

Strafford R-VI Board of Education
Regular Meeting
July 21, 2016

Vice President Doug Foley called the meeting to order at 6:00 PM. Those present were Bryan Campbell, Julie Alexander, Joe Millsap, Doug Foley, Phil Collier, Tommy Austin, Marcy Easterly, Michelle LaFollette, John Collins, Vickie Collins, Rob Ballowe (Hiland Dairy), and Larry Hart and Sara Buczkiewicz (LJ Hart and Company), and Vicki Tate. Member Jack Graves was absent.

The motion was made by Tommy Austin to approve the agenda as amended: Add 2A. Approve Underwriting Agreement with LJ Hart and Company, 2B. Bus Lease, 15A. Acceptance of Resignation, and 15B. Employment of Personnel. Julie Alexander seconded. Carried 6-0.

The motion was made by Joe Millsap to accept the bid from Hiland Dairy to supply milk and ice cream to the district for the 2016-17 school year (see attached bid tabulation). Tommy Austin seconded. Carried 6-0.

Rob Ballowe with Hiland left the meeting at 6:08 PM.

The motion was made by Julie Alexander to accept the bid from Bimbo Bakeries to supply bread to the district for the 2016-17 school year (see attached bid tabulation). Phil Collier seconded. Carried 6-0.

The motion was made by Tommy Austin to accept the bid from Domino's Pizza to supply pizza to the district for the 2016-17 school year (see attached bid tabulation). Joe Millsap seconded. Carried 6-0.

Vickie Collins left the meeting at 6:12 PM.

The motion was made by Tommy Austin to accept the bid from JP Energy to supply propane to the district for the 2016-17 school year (see attached bid tabulation). Joe Millsap seconded. Carried 6-0.

The motion was made by Phil Collier to accept the bid from Empire Energy to supply unleaded gasoline and diesel to the district for the 2016-17 school year (see attached bid tabulation). Julie Alexander seconded. Carried 6-0.

The motion was made by Bryan Campbell to enter into an agreement with LJ Hart and Company to provide municipal bond underwriting services to the district for purposes of establishing an escrow account to advance refund the Series 2013 General Obligation Bonds and paying the costs of issuance in the total amount of \$10,000,000. Tommy Austin seconded. Carried 6-0.

The motion was made by Bryan Campbell to approve the resolution authorizing and directing the issuance and delivery of \$10,000,000 principal amount of general obligation refunding bonds, Series 2016 (Missouri Direct Deposit Program), of the Strafford R-VI School District of Greene County, Missouri, for the purpose of refunding in advance of their maturity \$10,000,000 of the district's general obligation bonds, Series 2013, prescribing the form and details of said bonds; authorizing the district to enter into an escrow trust agreement in support of the redemption of the district's general obligation bonds, Series 2013; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing the district to participate in a direct deposit program administered by the health and educational facilities authority of the State of Missouri to support payment of the bonds; and fixing the time when this resolution shall become effective. Julie Alexander seconded. Carried 6-0.

The motion was made by Julie Alexander to enter into a lease purchase agreement for \$72,949 with LJ Hart and Company for the purchase of a new bus. Tommy Austin seconded. Carried 6-0.

The Board took a break from 6:55-7:15 PM to sign all the refunding and lease documents.

Superintendent Collins reviewed the sample policies regarding transgender students with the Board. The motion was made by Tommy Austin to approve the policy as recommended by MCE (Missouri Consultants for Education). See attached. Bryan Campbell seconded. Carried 6-0.

Superintendent Collins updated the Board on construction projects.

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

- Approval of June 28, 2016 minutes;
- Approval of bills and payroll;
- \$0 transfer;
- Treasurer's report;
- Set the 2016-17 tuition at \$8,772;
- Approve participation in the National School Lunch & Breakfast Program;
- Approve the 2016-17 Coordinators/Directors as presented;
- Approval of the Board Meeting Schedule/Program Evaluation Schedule as presented;
- Set the August meeting date as Thursday, August 25th at 5:45 PM for the tax rate hearing;
- Accept the surplus property bids -- alternative school trailer - \$750 (Trent Alexander) and central office trailer (Warren Hulford) - \$101;
- Accept resignation -- Kim Bowie (elementary aide);
- Employment of personnel -- Shane Corporon (high school assistant football) and Jeff Davis (Scholar Bowl).

