

**Strafford R-VI Board of Education
Regular Meeting
November 21, 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, Ashley VanHorn, Dr. Mark Hedger, Dr. Michelle Gardner, Bailey Owens, Dr. Ashley Bough, Marci Brown, Doug Fields, CJ August, Marcy Easterly, Shauna Wiertzema, Kristy Taylor and Michele Robnett. ABSENT: Brandon Taylor.

The Board and attendees observed a moment of silence and stated the Pledge of Allegiance. The motion was made by Scott Kraus to approve the agenda as presented. Kim Edwards seconded. Carried 6-0.

The Board and Administration recognized a middle school student for her selection to the MMEA All State Children's Choir.

Dr. Hedger gave an update on the early childhood center building project.

Michele Robnett reviewed the Instructional Effectiveness and Curriculum Program Evaluations with the Board. Michele Robnett left the meeting at 6:15pm.

Dr. Hedger and the administrators presented information regarding the CSIP. Members of the Facilities Planning Committee updated the Board on the process.

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

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

Brian Smithson seconded. Carried 6-0.

The motion was made by Dan MacLachlan to approve the MSBA 2024C Policy Update. Brian Smithson seconded. Carried 6-0.

The motion was made by Dan MacLachlan to select Maya Gregory (candidate # 2) as the district's nominee for the John T. Belcher Scholarship. Ashley VanHorn seconded. Carried 6-0.

Administrator Reports were presented by Bailey Owens (ECC), 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 2025-26 School Calendar development and the upcoming release of the district APR.

The motion was made by Kim Edwards to enter into executive session at 6:48pm as allowed under Section 610.021 (2) and (3) for a closed meeting with closed record and closed vote discussions of personnel.

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

The Board came out of executive session at 8:19pm.

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



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: November 21, 2024
TIME: 6:00pm

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

DISCUSSION ITEMS

2. Buxton Kubik Dodd Construction Update
3. Program Evaluations
 - a. Instructional Effectiveness
 - b. Curriculum
4. CSIP Update
5. Facilities Planning Update

CONSENT ITEMS

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

DISCUSSION/ACTION ITEMS

13. MSBA 2024C Policy Update
14. Selection of John T. Belcher Scholarship Candidate

DISCUSSION ITEMS

15. Administrator Reports
16. Comments

EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (2) (3) for a closed meeting with closed record and closed vote.

17. Real Estate
18. Pupil/Personnel

October 31, 2024

Cash Balances:

	Operating Funds	Teachers Funds	Debt Service Funds	Capital Proj Funds	Total
O'Bannon					
General Funds (4.00%)	83,400.95				83,400.95
Money Market (3.62%)	411,785.70				411,785.70
Revolving Funds (3.62%)	10,000.00				10,000.00
CD (5.13%)	2,566,504.94				2,566,504.94
MOSIP					
MAX Account (4.89%)	2,581,967.37	376,423.80		1,982,162.52	4,940,553.69
Bond Account (4.89%)				1,759,903.14	1,759,903.14
<hr/>					
Total Funds	5,653,658.96	376,423.80	0.00	3,742,065.66	9,772,148.42
Debt Service Act. (3.62%)			1,134,021.88		1,134,021.88
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Total Bank Funds	5,653,658.96	376,423.80	1,134,021.88	3,742,065.66	10,906,170.30
MOHEFA			725,144.78		725,144.78
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Total Funds	5,653,658.96	376,423.80	1,859,166.66	3,742,065.66	11,631,315.08

