

**Strafford R-VI Board of Education
Regular Meeting
December 19, 2017**

President Graves called the meeting to order at 6:00 PM. Those present were Bryan Campbell, Mike Goodin, Travis Lathrop, Jack Graves, Doug Foley, Phil Collier, Tommy Austin, Brett Soden, Michelle Gardner, Marcy Easterly, Michele Robnett, John Collins, Michelle LaFollette, Vicki Tate, and students Paige Danielson, Abby Kincaid, and Bryce Campbell.

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.

Michele Robnett, Curriculum Director, reviewed the curriculum and instructional effectiveness programs with the Board.

The motion was made by Bryan Campbell to approve the following items on the consent agenda:

- Approval of the November 27, 2017 minutes;
- Approval of Bills and Payroll;
- \$0 transfer;
- Treasurer's Report;
- Approval of the FY17 Audit;
- Accept the Retirement Letter from Mark Donovan (middle school language arts teacher);
- Employment of Personnel – see attached list;
- Set the Following Meeting Dates – January 18, 2017 at 6:00 PM (regular meeting) and February 8, 2018 at 5:30 PM (special meeting for high school principal interviews).

Doug Foley seconded. Carried 7-0.

The Board voted by secret ballot to nominate Karly Soden for the John T. Belcher Scholarship from MSBA.

The motion was made by Doug Foley to approve all policies as recommended by MSBA with the exception of policy KG (Community Use of District Facilities). The attached administrative practice should be added to policy KG (see attached). Tommy Austin seconded. Carried 7-0.

The motion was made by Bryan Campbell to purchase a sign from Sign A Rama (\$4,545.80) to acknowledge state championships in girls basketball, girls softball, and cheerleading. Mike Goodin seconded. Carried 7-0.

Michelle Gardner, Elementary Principal, updated the Board on early childhood and elementary activities including enrollment and upcoming events.

Brett Soden, High School Principal, updated the Board on high school activities including clubs, organizations, athletics, competitions, and upcoming events.

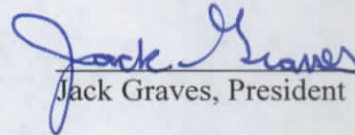
Marcy Easterly, Communications Director, updated the Board on the Maroon Nation and reported that Pleasant Home Baptist Church donated \$4,000 to the Spear Pack Program.

Superintendent Collins updated the Board on enrollment, legislation, the state board, 2018-19 calendar, preliminary budget, and reported that bids are being sought for additional lighting in front of the middle school.

The motion was made by Travis Lathrop to enter into executive session at 7:22 PM as allowed under Section 610.021 (1, 3, & 6) for a closed meeting with record and closed vote discussion of legal matters, pupil/personnel, and personnel. Travis Lathrop seconded. YEA: Bryan Campbell, Mike Goodin, Travis Lathrop, Jack Graves, Doug Foley, Phil Collier, and Tommy Austin. NAY: None.

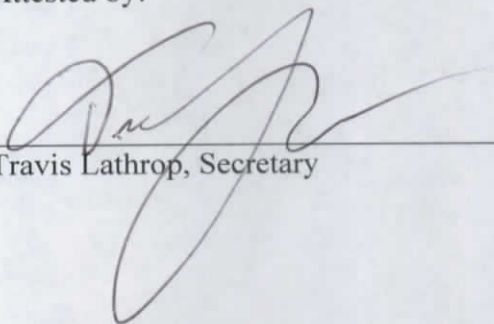
The Board came out of executive session at 8:31 PM.

The motion was made by Tommy Austin to offer Brett Soden a superintendent contract for the 2018-19 school year at a salary of \$125,000. Mike Goodin seconded. Carried 7-0.



Jack Graves, President

Attested by:



Travis Lathrop, Secretary

Strafford R-VI Board of Education
Agenda
Tuesday, December 19, 2017 – 6:00 PM

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

DISCUSSION ITEMS

2. Program Evaluations
 - A. Curriculum
 - B. Instructional Effectiveness

CONSENT ITEMS

3. Approval of November 27, 2017 Minutes
4. Approval of Bills and Payroll
5. Transfer from General Revenue Fund to Special Revenue Fund
6. Treasurer's Report
7. Acceptance of FY17 Audit
8. Acceptance of Resignations/Retirement
9. Employment of Personnel
10. Set January Meeting Dates

ACTION ITEMS

11. Selection of John T. Belcher Scholarship Nominee
12. MSBA Policy Manual Revisions
13. State Basketball, Softball, and Cheerleading Sign

