

Strafford R-VI Board of Education
Regular Meeting
November 27, 2017

President Graves called the meeting to order at 6:00 PM. Those present were Bryan Campbell, Mike Goodin, Travis Lathrop, Jack Graves, Phil Collier, Tommy Austin, Brett Soden, Michelle Gardner, Marcy Easterly, Mark Donovan, Chuck Hannaford, John Collins, Michelle LaFollette, Vicki Tate, and students Tori Schoen, Mack Best, Jake Underwood, Savannah Roberts, Derek Holly, and Brianna Conyers. Member Doug Foley 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 add approval of the November 22, 2017 minutes to the consent agenda.

The motion was made by Travis Lathrop to approve the following items on the consent agenda:

- Approval of the October 24 and November 22, 2017 minutes;
- Approval of Bills and Payroll;
- \$0 transfer;
- Treasurer's Report;
- Accept the retirement letter from Gayle Bodenhamer (elementary librarian) and resignation of Nathan Nance (technology assistant);
- