

**Strafford R-VI Board of Education**  
**Regular Meeting**  
**March 23, 2017**

President Graves called the meeting to order at 6:00 PM. Those present were Bryan Campbell, Jack Graves, Doug Foley, Phil Collier, Tommy Austin, Brett Soden, Michelle Gardner, Marci Chadwell, Marcy Easterly, John Collins, Michelle LaFollette, Vicki Tate, Richard Lurvey, Sherri Nichols, and Jailey Carter. Members Julie Alexander and Joe Millsap were absent.

The Board and attendees observed a moment of silence and stated the pledge of allegiance.

Richard Lurvey, Maintenance Supervisor, updated the Board on the status of the facilities and plans for the summer.

Joe Millsap came in at 6:15 PM and Richard Lurvey left the meeting at 6:15 PM.

Superintendent Collins updated the Board on construction projects including the middle school office addition, sidewalks, and the high school door replacement.

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

- February 16, 2017 minutes;
- Approval of bills and payroll;
- \$0 transfer;
- Treasurer's Report;
- Acceptance of resignation – Jessica Shavies (elementary);
- Set 2017 summer school dates – see attached;
- Set April Meeting Date as Monday, April 17, 2017 at 6:00 PM.

Doug Foley seconded. Carried 6-0.

The motion was made by Bryan Campbell to employ Thomas Rose as a substitute bus driver.

Doug Foley seconded. Carried 6-0.

The Board tabled the employment of the building principals/assistant principals/special education director.

The motion was made by Doug Foley to employ all certified staff on the attached list for the 2017-18 school year with the exception of Joyce Graves, Cassie Reed, and Christine Collier. Joe Millsap seconded. Carried 6-0.

The motion was made by Doug Foley to employ Joyce Graves as an elementary teacher for the 2017-18 school year. Tommy Austin seconded. 5-0-1 (Jack Graves abstained.)

The motion was made by Doug Foley to employ Cassie Reed as an elementary teacher for the 2017-18 school year. Joe Millsap seconded. 5-0-1 (Bryan Campbell abstained.)

The motion was made by Doug Foley to employ Christine Collier as a high school teacher for the 2017-18 school year. Tommy Austin seconded. 5-0-1 (Phil Collier abstained.)

Doug Foley stepped out of the meeting. The motion was made by Bryan Campbell to employ Brandon Foley as a middle school language arts teacher for the 2017-18 school year. Tommy Austin seconded. Carried 5-0. Doug Foley came back into the meeting.

The Board reviewed the bleacher bids for the Max Evans Gym. The motion was made by Tommy Austin to accept the bid from Heartland Seating Inc. for an amount of \$67,335. Bryan Campbell seconded. Carried 6-0.

The motion was made by Doug Foley to approve the overnight trip request for the State FFA Convention (April 20-21, 2017 in Columbia, MO) and FFA Leadership Camp (July 10-14, 2017 in Lake of the Ozarks). Phil Collier seconded. Carried 6-0.

The motion was made by Bryan Campbell to approve the request of the Project Graduation Committee to provide two buses and two drivers on Thursday, May 11 for the Project Graduation celebration. Doug Foley seconded. Carried 6-0.

The motion was made by Phil Collier to approve the attached list of policy manual revisions as recommended by MSBA. Tommy Austin seconded. Carried 6-0.

The Board discussed their attendance at the MSBA Region X meeting on Tuesday, April 22. No one can attend at this time.

Michelle Gardner, Elementary Principal, updated the Board on early childhood and elementary activities including enrollments, spelling bee winners, spring field trips, and upcoming events.

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

Brett Soden, High School Principal, updated the Board on high school activities including end of course exam dates, clubs, student awards, athletics, and upcoming events. He also requested that the Board add zoology to the approved list of weighted classes for 2017-18.

Marcy Easterly, Communications Director, updated the Board on her activities.

Superintendent Collins updated the Board on district finances and mentioned that additional lighting is needed in the student parking lot.

The motion was made by Doug Foley to enter into executive session at 6:57 PM for a closed meeting with closed record and closed vote discussion of legal matters, pupil/personnel, and personnel as allowed under Section 610.021 (1, 3, & 6). Phil Collier seconded. YEA: Bryan

Campbell, Joe Millsap, Jack Graves, Doug Foley, Phil Collier, and Tommy Austin. NAY: None.

