

**Strafford R-VI Board of Education  
Regular Meeting  
November 17, 2016**

President Graves called the meeting to order at 6:00 PM. Those present were Bryan Campbell, Julie Alexander, Jack Graves, Doug Foley, Phil Collier, Tommy Austin, Brett Soden, Marci Chadwell, Michelle Gardner, Michelle LaFollette, John Collins, Dave Holst, Mark Call, Michele Robnett, and Crisi Collier. Member Joe Millsap was absent.

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

It was the consensus of the Board to approve the agenda as presented.

Michele Robnett, Curriculum Director, reported on the district's curriculum and instructional effectiveness programs. She thanked the administration for the support of curriculum writing.

Joe Millsap came into the meeting at 6:09 PM.

Superintendent Collins updated the Board on the new middle school entrance construction. Demo in the middle school has begun and outside construction will begin after Thanksgiving. Construction should be completed by May 1. He also discussed applying for a FEMA grant for the construction of a free standing building by the vocational agriculture building.

The motion was made by Doug Foley to approve the following items on the consent agenda:

- October 20, 2016 minutes – add Vicki Tate to those present;
- Approval of bills and payroll;
- \$0 transfer;
- Treasurer's Report;
- Employment of Personnel – attached list except Cami LaFollette;
- Set board candidacy dates as follows: Persons interested in filing a declaration for board candidacy in the Strafford R-VI School District may do so beginning Tuesday, December 13, 2016, at 8:00 AM. Candidates must file before 5:00 PM Tuesday, January 17, 2017. Offices will be closed for filing from Wednesday, December 21 through Friday, December 30, 2016. Normal office hours (7:30 AM – 4:00 PM) will resume on Monday, January 2, 2017. Offices will be closed for filing on days in which the district is closed due to inclement weather. Offices will be closed on Monday, January 16, 2017 for Martin Luther King Jr. Day unless that day is used as a make-up day due to inclement weather. Offices will be open until 5:00 PM on Tuesday, January 17, 2017.

Tommy Austin seconded. Carried 7-0.

The motion was made by Doug Foley to employ Cami LaFollette as a substitute teacher for the 2016-17 school year. Phil Collier seconded. 6-0-1 (Tommy Austin abstained). Michele Robnett left the meeting at 6:20 PM.

The motion was made by Doug Foley to approve the MSBA recommended policy revisions to JFCF (Bullying), JFCG (Hazing), and JG-R (Student Discipline). JG-R recommendations will be revised in the current policy. Julie Alexander seconded. Carried 7-0.

Michelle Gardner, Elementary Principal, updated the Board on early childhood and elementary activities including Family Fun Night, parent teacher conferences, vision screenings, enrollment, family holiday assistance, and upcoming events.

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

Brett Soden, High School Principal, updated the Board on high school activities including parent teacher conferences, personnel, clubs and organizations, athletics, and upcoming events.

Superintendent Collins updated the Board on enrollment, the annual performance report (100%), and invited them to the staff luncheon on Thursday, December 15, 2016.

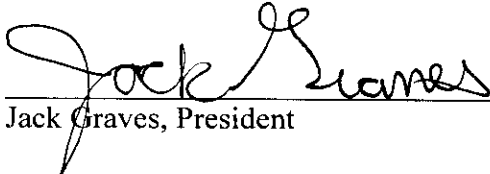
It was a consensus of the Board to move the December board meeting to Wednesday, December 14, 2016 at 6:00 PM.

Crisi Collier, Mark Call, and Dave Holst left the meeting at 6:45 PM.


Bryan Campbell asked about the removal of the alternative school trailer and other items in the back parking lot.

The motion was made by Doug Foley to enter into executive session at 6:47 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. Bryan Campbell seconded. YEA: Bryan Campbell, Julie Alexander, Joe Millsap, Jack Graves, Doug Foley, Phil Collier, and Tommy Austin. NAY: None.

The Board came out of executive session at 7:20 PM. The motion was made by Doug Foley to adjourn. Julie Alexander seconded. YEA: Bryan Campbell, Julie Alexander, Joe Millsap, Jack Graves, Doug Foley, Phil Collier, and Tommy Austin. NAY: None.

