

**Strafford R-VI Board of Education**  
**Regular Meeting**  
**February 16, 2017**

President Graves called the calendar hearing to order at 5:45 PM. Those present were Bryan Campbell, Jack Graves, Doug Foley, Phil Collier, Tommy Austin, Brett Soden, Michelle Gardner, Marcy Easterly, John Collins, Michelle LaFollette, Lindsay Wells, Brenda Grass, Christy Willis, Travis Lathrop, Shane Pierce, Mark Call, and Vicki Tate.

Superintendent Collins reviewed the 2017-18 proposed calendar. No one was present to comment.

Joe Millsap came into the hearing at 5:55 PM.

Julie Alexander came into the hearing at 6:00 PM.

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.

The motion was made by Doug Foley to approve the 2017-18 school calendar as presented. Tommy Austin seconded. Carried 7-0.

Brenda Grass, Lindsay Wells, and Christy Willis were present to review the district's guidance program with the Board.

Brett Soden reviewed the district's work study program with the Board.

Shane Pierce reviewed the district's A+ program with the Board.

Superintendent Collins updated the Board on the middle school office/entrance addition and sidewalk project. The middle school addition is expected to be completed by May 5, 2017. Sidewalks are 99% percent complete.

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

- January 18, 2017 minutes;
- Brenda Grass, Lindsay Wells, and Christy Willis left at 6:30 PM.
- Approval of bills and payroll – add check #61753 to Geromini Concrete in the amount of \$22,236.85;
  - \$0 transfer;

- Treasurer's Report;
- Acceptance of Resignation – Elizabeth Gibbs (middle school language arts);
- Employment of Personnel – Greg Chadwell and Dale Garrett as substitutes;
- Set the March Meeting Date as Thursday, March 23, 2017 at 6:00 PM;
- Declare 6 concrete picnic tables and a concrete bench surplus property;
- Authorize the administration to seek bus bids;
- Approve the following overnight trips – Jazz Band – Columbia – March 10-12, 2017 to perform at the MO Show-Me Showdown Championship Games and International Thespian Festival – Lincoln, Nebraska – June 19-24, 2017.

Doug Foley seconded. Carried 7-0.

No bids were received for the alternative school trailer, concrete picnic tables, and bench.

The motion was made by Phil Collier to accept the bid from Gene Cozine in the amount of \$7,580 to repair the new gym bleachers. Doug Foley seconded. Carried 7-0.

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

Brett Soden, High School Principal, updated the Board on high school events including club and organization accomplishments, athletics, and upcoming events.

Marcy Easterly, Communications Director, updated the Board on events and accomplishments of the foundation.


Superintendent Collins updated the Board on budget cuts, legislative action, and reported that the reconditioning of the football field would begin soon.

Marci Chadwell came in at 6:50 PM.

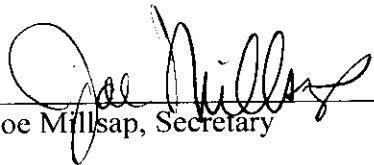
Brett Soden left at 6:55 PM.

The motion was made by Doug Foley to enter into executive session at 7:00 PM for a closed meeting with closed record and closed vote discussion of legal matters, pupil/personnel, and personnel as allowed under Section 610.021 (1, 3, & 6). 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 7:30 PM. The motion was made by Phil Collier to adjourn. Tommy Austin 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, February 16, 2017

5:45 PM - The Board will hear any comments regarding the 2017-2018 school year calendar at this time.

