

**Strafford R-VI Board of Education**  
**Regular Meeting**  
**August 25, 2016**

President Graves called the public property tax rate hearing to order at 5:45 PM. Those present were Bryan Campbell, Julie Alexander, Joe Millsap, Jack Graves, Doug Foley, Phil Collier, Tommy Austin, Brett Soden, Justhan Webster, Michelle Gardner, Marcy Easterly, John Collins, Michelle LaFollette, and Vicki Tate.

No one was present to speak on the property tax rates.

President Graves declared the hearing adjourned at 6:00 PM and called the regular meeting to order.

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

It was a consensus of the Board to approve the agenda as presented.

Justhan Webster, School Resource Officer, reviewed the district's safety program with the Board.

Superintendent Collins updated the Board on construction projects. The middle school office addition plans are available for review.

The motion was made by Joe Millsap to approve the following items on the consent agenda:

- Approval of July 21, 2016 minutes;
- Approval of bills and payroll;
- \$0 transfer;
- Treasurer's report;
- Approval of the FY2016 Annual Secretary of the Board Report;
- Set the tax levy as follows:

Unadjusted General	\$2.75
Unadjusted Debt Service	\$1.00
Adjusted General	\$2.75
Adjusted Debt Service	\$ .70

Justhan Webster left the meeting at 6:30 PM.

- Accept resignation – Emily Evans (special education aide) and Michaela Morton (early childhood aide);
- Employment of personnel – see attached list;
- Set the following meeting dates: regular meeting - Tuesday, September 20, 2016 at 6:00 PM; middle school bid opening – Tuesday, October 11, 2016 at 7:30 PM; regular meeting and assessment – Thursday, October 20, 2016 at 6:00 PM;
- Approval of privately owned vehicle contracts – see attached list except Brandon Foley;

-Approval of overnight trip requests – National FFA Convention (October 18-20, 2016), State FFA Convention (April 20-21, 2017), State ITS Conference, and Band/Choir trip to Memphis, Tennessee (March 29-April 2, 2017).

Julie Alexander seconded. Carried 7-0.

The motion was made by Phil Collier to enter into a privately owned vehicle contract with Brandon Foley. Tommy Austin seconded. 6-0-1 (Doug Foley).

The Board discussed their attendance at the MSBA/MASA Fall Conference. Tommy Austin and Phil Collier will be attending their new board member training.

Michelle Gardner, Elementary Principal, reviewed early childhood and elementary activities with the Board. She updated the Board on the new staff members, enrollment, and upcoming events in each building.

Brett Soden, High School Principal, updated the Board on high school activities including personnel, enrollment, new staff members, and upcoming events.

Marcy Easterly, Communications Director, updated the Board on foundation activities, the paver installation, and the mobile app for the website.


Superintendent Collins updated the Board on enrollment, the sidewalk project, bond refunding savings (\$786,000), and his research on the area schools with a driver's education program.

President Graves asked if the district would give free athletic passes to area pastors.

Tommy Austin questioned the dirt pile on the football practice field and asked if the district had received the donation for the baseball field. The Board discussed the field work needed on all athletic fields. This work will be discussed further after the middle school office addition bids are received.

The motion was made by Doug Foley to enter into executive session at 7:52 PM as allowed under Section 610.021 (1, 2, 3, & 6) for a closed meeting with closed record and closed vote discussion of legal matters, pupil/personnel, personnel, and real estate. Tommy Austin seconded. YEA: Bryan Campbell, Julie Alexander, Joe Millsap, Jack Graves, Doug Foley, Phil Collier, and Tommy Austin. NAY: None.

