

Strafford R-VI Board of Education
Regular Meeting
January 18, 2018

President Graves called the meeting to order at 6:00 PM. Those present were Mike Goodin, Travis Lathrop, Jack Graves, Phil Collier, Tommy Austin, Brett Soden, Michelle Gardner, Marcy Easterly, Marci Chadwell, Dawnielle Baker, John Collins, Michelle LaFollette, and Vicki Tate. Members Bryan Campbell and Doug Foley were absent.

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.

Dawnielle Baker, Special Education Director, reviewed the special education and English language learners programs with the Board.

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

Marci Chadwell, Middle School Principal, 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.

The motion was made by Phil Collier to approve the following items on the consent agenda:

- Approval of the December 19, 2017 minutes;
- Approval of Bills and Payroll;
- \$0 transfer;
- Treasurer's Report;
- Accept the resignation of Kelsey Lawler (special education aide) and Janet Clements (special education aide);
- Employment of Personnel – see attached list;
- Set the Following Meeting Dates – Wednesday, February 21, 2018 at 6:00 PM (regular meeting).

Travis Lathrop seconded. Carried 5-0

The motion was made Tommy Austin to employ Grant Brown as a middle school math teacher for the 2018-19 school year. Travis Lathrop seconded. Carried 5-0.

The Board reviewed the two calendar options for the 2018-19 school year. Option #1 was chosen for community comment. The calendar hearing will be held on Wednesday, February 21, 2018 at 5:45 PM.

The Board reviewed the accounts under our tax id number for the 2017-18 school year. The Board discussed the liability to the district. The motion was made by Tommy Austin to allow the Brandon Young Memorial Fund, Glenn Camp Scholarship Fund, and Project Graduation accounts to run through the district. Travis Lathrop seconded. Carried 5-0. All other accounts must be set up under their own tax id number.

The Board discussed the MSBA Legislative Forum being held on Tuesday, February 13, 2018. No one can attend at this time.

Michelle Gardner, Elementary Principal, updated the Board on early childhood and elementary activities including enrollments, professional development, personnel, and upcoming events.

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

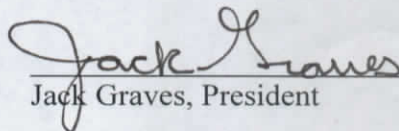
Brett Soden, High School Principal, updated the Board on high school activities including 1st semester honor rolls, clubs, athletics, and upcoming events.

Marcy Easterly, Communications Director, updated the Board on the foundation activities, the website, and the mobile app.

Superintendent Collins reported that board candidacy closed with only two candidates for the two positions that are open. The district will not be required to hold an election in April. He also updated the Board on make-up days to date.


The motion was made by Travis Lathrop 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. Mike Goodin seconded. YEA: Mike Goodin, Travis Lathrop, Jack Graves, Phil Collier, and Tommy Austin. NAY: None. Members Bryan Campbell and Doug Foley were absent.

The Board came out of executive session at 7:35 PM. It was a consensus of the Board to adjourn.



Jack Graves, President

Attested by:



Travis Lathrop, Secretary

**Strafford R-VI Board of Education
Agenda
Thursday, January 18, 2018 – 6:00 PM**

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

DISCUSSION ITEMS

2. Program Evaluations
 - A. Special Education
 - B. English Language Learners
 - C. At-Risk Programs

CONSENT ITEMS

3. Approval of December 19, 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 Resignation
8. Employment of Personnel
9. Set February Meeting Date

DISCUSSION ITEM

10. Review of 2018-19 School Year Calendar
11. Club/Athletic Accounts – 501 (c) (3) Status
12. MSBA Legislative Forum
13. Administrator Reports
14. Comments

