

**Strafford R-VI Board of Education
Regular Meeting
July 23, 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, Marcy Easterly, Shauna Wiertzema, Larry Lay and Kristi Taylor. ABSENT: None.

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

The motion was made by Kim Edwards to approve the agenda as presented. Ashley VanHorn seconded. Carried 6-0.

Dr. Hedger gave an update on the construction projects.

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

- Approval of the June 20, 2024 Minutes;
- Approval of Bills and Payroll;
- Transfer from General Revenue Fund to Special Revenue Fund in the amount of \$0;
- Treasurer's Report;
- Set 2024-25 Tuition;
- 2024-25 Coordinators/Directors;
- 2024-25 Board Meeting Schedule/Program Evaluation Schedule;
- Monthly Personnel Report;
- Set the 2024-25 Food Service Prices;
- Set the September Board Meeting for Thursday, September 19, 2024.

Brandon Taylor seconded. Carried 6-0.

The Board reviewed the bid tabulations sheets. The motion was made by Ashley VanHorn to accept the bids from Gier for diesel/gas, Springfield Grocer for bread/bakery, Hiland Dairy for milk/dairy and Pizza Hut for pizza as recommended. Kim Edwards seconded. Carried 6-0.

Larry Lay left the meeting at 6:25pm.

The motion was made by Dan MacLachlan to approve the Track Resurfacing Project bid from Byrne and Jones as recommended. Scott Kraus seconded. Carried 6-0.

Dr. Hedger reviewed the MSBA 2024B Policy Update with the Board.

The Registrar and Communications Reports were presented by Marcy Easterly. Dr. Mark Hedger presented the Superintendent Report including a summer facility projects update, master planning of facilities, and a plan to strictly enforce the cell phone usage procedures.

The motion was made by Kim Edwards to enter into executive session at 6:59pm 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 7:10pm.

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



Kim Edwards, Vice President

Attested by:



Ashley VanHorn, Secretary

NOTICE OF OPEN PUBLIC MEETING
Section 610.020
Revised Statutes of Missouri
Meeting of the Board of Education of the Strafford R-VI School District

Notice is hereby given that an open public meeting of the Board of Education of the Strafford R-VI School District will be held at the place on the date and at the time set forth below, to wit;

PLACE: Board Room – Central Office
DATE: July 23, 2024
TIME: 6:00pm

1. Call to Order
Moment of Silence/Pledge of Allegiance
Approval of Agenda

DISCUSSION ITEMS

2. Buxton Kubik Dodd Construction Update

CONSENT ITEMS

3. Approval of June 20, 2024 Minutes
4. Approval of Bills and Payroll
5. Transfer from General Revenue Fund to Special Revenue Fund
6. Treasurer's Report
7. Set 2024-25 Tuition
8. Approval of 2024-25 Coordinators/Directors
9. Approval of 2024-25 Board Meeting Schedule/Program Evaluation Schedule
10. Monthly Personnel Report
11. Set the 2024-25 Food Service Prices
12. Set September 2024 Meeting Date

DISCUSSION/ACTION ITEMS

13. Review of Gas, Diesel, Bread, Milk and Pizza Bids
14. Track Resurfacing Project
15. MSBA 2024B Policy Update

DISCUSSION ITEMS

16. Administrator Reports
17. Comments

EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (3) for a closed meeting with closed record and closed vote.