Tommy Austin seconded. Carried 6-0.

The motion was made by Tommy Austin to employ Brandon Foley as an assistant high school football coach for the 2016-17 school year. Phil Collier seconded. Carried 5-0-1 (Doug Foley).

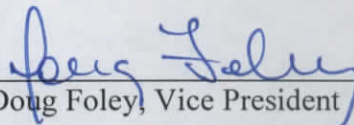
The Board discussed attending the MSBA/MASA Fall Conference.

The Board discussed their goals for the 2016-17 school year.

Superintendent Collins discussed upgrading the ball fields.

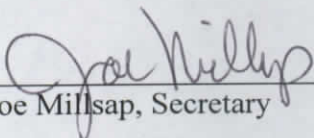
The motion was made by Bryan Campbell to enter into executive session at 8:50 PM as allowed under Section 610.021 (1, 2, 3, & 6) for a closed meeting with closed record and closed vote discussion of legal matters, pupil/personnel, personnel, and real estate. Joe Millsap seconded. YEA: Bryan Campbell, Julie Alexander, Joe Millsap, Doug Foley, Phil Collier, and Tommy Austin. NAY: None. Member Jack Graves was absent.

The Board came out of executive session at 9:30 PM. The motion was made by Julie Alexander to adjourn. Phil Collier seconded. YEA: Bryan Campbell, Julie Alexander, Joe Millsap, Doug Foley, Phil Collier, and Tommy Austin. NAY: None. Member Jack Graves was absent.



Doug Foley, Vice President

Attested by:



Joe Millsap, Secretary

Strafford R-VI Board of Education
Agenda
Thursday, July 21, 2016 – 6:00 PM

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

ACTION ITEMS

2. Review of Propane, Gas, Diesel, Bread, Milk, Ice Cream, and Pizza Bids
3. 2013 Bond Refinancing Options
4. Policy Revision

DISCUSSION ITEMS

5. Construction Update

CONSENT ITEMS

6. Approval of June 28, 2016 Minutes
7. Approval of Bills and Payroll
8. Transfer from General Revenue Fund to Special Revenue Fund
9. Treasurer's Report
10. Set 2016-2017 Tuition
11. Approval of Participation in the National School Lunch & Breakfast Program
12. Approval of 2016-2017 Coordinators/Directors
13. Approval of 2016-2017 Board Meeting Schedule/Program Evaluation Schedule
14. Set August Board Meeting Date
15. Surplus Property Bids

DISCUSSION ITEMS

16. MSBA/MASA Fall Conference – September 29 – October 2, 2016
17. Board Goals
18. Administrator Reports
19. 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.

20. Legal Matters
21. Pupil/Personnel
22. Personnel
23. Real Estate

**Strafford R-VI School District
2016-2017**

MILK BIDS

	1% Milk Per 1/2 Pt.	Chocolate Per 1/2 Pt.	Strawberry Per 1/2 Pt.	2% Milk 12 oz.	Chocolate 12 oz.	Strawberry 12 oz.
Hiland* (Hiland's bid is an escalating and de-escalating bid.)	0.2390	0.2450	0.2450	0.7000	0.7500	0.7000
Springfield Grocer Co. (Springfield Grocer's bid is an escalating and de-escalating bid.)	0.2200	0.2280	0.2620	no bid	0.7200 (pints)	0.7440
*2015-2016 Supplier	0.2495	0.2545	0.2545	0.7200	0.7200	0.7200

