

Strafford R-VI Board of Education
Regular Meeting
June 20, 2024

President Dan MacLachlan called the meeting to order at 6:00pm. Those present were Kim Edwards, Scott Kraus, Dan MacLachlan, Brian Smithson, Brandon Taylor, Ashley VanHorn, Dr. Mark Hedger, Dr. Ashley Bough, Marci Brown, Doug Fields, CJ August, Michelle LaFollette, Marcy Easterly, Shauna Wiertzema, John Luce, Andrew Behrle and Brenda Webster. ABSENT: None.

The Board and attendees observed a moment of silence and stated the Pledge of Allegiance.

The motion was made by Dan MacLachlan to approve the agenda as presented. Scott Kraus seconded. Carried 6-0.

John Luce with Buxton Kubik Dodd gave an update on the construction projects.

Program Evaluations were presented by Dave Holst (Technology) and Dr. Hedger reviewed the Transportation Program Evaluation with the Board.

John Luce left the meeting at 6:26pm.

The motion was made by Dan McLachlan to approve the following items on the consent agenda:

- Approval of the May 16, 2024 and May 30, 2024 Minutes;
- Approval of Bills and Payroll;
- Transfer from General Revenue Fund to Special Revenue Fund in the amount of \$2,452,994.14;
- Transfer the maximum allowable from General Revenue Fund to Capital Projects Fund to be used for building improvements;
- Treasurer's Report;
- Budget Amended to Actual;
- Monthly Personnel Report;
- Set the Tax Rate Hearing at 5:45pm and the August Board Meeting at 6:00pm on August 22, 2024.

Scott Kraus seconded. Carried 6-0.

The motion was made by Ashley VanHorn to approve the 2024A MSBA Policy Update as recommended. Kim Edwards seconded. Carried 6-0.

The motion was made by Kim Edwards to approve the Bank Depository bid from O'Bannon Bank as recommended. Dan MacLachlan seconded. Carried 5-0-1 (Brandon Taylor).

Andrew Behrle and Brenda Webster left the meeting at 6:39pm.

The motion was made by Dan MacLachlan to approve the updated CSIP as recommended. Ashley VanHorn seconded. Carried 6-0.

Dan MacLachlan made the motion to approve the FY25 Budget as recommended. Ashley VanHorn seconded. Carried 6-0.

The motion was made by Dan MacLachlan to approve the 2024-2025 Daycare, Daycare & Pow Wow, Pow Wow, Early Childhood, Elementary, Middle and High School Student Handbooks with cell phone usage changes. Brian Smithson seconded. Carried 6-0.

Administrator Reports were presented by Dr. Ashley Bough (Elementary), Marci Brown (Middle School), Doug Fields (High School), and CJ August (Special Education). The Registrar and Communications Reports were presented by Marcy Easterly. Dr. Mark Hedger presented the Superintendent Report including the 2024-25 Teacher Workday schedule and potential plans for facility upgrades.

The motion was made by Kim Edwards to enter into executive session at 7:56pm as allowed under Section 610.021 (3) for a closed meeting with closed record and closed vote discussions of personnel. Dan MacLachlan seconded. YEA: Kim Edwards, Dan MacLachlan, Scott Kraus, Brian Smithson, Brandon Taylor and Ashley VanHorn. NAY: None. ABSENT: None.

The Board came out of executive session at 8:24pm.

The motion was made by Dan MacLachlan to adjourn. Scott Kraus seconded. YEA: Kim Edwards, Dan MacLachlan, Scott Kraus, Brian Smithson, Brandon Taylor and Ashley VanHorn. NAY: None. ABSENT: None.



Dan MacLachlan, President

Attested by:



Ashley VanHorn, Secretary