The Board came out of executive session at 8:35 PM.

The motion was made by Doug Foley to employ Michelle Gardner as the elementary principal for the 2017-18 school year. Phil Collier seconded. Carried 6-0.

The motion was made by Phil Collier to employ Ashley Bough as the elementary assistant principal for the 2017-18 school year. Doug Foley seconded. Carried 6-0.

The motion was made by Tommy Austin to employ Marci Chadwell as the middle school principal for the 2017-18 school year. Phil Collier seconded. Carried 6-0.

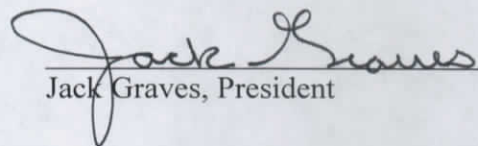
The motion was made by Doug Foley to employ Shane Pierce as the middle school assistant principal for the 2017-18 school year. Phil Collier seconded. Carried 6-0.

The motion was made by Doug Foley to employ Brett Soden as the high school principal for the 2017-18 school year. Phil Collier seconded. Carried 6-0.

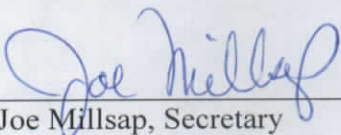
The motion was made by Phil Collier to employ Mike Wilson as the assistant high school principal for the 2017-18 school year. Bryan Campbell seconded. Carried 6-0.

The motion was made by Doug Foley to employ Dawnielle Baker as the special education director for the 2017-18 school year. Tommy Austin seconded. Carried 6-0.

The motion was made by Doug Foley to adjourn at 8:40 PM. Bryan Campbell seconded. Carried 6-0.

  
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Jack Graves, President

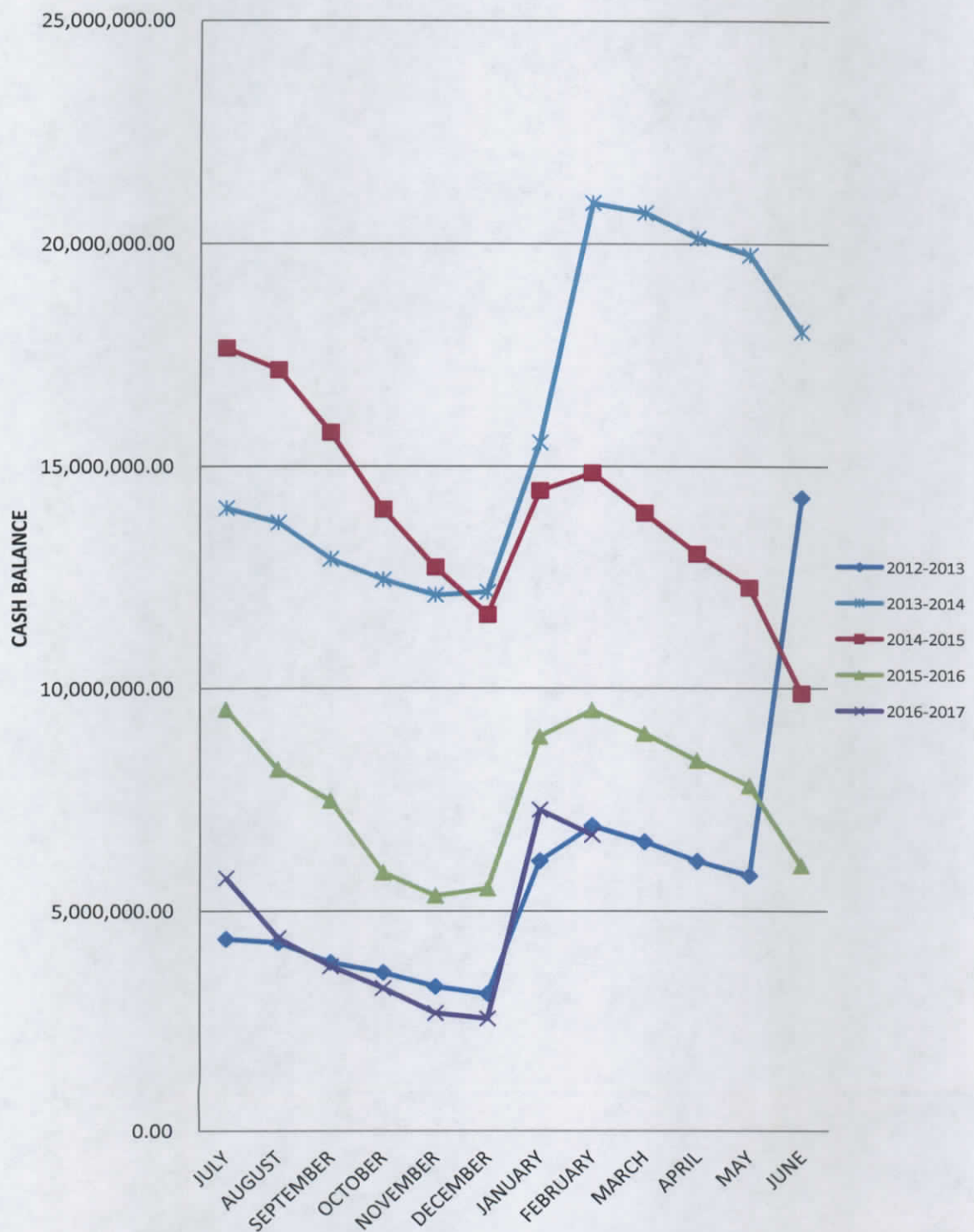
Attested by:

  
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Joe Millsap, Secretary

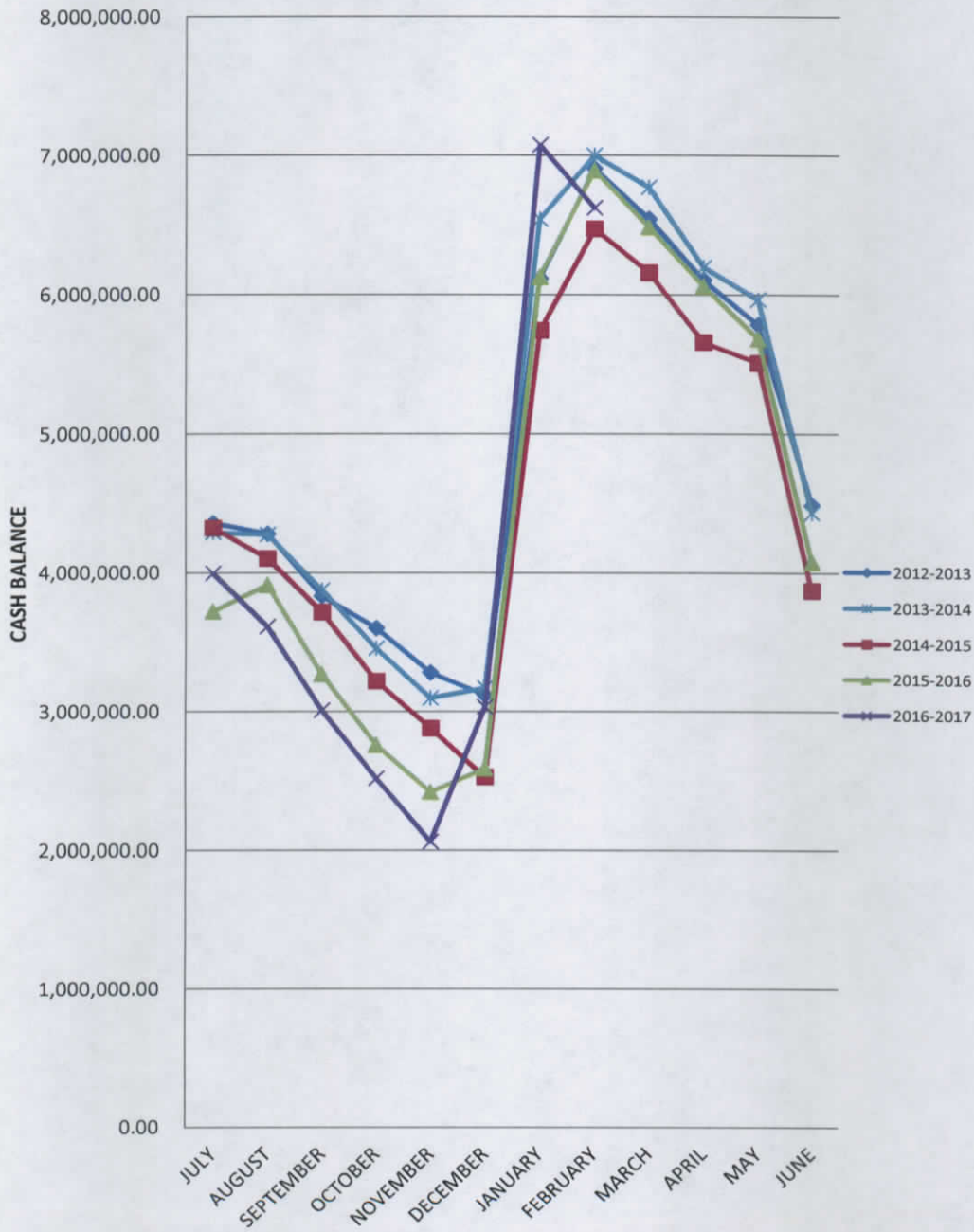
February 28, 2017

	Operating Funds	Debt Service Funds	Total
Obannon Bank (.45%)	457,791.69		457,791.69
Obannon Money Mkt (.85%)	4,915,886.36		4,915,886.36
MOSIP			0.00
MAX Account (.05%)	1,062.94		1,062.94
Revolving Funds (.40%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	5,384,740.99	0.00	5,384,740.99
Debt Service Act. (.85%)	<u>                    </u>	<u>1,314,278.40</u>	<u>1,314,278.40</u>
Total O'Bannon Bank Funds	5,384,740.99	1,314,278.40	6,699,019.39
MOHEFA	<u>                    </u>	<u>6.00</u>	<u>6.00</u>
Total Funds	5,384,740.99	1,314,284.40	6,699,025.39

## CASH FLOW COMPARISON



### CASH FLOW COMPARISON W/O BOND MONEY



Strafford R-VI School District  
Summer School 2017

**I. Summer School – Dates of Attendance**

A. All Buildings –

Week 1 - May 30 - June 2	(Tuesday-Friday)
Week 2 - June 5 - June 8	(Monday-Thursday)
Week 3 - June 12 - June 15	(Monday-Thursday)
Week 4 - June 19 - June 22	(Monday-Thursday)

**II. Summer School – Daily Hours**

All buildings –

Students 8:00 – 12:00

Teachers 7:45 – 12:15

**III. Summer School Salaries**

Teachers               **\$24.00/hour**

Aides                   **\$10.00/hour**

**IV. Only remedial core and credit recovery classes will be offered for Summer School 2017**



## Strafford R-VI School District Overnight Trip Request Form

Application Date: 3/1/2017

Person Requesting the Overnight Trip: Duane Fabro & Taryn Smith. Strafford FFA Chapter.