BREAD BIDS

	Sandwich Per Loaf	Hamburger Per Dozen	Coney Buns 16 Per Pack	Sandwich Wheat	Hamburger Wheat	Hot Dog Wheat
Springfield Grocer Co.*	\$ 2.0735	\$ 1.8903	\$ 2.7240	\$ 1.9937	\$ 2.1226	\$ 2.9700
Bimbo Bakeries	\$ 1.9000	\$ 1.7800	\$ 2.2300	\$ 1.9000	\$ 1.7800	\$ 2.2300
*2015-2016 Supplier	\$ 2.000	\$ 1.548	\$ 1.989	\$ 1.948	\$ 1.766	\$ 2.227

PIZZA BIDS

	14" Pizza
Pizza Hut	\$ 6.00 No delivery charge for school lunch orders.
Domino's Pizza*	\$ 5.85 \$1.99 delivery charge - one time each Thursday
*2015-16 Supplier	\$ 5.85

PROPANE BIDS

MFA Oil Company*	\$ 0.85 escalating bid
JP Energy	July-September 2016 OPIS Conway In Line daily average plus a differential of \$.25 per gallon for the date prior to delivery date October 2016-March 2017 OPIS Conway In Line daily average plus a differential of \$.30 per gallon for the date prior to delivery date April 2017-June 2017 OPIS Conway In Line daily average plus a differential of \$.25 per gallon for the date prior to delivery date These prices are all in delivered to Strafford's 30,000 bulk tank. Daily average on 7/08/16 was \$.456875, which would have made the delivered price \$.706875.
*2015-2016 Supplier	\$ 0.69 escalating bid