The Board came out of executive session at 8:30 PM. The motion was made by Tommy Austin to adjourn. Phil Collier seconded. YEA: Bryan Campbell, Julie Alexander, Joe Millsap, Jack Graves, Doug Foley, Phil Collier, and Tommy Austin. NAY: None

  
\_\_\_\_\_  
Jack Graves, President

Attested by:

  
\_\_\_\_\_  
Joe Millsap, Secretary

**Strafford R-VI Board of Education**  
**Agenda**  
**Thursday, August 25, 2016 – 5:45 PM**

5:45 PM – A hearing will be held at 5:45 PM on Thursday, August 25, 2016 in the Central Office Board of Education Meeting Room at which time citizens may be heard on the property tax rates proposed to be set by the Strafford R-VI School District.

**REGULAR MEETING – 6:00 PM**

1. Call to Order  
Moment of Silence  
Approval of Agenda  
Reports from Parents and Groups

**DISCUSSION ITEMS**

2. Program Evaluations  
A. Safety
3. Construction Update

**CONSENT ITEMS**

4. Approval of July 21, 2016 Minutes
5. Approval of Bills and Payroll
6. Transfer from General Revenue Fund to Special Revenue Fund
7. Treasurer's Report
8. Approval of Annual Secretary of the Board Report
9. Set 2016 Tax Levy  
A. Unadjusted Tax Levy  
B. Adjusted Tax Levy
10. Acceptance of Resignation
11. Employment of Personnel
12. Set September Board Meeting Date
13. Approval of Privately Owned Vehicle Contracts
14. Overnight Trip Requests

**DISCUSSION ITEMS**

15. MSBA/MASA Fall Conference -- September 29 – October 2, 2016
16. Administrator Reports
17. Comments

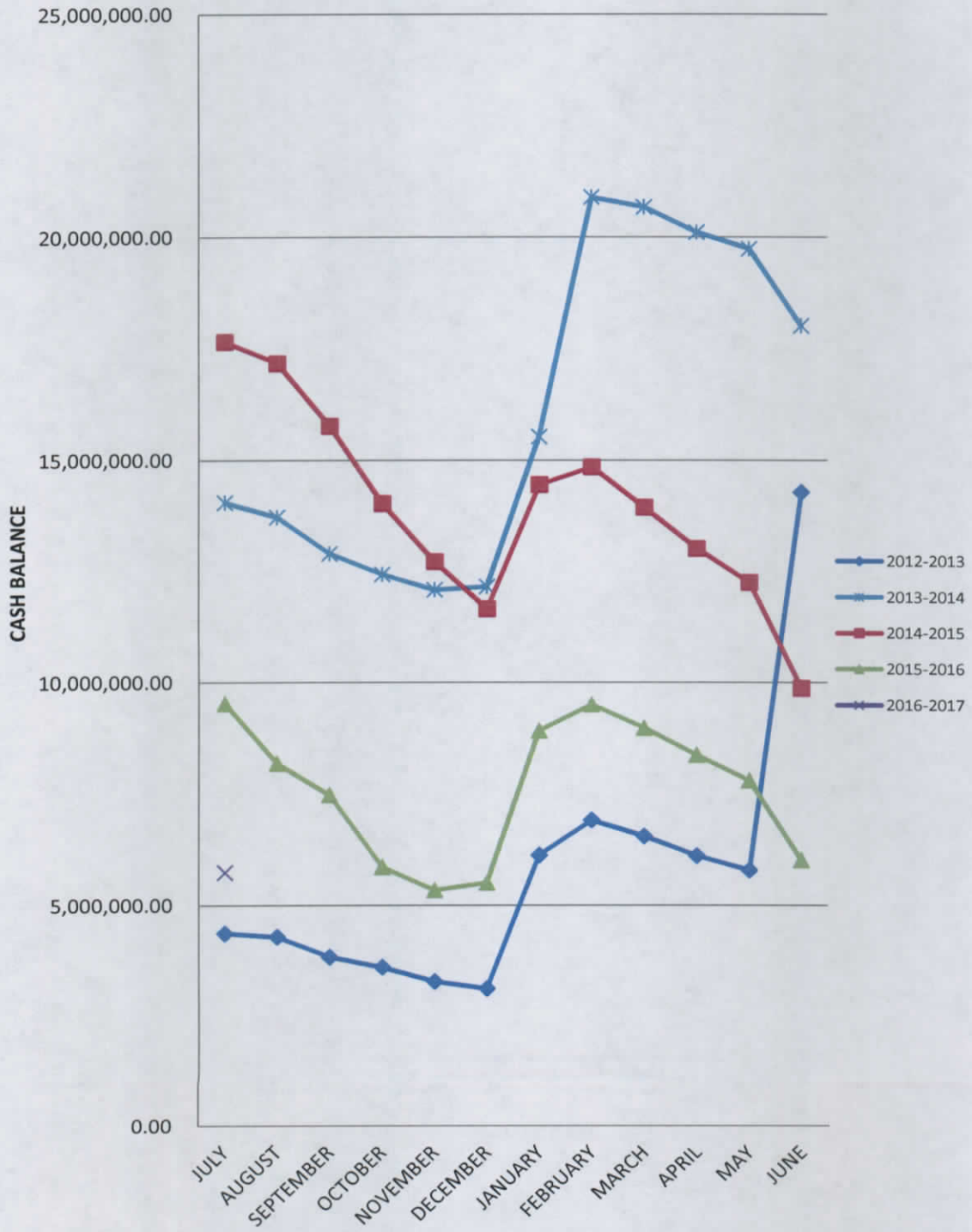
**EXECUTIVE SESSION:** The following items will be discussed in executive session as allowed under Section 610.021 (1, 2, 3, & 6) for a closed meeting with closed record and closed vote.