18. Personnel

June 30, 2024

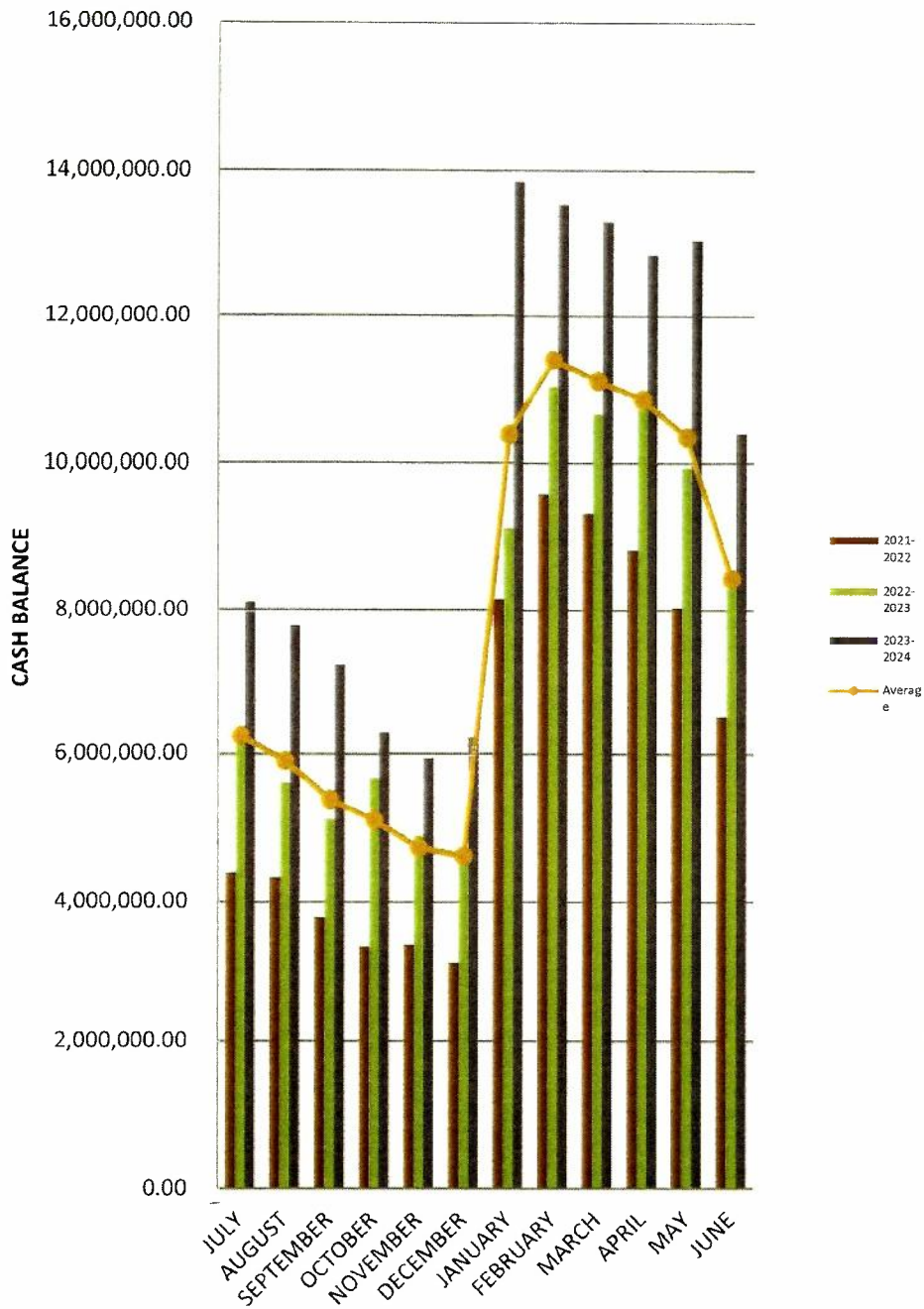
Cash Balances:	Operating Funds	Teachers Funds	Debt Service Funds	Capital Proj Funds	Total
O'Bannon					
General Funds (0.75%)	(95,725.31)				(95,725.31)
Money Market (1.65%)	754,378.97				754,378.97
Revolving Funds (0.75%)	10,000.00				10,000.00
CD (5.30%)	2,500,000.00				2,500,000.00
MOSIP					
MAX Account (5.21%)	4,488,944.15			1,484,885.02	5,973,829.17
Bond Account (5.21%)				3,449,187.08	3,449,187.08
Total Funds	7,657,597.81	0.00	0.00	4,934,072.10	12,591,669.91
Debt Service Act. (1.65%)			1,244,382.94		1,244,382.94
Total Bank Funds	7,657,597.81	0.00	1,244,382.94	4,934,072.10	13,836,052.85
MOHEFA			801,908.56		801,908.56
Total Funds	7,657,597.81	0.00	2,046,291.50	4,934,072.10	14,637,961.41

