

Strafford R-VI Board of Education
Regular Meeting
January 18, 2017

President Graves called the meeting to order at 6:00 PM. Those present were Bryan Campbell, Julie Alexander, Joe Millsap, Jack Graves, Doug Foley, Phil Collier, Tommy Austin, Michelle Gardner, Brett Soden, Marcy Easterly, Michelle LaFollette, John Collins, Mark Donovan, Chuck Hannaford, Kelli Hartman, and Vicki Tate.

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.

Michelle Gardner, Elementary Principal, reviewed the elementary at-risk programs with the Board.

Superintendent Collins reviewed the middle school at-risk programs with the Board.

Brett Soden, High School Principal, reviewed the high school at-risk programs with the Board.

Superintendent Collins updated the Board on construction projects. The middle school office addition is scheduled to be completed by May 5th, the high school doors are scheduled to be replaced over spring break, and the sidewalks are almost complete along McCabe Street.

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

- December 14, 2016 minutes;
- Approval of bills and payroll;
- \$0 transfer;
- Treasurer's Report;
- Employment of Personnel – see attached list;
- Approval of the high school student council overnight trip request – March 9-11, 2017 in St. Louis;
- Set the regular February meeting date – Thursday, February 16, 2017 at 5:45 PM.

Julie Alexander seconded. Carried 7-0.

The Board reviewed the proposed 2017-18 school calendar.

The Board discussed their possible attendance at the MSBA Legislative Forum.

The Board reviewed the policies recommended for revision by MSBA. These policies will be placed on the February agenda for board action.

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

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

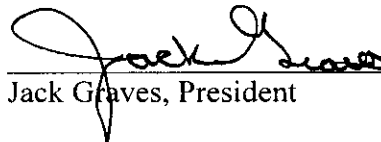
Marcy Easterly, Communications Director, updated the Board on the mobile app, website, foundation activities, the scholarships offered from the Ministerial Alliance, and the donations from area churches for the back pack program.

Superintendent Collins updated the Board on state budget projections.

Tommy Austin commented that he has heard lots of positive comments on the mobile app and school messenger.

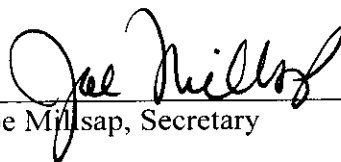
Phil Collier asked if the district's internet access is working any better. Superintendent Collins reported that it is working much better after the installation of the new firewall.

The Board came out of executive session at 9:00 PM. The motion was made by Bryan Campbell to adjourn. Doug Foley 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
Wednesday, January 18, 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. At-Risk Programs
3. Construction Update

CONSENT ITEMS

4. Approval of December 14, 2016 Minutes
5. Approval of Bills and Payroll
6. Transfer from General Revenue Fund to Special Revenue Fund
7. Treasurer's Report
8. Employment of Personnel
9. Overnight Trip Request
10. Set February Meeting Date

