

**Strafford R-VI Board of Education
Regular Meeting
June 20, 2017**

President Graves called the meeting to order at 6:00 PM. Those present were Bryan Campbell, Mike Goodin, Travis Lathrop, Jack Graves, Doug Foley, Phil Collier, Tommy Austin, Brett Soden, Marci Chadwell, Michelle Gardner, Marcy Easterly, John Collins, Michelle LaFollette, Nancy Dollins (O'Bannon Bank), Andy Hall (O'Bannon Bank), Vickie Collins, and Vicki Tate.

The Board and attendees observed a moment of silence and stated the Pledge of Allegiance.

The motion was made by Bryan Campbell to approve the agenda as amended: Add 15A. Surplus Property Bid – Alternative School Trailer. Tommy Austin seconded. Carried 7-0.

Vickie Collins, Food Service Director, reviewed the district's food service program with the Board. Vickie left the meeting at 6:11 PM.

Michelle Gardner, Marci Chadwell, and Brett Soden reviewed their building's attendance/retention/suspension rates/dropout rate for the 2016-17 school year.

The motion was made by Mike Goodin to approve the following items on the consent agenda:

- May 18 and June 15, 2017 minutes;
- Approval of bills and payroll;
- Approve the transfer of \$2,531,475.53 from the general revenue fund to the special revenue fund;
- Approve the transfer of the maximum allowable amount to be used for building improvements in a later year from the general revenue fund to the capital projects fund;
- Treasurer's report;
- Budget amendments – amend to actual;
- Accept the resignation of Dylan Goodin (custodian) and Kayla Davidson (junior high softball coach);
- Employment of personnel - Elizabeth Snavelly (cafeteria), Nichole Thompson (ECC aide) and Hunter Odom (daycare) for the 2017-18 school year;
- Authorization to seek bids for gas, diesel, bread, milk, ice cream, and pizza;
- Set the 2017-18 food service prices:

	2017-18 Prices
Breakfast (full)	\$1.75
Breakfast (reduced)	\$.30
Elem. Student Lunch	\$2.25
MS Student Lunch	\$2.50
HS Student Lunch	\$2.50
Lunch (reduced)	\$.40

Travis Lathrop seconded. Carried 7-0.

The Board reviewed the bank bids. The motion was made by Travis Lathrop to accept the bid from O'Bannon Bank. Doug Foley seconded. Carried 7-0.

The motion was made by Bryan Campbell to declare the 30,000 gallon propane tank and concrete cradles and the 500 propane tank at the bus barn surplus property. Mike Goodin seconded. Carried 7-0.

The motion was made by Bryan Campbell to accept the bid from Brady Wilson for the 1995 American Family Home double wide classroom trailer (alternative school trailer) of \$5. Mike Goodin seconded. Carried 7-0.

The Board will review the MSBA recommended policies for revisions in July.

The Board reviewed the information from Michele Robnett regarding the math and guidance curriculums scheduled to be revised by the Board in July.

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

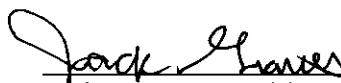
Superintendent Collins updated the Board on the Max Evans Gym bleachers, kitchen conversion, paving projects, and summer floor waxing.

Tommy Austin asked about the district breakfast during teacher workdays.

Travis Lathrop asked about opening the superintendent position. This item will be added to the July agenda.

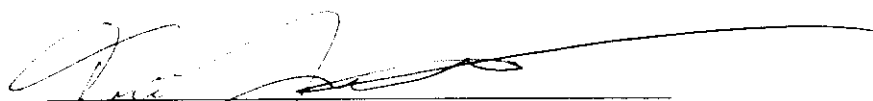
The motion was made by Doug Foley to enter into executive session at 6:53 PM as allowed under Section 610.021 (1, 3, & 6) for a closed meeting with closed record and closed vote discussion of legal matters, pupil/personnel, and personnel. Phil Collier seconded. YEA: Bryan Campbell, Mike Goodin Travis Lathrop, Jack Graves, Doug Foley, Phil Collier, and Tommy Austin. NAY: None.

The Board came out of executive session at 7:22 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
Tuesday, June 20, 2017

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

DISCUSSION ITEMS

2. Program Evaluations
 - A. Food Services
 - B. Attendance/Retention/Suspension Rates/Dropout Rates

CONSENT ITEMS

3. Approval of May 18 and June 15, 2017 Minutes
4. Approval of Bills and Payroll
5. Transfer from General Revenue Fund to Special Revenue Fund
6. Transfer from General Revenue Fund to Capital Projects Fund
7. Treasurer's Report
8. Budget Amendments
9. Acceptance of Resignations
10. Employment of Personnel
11. Authorization to Seek Bids for Gas, Diesel, Bread, Milk, Ice Cream, and Pizza
12. Set the 2017-18 Food Service Prices

ACTION ITEMS

13. Approval of FY18 Budget
14. Review of Bank Bids
15. Declaration of Surplus Property – Propane Tanks
16. Policy Manual Revisions