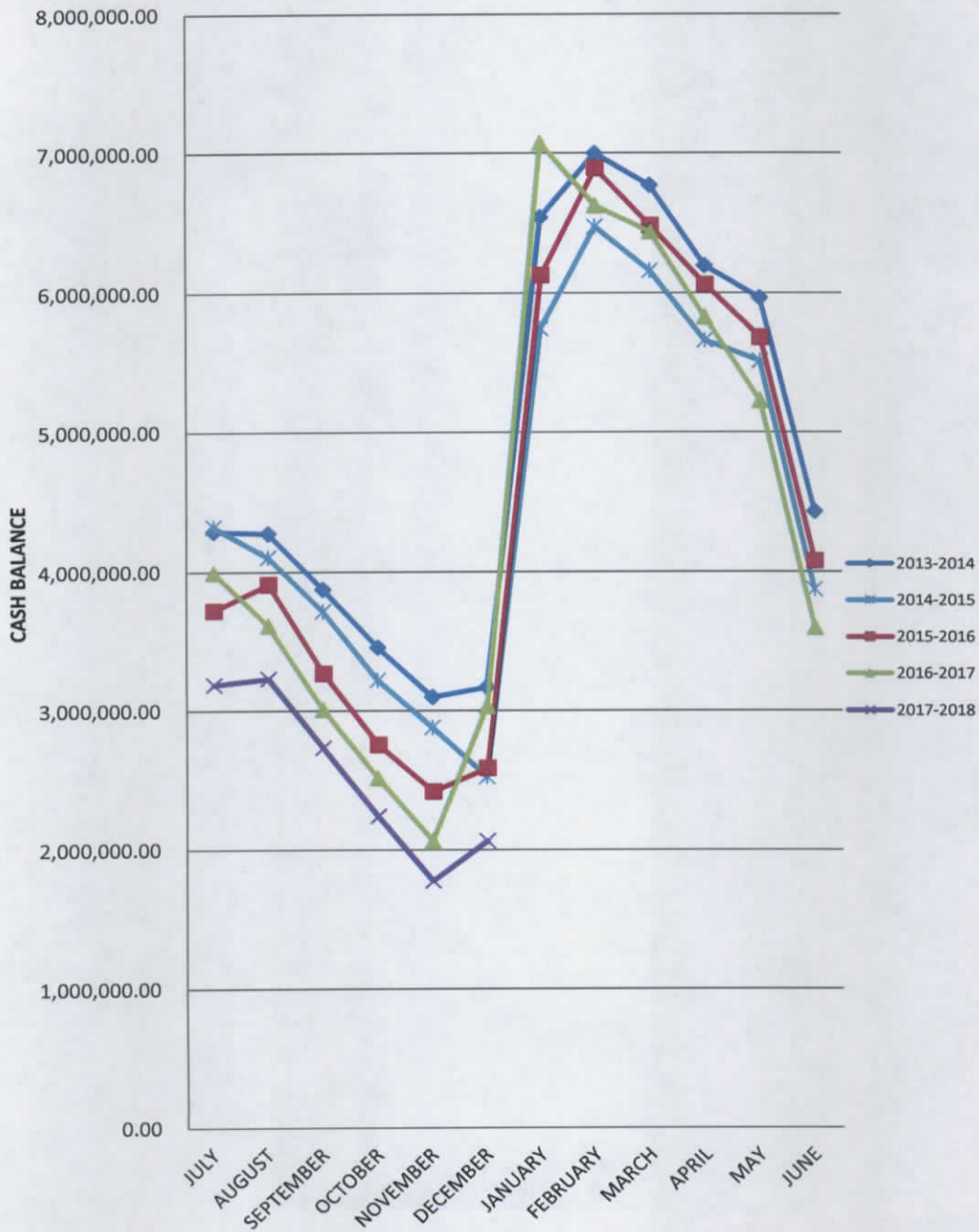
EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (1, 3, & 6) for a closed meeting with closed record and closed vote.

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

December 31, 2017

	Operating Funds	Debt Service Funds	Total
Obannon Bank (.45%)	(489,265.24)		(489,265.24)
Obannon Money Mkt (.85%)	1,796,248.58		1,796,248.58
MOSIP			0.00
MAX Account (.05%)	134,865.91		134,865.91
Revolving Funds (.40%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	1,451,849.25	0.00	1,451,849.25
Debt Service Act. (.85%)	<u></u>	<u>610,527.06</u>	<u>610,527.06</u>
Total O'Bannon Bank Funds	1,451,849.25	610,527.06	2,062,376.31
MOHEFA	<u></u>	<u>517,671.50</u>	<u>517,671.50</u>
Total Funds	1,451,849.25	1,128,198.56	2,580,047.81

CASH FLOW COMPARISON W/O BOND MONEY



JANUARY 2018 EMPLOYMENT LIST

SUBSTITUTE TEACHERS

Andrea Gould

Jillian Luebbert