

Strafford R-VI Board of Education
Regular Meeting
December 14, 2016

President Graves called the meeting to order at 6:00 PM. Those present were Bryan Campbell, Joe Millsap, Jack Graves, Doug Foley, Phil Collier, Tommy Austin, Brett Soden, Dawnielle Baker, Michelle Gardner, Ashley Bough, Marci Chadwell, Marcy Easterly, Holly Graves, Mark Call, Susan Krieger (Rainbow Connection), Michelle LaFollette, John Collins, and Vicki Tate. Member Julie Alexander was absent.

The Board and attendees observed a moment of silence and stated the pledge of allegiance.

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

Susan Krieger (Rainbow Connection) spoke to the Board regarding the elementary pick up procedures. Susan left the meeting at 6:10 PM.

Dawnielle Baker, Special Education Director, reviewed the district's special education and English language learners programs.

Superintendent Collins updated the Board on the sidewalk project and middle school entrance addition.

The motion was made by Tommy Austin to approve the following items on the consent agenda:

- November 17, 2016 minutes;
- Approval of bills and payroll;
- \$0 transfer;
- Treasurer's Report;
- Approval of the FY16 audit as prepared by KPM;
- Acceptance of Resignations – Dana Hand (special education aide) and Virginia Bentley (cafeteria);
- Employment of Personnel – Debbie Rhodes (maintenance) and Jamie Hurtgen (special education aide);
- Set the January meeting date – Wednesday, January 18, 2017 at 6 PM.

Doug Foley seconded. Carried 6-0.

The Board selected Lindy Fraker as their nominee for the John T. Belcher Scholarship.

Bryan Campbell left the meeting at 6:45 PM.

Michelle Gardner, Elementary Principal, updated the Board on early childhood activities including Family Fun Night, parents as teacher activities, enrollment, and upcoming events.

Michelle Gardner, Elementary Principal, updated the Board on elementary activities including holiday activities, January testing, enrollment, and upcoming events.

Marci Chadwell, Middle School Principal, updated the Board on middle school activities including new students, clubs, enrollment, and upcoming events.

Brett Soden, High School Principal, updated the Board on high school activities including finals, grade enrollments, clubs, and athletics.

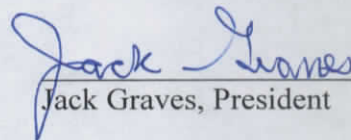
Marcy Easterly, Communications Director, updated the Board on foundation activities.

Superintendent Collins updated the Board on enrollment, state budget predictions, and invited them to the staff luncheon on Thursday, December 15.

Tommy Austin spoke regarding the repairs needed on the bleachers in the Max Evans gym.

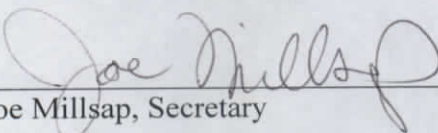
Doug Foley asked about the locker repairs in the gym.

The Board came out of executive session at 7:55 PM. The motion was made by Doug Foley to adjourn. Tommy Austin seconded. YEA: Joe Millsap, Jack Graves, Doug Foley, Phil Collier, and Tommy Austin. NAY: None. Members Bryan Campbell and Julie Alexander were absent.



Jack Graves, President

Attested by:



Joe Millsap, Secretary

Strafford R-VI Board of Education
Agenda
Wednesday, December 14, 2016 – 6:00 PM

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

A. Susan Krieger – Student Pick Up Procedures

DISCUSSION ITEMS

2. Program Evaluations
A. Special Education
B. English Language Learners
3. Construction Update

CONSENT ITEMS

4. Approval of November 17, 2016 Minutes
5. Approval of Bills and Payroll
6. Transfer from General Revenue Fund to Special Revenue Fund
7. Treasurer's Report
8. Acceptance of FY16 Audit
9. Acceptance of Resignations
10. Employment of Personnel
11. Set January Meeting Dates

