

**Stafford R-VI Board of Education
Regular Meeting
December 19, 2024**

President Dan MacLachlan called the public meeting to order at 6:00pm. Those present were Scott Kraus, Dan MacLachlan, Luke Rhodes, Brandon Taylor, Ashley VanHorn, Dr. Mark Hedger, Dr. Michelle Gardner, Dr. Ashley Bough, Marci Brown, Doug Fields, Marcy Easterly, Shauna Wiertzema, Kristi Taylor and Nathan Taylor. ABSENT: Kim Edwards and Brian Smithson.

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. Luke Rhodes seconded. Carried 5-0.

Dr. Hedger gave an update on the construction projects. Michelle LaFollette came into the meeting at 6:03pm. The Facilities Planning Committee gave an update to the board. Dr. Hedger discussed the 2025-26 school calendar with the board.

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

- November 21, 2024 Minutes;
- Bills and Payroll;
- \$0 Transfer from General Revenue Fund to Special Revenue Fund;
- Treasurer's Report;
- Monthly Personnel Report;
- Overnight Trip Request;
- Acceptance of FY24 Audit;
- Set the February 2025 Board Meeting for February 20, 2025 at 6:00pm.

Ashley VanHorn seconded. Carried 5-0

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

The motion was made by Dan MacLachlan to approve the District Activities/Athletic Director job description as presented. Brandon Taylor seconded. Carried 5-0.

Administrator Reports were presented by Bailey Owens (ECC), Dr. Ashley Bough (Elementary), 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 the MSBA Policy Manual and a district enrollment and ADA update.

The motion was made by Dan MacLachlan to enter into executive session at 6:38pm as allowed under Section 610.021 (2 & 3) for a closed meeting with closed record and closed vote discussions of Pupil/Personnel and Real Estate. Ashley VanHorn seconded. YEA: Scott Kraus, Dan MacLachlan, Luke Rhodes, Brandon Taylor and Ashley VanHorn. NAY: None. ABSENT: Kim Edwards and Brian Smithson.

The Board came out of executive session at 7:05pm. The motion was made by Luke Rhodes to adjourn. Dan MacLachlan seconded. YEA: Kim Edwards, Scott Kraus, Dan MacLachlan, Luke Rhodes, Brandon Taylor and Ashley VanHorn. NAY: None. ABSENT: Brian Smithson.


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: December 19, 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
3. Facilities Planning Update
4. 2025-26 School Calendar

CONSENT ITEMS

5. Approval of November 21, 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. Acceptance of FY24 Audit
12. Set the February 2025 Board Meeting Date

DISCUSSION/ACTION ITEMS

13. MSBA 2024D Policy Update
14. Approval of Job Description

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. Pupil/Personnel
18. Real Estate