18. Legal Matters
19. Pupil/Personnel
20. Personnel
21. Real Estate

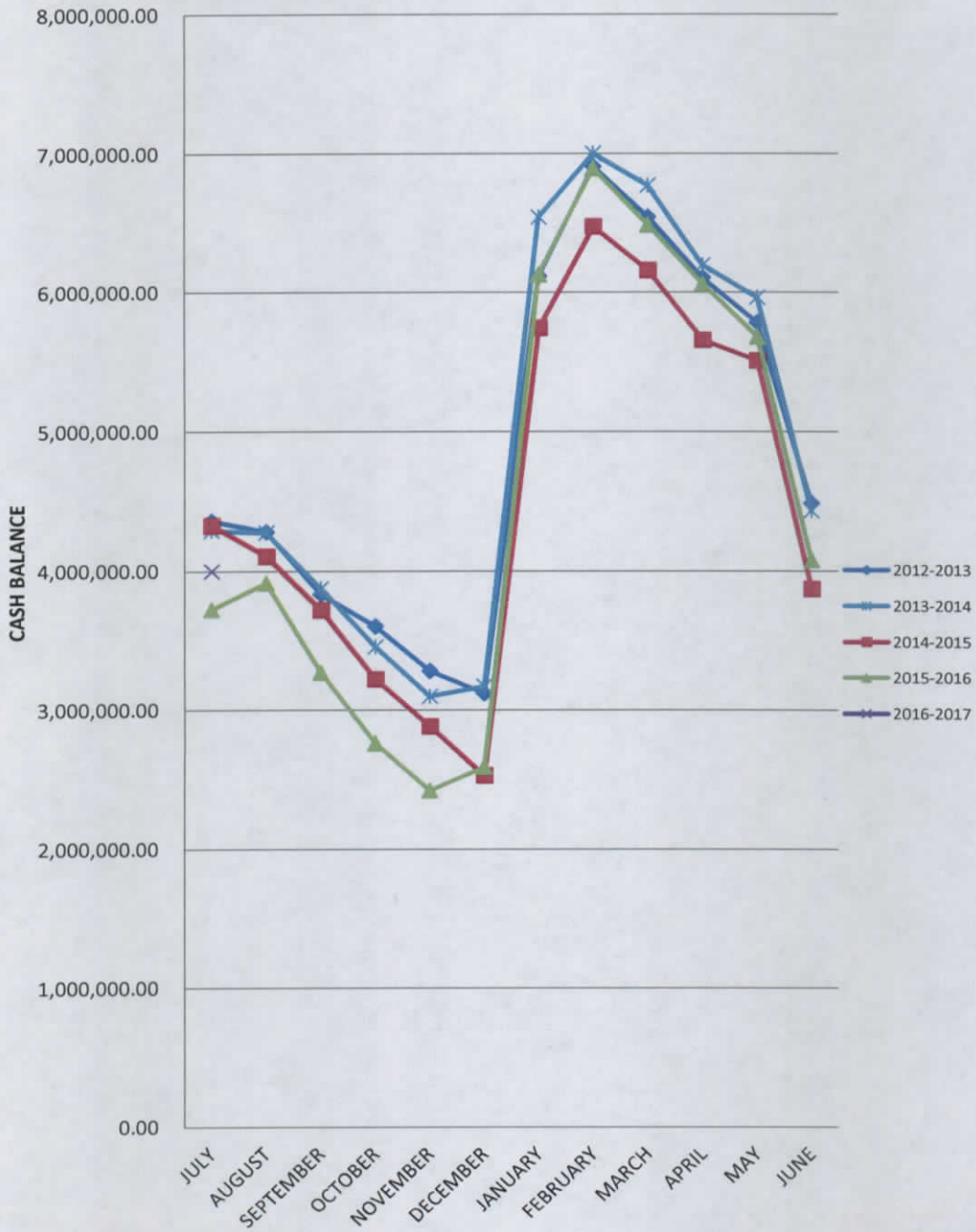
July 31, 2016

	Operating Funds	Debt Service Funds	Total
Obannon Bank (.45%)	(463,867.22)		(463,867.22)
Obannon Money Mkt (.85%)	5,398,674.04		5,398,674.04
MOSIP			0.00
MAX Account (.05%)	9,218.90		9,218.90
Revolving Funds (.40%)	<u>7,000.00</u>	<u>0.00</u>	<u>7,000.00</u>
Operating Funds	4,951,025.72	0.00	4,951,025.72
Debt Service Act. (.85%)	<u></u>	<u>773,373.03</u>	<u>773,373.03</u>
Total O'Bannon Bank Funds	4,951,025.72	773,373.03	5,724,398.75
MOHEFA	<u></u>	<u>591,518.00</u>	<u>591,518.00</u>
Total Funds	4,951,025.72	1,364,891.03	6,315,916.75

# CASH FLOW COMPARISON



### CASH FLOW COMPARISON W/O BOND MONEY



## AUGUST 2016 EMPLOYMENT LIST

### CERTIFIED SUBSTITUTE TEACHERS

Gail Alsup  
Trish Bailey  
Kendra Bartholomew  
Becky Curtman  
Alaina Edwards  
JoAnn Jirik  
Todd Kraus  
Jamie Muncy  
Christopher Rolling

### SUBSTITUTE TEACHERS

Rebecca Austin  
Taylor Baker  
Sarah Bankhead  
Bethany Benton  
Jeanine Cheeney  
Cheryl Cline  
Chawn Daniel  
Terri Frerking  
Teresa Griter  
Joel Johnson  
Kelsey Lawler  
Charlie Maness  
Chelsea Massey  
Robyn Myers  
Nicole Nichols  
Kim Peters  
David Schoolfield  
Cynthia Shook  
Stacey Venosdel  
Kendra Webb

### DAYCARE/POW WOW AIDES

Alysia Burke  
Mandy Carter  
Alexis Combs  
Erica Dutton  
Mikayla Lorenz  
Brittany Larson

### COMPUTER MAINTENANCE

Kyler Lee  
Jonathan Myers





## Strafford R-VI School District Overnight Trip Request Form

Application Date: 8/5/2016

Person Requesting the Overnight Trip: Duane Fabro & Taryn Smith. Strafford FFA Chapter.

Reason for the Overnight Trip: National FFA convention.