  
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Jack Graves, President

Attested by:

  
\_\_\_\_\_  
Joe Millsap, Secretary

Strafford R-VI Board of Education  
Agenda  
Thursday, November 17, 2016 – 6:00 PM

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

**DISCUSSION ITEMS**

2. Program Evaluations
  - A. Curriculum
  - B. Instructional Effectiveness
3. Construction Update

**CONSENT ITEMS**

4. Approval of October 20, 2016 Minutes
5. Approval of Bills and Payroll
6. Transfer from General Revenue Fund to Special Revenue Fund
7. Treasurer's Report
8. Employment of Personnel
9. Set Opening and Closing for Filing for Board Candidacy

**ACTION ITEMS**

10. MSBA Policy Manual Revisions

**DISCUSSION ITEMS**

11. Administrator Reports
12. Comments

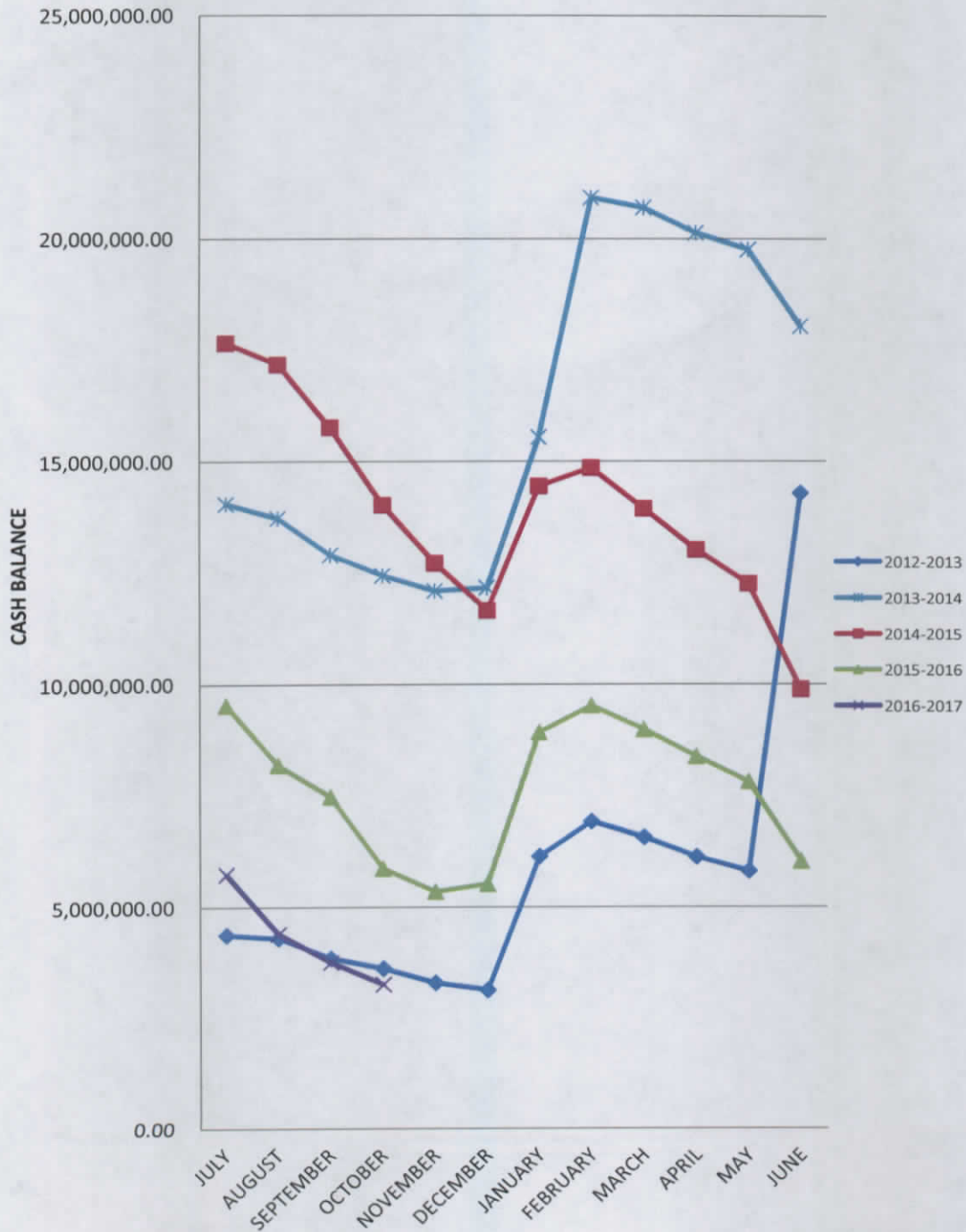
**EXECUTIVE SESSION:** The following items will be discussed in executive session as allowed under Section 610.021 (1, 2, 3, & 6) for a closed meeting with closed record and closed vote.

