

**Strafford R-VI Board of Education
Regular Meeting
September 19, 2024**

President Dan MacLachlan called the public meeting to order at 6:00pm. Those present were Kim Edwards, Scott Kraus, Dan MacLachlan, Luke Rhodes, Brian Smithson, Brandon Taylor, Ashley VanHorn, Dr. Mark Hedger, Dr. Michelle Gardner, Dr. Ashley Bough, Marci Brown, Doug Fields, Michelle LaFollette, Marcy Easterly, Shauna Wiertzema, Michele Robnett, John Luce 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. Scott Kraus seconded. Carried 7-0.

The Board recognized Tyler Ryerson and a student participating in the high school student success program.

John Luce gave an update on the early childhood center building project. John Luce left the meeting at 6:09pm. Ashley Bough left the meeting at 6:12pm.

Michele Robnett updated the Board on the 2023-24 student assessment results.

Dr. Hedger, Doug Fields, Marci Chadwell and Michele Robnett reviewed the CSIP update with the Board.

Kim Edwards and Michele Robnett left the meeting at 7:11pm.

The motion was made by Scott Kraus to approve the following items on the consent agenda:

- Approval of the August 22, 2024 Minutes;
- Approval of Bills and Payroll;
- Transfer from General Revenue Fund to Special Revenue Fund in the amount of \$0;
- Treasurer's Report;
- Approval of the September Monthly Personnel Report;
- Approval of Overnight Trip Request;
- Set the November Board Meeting for November 21, 2024 at 6:00pm.

Brian Smithson seconded. Carried 6-0.

Michelle LaFollette left the meeting at 7:15pm.

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

The motion was made by Dan MacLachlan to approve the MSBA 2024B Policy Update. Ashley VanHorn seconded. Carried 6-0.

Dr. Hedger reviewed the facilities planning and financing with the Board.

Administrator Reports were presented Marci Brown (Middle School) and Doug Fields (High School). The Registrar and Communications Reports were presented by Marcy Easterly. Dr. Mark Hedger presented the Superintendent Report including an update on the ECC playground.

The motion was made by Dan MacLachlan to enter into executive session at 7:43pm as allowed under Section 610.021 (3) (6) for a closed meeting with closed record and closed vote discussions of personnel and pupil/personnel. Ashley VanHorn seconded.

YEA: Scott Kraus, Dan MacLachlan, Luke Rhodes, Brian Smithson, Brandon Taylor and Ashley VanHorn.
NAY: None. ABSENT: Kim Edwards.

The Board came out of executive session at 8:16pm.

The motion was made by Dan MacLachlan to adjourn. Luke Rhodes seconded. YEA: Scott Kraus, Dan MacLachlan, Luke Rhodes, Brian Smithson, Brandon Taylor and Ashley VanHorn.

NAY: None.

ABSENT: Kim Edwards.



Dan MacLachlan, 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: September 19, 2024
TIME: 6:00pm

1. Call to Order
 - a. Moment of Silence/Pledge of Allegiance
 - b. Approval of Agenda
 - c. Student/Staff Recognition

DISCUSSION ITEMS

2. Buxton Kubik Dodd Construction Update
3. Program Evaluations
 - a. Student Assessment Results/Michele Robnett
4. CSIP Update

CONSENT ITEMS

5. Approval of August 22, 2024 Minutes
6. Approval of Bills and Payroll
7. Transfer from General Revenue Fund to Special Revenue Fund
8. Treasurer's Report
9. Monthly Personnel Report
10. Overnight Trip Request
11. Set November 2024 Board Meeting Date

DISCUSSION/ACTION ITEMS

12. MSBA 2024C Policy Update
13. MSBA 2024B Policy Update
14. Facilities Planning RFQ

DISCUSSION ITEMS

15. Administrator Reports
16. Comments

EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (3 & 6) for a closed meeting with closed record and closed vote.

