

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

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

Anne Stever, MS/HS Nurse, reviewed the district's health services program with the Board. Anne left the meeting at 6:10 PM.

Dave Holst, Technology Director, reviewed the district's technology program with the Board.

Mike Wilson, Athletic Director, reviewed the district's athletic program with the Board.

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

- April 17, 2017 minutes;
- Approval of bills and payroll;
- \$0 transfer;
- Treasurer's report;
- Acceptance of resignation/retirement – Mark Call – middle school math, Angelina Hedrick – high school math, Katie Klein – elementary, Lynn Capps – daycare (retirement), and Lynne McNeese – middle school/high school choir (retirement);
- Employment of personnel – Summer Kiser – custodian, Steve Frank – boys golf, Brandon Foley – middle school baseball, Rachel Baker – high school math and FTA, Charlotte Gallagher – fine arts department head, Morgan Hoey – middle school math department head, and Lindsay Wells – middle school STUCO;
- Set the following meeting date – Tuesday, July 18, 2017 at 6:00 PM (regular meeting);
- Approval of overnight trip requests – Regional Student Council Convention (June 23-25, 2017), FBLA Nationals (June 28 – July 3, 2017), and FFA Summer Ag Tour (June 5-7, 2017).

Bryan Campbell seconded. 5-0-1 (Doug Foley)

Approval of salary recommendations was tabled until executive session.

The motion was made by Bryan Campbell to employ Stacey Venosdel as an elementary teacher for the 2017-18 school year. Doug Foley seconded. Carried 6-0.

The motion was made by Doug Foley to employ Charlie Maness as an early childhood teacher aide for the 2017-18 school year. Phil Collier seconded. Carried 6-0.

The motion was made by Doug Foley to employ Mandy Williams as a middle school math teacher for the 2017-18 school year. Tommy Austin seconded. Carried 6-0.

The Board tabled the employment of the middle school/high school choir teacher.

Michelle Gardner, Elementary Principal, reported on the early childhood and elementary end of year activities.

Marci Chadwell, Middle School Principal, reported on the middle school end of year activities.

Brett Soden, High School Principal, reported on the high school end of year activities.

Marcy Easterly, Communications Director, updated the Board on end of year foundation activities.

Superintendent Collins reviewed a school finance PowerPoint with the Board.

The motion was made by Doug Foley to enter into executive session at 7:27 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. Tommy Austin seconded. YEA: Bryan Campbell, Mike Goodin, Jack Graves, Doug Foley, Phil Collier, and Tommy Austin. NAY: None. Member Travis Lathrop was absent.

The Board came out of executive session at 8:22 PM.

The motion was made by Tommy Austin to approve a 2% salary increase for administrators and other noncertified employees on the enclosed list. Doug Foley seconded. Carried 6-0.

Dr. Gardner came back into the meeting at 8:40 PM. President Graves asked questions regarding the early childhood center and the director position.

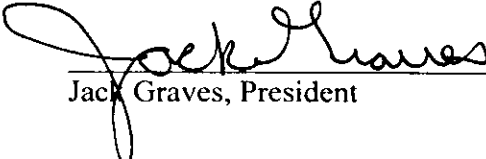
Travis Lathrop came into the meeting at 8:41 PM.

Dr. Gardner and Superintendent Collins left the meeting at 9:02 PM.

The motion was made by Tommy Austin to give Superintendent Collins a 2% raise for the 2017-18 school year (\$2,325.40). Phil Collier seconded. Carried 7-0.

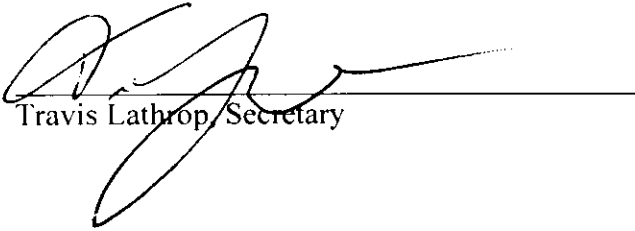
The motion was made by Mike Goodin to employ Zack Chittenden as a middle school/high school choir teacher for the 2017-18 school year. Phil Collier seconded. Carried 7-0.

The motion was made by Doug Foley to adjourn at 9:10 PM. Mike Goodin seconded. Carried 7-0.