13. Legal Matters
14. Pupil/Personnel
15. Personnel
16. Real Estate

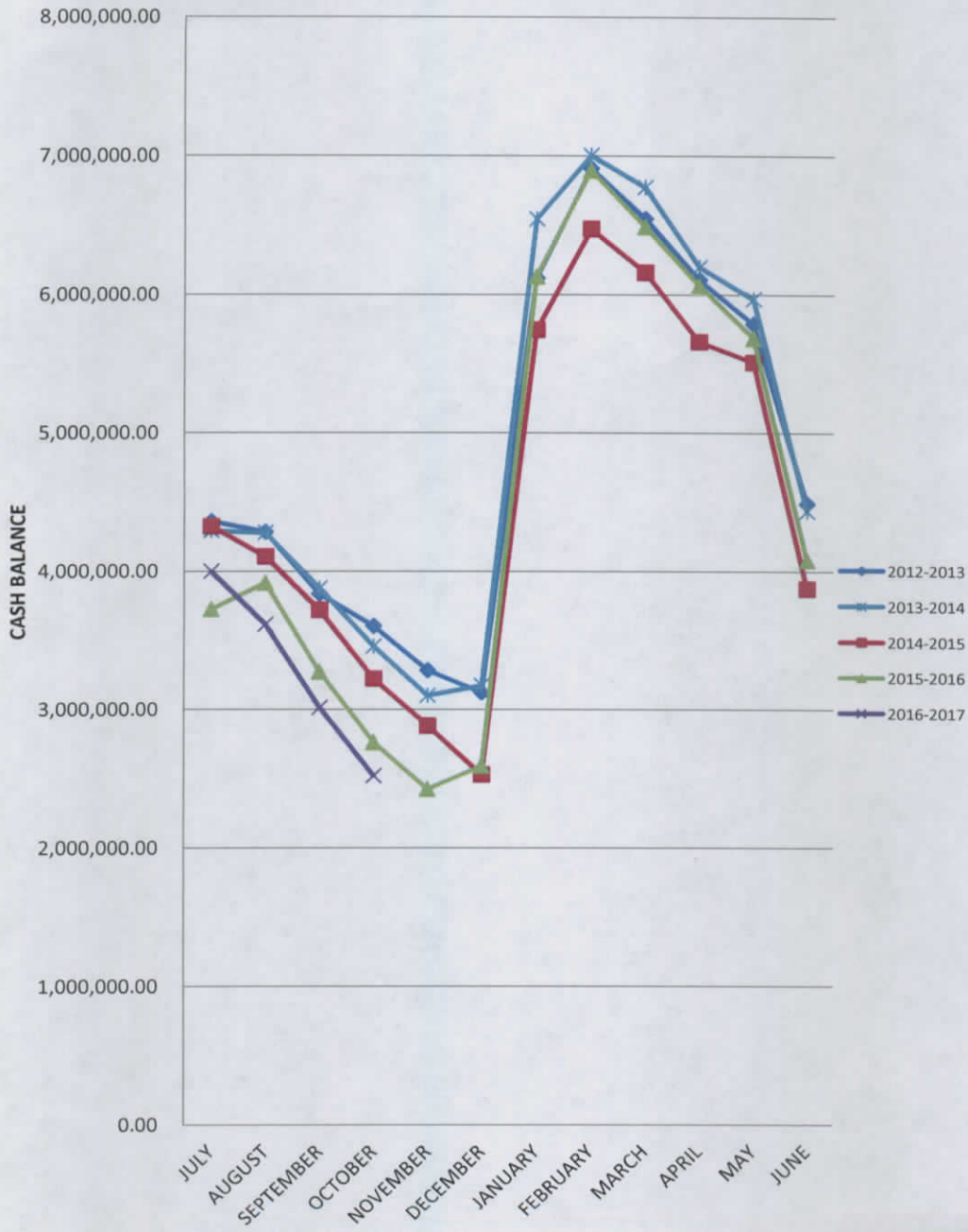
October 31, 2016

	Operating Funds	Debt Service Funds	Total
Obannon Bank (.45%)	(139,504.40)		(139,504.40)
Obannon Money Mkt (.85%)	2,907,332.09		2,907,332.09
MOSIP			0.00
MAX Account (.05%)	2,305.51		2,305.51
Revolving Funds (.40%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	2,780,133.20	0.00	2,780,133.20
Debt Service Act. (.85%)	<u>                    </u>	<u>463,085.55</u>	<u>463,085.55</u>
Total O'Bannon Bank Funds	2,780,133.20	463,085.55	3,243,218.75
MOHEFA	<u>                    </u>	<u>518,308.50</u>	<u>518,308.50</u>
Total Funds	2,780,133.20	981,394.05	3,761,527.25

# CASH FLOW COMPARISON



### CASH FLOW COMPARISON W/O BOND MONEY



# NOVEMBER 2016 EMPLOYMENT LIST

## SUBSTITUTE TEACHERS

Phil DeCarlis  
Denise Hyder  
Cami LaFollette  
Brett Snyder



**2016C UPDATE SUMMARY SHEET—POLICIES**

**FOR BOARD ACTION**

**NOTE:** Policies listed in **BOLD** font were revised or created as a result of state or federal legislation or case law.

**POLICY**

**ACTION**

**JFCF (Bullying)**..... REVISE

**JFCG (Hazing)** ..... NEW

**JG-R (Student Discipline)**..... REVISE