Fund Balances:	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	7,657,597.81	0.00	2,046,291.50	4,934,072.10	14,637,961.41

	YTD	LYTD	Difference
Total Revenue	42,421,300.34	20,172,964.25	22,248,336.09
Total Expenditures	36,066,905.90	21,765,431.96	14,301,473.94

	Revenue	Expense	
Local Revenue	3,491,872.28	2,341,210.84	Salaries and Benefits
County Revenue	12,469.68	252,274.61	Contracted Services
State Revenue	983,389.62	293,550.35	Supplies
Federal Revenue	272,442.37	3,342,680.70	Equipment
Non Current Revenue (Bond)	17,353,508.75	1,678,445.65	Bond Pmts & Int
Received From Other Districts	134,653.37	6,393,311.79	Bond Issue & FEMA
	22,248,336.07	14,301,473.94	

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA



2023 BOND ISSUE

Date	Rev	Exp	Total	MOSIP Int	Grand Total
06/30/23		\$313,730.20	(\$313,730.20)		(\$313,730.20)
07/31/23	\$9,735,400.00	\$0.00	\$9,421,669.80	\$27,237.01	\$9,448,906.81
08/31/23		\$144,600.62	\$9,304,306.19	\$43,994.92	\$9,348,301.11
09/30/23		\$133,301.95	\$9,214,999.16	\$42,110.27	\$9,257,109.43
10/31/23		\$6,563.90	\$9,250,545.53	\$42,134.16	\$9,292,679.69
11/30/23		\$12,574.69	\$9,280,105.00	\$41,052.76	\$9,321,157.76
12/31/23		\$26,806.08	\$9,294,351.68	\$42,041.27	\$9,336,392.95
01/31/24		\$1,082,497.26	\$8,253,895.69	\$39,159.60	\$8,293,055.29
02/29/24		\$1,859,305.66	\$6,433,749.63	\$34,283.12	\$6,468,032.75
03/31/24		\$666,995.41	\$5,801,037.34	\$33,409.23	\$5,834,446.57
04/30/24		\$6,563.90	\$5,827,882.67	\$27,897.64	\$5,855,780.31
05/31/24		\$8,953.50	\$5,846,826.81	\$26,587.72	\$5,873,414.53
06/30/24		\$2,445,148.82	\$3,428,265.71	\$20,921.37	\$3,449,187.08
		\$6,393,311.79		\$420,829.07	

Stafford R-VI School District
Total Tuition Calculation Based On
Instructional Expenditures 23-24