Transportation Needed:       School Bus       Suburban       Other

Please describe transportation needs:      One school bus for 20 students. Duane Fabro would be driving.

### When

Departure Date: October 18th.      Return Date: October 20th.

Departure Time: Depart SHS 7 am      Return Time: 9 pm.

### Destination:

City: Indianapolis, IN      Event: National FFA convention      Hotel: TBD

### Financial Considerations:

Cost per student:      \$205

Funding for cost per student paid by:

Student: \$60      District: \$      Boosters: \$      Fundraising: \$145

### How Many Attendees:

Students: 20      Staff: 2      Parents: 0

**ADMINISTRATIVE USE ONLY:**

**APPROVED BY:** *Click here to enter text.*      **DATE:** *Click here to enter a date.*



## Strafford R-VI School District Overnight Trip Request Form

Application Date: 8/5/2016

Person Requesting the Overnight Trip: Duane Fabro & Taryn Smith. Strafford FFA Chapter.

Reason for the Overnight Trip: State FFA convention.

Transportation Needed:       School Bus       Suburban       Other

Please describe transportation needs:      One school bus for 20 students. Duane Fabro would be driving.

### When

Departure Date: April 20th, 2017.      Return Date: April 21st, 2017.

Departure Time: Depart SHS 7 am      Return Time: 9 pm.

### Destination:

City: Columbia, MO      Event: State FFA convention      Hotel: TBD

### Financial Considerations:

Cost per student:      \$72.50

Funding for cost per student paid by:

Student: \$30      District: \$      Boosters: \$      Fundraising: \$42.50

### How Many Attendees:

Students: 20      Staff: 2      Parents: 0

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## Strafford R-VI School District Overnight Trip Request Form

Application Date: 8/19/2016

Person Requesting the Overnight Trip: Katherine Gibson

Reason for the Overnight Trip: State ITS Conference - We compete in multiple different events including Duet Musical, Solo Monologue, Theatre Management and Tech Challenge. We are the current state champions in drop fold and would like the chance to defend our title.

Transportation Needed:  School Bus  Suburban  Other

Please describe transportation needs: 8 students and myself will be going to St. Louis, MO.

### When

Departure Date: 1/11/2016 Return Date: 1/14/2016

Departure Time: 8:15 am Return Time: Approx. 9:00 pm

### Destination:

City: St. Louis, MO Event: ITS State Conference Hotel: Renaissance Grand

### Financial Considerations:

Cost per student: roughly \$300

Funding for cost per student paid by:

Student: \$300 District: Transportation Boosters:\$0.00 Fundraising:\$0.00

### How Many Attendees:

Students: 8 Staff: 1 Parents: 0

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## Strafford R-VI School District Overnight Trip Request Form

Application Date: 08/15/2016

Person Requesting the Overnight Trip: Russell Lee & Lynne McNeese

Reason for the Overnight Trip: Band / Choir Trip to Memphis and Nashville Tn. to experience the history of country music, blues and rock and roll. Each group will participate in a clinic at Vanderbilt University in addition to performances at other public venues.

Transportation Needed:       School Bus       Suburban       Other

Please describe transportation needs: Chartered Transportation is figured into the trip package.

### When

Departure Date: Wednesday March 29, 2017

Return Date: Sunday April 2, 2017

Departure Time: 5:30 am

Return Time: 5:00 am

### Destination:

City: Memphis / Nashville

Event: Vanderbilt University Clinic

Hotel: TBD

### Financial Considerations:

Cost per student: \$799.00

Funding for cost per student paid by:

Student: up to \$799.00      District: \$0      Boosters: Money will be divided among the students and potentially earn most of the money for the trip. Fundraising: The fundraising money raised by the HS Students will be applied to the cost of the trip.

### How Many Attendees:

Students: 46

Staff: 2

Parents: 6

**ADMINISTRATIVE USE ONLY:**

**APPROVED BY:** *Click here to enter text.*

**DATE:** *Click here to enter a date.*