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

**ACTION ITEMS**

2. 2017-2018 School Year Calendar

**DISCUSSION ITEMS**

3. Program Evaluations
  - A. Guidance
  - B. Work Study Program
  - C. A+ Program
4. Construction Update

**CONSENT ITEMS**

5. Approval of January 18, 2017 Minutes
6. Approval of Bills and Payroll
7. Transfer from General Revenue Fund to Special Revenue Fund
8. Treasurer's Report
9. Acceptance of Resignation
10. Employment of Personnel
11. Set March Board Meeting Dates
12. Declaration of Surplus Property
13. Authorization to Seek Bids for a School Bus
14. Overnight Trip Requests

**ACTION ITEMS**

15. Review of Surplus Property Bids
16. Review of Bleacher Repair Bids

**DISCUSSION ITEMS**

17. Administrator Reports
18. 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.

19. Legal Matters
20. Pupil/Personnel
21. Personnel

# Strafford R-VI School District 2017-18

August 2017					
	1	2	3	4	August 4 - New Teacher Inservice August 7-9 - Teacher Orientation August 10 - First day of School
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30	31	16	
September 2017					
				1	September 1 - NO SCHOOL September 4 - NO SCHOOL - HOLIDAY
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28	29	
October 2017					
				6	October 12 - End of 1st Quarter October 13 - Staff Development October 17 - P/T conf. 3:45-7:45 October 19 - P/T conf. 3:45-7:45 October 20 - NO SCHOOL
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23	24	25	26	27	
30	31				
November 2017					
		1	2	3	November 22-24 - Thanksgiving Break
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30	19	
December 2017					
				1	December 20 - End of First Semester December 21 - January 1 - Christmas Break
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28	29	
January 2018					
				5	January 1 - NO SCHOOL - HOLIDAY January 2 - Staff Development January 12 - Staff Development January 15 - NO SCHOOL - HOLIDAY
1	2	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30	31			
February 2018					
			1	2	February 16 - Staff Development February 19 - NO SCHOOL - HOLIDAY
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28			
March 2018					
			1	2	March 9 - End of 3rd Quarter March 12-16 - Spring Break
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28	29	30	
April 2018					
				6	April 13 - Staff Development April 16 - NO SCHOOL
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23	24	25	26	27	
30					
May 2018					
	1	2	3	4	May 17 - Last day for Students May 17 - Early Dismissal May 18 - Last day for Teachers May 28 - HOLIDAY
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30	31	13	

- Teacher Workday/  
Students Out
- District Offices Closed
- End of Quarter

The following days will be used for make-up days if necessary:

- January 12, 2018
- January 15, 2018
- February 16, 2018
- February 19, 2018
- April 13, 2018
- April 16, 2018
- May 18, 2018