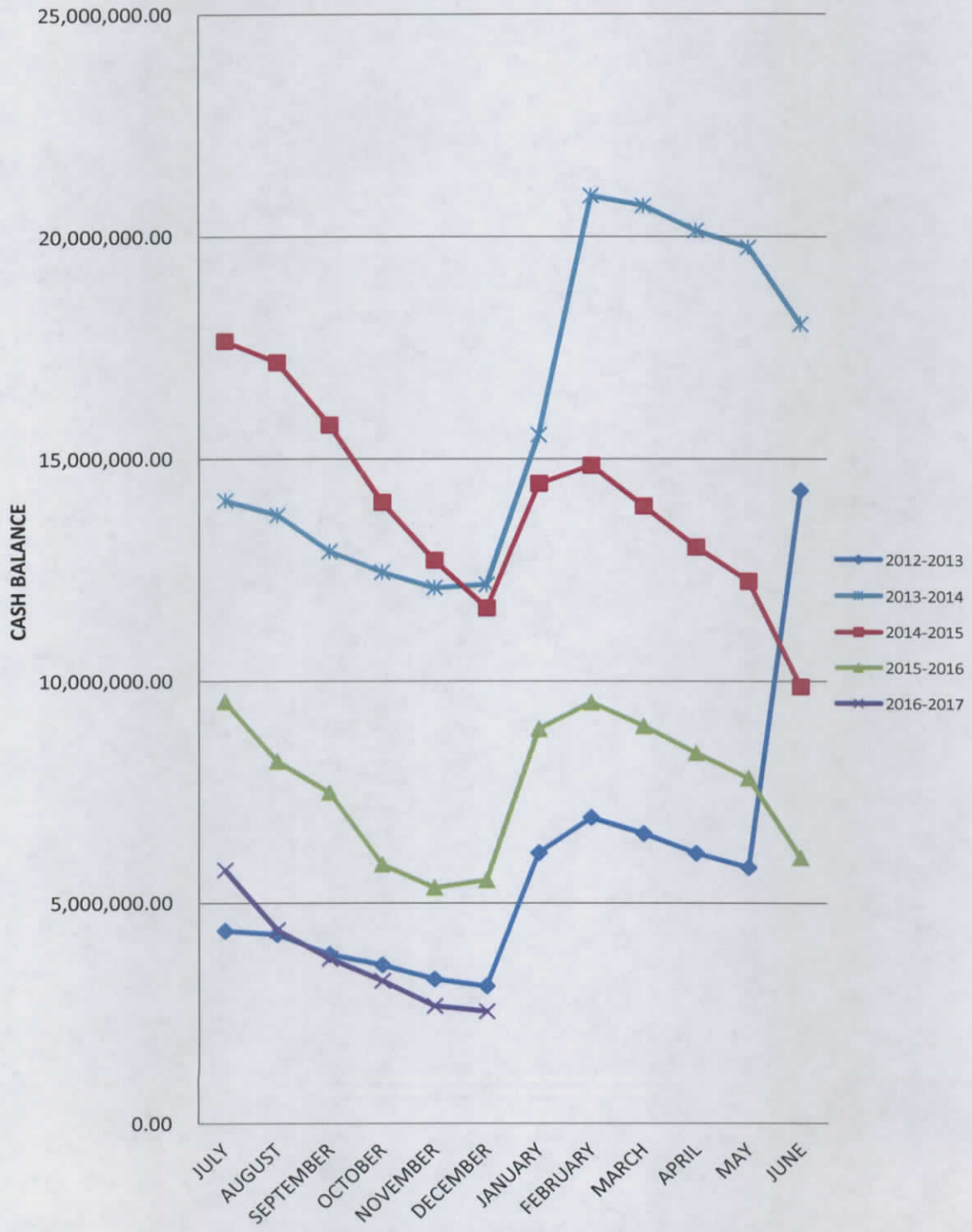
DISCUSSION ITEM

11. Review of 2017-18 School Year Calendar
12. MSBA Legislative Forum
13. MSBA Policy Manual Revisions
14. Administrator Reports
15. Comments