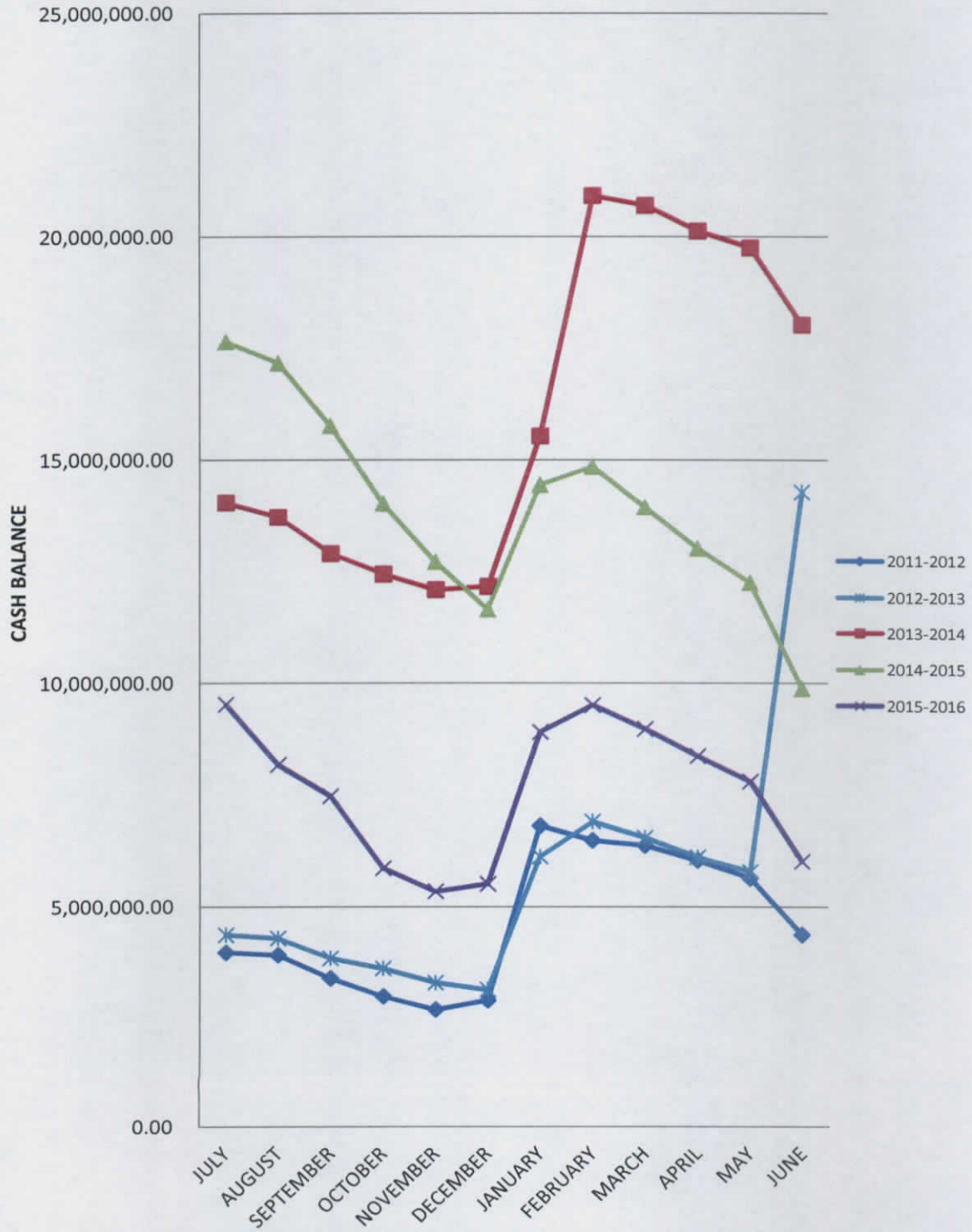
FUEL BIDS

	Unleaded Gasoline	No. 2 Diesel
MFA Oil Company*	\$ 1.685	\$ 1.895 (Bid Date Price - Escalating Bid)
Empire Energy	\$ 1.6137	\$ 1.3830 (Bid Date Price - Escalating Bid) \$.04 cents over laid in cost (this includes all delivery fees except appropriate taxes) (laid in cost is price at the pipeline plus .0208 freight for gas and .0243 freight for diesel - costs sheets will be e-mailed)
*2015-2016 Supplier	\$ 1.935	\$ 1.785 (Base Price - Escalating Bid)

June 30, 2016

	Operating Funds	Debt Service Funds	Total
Obannon Bank (.45%)	(720,689.73)		(720,689.73)
Obannon Money Mkt (.85%)	5,894,590.96		5,894,590.96
MOSIP			0.00
MAX Account (.05%)	58,257.35		58,257.35
Revolving Funds (.40%)	<u>7,000.00</u>	<u>0.00</u>	<u>7,000.00</u>
Operating Funds	5,239,158.58	0.00	5,239,158.58
Debt Service Act. (.85%)	<u></u>	<u>768,408.54</u>	<u>768,408.54</u>
Total O'Bannon Bank Funds	5,239,158.58	768,408.54	6,007,567.12
MOHEFA	<u></u>	<u>473,215.00</u>	<u>473,215.00</u>
Total Funds	5,239,158.58	1,241,623.54	6,480,782.12

CASH FLOW COMPARISON



CASH FLOW COMPARISON W/O BOND MONEY



Strafford R-VI School District
Total Tuition Calculation Based On
Instructional Expenditures 15-16