Reason for the Overnight Trip: FFA Leadership Camp @ Camp Rising Sun Lake of the Ozarks, MO

Transportation Needed: School Bus     Suburban     Other

Please describe transportation needs: Suburban for 5 kids plus advisor

### When

Departure Date: July 10th, 2017.                      Return Date: July 14th, 2017.

Departure Time: Depart SHS 10 am.                      Return Time: 2 pm

### Destination:

City: Lake of the Ozarks, MO                      Event: FFA Leadership Camp                      Hotel: Camp Rising Sun

### Financial Considerations:

Cost per student:                      \$140

Funding for cost per student paid by:

Student: \$140    District: \$                      Boosters:\$                      Fundraising:

### How Many Attendees:

Students: 5                      Staff:1                      Parents: 0

**ADMINISTRATIVE USE ONLY:**

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





## Strafford R-VI School District Overnight Trip Request Form

Application Date: 3/1/2017

Person Requesting the Overnight Trip: Duane Fabro & Taryn Smith. Strafford FFA Chapter.

Reason for the Overnight Trip: State FFA Convention.

Transportation Needed:       School Bus       Suburban       Other

Please describe transportation needs:      One school bus for 20 students. Duane Fabro would be driving.

### When

Departure Date: April 20th, 2017.      Return Date: April 21st 2017.

Departure Time: Depart SHS 7 amt.      Return Time: 9 pm.