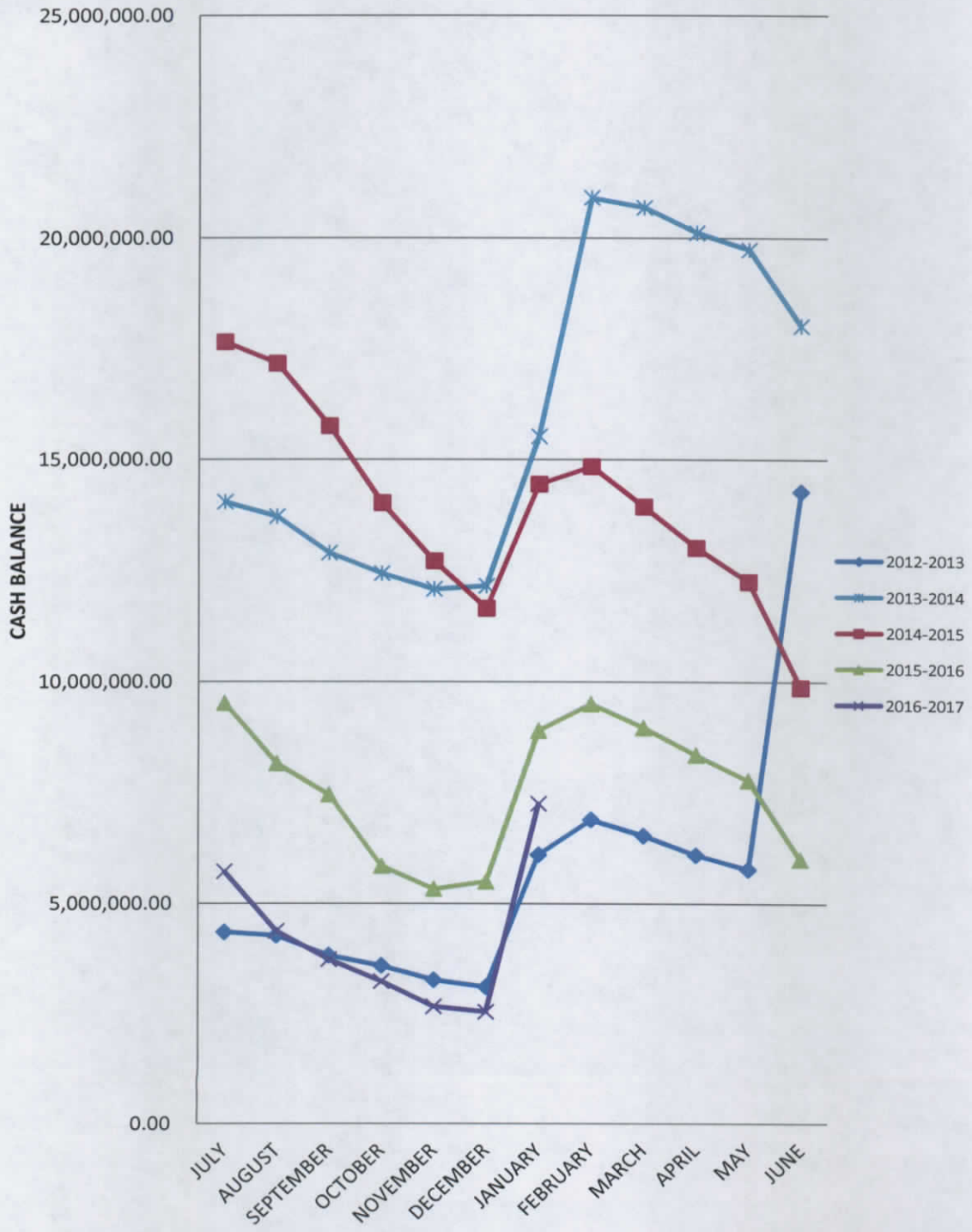
Additional snow days will be added onto the end of the school year.



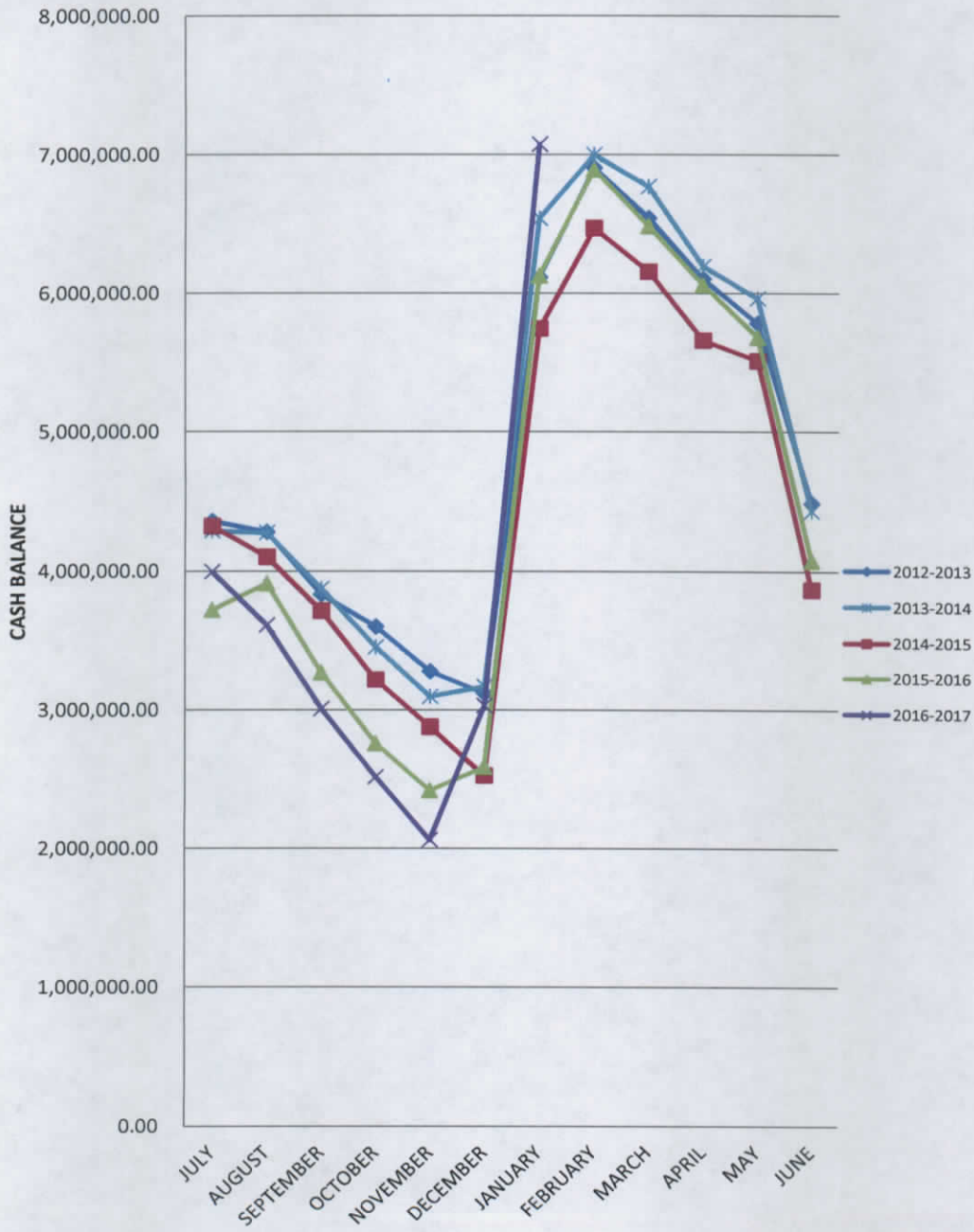
Strafford R-VI School District  
201 W. McCabe  
Strafford, MO 65757  
(417)736-7000