Instruction			
1111	Elementary	Expend Object Codes 6110-6500	2,616,729
1131	Middle/Jr High	Expend Object Codes 6110-6500	1,701,681
1151	Senior High	Expend Object Codes 6110-6500	1,807,956
1211	Gifted	Expend Object Codes 6110-6500	82,888
1221	Special Education	Expend Object Codes 6110-6500	1,147,436
1223	Early Intervention Serv	Expend Object Codes 6110-6500	-
1224	Proportionate Share Serv	Expend Object Codes 6110-6500	-
1251-54	Supplemental Instruction	Expend Object Codes 6110-6500	160,747
1271	Bilingual	Expend Object Codes 6110-6500	-
1311-91	Career Ed Programs	Expend Object Codes 6110-6500	315,537
1411-91	Student Activities	Expend Object Codes 6110-6500	956,642
1911-42	Tuition	Expend Object Codes 6110-6500	78,436
Total Instruction			8,868,052
Support Services			
2111-19	Attendance & Social Work	Expend Object Codes 6110-6500	243,590
2121-29	Guidance	Expend Object Codes 6110-6500	544,210
2131-91	Health, Psych, Speech & Audio	Expend Object Codes 6110-6500	440,511
2211-13 & 91	Improvement of Inst.	Expend Object Codes 6110-6500	70,309
2214	Professional Dev	Expend Object Codes 6110-6500	35,852
2221-91	Media Services	Expend Object Codes 6110-6500	256,751
2311	Board of Ed Services	Expend Object Codes 6110-6500	86,008
2321-31	Executive Admin	Expend Object Codes 6110-6500	805,009
2411-91	Bldg Level Admin	Expend Object Codes 6110-6500	714,891
2511	Business Support Serv	Expend Object Codes 6110-6500	-
2521-29	Business Support Serv	Expend Object Codes 6110-6500	105,888
2571-79 & 91	Business Support Serv	Expend Object Codes 6110-6500	-
2541-49	Operation of Plant	Expend Object Codes 6110-6500	1,840,053
2546	Security Services	Expend Object Codes 6110-6500	223,565
2550	Activity Trip Transportation Cost	Expend Object Codes 6110-6500	602,545
2611-91	Central Office Serv	Expend Object Codes 6110-6500	-
2911	Other Supporting Serv	Expend Object Codes 6110-6500	-
4000	Other Capital Outlay Maint/Repair	Expend Object Codes 6110-6500	-
Total Support Services			5,969,181
Debt Services Payments			
5100	Principal	Expend Object Codes 6600	1,100,000
5200	Interest	Expend Object Codes 6600	945,744
5300	Other	Expend Object Codes 6600	230,612
Total Debt Services Payments			2,276,356
Total Expenditures			17,113,589
Deduct Revenue Received for Specific Areas			
5170	Admissions- Student Activity		319,005
5332	Career Ed/Technical Aide		16,927
5381	High Needs Fund		53,467
5412	Medicaid		116,693
5437	IDEA Grant		3,561
5441	Part B IDEA		293,783
5451	Title I		220,417
5461	Title IVA		-
5465	Title IIA		33,415
Total Deducitons			1,057,267
Total Expenditures for Basic Tuition Calculation			16,056,322
Average Daily Attendance			1,222.3588
2024-25 TUITION			13,136



Strafford R-VI Schools

201 W. McCabe St, Strafford, MO 65757
417-736-7000 / Fax - 417-736-7016

2024-25 Coordinators/Directors

<u>Title</u>	<u>Staff Member</u>
A+ Coordinator	Valerie Poynor
Activities Director - Elementary	Dr. Ashley Bough
Activities Director - High School	Doug Fields
Activities Director - Middle School	Marci Brown
ADA Coordinator	Dr. Mark Hedger
A.I. Coordinator	Jessica Williams
Alcohol and Drug Testing Program	Dr. Mark Hedger
Assessment Program Coordinator	Michele Robnett
Athletic Director	Brett Bough
At-Risk Director - Elementary	Dr. Ashley Bough
At-Risk Director - High School	Doug Fields
At-Risk Director - Middle School	Marci Brown
Certification Director	Dr. Mark Hedger
Community Education Director	Brenda Grass
Compliance Officer	Dr. Mark Hedger
Computer Technology Coordinator	Dave Holst
Core Data	Dr. Michelle Gardner
Curriculum Coordinator	Michele Robnett
Custodian of Records	Shauna Wiertzema
Early Childhood Program Director	Bailey Owens
Early Childhood Special Education	CJ August
Eisenhower Grant (Title II)	Dr. Michelle Gardner
English As A Second Language Coordinator	CJ August
Facility Maintenance Supervisor	Brad Sellers
Finance	Dr. Mark Hedger
Foster Child Liaison	Dr. Michelle Gardner
Free/Reduced Lunch Program Director	Kim Henson
Gifted Program Coordinator	Michele Robnett
Graduate Study Director	Noah Lyons
Guidance Program Director - Elementary	Christy Willis
Guidance Program Director - High School	Noah Lyons
Guidance Program Director - Middle School	Bri Breedlove
Health Services Director	Rolanda Lawler/Lacey Ross
Homeless Children/Youth Service Director	Dr. Michelle Gardner
Migratory Children ID Coordinator	Dr. Michelle Gardner
MO Literacy Contact	Doug Fields
MO State Highway Patrol - Criminal History	Tyler Clark
Nutrition Services Director	Vickie Collins
Parent Educator	Bailey Owens
PDC Chairperson	Lisa King
Public Relations	Marcy Easterly
Safe Schools	Tyler Clark
Safety Coordinator	Tyler Clark
Section 504 Director	CJ August
Special Education Coordinator	CJ August
Title I Director	Dr. Michelle Gardner
Title VII	Dr. Mark Hedger
Title IX	Dr. Michelle Gardner
Transportation Supervisor	Larry Lay
Vocational Agricultural Education	Duane Fabro
Wellness Program Coordinator	Lacey Ross