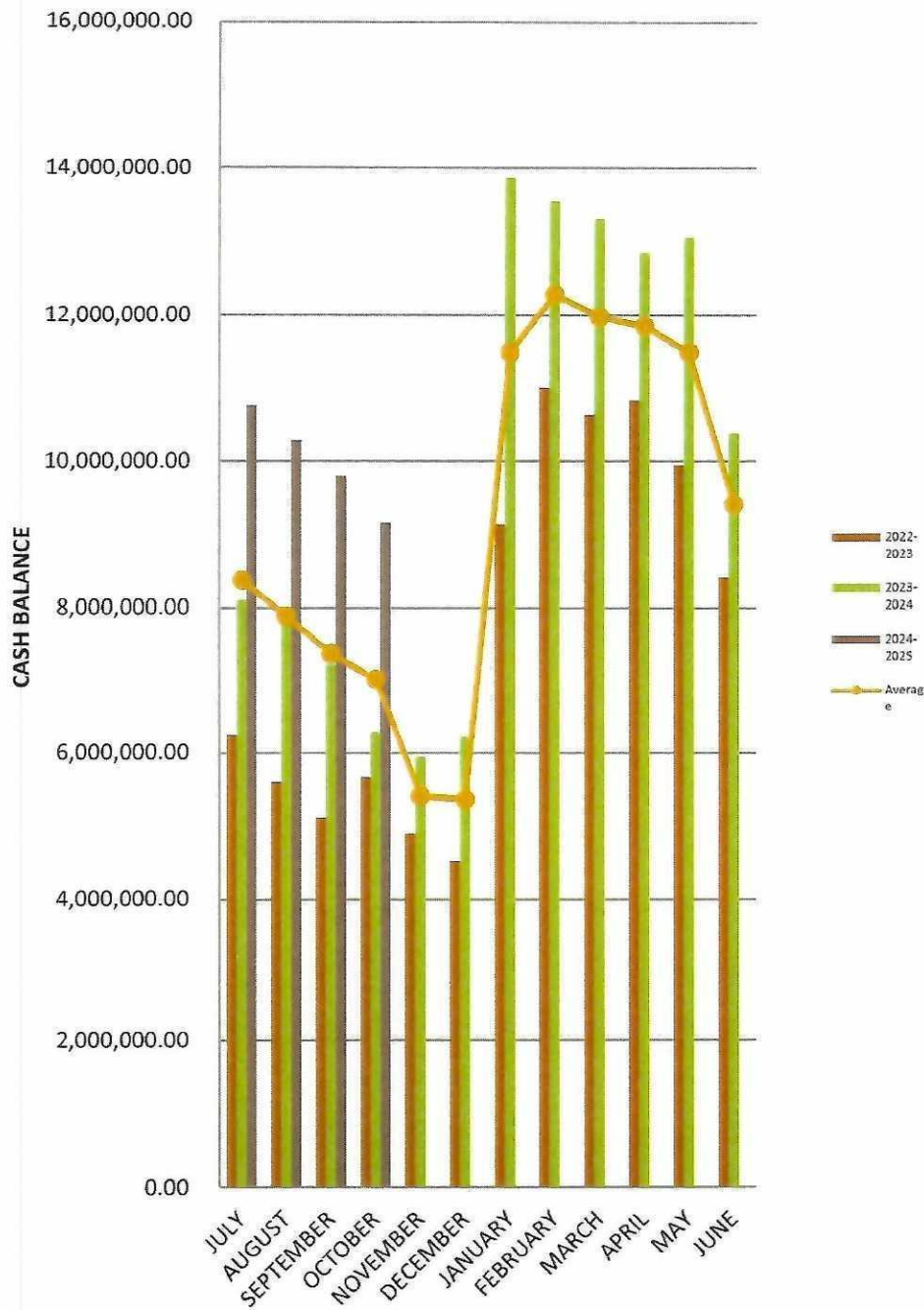
Fund Balances:

	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	5,653,658.96	376,423.80	1,859,166.66	3,742,065.66	11,631,315.08

	YTD	LYTD	Difference
Total Revenue	3,562,574.62	13,361,411.13	(9,798,836.51)
Total Expenditures	6,633,976.73	5,272,342.09	1,361,634.64

	Revenue	Expense	
Local Revenue	74,776.32	147,759.46	Salaries and Benefits
County Revenue	63.35	601.56	Contracted Services
State Revenue	329,380.23	22,475.63	Supplies
Federal Revenue	(223,641.45)	(65,974.13)	Equipment
Non Current Revenue (Bond)	(9,999,435.00)	(65,032.22)	Bond Pmts & Int
Received From Other Districts	20,020.04	1,321,804.34	Bond Issue & FEMA
	(9,798,836.51)	1,361,634.64	

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	\$12,392.32	\$2,184,402.02
10/31/24		\$433,306.60	\$1,751,095.42	\$8,807.72	\$1,759,903.14
11/30/24			\$1,759,903.14		\$1,759,903.14
12/31/24			\$1,759,903.14		\$1,759,903.14
01/31/25			\$1,759,903.14		\$1,759,903.14
02/28/25			\$1,759,903.14		\$1,759,903.14
03/31/25			\$1,759,903.14		\$1,759,903.14
04/30/25			\$1,759,903.14		\$1,759,903.14
05/31/25			\$1,759,903.14		\$1,759,903.14
06/30/25			\$1,759,903.14		\$1,759,903.14
		\$1,740,670.81		\$51,386.87	



**Stafford R-VI School District
Personnel Report
November 2024**

PROFESSIONAL / CERTIFIED STAFF

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

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

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

Extra Duty Recommendations:		
Name	Position	Notes
Katelyn McGlaughlin	Assistant MS Softball Coach	2024-25 School Year
Troy McMain	Head MS Softball Coach	2024-25 School Year
Shane Pierce	Assistant HS Baseball Coach	2024-25 School Year
Curtis Williams	Assistant Wrestling Coach	2024-25 School Year

SUPPORT STAFF

Resignation/Retirement/Separation:		
Name	Position	Notes
Elizabeth Easley	MS Paraprofessional	11/1/2024
Derek Hohneck	Assistant Wrestling	
Sierra Long	ECC Paraprofessional	11/13/2024
Kay Mueller	P/T Cafeteria	11/8/2024

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

Hiring Recommendations:		
Name	Position	Notes
Wendy Allen	Substitute	2024-25 School Year
Gracelynn Ford	PowWow	2024-25 School Year
Remington Trout	Substitute	2024-25 School Year
Melody Wasson	Substitute	2024-25 School Year