Jack Graves, President

Attested by:



Travis Lathrop, Secretary

Strafford R-VI Board of Education
Agenda
Thursday, May 18, 2017 – 6:00 PM

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

DISCUSSION ITEMS

2. Program Evaluations
 - A. Health Services
 - B. Technology
 - C. Activities Program

CONSENT ITEMS

3. Approval of April 17, 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/Retirements
8. Employment of Personnel
9. Set July Meeting Date
10. Overnight Trip Requests – Regional Student Council, FBLA, and FFA

ACTION ITEMS

11. Approval of Salary Recommendations
12. Employment of New Personnel
 - A. Elementary
 - B. ECC Paraprofessional
 - C. MS Math
 - D. HS Math
 - E. MS/HS Vocal Instructor

DISCUSSION ITEMS

13. Administrator Reports
14. Comments

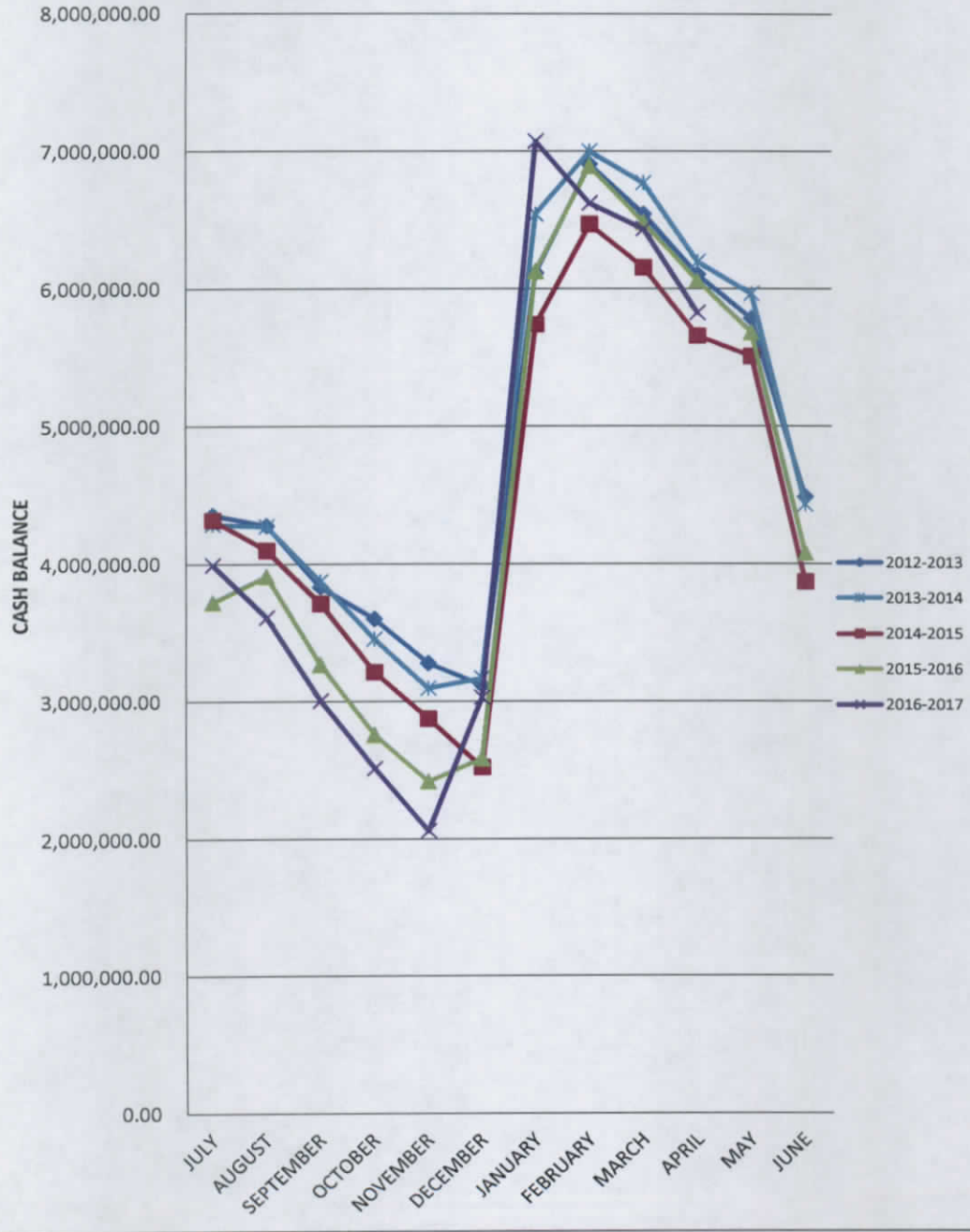
EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (1, 3, & 6) for a closed meeting with closed record and closed vote.