**Stafford R-VI School District
Board of Education
Program Evaluation Schedule
2024-25**

JULY	
3 rd Thur	Regular Meeting
AUGUST	
3 rd Thur	Regular Meeting <i>Safety (Safety Director)</i>
SEPTEMBER	
3 rd Thur	Regular Meeting
OCTOBER	
3 rd Thur	Regular Meeting <i>Federal Programs (Director)</i> <i>Library Media Centers (Librarians)</i>
NOVEMBER	
3 rd Thur	Regular Meeting <i>Instructional Effectiveness (Department Heads)</i> <i>Curriculum (Director)</i>
DECEMBER	
3 rd Thur	Regular Meeting
JANUARY	
3 rd Thur	Regular Meeting <i>Special Education (Director)</i> <i>At-Risk Programs (Building Principals)</i>
FEBRUARY	
3 rd Thur	Regular Meeting <i>Guidance (Staff)</i> <i>Vocational/School-To-Work (HS Counselor/Director)</i> <i>A+ Program (Director)</i>
MARCH	
3 rd Thur	Regular Meeting <i>Maintenance (Director)</i>
APRIL	
<i>Within 14 days Re-organization</i>	
3 rd Thur	Regular Meeting <i>PAT (Director)</i> <i>Gifted (Director)</i> <i>Professional Development (PDC Committee)</i>
MAY	
3 rd Thur	Regular Meeting (<i>Unless Graduation</i>) <i>Food Service (Director)</i> <i>Health Services (Staff)</i> <i>Activities Program (Athletic Director / Building Principals)</i> <i>Career Ladder (Committee)</i>
JUNE	
3 rd Thur	Regular Meeting <i>Finances (Superintendent)</i> <i>Transportation (Director)</i> <i>Technology (Coordinator)</i> <i>Attendance / Retention / Suspension Rates / Dropout Rates (Building Principals)</i>

All program evaluations should be limited to 10-15 minutes

All material for program evaluations should be in the central office 1 week prior to the scheduled meeting.

Re-Employment meeting dates:

January – Superintendent

February – Building Principals

March/April – Teachers, Extra Duty, Non-Certified (aides, bus drivers, food service, clerical, etc.)



**Strafford R-VI School District
Personnel Report
July 2024**

PROFESSIONAL / CERTIFIED STAFF

Resignations/Retirements:		
Name	Position	Notes
<i>None</i>		

Hiring Recommendations:		
Name	Position	Notes
Ally Dilbeck	Kindergarten Teacher	2024-25 School Year
Ashley Evans	High School Business Teacher	2024-25 School Year

Transfer Recommendations:		
Name	Position	Notes
<i>None</i>		

Extra Duty Recommendations:		
Name	Position	Notes
<i>None</i>		

SUPPORT STAFF

Resignations/Retirements/Separation:		
Name	Position	Notes
Marti Miller	Float Nurse	Effective 06/26/24
Zoey West	Daycare	Effective 07/16/24

Transfer Recommendations:		
Name	Position	Notes
<i>None</i>		

Hiring Recommendations:		
Name	Position	Notes
Michelle Fronick	Nurse	2024-25 School Year
Adisyn Gray	Elementary Paraprofessional	2024-25 School Year
Jaimie Holsted	High School Paraprofessional	2024-25 School Year
Ann Sayre	Nurse	2024-25 School Year