November 30, 2024

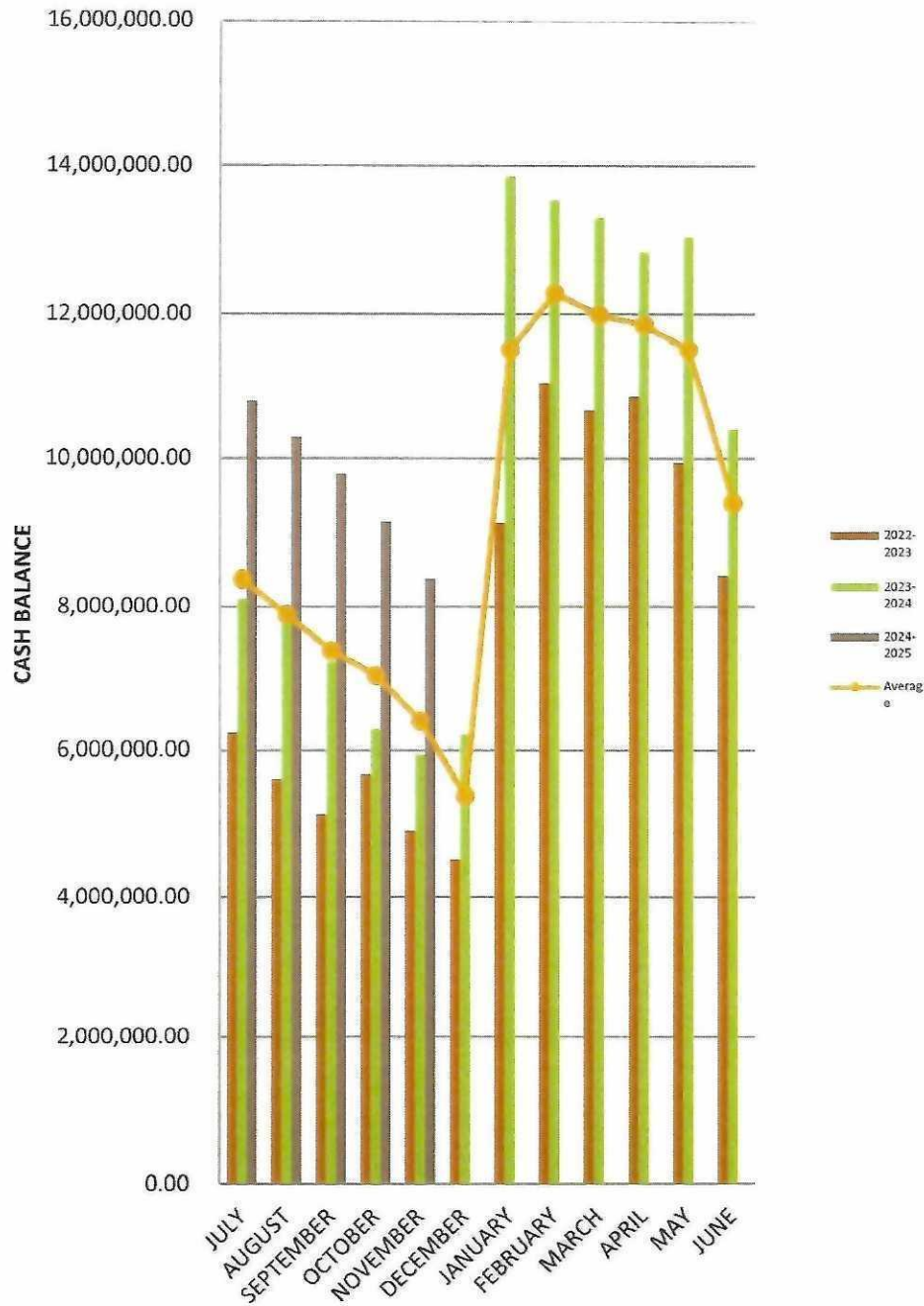
Cash Balances:	Operating Funds	Teachers Funds	Debt Service Funds	Capital Proj Funds	Total
O'Bannon					
General Funds (3.62%)	(179,625.12)				(179,625.12)
Money Market (3.62%)	162,911.73				162,911.73
Revolving Funds (3.62%)	10,000.00				10,000.00
CD (4.75%)	2,599,690.90				2,599,690.90
MOSIP					
MAX Account (4.72%)	2,549,961.08	135,491.86		1,956,778.97	4,642,231.91
Bond Account (4.72%)				1,766,609.91	1,766,609.91
Total Funds	5,142,938.59	135,491.86	0.00	3,723,388.88	9,001,819.33
Debt Service Act. (3.62%)			1,141,168.26		1,141,168.26
Total Bank Funds	5,142,938.59	135,491.86	1,141,168.26	3,723,388.88	10,142,987.59
MOHEFA			725,144.78		725,144.78
Total Funds	5,142,938.59	135,491.86	1,866,313.04	3,723,388.88	10,868,132.37

Fund Balances:	Operating Fund	Teachers Fund	Debt Service Fund	Capital Projects Fund	Total Fund Balances
	5,142,938.59	135,491.86	1,866,313.04	3,723,388.88	10,868,132.37

	YTD	LYTD	Difference
Total Revenue	4,444,209.59	14,512,084.21	(10,067,874.62)
Total Expenditures	8,277,329.71	6,748,280.54	1,529,049.17

	Revenue	Expense
Local Revenue	95,878.62	243,808.96 Salaries and Benefits
County Revenue	63.35	46,108.69 Contracted Services
State Revenue	27,068.52	129,485.45 Supplies
Federal Revenue	(198,071.67)	(136,516.86) Equipment
Non Current Revenue (Bond)	(9,999,435.00)	(65,032.22) Bond Pmts & Int
Received From Other Districts	6,621.56	1,311,195.15 Bond Issue & FEMA
	(10,067,874.62)	1,529,049.17

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	\$6,806.77	\$1,766,709.91
12/31/24			\$1,766,709.91		\$1,766,709.91
01/31/25			\$1,766,709.91		\$1,766,709.91
02/28/25			\$1,766,709.91		\$1,766,709.91
03/31/25			\$1,766,709.91		\$1,766,709.91
04/30/25			\$1,766,709.91		\$1,766,709.91
05/31/25			\$1,766,709.91		\$1,766,709.91
06/30/25			\$1,766,709.91		\$1,766,709.91
		\$1,740,670.81		\$58,193.64	



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

PROFESSIONAL / CERTIFIED STAFF

Resignations/Retirements:		
Name	Position	Notes
Duane Fabro	MS/HS Industrial Technology & VoAg	Retiring end of the 2024-25 School Year

Hiring Recommendations:		
Name	Position	Notes
None		

Transfer Recommendations:		
Name	Position	Notes
None		

Extra Duty Recommendations:		
Name	Position	Notes
Missy Facklam	Special Education Department Head	

SUPPORT STAFF

Resignation/Retirement/Separation:		
Name	Position	Notes
Eli Vaughn	Custodian	11/26/2024

Transfer Recommendations:		
Name	Position	Notes
None		

Hiring Recommendations:		
Name	Position	Notes
Michael Ahart	P/T Custodian	2024-25 School Year
Susan Brown	P/T Custodian	2024-25 School Year
Brittany Fisher	Custodian	2024-25 School Year
Deanna Muncy	Substitute	2024-25 School Year
Angela Sharp	Substitute	2024-25 School Year
Mackenzie Tindle	Substitute	2024-25 School Year
Cheryl Watson	P/T Custodian	2024-25 School Year