Instruction			
1110	Elementary	Expend Object Codes 6100-6500	1,815,756
1130	Middle/Jr High	Expend Object Codes 6100-6500	1,029,081
1150	Senior High	Expend Object Codes 6100-6500	1,606,526
1200	Special Ed/Gifted/Title I	Expend Object Codes 6100-6500	1,386,096
1300	Career Ed Programs	Expend Object Codes 6100-6500	-
1920	Area Career Center	Expend Object Codes 6100-6500	35,650
1941	Contracted Ed Services	Expend Object Codes 6100-6500	9,500
1942	Supplemental Services	Expend Object Codes 6100-6500	-
Total Instruction			5,882,609
Support Services			
2110	Attendance	Expend Object Codes 6100-6500	165,442
2120	Gudance	Expend Object Codes 6100-6500	222,587
2130	Health	Expend Object Codes 6100-6500	83,850
2210	Improvement of Inst.	Expend Object Codes 6100-6500	-
2214	Professional Dev	Expend Object Codes 6100-6500	22,001
2220	Media Services	Expend Object Codes 6100-6500	199,014
2310	Board of Ed Services	Expend Object Codes 6100-6500	53,760
2320	Executive Admin	Expend Object Codes 6100-6500	300,137
2400	Bldg Level Admin	Expend Object Codes 6100-6500	582,147
2540	Operation of Plant	Expend Object Codes 6100-6500	1,510,277
2546	Security	Expend Object Codes 6100-6500	79,004
Total Support Services			3,218,220
Debt Services Payments			
5100	Principal		850,000
5200	Interest		389,562
5300	Other		2,268
Total Debt Services Payments			1,241,830
Total Expenditures			10,342,659
Deduct Revenue Received for Specific Areas			
5332	Career Ed/Technical Aide		5,065
5381	High Needs Fund		37,780
5412	Medicaid		9,806
5427	Perkins Career Ed Grant		400
5441	Part B IDEA		232,402
5451	Title I		233,104
5465	Title IIA		33,349
Total Deducitons			551,907
Total Expenditures for Basic Tuition Calculation			9,790,752
Average Daily Attendance			1,116.1871
2016-17 TUITION			8,772

2016-17 Coordinators/Directors

Title	Staff Member
A+ Coordinator	Shane Pierce
Activities Director - Elementary	Michelle Gardner
Activities Director - High School	Brett Soden
Activities Director - Middle School	Marcia Chadwell
ADA Coordinator	John Collins
Alcohol and Drug Testing Program	John Collins
Assessment Program Coordinator	Michele Robnett
Athletic Director	Mike Wilson
At-Risk Director - Elementary	Michelle Gardner
At-Risk Director - High School	Brett Soden
At-Risk Director - Middle School	Marcia Chadwell
Certification Director	John Collins
Community Education Director	Brenda Grass
Compliance Officer	John Collins
Computer Technology Coordinator	Dave Holst
Core Data	Vicki Tate
Curriculum Coordinator	Michele Robnett
Custodian of Records	Vicki Tate
Early Childhood Program Director	Lesa Collins
Early Childhood Special Education	Dawnielle Baker
Eisenhower Grant (Title II)	Vicki Tate
English As A Second Language Coordinator	Dawnielle Baker
Facility Maintenance Supervisor	Richard Lurvey
Finance	John Collins
Free/Reduced Lunch Program Director	Vicki Barnum
Gifted Program Coordinator	Michele Robnett
Graduate Study Director	Brenda Grass
Guidance Program Director - Elementary	Christy Willis
Guidance Program Director - High School	Brenda Grass
Guidance Program Director - Middle School	Lyndsay Wells
Health Services Director	Anne Stever
Homeless Children/Youth Service Director	Dawnielle Baker
Migratory Children ID Coordinator	Dawnielle Baker
MO Literacy Contact	Brett Soden
MO State Highway Patrol - Criminal History	Justhan Webster
Nutrition Services Director	Vickie Collins
Parent Educator	Lesa Collins
PDC Chairperson	Missy Devlin
Public Relations	Marcy Easterly
Safe Schools	Justhan Webster
Safety Coordinator	Shane Pierce
Section 504 Director	Dawnielle Baker
Special Education Coordinator	Dawnielle Baker
Title I Director	Michelle Gardner
Title VII	John Collins
Title IX	Mike Wilson
Transportation Supervisor	Larry Lay
Vocational Agricultural Education	Duane Fabro
Wellness Program Coordinator	Anne Stever

Program Evaluation Schedule 2016-2017

July

3rd TH *Regular Meeting*

August

3rd TH *Regular Meeting*

Safety (Safety Director)

September

2nd TH *Study Session - Assessment Results*

3rd TH *Regular Meeting*

Student Assessment Results (Director)

Comprehensive School Improvement Program (Chairperson)