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

April 30, 2017

| | Operating Funds | Debt Service Funds | Total |
|---------------------------|--------------------|-----------------------|---------------------|
| Obannon Bank (.45%) | 64,131.68 | | 64,131.68 |
| Obannon Money Mkt (.85%) | 4,422,464.52 | | 4,422,464.52 |
| MOSIP | | | 0.00 |
| MAX Account (.05%) | 314,704.12 | | 314,704.12 |
| Revolving Funds (.40%) | <u>10,000.00</u> | <u>0.00</u> | <u>10,000.00</u> |
| Operating Funds | 4,811,300.32 | 0.00 | 4,811,300.32 |
| Debt Service Act. (.85%) | <u></u> | <u>1,013,815.77</u> | <u>1,013,815.77</u> |
| Total O'Bannon Bank Funds | 4,811,300.32 | 1,013,815.77 | 5,825,116.09 |
| MOHEFA | <u></u> | <u>235,332.00</u> | <u>235,332.00</u> |
| Total Funds | 4,811,300.32 | 1,249,147.77 | 6,060,448.09 |

CASH FLOW COMPARISON W/O BOND MONEY





Strafford R-VI School District Overnight Trip Request Form

Application Date: 4/19/2017

Person Requesting the Overnight Trip: Valerie Poynor

Reason for the Overnight Trip: To attend the Regional Student Council Convention

Transportation Needed: School Bus Suburban Other

Please describe transportation needs: We will need to take one suburban to the event.

When

Departure Date: 6/23/2017 Return Date: 6/25/2017

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

Destination:

City: Liberty North High School – Kansas City Event: Regional Student Council Convention

Hotel: Marriott – Kansas City Airport

Financial Considerations:

Cost per student: \$300-\$500 (depending on room preference)

Funding for cost per student paid by:

Student: \$All District: \$ Boosters: \$ Fundraising: [Click here to enter text.](#)

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: 4/24/2017

Person Requesting the Overnight Trip: Kayla Davidson

Reason for the Overnight Trip: FBLA NATIONALS

Transportation Needed: School Bus Suburban Other

Please describe transportation needs: June 28th Flight KCI to SNA (Santa Ana, CA)

July 3rd Flight SNA to KCI

When

Departure Date: 6/28/2017 Return Date: 7/3/2017

Departure Time: 7:00 am Return Time: 6:00 pm

Destination:

City: Anaheim, CA Event: FBLA Nationals Hotel: Anaheim Marriot

Financial Considerations:

Cost per student: Flight Package: \$990 Hotel: \$587.50; Registration: \$115 TOTAL: \$1692.50

Cost for adviser: Flight Package: \$990 Hotel: \$1,115 Registration: \$115 TOTAL: \$2,200

Funding for cost per student paid by:

Student: \$Amount that is not fundraised District: \$2,000 Boosters:\$ Fundraising:\$1,892.50

How Many Attendees:

Students: 1 Staff: 1 Parents: 0

ADMINISTRATIVE USE ONLY:



Strafford R-VI School District Overnight Trip Request Form

Application Date: 4/17/17

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

Reason for the Overnight Trip: FFA Summer AG tour

Transportation Needed: School Bus Suburban Other

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

When

Departure Date: June 5th, 2017

Return Date: June 7th, 2017

Departure Time: Depart SHS 7 am.

Return Time: 9 pm.

Destination:

City: Little Rock, Arkansas

Event: Summer Ag tour

Hotel:

Financial Considerations:

Cost per student: \$100.00

Funding for cost per student paid by:

Student: \$30

District: \$

Boosters: \$

Fundraising: \$70

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.*