# CASH FLOW COMPARISON



### CASH FLOW COMPARISON W/O BOND MONEY





# FEBRUARY 2017 EMPLOYMENT LIST

## SUBSTITUTE TEACHERS

Greg Chadwell

Dale Garrett



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

Application Date: 2/7/2017

Person Requesting the Overnight Trip: Katherine Gibson

Reason for the Overnight Trip: International Thespian Festival located in Lincoln Nebraska. Elijah Perkins and Lindy Fraker will be competing in Duet Musical, Kaitlyn Lee will be competing in Solo Musical and Mack Best will be competing in Acting-Monologue.

Transportation Needed:       School Bus       Suburban       Other

Please describe transportation needs:      4 students and myself will be traveling to Lincoln, NE in a school Suburban.

### When

Departure Date: 6/19/2017      Return Date: 6/24/2017

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

### Destination:

City: Lincoln, NE      Event: International Thespian Festival      Hotel: University of Nebraska - Lincoln

### Financial Considerations:

Cost per student:      roughly \$1000

Funding for cost per student paid by:

Student: \$300      District: Transportation      Boosters:\$0.00      Fundraising:\$700

### How Many Attendees:

Students: 4      Staff: 1      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: 02/07/2017

Person Requesting the Overnight Trip: Russell Lee

Reason for the Overnight Trip: The Jazz Band was selected through an audition process to perform at the Missouri Show-Me Showdown Championship Games

Transportation Needed:       School Bus     Suburban     Other

Please describe transportation needs:      We would prefer bus #9 to haul students and equipment.

### When

Departure Date: Friday March 10, 2017      Return Date: Sunday March 12, 2017

Departure Time: 12:00 pm      Return Time: 12:30 am

### Destination:

City: Columbia      Event: MSHSAA State Basketball Championships      Hotel: TBD based on approval

### Financial Considerations:

Cost per student: Approximately \$45

Funding for cost per student paid by:

Student: up to \$45      District: \$0      Boosters: Will provide 1 meal while on the trip.

### How Many Attendees:

Students: 13      Staff: 1      Parents: 6 - 8

ADMINISTRATIVE USE ONLY:

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