DISCUSSION ITEMS

14. Administrator Reports
15. Comments

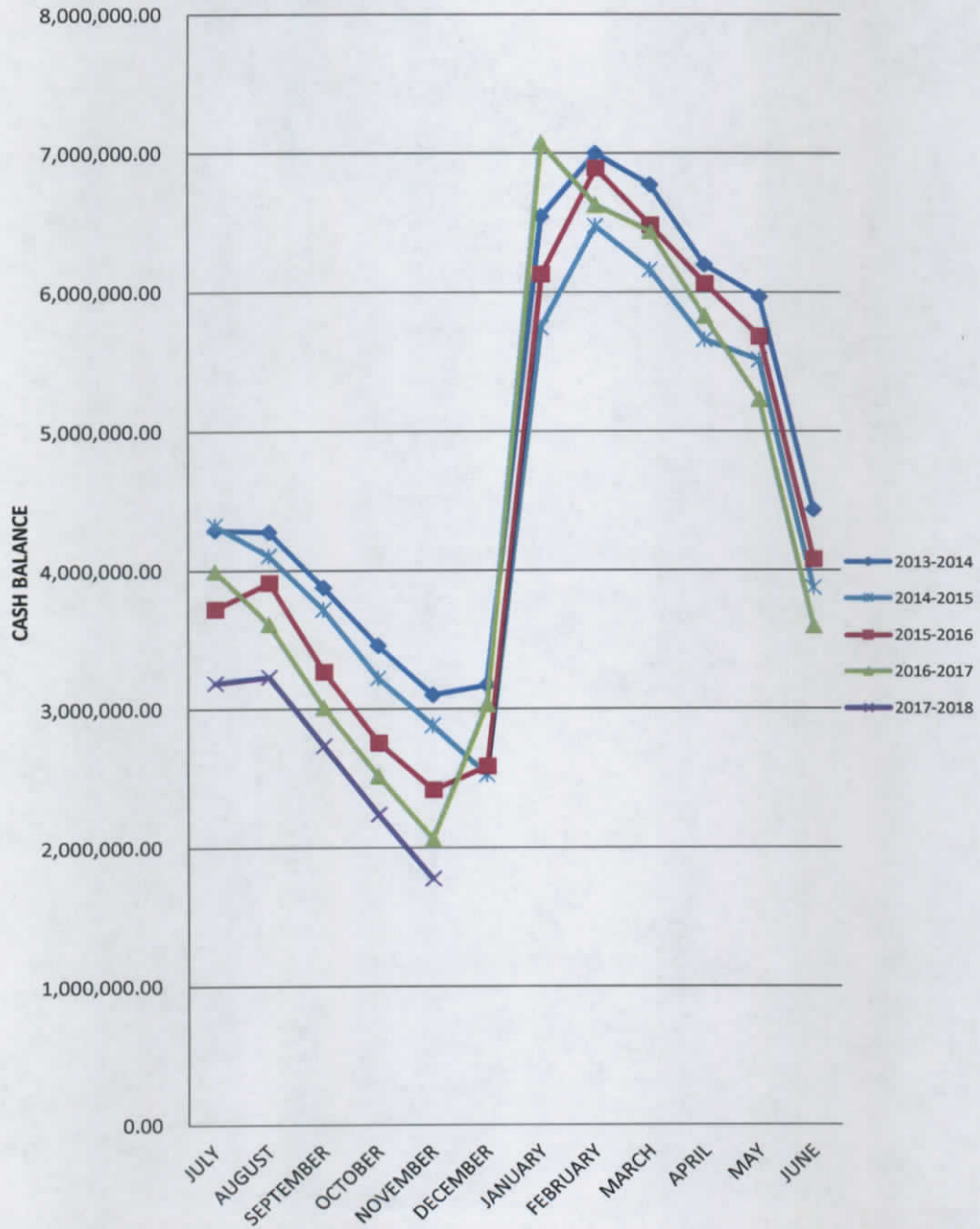
EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (1, 3, & 6) for a closed meeting with closed record and closed vote.

16. Legal Matters
17. Pupil/Personnel
18. Personnel

November 30, 2017

	Operating Funds	Debt Service Funds	Total
Obannon Bank (.45%)	37,201.36		37,201.36
Obannon Money Mkt (.85%)	1,236,781.55		1,236,781.55
MOSIP			0.00
MAX Account (.05%)	39,984.99		39,984.99
Revolving Funds (.40%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	1,323,967.90	0.00	1,323,967.90
Debt Service Act. (.85%)	<u></u>	<u>451,111.86</u>	<u>451,111.86</u>
Total O'Bannon Bank Funds	1,323,967.90	451,111.86	1,775,079.76
MOHEFA	<u></u>	<u>517,671.50</u>	<u>517,671.50</u>
Total Funds	1,323,967.90	968,783.36	2,292,751.26

CASH FLOW COMPARISON W/O BOND MONEY



DECEMBER 2017 EMPLOYMENT LIST

SUBSTITUTE TEACHERS

Taylor Grass

Bailee Hill

Malea Mercer

2017C POLICY MANUAL UPDATE SUMMARY SHEET

<u>POLICY</u>	<u>ACTION</u>
DGA (Authorized Signatures)	Replace
DJF (Purchasing)	Replace
EHB (Technology Usage).....	Replace
EHBC (Data Governance and Security)	Replace
FED (Selection of a Construction Manager At Risk).....	Add
FEE (Selection of a Design-Build Contractor).....	Add
FEF (Construction Contracts Bidding and Awards).....	Replace
IGBE (Students in Foster Care)	Replace
IL (Assessment Program)	Replace
KBA (Public’s Right to Know)	REMOVE
KG (Community Use of District Facilities).....	Replace
KL (Public Concerns and Complaints).....	Replace
KLA (Concerns and Complaints Regarding Federal Programs)	Add
Code Finder Index	Replace

Administrative practice since February 21, 2006 on community use of school facilities

Permission to use school facilities including but not limited to the Max Evans Gymnasium, early childhood gym, middle school gym, and high school multipurpose room, auditorium, football, softball, and baseball fields will be granted to community organizations and residents by the superintendent or his or her designee. Such use of these facilities should not interfere with regular programs and activities of the school district. A majority of an organization's members must be residents of the school district before the organization's request for use of school facilities will be considered. The district will charge rental fees for the use of district facilities if the above criteria are not met.