October

3rd TH *Regular Meeting*

Federal Programs (Director)

Library Media Centers (Librarians)

November

3rd TH *Regular Meeting*

Instructional Effectiveness (Department Heads)

Curriculum (Director)

December

3rd TH *Regular Meeting*

January

2nd TH *Study Session - Administrator Evaluations/Contracts*

3rd TH *Regular Meeting*

Special Education (Director)
At-Risk Programs (Building Principals)

February

3rd TH *Regular Meeting*

Guidance (Staff)
Vocational/School-To-Work (HS Counselor/Director)
A+ Program (Director)

March

2nd TH *Special Meeting - Rehiring (if needed)*

3rd TH *Regular Meeting*

Maintenance (Director)

April

w/i 14 days Reorganization

3rd TH *Regular Meeting*

PAT (Director)
Gifted (Director)
Professional Development (PDC Committee)

May

3rd TH *Regular Meeting*
unless
graduation
interferes Health Services (Staff)
Technology (Coordinator)
Activities Program (Athletic Director/Building Principals)

June

2nd TH *Study Session - Budget*
3rd TH *Regular Meeting*

Finances (Superintendent)
Transportation (Director)
Food Services (Director)
Attendance/Retention/Suspension Rates/Dropout Rate (Building Principals)

All program evaluations should be limited to 15-20 minutes.

All material for program evaluations should be in the central office 2 weeks prior to the scheduled Board meeting.

All program evaluations scheduled for 2 Board meeting months may be held during the study session meeting.

Re-employment meeting dates:

January - Superintendent

February - Building Principals

March/April - Teachers and Extra Duty

May - Non-certified (aides, bus drivers, food service, clerical, etc.)

Transgender Students

The Board of Education believes that all students are entitled to a quality education in a safe environment. This belief extends to the growing number of transgender students, that is, students who self-identify with a gender that is different from their biological sex.

The Board seeks to balance the privacy needs of all students with the preferences of transgender students and their parents/guardians. This policy sets forth the practices that are in place for the welfare of all of our students. This policy does not anticipate every situation that might occur with respect to transgender students, and the needs of each transgender student must be assessed on a case-by-case basis.

Student Identity

Transgender students are permitted to select a first name and pronoun that more closely matches their gender identity. This chosen name shall be used by district staff to communicate verbally and electronically other than in official school records. Changes of name shall not be permitted to exceed one name change per school year.

Official school records shall continue to list the birth name and biological sex of the student. The student or their parents/guardians may obtain a name change through the court system. In such case, the district will amend its official school records to comply with the court order.

Restrooms

The district, when requested, will designate a gender neutral restroom(s) in each building with the appropriate signage.

All students, regardless of their gender identity will have the option of using the gender neutral restroom, or the restroom designated for their biological sex.

Locker Rooms/Showering Facilities

Elementary students are not required to change into PE uniforms and, hence, do not require showering.

In district secondary schools, students who elect to participate in physical education classes that require access to locker rooms or showering facilities will be expected to use those facilities designated for their biological gender. However, upon request of a transgender student and/or their parents, alternatives will be considered. In consultation with the student and parents, the alternative will include, but not be limited to, on-line PE courses, independent study; scheduling adjustments to include early access to change and showering facilities; separate enclosed change and shower room within the locker room. Each such request would be considered on a case-by-case basis. However, if consensus cannot be reached with the student/parents, the district will select an option that is in the best interest of all students.

Apparel

Transgender students are permitted to dress in the same manner as the gender with which they identify. However, all students are required to dress consistently with the school's dress code.

Extra-Curricular/School Activities

Similarly, all students are permitted to wear apparel associated with their gender or gender identity. On occasion, student activity groups schedule overnight trips. Students will be assigned rooms, with sponsor approval, mutually agreed upon by student roommates. The district is a member of the Missouri State High School Activities Association (MSHSAA). As such, the district is required to adhere to MSHSAA regulations regarding athletic participation by transgender students.

Adopted: July 21, 2016

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