DISCUSSION ITEMS

17. Administrator Reports
18. Comments

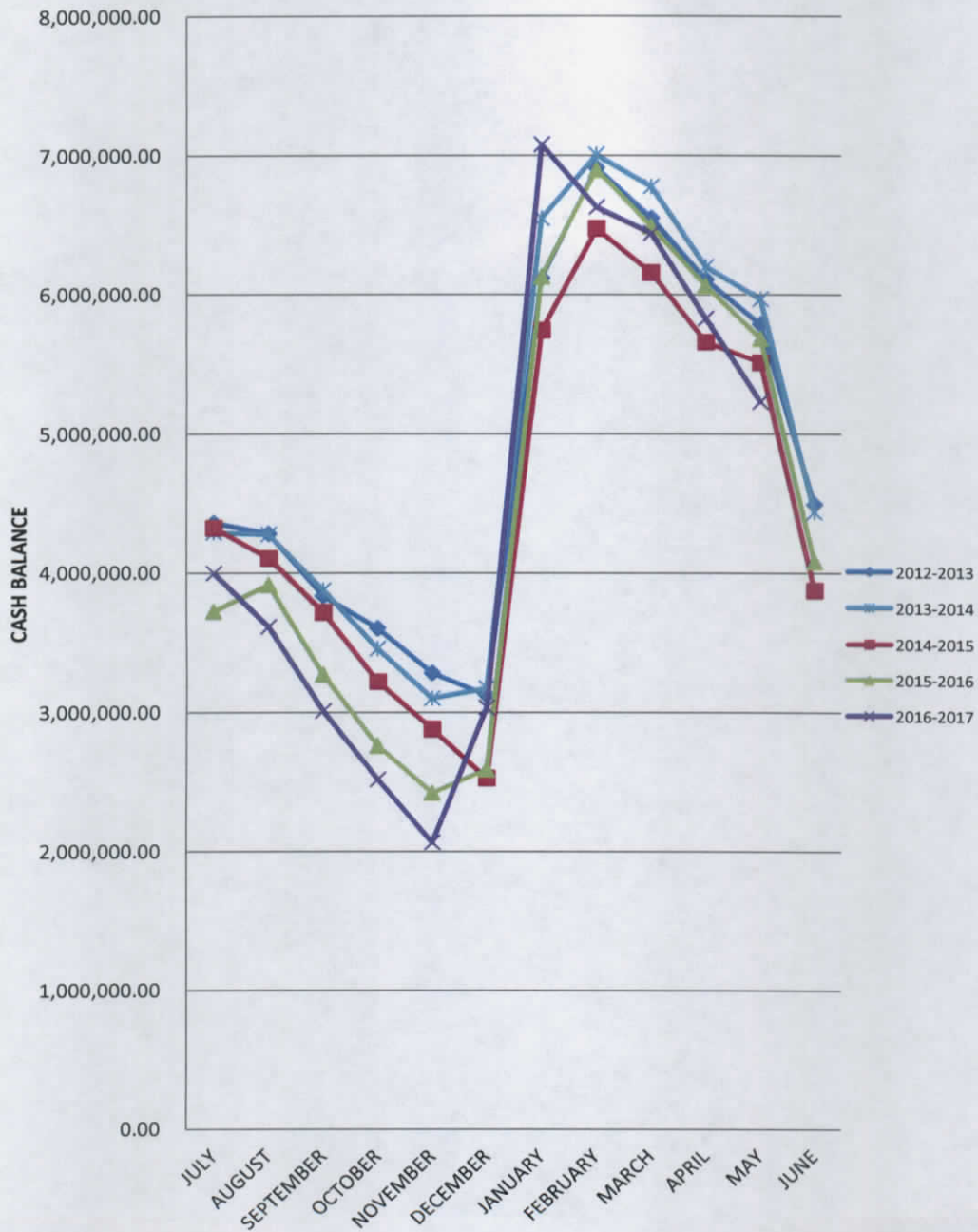
EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (1, 3, & 6) for a closed meeting with closed record and closed vote.

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

May 31, 2017

	Operating Funds	Debt Service Funds	Total
Obannon Bank (.45%)	366,136.46		366,136.46
Obannon Money Mkt (.85%)	3,825,475.53		3,825,475.53
MOSIP			0.00
MAX Account (.05%)	5,355.27		5,355.27
Revolving Funds (.40%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	4,206,967.26	0.00	4,206,967.26
Debt Service Act. (.85%)	<u></u>	<u>1,018,443.94</u>	<u>1,018,443.94</u>
Total O'Bannon Bank Funds	4,206,967.26	1,018,443.94	5,225,411.20
MOHEFA	<u></u>	<u>352,995.00</u>	<u>352,995.00</u>
Total Funds	4,206,967.26	1,371,438.94	5,578,406.20

CASH FLOW COMPARISON W/O BOND MONEY



2017 BANK BIDS

	EMPIRE BANK	O'BANNON BANK
CDS		
90 DAYS		.25 + 1.00 = 1.25%
180 DAYS		.30 + 1.00 = 1.30%
		POSTED RATE + 100 BASIS POINTS
SUPER NOW	.91 + .05 = .96% FIXED .75% FED FUNDS RATE + .05% FIXED RATE .75%	.20 + .95 = 1.15% CURRENT RATE + 95 BASIS POINTS FLOOR RATE 1.15%
MONEY MARKET	.91 + .10 = 1.01% FIXED 1.00% FED FUNDS RATE + .10% FIXED RATE 1.00%	.45 + .85 = 1.30% CURRENT TOP TIER RATE + .85% FLOOR RATE 1.30%
SWEEP ACCOUNT	FED FUNDS RATE - .50 FIXED .50%	N/A
SHORT TERM LOANS	75% OF NY PRIME	PRIME MINUS 125 BASIS POINTS
PRINT STATEMENT NUMERICALLY	YES	YES
FURNISH CHECKS	YES	YES
WAIVE ALL SERVICE CHARGES	YES	YES
ONLINE BANKING	YES	YES