ACTION ITEMS

12. Selection of John T. Belcher Scholarship Nominee

DISCUSSION ITEMS

13. Administrator Reports
14. Comments

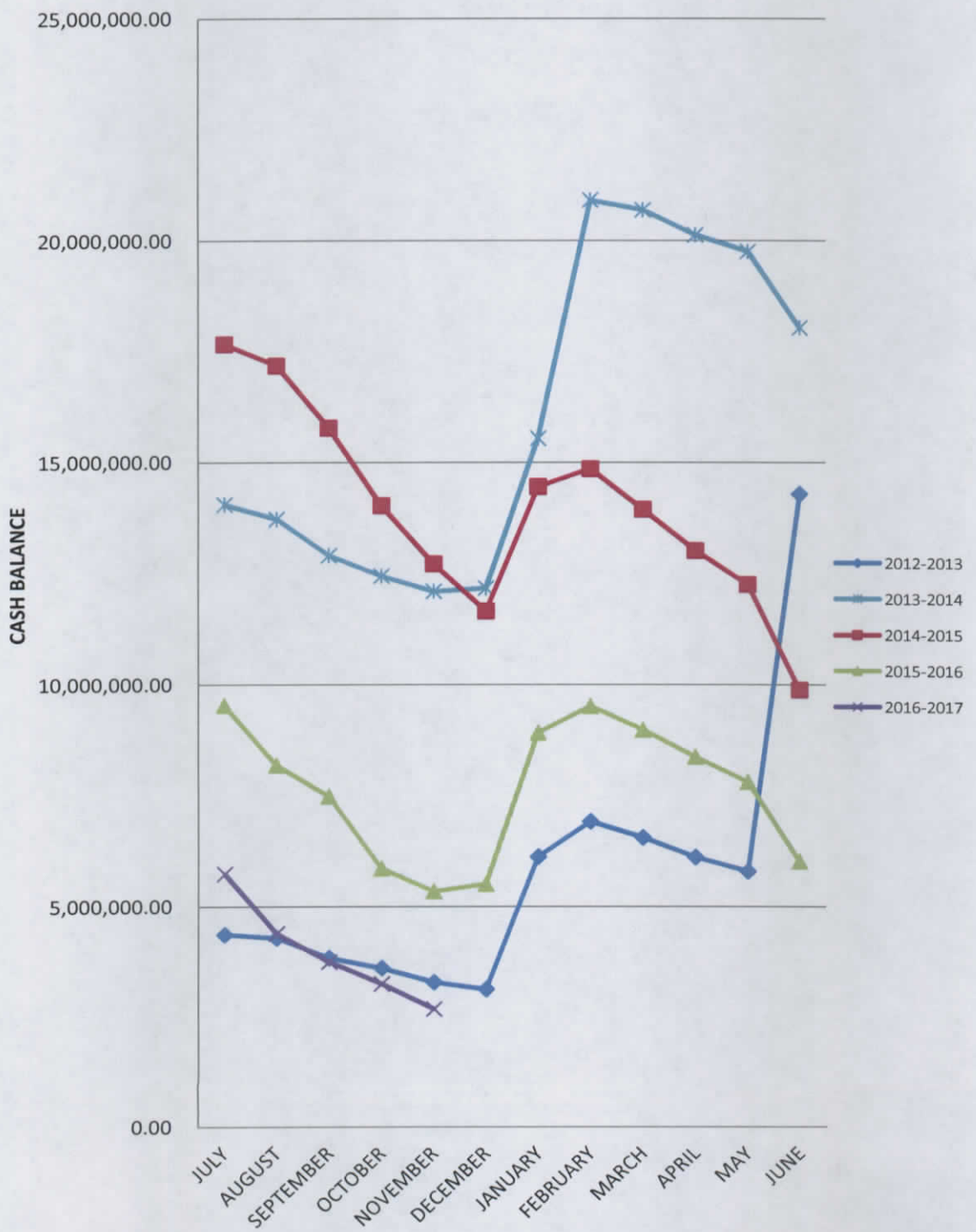
EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (1, 2, 3, & 6) for a closed meeting with closed record and closed vote.

15. Legal Matters
16. Pupil/Personnel
17. Personnel
18. Real Estate

November 30, 2016

	Operating Funds	Debt Service Funds	Total
Obannon Bank (.45%)	20,314.26		20,314.26
Obannon Money Mkt (.85%)	2,009,153.65		2,009,153.65
MOSIP			0.00
MAX Account (.05%)	408,954.08		408,954.08
Revolving Funds (.40%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	2,448,421.99	0.00	2,448,421.99
Debt Service Act. (.85%)	<u></u>	<u>226,342.75</u>	<u>226,342.75</u>
Total O'Bannon Bank Funds	2,448,421.99	226,342.75	2,674,764.74
MOHEFA	<u></u>	<u>518,308.50</u>	<u>518,308.50</u>
Total Funds	2,448,421.99	744,651.25	3,193,073.24

CASH FLOW COMPARISON



CASH FLOW COMPARISON W/O BOND MONEY

