

Strafford R-VI Board of Education
Regular Meeting
February 26, 2018

President Graves called the public hearing to order at 5:45 PM. Those present were Bryan Campbell, Mike Goodin, Phil Collier, Tommy Austin, Jack Graves, Brett Soden, Michelle Gardner, Marcy Easterly, Lindsey Wells, Michelle LaFollette, John Collins, and Vicki Tate.

President Graves asked for any comments regarding the proposed 2018-19 school year calendar. No one had any comments.

Travis Lathrop, Christy Willis, and Marci Chadwell came in at 5:50 PM.

Brenda Grass and Shane Pierce came in at 5:55 PM.

President Graves adjourned the calendar hearing 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 Tommy Austin to approve the 2018-19 school year calendar as recommended (see attached). Travis Lathrop seconded. Carried 7-0.

Brenda Grass, High School Counselor, reviewed the guidance program with the Board. Christy Willis, Elementary Counselor, and Lindsey Wells, Middle School Counselor, were present to answer any questions as well.

Brett Soden, High School Principal, reviewed the Work Study program with the Board.

Shane Pierce, A+ Coordinator/Assistant Middle School Principal, reviewed the A+ program with the Board.

Brenda Grass, Christy Willis, and Lindsey Wells left the meeting at 6:15 PM.

The motion was made by Doug Foley to approve the following items on the consent agenda:

- Approval of January 18, 2018 minutes;
- Approval of Bills and Payroll;
- \$0 transfer;

- Treasurer's Report;
- Accept the resignation of Stacey Venosdel (elementary teacher), Madison Gorder (middle school cheerleading sponsor), and Mike Wilson (high school assistant principal, athletic director, and head boys basketball coach);
- Employment of Personnel – see attached list and add Michaela Morton (ECC secretary);
- Set the Following Meeting Dates – March 22, 2018 at 6:00 PM – Regular Meeting, March 29, 2018 at 6:30 PM – Special Meeting for Interviews, and April 16, 2018 at 6:00 PM – regular meeting;
- Authorize the administration to seek bus bids;
- Approve the overnight trip to the International Thespian Festival in Lincoln, Nebraska June 25-July 1, 2018.

Travis Lathrop seconded. Carried 7-0.

The motion was made by Doug Foley to employ Melissa Morris as the elementary librarian for the 2018-19 school year. Mike Goodin seconded. Carried 7-0.

Michelle Gardner, Elementary Principal, updated the Board on early childhood and elementary activities including enrollments, assessment preparations, spelling bee finals, and upcoming events.

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

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

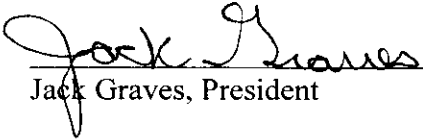
Marcy Easterly, Communications Director, updated the Board on the help offered to the families affected in the Welcome Inn fire and recent donations made to the foundation.

John Collins, Superintendent, updated the Board on finances and current legislation.

Tommy Austin asked about adding lights to the new middle school entrance and reported on a bus incident in the Rogersville School District involving a bomb threat made by a student.

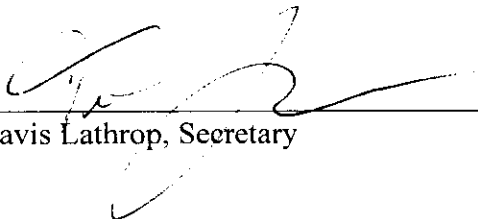
The motion was made by Doug Foley to enter into executive session at 7:00 PM as allowed under Section 610.021 (1, 3, & 6) for a closed meeting with closed record and closed vote discussion of legal matters, pupil/personnel, and personnel. Travis Lathrop seconded. YEA: Bryan Campbell, Mike Goodin, Travis Lathrop, Jack Graves, Tommy Austin, Phil Collier, and Doug Foley. NAY: None.

The Board came out of executive session 8:45 PM. The motion was made by Mike Goodin to adjourn. Phil Collier seconded. YEA: Bryan Campbell, Mike Goodin, Travis Lathrop, Jack Graves, Tommy Austin, Phil Collier, and Doug Foley. NAY: None.



Jack Graves, President

Attested by:



Travis Lathrop, Secretary

Strafford R-VI Board of Education
Agenda
Wednesday, February 21, 2018

5:45 PM - The Board will hear any comments regarding the 2018-2019 school year calendar at this time.

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

ACTION ITEMS

2. 2018-2019 School Year Calendar

DISCUSSION ITEMS

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

CONSENT ITEMS

4. Approval of January 18, 2018 Minutes
5. Approval of Bills and Payroll
6. Transfer from General Revenue Fund to Special Revenue Fund
7. Treasurer's Report
8. Acceptance of Resignation
9. Employment of Personnel
10. Set March Board Meeting Dates
11. Authorization to Seek Bids for a School Bus
12. Overnight Trip Request

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, 3, & 6) for a closed meeting with closed record and closed vote.

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

Strafford R-VI School District 2018-19

August 2018					
		1	2	3	
6	7	8	9	10	August 9 - New Teacher Inservice August 10-14 - Teacher Orientation August 15 - First day of School
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30	31	
September 2018					
3	4	5	6	7	September 3 - NO SCHOOL - HOLIDAY
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	
October 2018					
1	2	3	4	5	October 11 - End of 1st Quarter October 12 - Staff Development October 16 - P/T conf. 3:45-7:45 October 18 - P/T conf. 3:45-7:45 October 19 - NO SCHOOL
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30	31			
November 2018					
			1	2	November 21-23 - Thanksgiving Break
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28	29	30	
December 2018					
3	4	5	6	7	December 20 - End of First Semester December 21-31 - Christmas Break
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	
31					
January 2019					
	1	2	3	4	January 1 - NO SCHOOL - HOLIDAY January 2 - Staff Development January 18 - Staff Development January 21 - NO SCHOOL - HOLIDAY
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30	31		
February 2019					
				1	February 15 - Staff Development February 18 - NO SCHOOL - HOLIDAY
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28		
March 2019					
				1	March 8 - End of 3rd Quarter March 11-15 - Spring Break
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28	29	
April 2019					
1	2	3	4	5	April 19 - NO SCHOOL April 22 - Staff Development
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30				
May 2019					
		1	2	3	May 21 - Last day for Students May 21 - Early Dismissal May 22- Last day for Teachers May 27 - HOLIDAY
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30	31	

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

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

- January 18, 2019
- January 21, 2019
- February 15, 2019
- February 18, 2019
- April 19, 2019
- April 22, 2019
- May 22, 2019

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

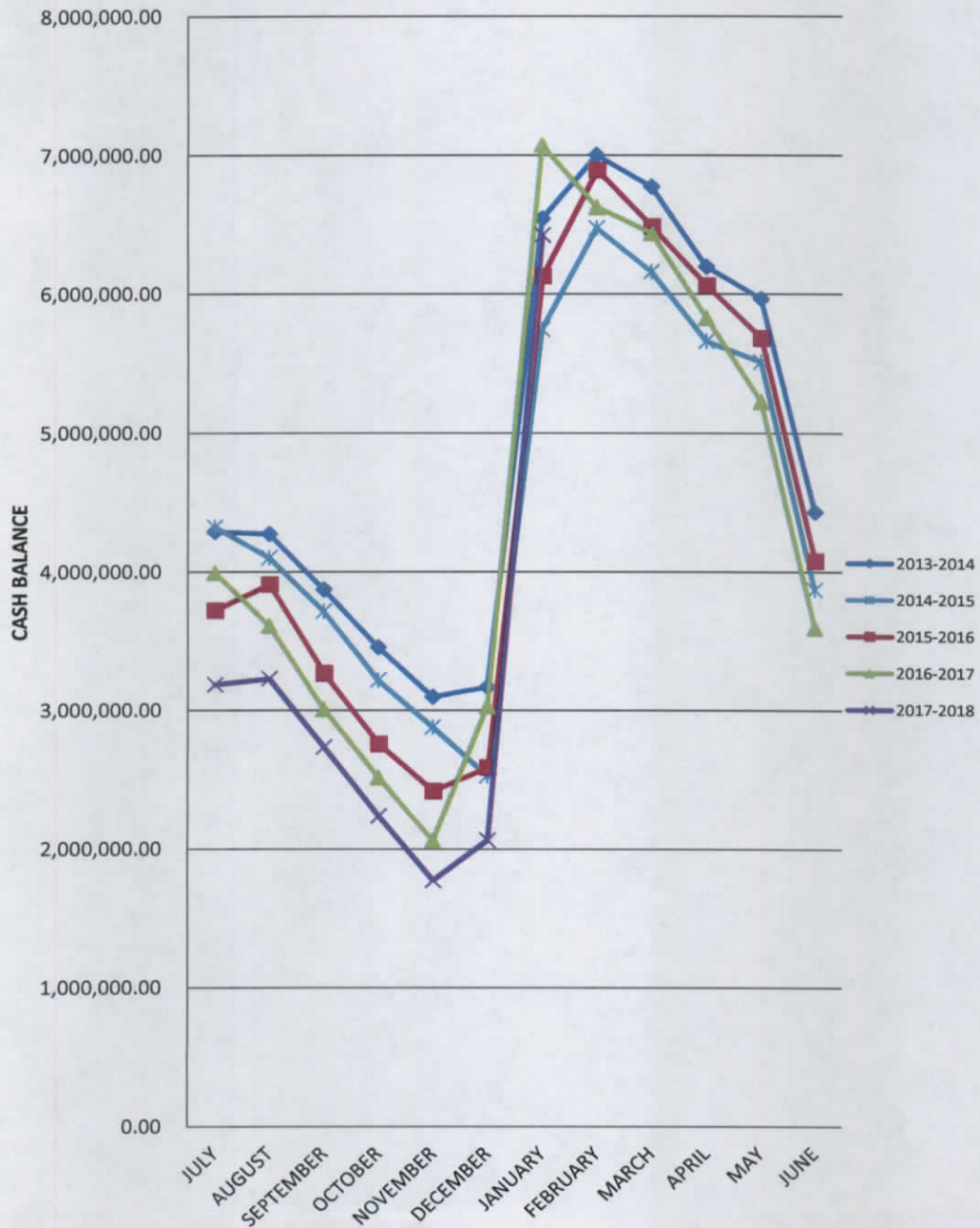


Strafford R-VI School District
201 W. McCabe
Strafford, MO 65757
(417)736-7000

January 31, 2018

	Operating Funds	Debt Service Funds	Total
Obannon Bank (.45%)	192,009.06		192,009.06
Obannon Money Mkt (.85%)	4,549,638.69		4,549,638.69
MOSIP			0.00
MAX Account (.05%)	29,066.30		29,066.30
Revolving Funds (.40%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	4,780,714.05	0.00	4,780,714.05
Debt Service Act. (.85%)	<u></u>	<u>1,642,057.83</u>	<u>1,642,057.83</u>
Total O'Bannon Bank Funds	4,780,714.05	1,642,057.83	6,422,771.88
MOHEFA	<u></u>	<u>752,996.50</u>	<u>752,996.50</u>
Total Funds	4,780,714.05	2,395,054.33	7,175,768.38

CASH FLOW COMPARISON W/O BOND MONEY



FEBRUARY 2018 EMPLOYMENT LIST

SUBSTITUTE TEACHERS

Bethany Benton
Madison Gorder
Sarah Maxwell
Anna McIntyre
Kyle McMillen
Jimmy Rich

SPECIAL EDUCATION AIDE

Ashley Jones

PART TIME CUSTODIAN

Ivan Wells

PART TIME/TEMPORARY PAT

Carla Godfrey
Shari Nichols

POW WOW AIDE

Bailey Burdin



Strafford R-VI School District Overnight Trip Request Form

Application Date: 2/2/2018

Person Requesting the Overnight Trip: Katherine Gibson

Reason for the Overnight Trip: International Thespian Festival located in Lincoln Nebraska. Irelynn Holst qualified to compete at the national level in Acting- Solo Musical.

Transportation Needed: School Bus Suburban Other

Please describe transportation needs: 4 students at most and myself will be traveling to Lincoln, NE in a school Suburban. The dates for a suburban have already been checked and reserved.

When

Departure Date: 6/25/2018 Return Date: 7/1/2018

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

Destination:

City: Lincoln, NE Event: International Thespian Festival Hotel: Hyatt Place Lincoln/Haymarket

Financial Considerations:

Cost per student: roughly \$1171.78

Hotel: 1 Room for Sponsor and 1 room Shared by 4 girls for entire conference - \$1887.12

Event Registration and Fees: \$2800 for all \$560 per person

Funding for cost paid by:

Students: Anything not covered by district or fundraising District: \$ 3007.12 (Hotel + Reg for sponsor and qualifying student)

Boosters: \$0.00 Fundraising: \$ 1,680.00

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.*