17. Personnel
18. Pupil/Personnel

August 31, 2024

Cash Balances:

	Operating Funds	Teachers Funds	Debt Service Funds	Capital Proj Funds	Total
O'Bannon					
General Funds (4.00%)	(114,057.32)				(114,057.32)
Money Market (4%)	358,498.28				358,498.28
Revolving Funds (4%)	10,000.00				10,000.00
CD (5.13%)	2,566,504.94				2,566,504.94
MOSIP					
MAX Account (5.20%)	3,601,393.23	941,167.10		1,819,750.14	6,362,310.47
Bond Account (5.20%)				3,432,169.22	3,432,169.22
Total Funds	6,422,339.13	941,167.10	0.00	5,251,919.36	12,615,425.59
Debt Service Act. (4%)			1,099,034.16		1,099,034.16
Total Bank Funds	6,422,339.13	941,167.10	1,099,034.16	5,251,919.36	13,714,459.75
MOHEFA			725,144.78		725,144.78
Total Funds	6,422,339.13	941,167.10	1,824,178.94	5,251,919.36	14,439,604.53

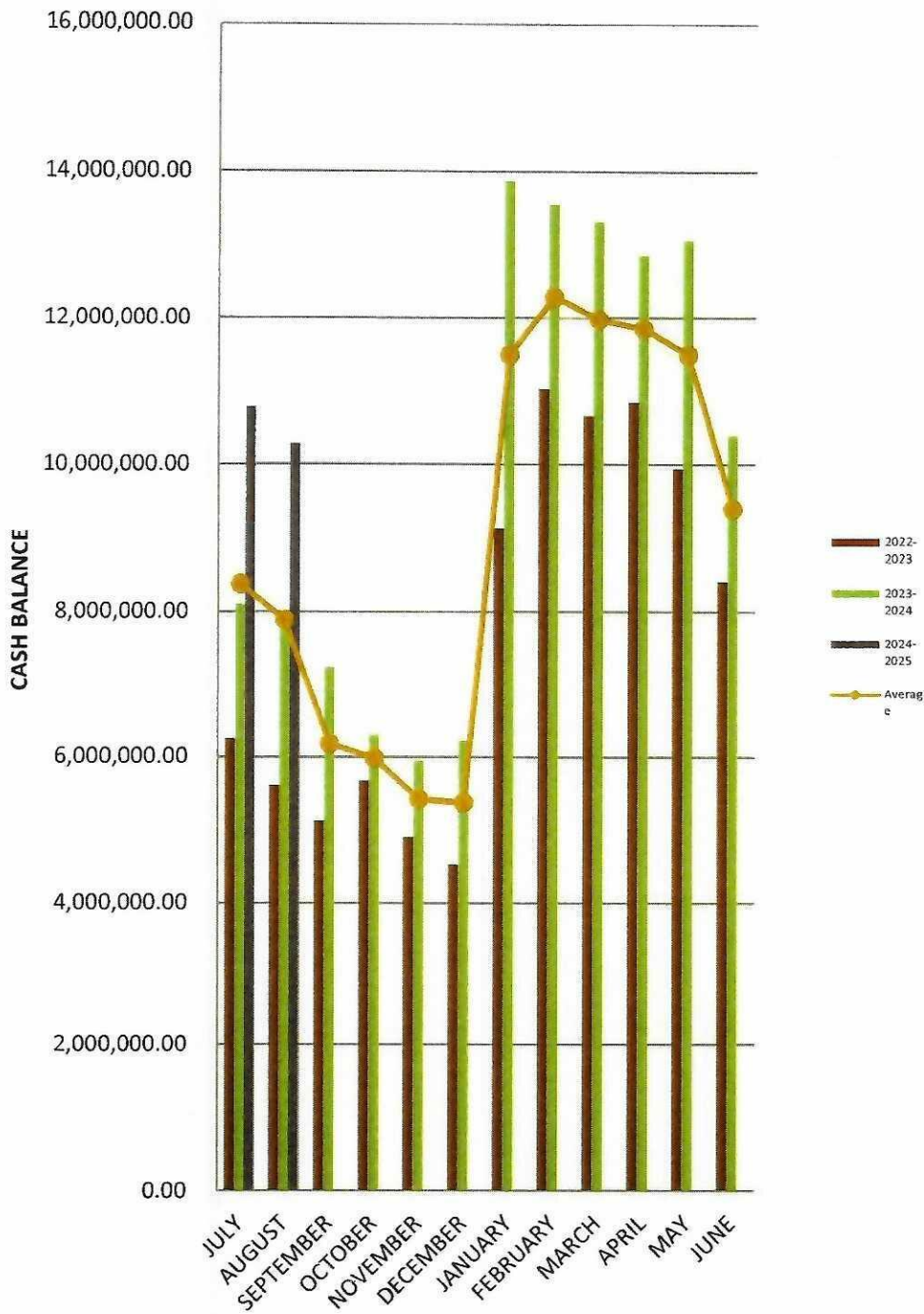
Fund Balances:

	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	6,422,339.13	941,167.10	1,824,178.94	5,251,919.36	14,439,604.53

	YTD	LYTD	Difference
Total Revenue	1,701,724.93	11,625,901.44	(9,924,176.51)
Total Expenditures	1,969,081.73	2,004,826.78	(35,745.05)

	Revenue	Expense
Local Revenue	74,051.62	(77,419.98) Salaries and Benefits
County Revenue	55.97	21,001.48 Contracted Services
State Revenue	203,186.78	(39,006.71) Supplies
Federal Revenue	(222,055.92)	158,316.99 Equipment
Non Current Revenue (Bond)	(9,999,435.00)	(65,032.22) Bond Pmts & Int
Received From Other Districts	20,020.04	(33,604.61) Bond Issue & FEMA
	(9,924,176.51)	(35,745.05)

CASH FLOW COMPARISON W/O BOND MONEY OR MOHEFA



2023 BOND ISSUE

Date	Rev	Exp	Total	MOSIP Int	Grand Total
07/31/24	\$3,449,187.08	\$47,204.69	\$3,401,982.39	\$15,138.84	\$3,417,121.23
08/31/24		\$198,191.32	\$3,218,929.91	\$15,047.99	\$3,233,977.90
09/30/24		\$1,061,968.20	\$2,172,009.70		\$2,172,009.70
10/31/24			\$2,172,009.70		\$2,172,009.70
11/30/24			\$2,172,009.70		\$2,172,009.70
12/31/24			\$2,172,009.70		\$2,172,009.70
01/31/25			\$2,172,009.70		\$2,172,009.70
02/28/25			\$2,172,009.70		\$2,172,009.70
03/31/25			\$2,172,009.70		\$2,172,009.70
04/30/25			\$2,172,009.70		\$2,172,009.70
05/31/25			\$2,172,009.70		\$2,172,009.70
06/30/25			\$2,172,009.70		\$2,172,009.70
		\$1,307,364.21		\$30,186.83	



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

PROFESSIONAL / CERTIFIED STAFF

Resignations/Retirements:		
Name	Position	Notes
None		

Hiring Recommendations:		
Name	Position	Notes
Patty Villapiano	Kindergarten Special Education Teacher	2024-25 School Year

Transfer Recommendations:		
Name	Position	Notes
None		

Extra Duty Recommendations:		
Name	Position	Notes
Valerie Poynor	Jr. Class Concessions	2024-25 School Year

SUPPORT STAFF

Resignations/Retirements/Separation:		
Name	Position	Notes
William McCoy	Substitute Custodian	
Kyla Scrivener	Pow Wow	

Transfer Recommendations:		
Name	Position	Notes
None		

Hiring Recommendations:		
Name	Position	Notes
Jessica Berghager	Substitute	2024-25 School Year
Amey Dawson	Concessions Coordinator	2024-25 School Year
Seth Ford	Substitute	2024-25 School Year
Leigh Haught	Substitute	2024-25 School Year
Derek Hohneck	Assistant Wrestling Coach	2024-25 School Year
James Huff	Substitute	2024-25 School Year
Cami LaFollette	Substitute	2024-25 School Year
Marti Miller	Substitute	2024-25 School Year
Kay Mueller	Part-time Cafeteria	2024-25 School Year
Shaylee Riddick	Substitute	2024-25 School Year
Carol Rowden	Substitute Cafeteria	2024-25 School Year
Mindy Taylor	Substitute	2024-25 School Year
Summer Ward	Substitute	2024-25 School Year