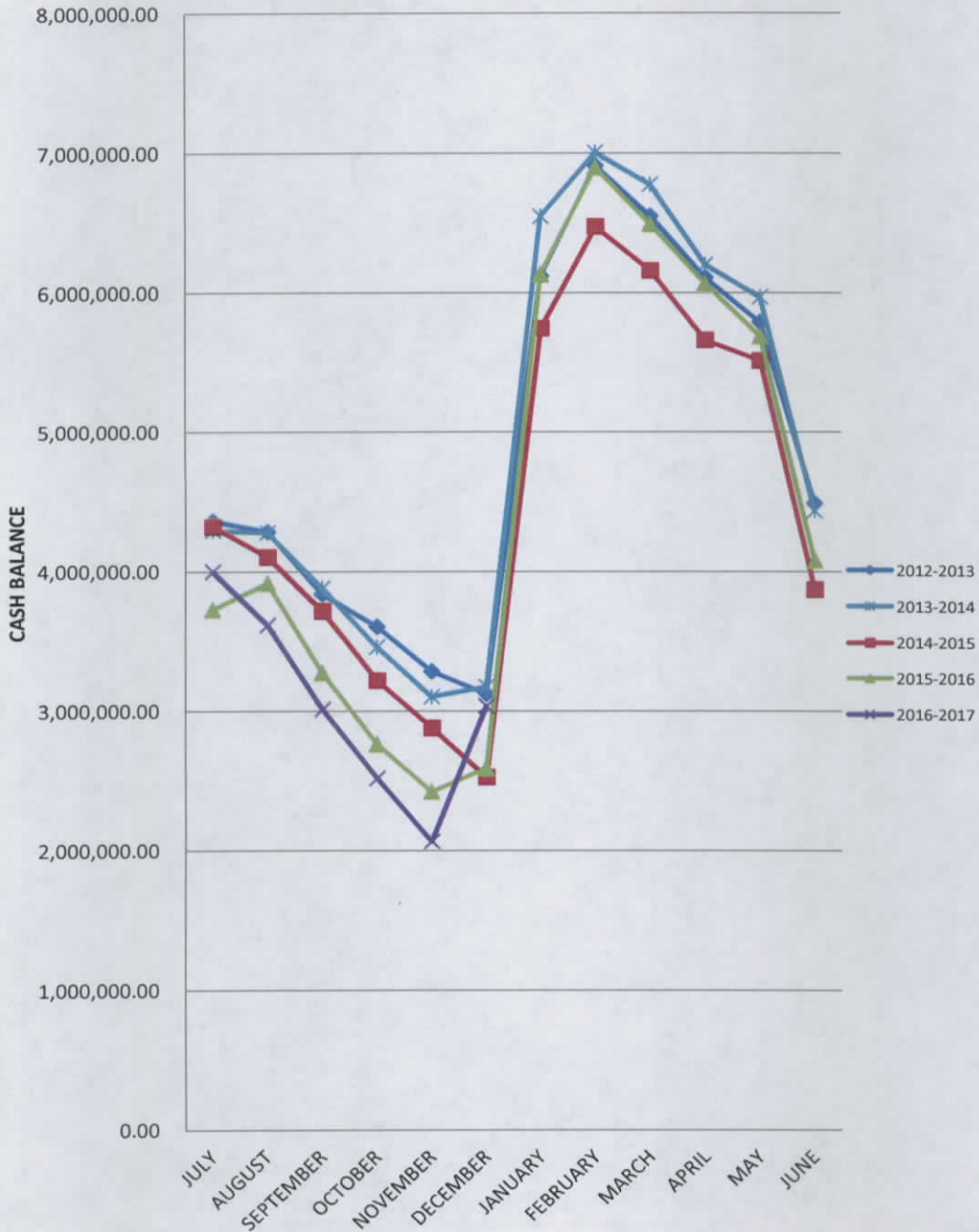
EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (1, 2, 3, & 6) for a closed meeting with closed record and closed vote.

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

CASH FLOW COMPARISON



CASH FLOW COMPARISON W/O BOND MONEY



JANUARY 2017 EMPLOYMENT LIST

SUBSTITUTE TEACHERS

Caleb Jones
Paige Lea
Sydney Phillips
Jaclyn Prater



Strafford R-VI School District Overnight Trip Request Form

Application Date: 1/3/2017

Person Requesting the Overnight Trip: Valerie Poynor

Reason for the Overnight Trip: To attend the Missouri Association of Student Councils State Convention

Transportation Needed: School Bus Suburban Other

Please describe transportation needs: We will be travel to St. Louis and will need a Suburban in order to take seven people and all of luggage.

When

Departure Date: 3/9/2017 Return Date: 3/11/2017

Departure Time: 10:00 Return Time: 3:00

Destination:

City: St. Louis, MO Event: Missouri Association of Student Councils State Convention Hotel: TBD

Financial Considerations:

Cost per student: \$75.00 plus hotel costs which will be covered by the student council and/or fundraising

Funding for cost per student paid by:

Student: \$75.00 District: \$ Boosters:\$ Fundraising:\$

How Many Attendees:

Students: 6 Staff: 1 Parents: 0

ADMINISTRATIVE USE ONLY:

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