### Destination:

City: Columbia, MO      Event: State FFA convention      Hotel: Drury Inn, Columbia MO

### Financial Considerations:

Cost per student:      \$72.50

Funding for cost per student paid by:

Student: \$30      District: \$      Boosters: \$      Fundraising: \$42.50

### How Many Attendees:

Students: 20      Staff: 2      Parents: 0

**ADMINISTRATIVE USE ONLY:**

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

2017-18  
ELEMENTARY

TENURED TEACHERS

1 Gayle Bodenhamer	12 Sandra Hall
2 Shannon Branagh	13 Kelli Hartman
3 Debbie Burks	14 Jerry Masengill
4 Lesa Collins	15 Melisa Morris
5 Fran Combs	16 Sasha Rahn
6 Melisa Daily	17 Laura Samuel
7 Debra Foster	18 Crystal Tebbenkamp
8 Charlotte Gallagher	19 Tracy Tindle
9 Stephanie Goings	20 Patti Villapiano
10 Holly Graves	21 Christy Willis
11 Joyce Graves	22 Jeff Wirtel

TENURED TEACHERS 2017-2018

23 Casey Crocker	27 Sara Kilmer
24 Dacia Daniel	28 Suzanne Lawler
25 Brooke Darnell	29 Whitney Lewis
26 Jessica Hashagen	30 Julie Meadows

PROBATIONARY TEACHERS

31 Dale Bean	38 Melinda Lee
32 Ashlee Burger	39 Brianna Miller
33 Brandi Farris	40 Cassandra Moos
34 Lynnsey Fletcher	41 Colton Moos
35 Alicia Hill	42 Cassie Reed
36 Katherine Klein	43 Jennifer Stone
37 Shannon Lathrop	44 Baja Strange

2017-2018  
MIDDLE SCHOOL

TENURED TEACHERS

45 Mark Call	51 Erika Lundien
46 Mark Donovan	52 Lynn McNeese
47 Margie Franklin	53 Vanessa Orchard
48 Chuck Hannaford	54 Cindy Rear
49 Michelle Keene	55 Marcy Wood
50 Lisa King	

TENURED TEACHERS 2017-2018

56 Rachel Baker	57 Morgan Hoey
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PROBATIONARY TEACHERS

58 Jesse Alsup	61 Lindsay Wells
59 Aaron Luebbe	62 Matthew White
60 Megan Richardson	63 Andrea Williams

2017-2018  
HIGH SCHOOL

TENURED TEACHERS

64 Greg Baker	74 Angelina Hedrick
65 Brett Bough	75 Tim Hester
66 Angela Cannefax	76 Russell Lee
67 Christine Collier	77 Kay Myers
68 Jeff Davis	78 Valerie Poynor
69 Missy Devlin	79 Bradley Pulliam
70 Duane Fabro	80 Michele Robnett
71 Katherine Gibson	81 Curtis Williams
72 Brenda Grass	82 Jessica Williams
73 Malu Hayes	83 Melody Young

TENURED TEACHERS 2017-2018

84 Jodi Davis	85 Steve Frank
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PROBATIONARY TEACHERS

86 Shawna Barrow	91 Chris Peterson
87 Jessica Berghager	92 Rodney Mullings
88 Richard Cline	93 Taryn Smith
89 Kayla Lloyd	94 Barbara Spriggs
90 Matthew Mueller	

## 2016D POLICY MANUAL UPDATES SUMMARY SHEET

<u>POLICY</u>	<u>ACTION</u>
ECA (Building and Grounds Security) .....	Replace
GBA (Exempt and Nonexempt Employees) .....	Add
GBAA (Staff Extra-Duty Assignments) .....	Add
GCBA (title change) (Professional Staff Compensation) .....	Replace
GCBA-R1 (Professional Staff Salary Schedules) .....	<b>REMOVE</b>
GCD (Professional Staff Recruiting and Hiring) .....	Replace
GDB (Support Staff Employment) .....	<b>REMOVE</b>
GDBA (Support Staff Compensation) .....	Add/Replace
GDBB (Nonexempt Employee Supplementary Pay Plans) .....	<b>REMOVE</b>
GDC (Support Staff Recruiting and Hiring) .....	Replace
IGBCA (Programs for Homeless Students) .....	Replace
IKE (no date change) (Promotion, Acceleration, and Retention of Students) .....	Replace
IKFA (no date change) (Early Graduation) .....	Replace
IND (Ceremonies and Observances) .....	Replace
JEC (School Admissions) .....	Replace
JGF (Discipline Reporting and Records) .....	Replace
KK (Visitors to District Property/Events) .....	Replace

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March 21, 2017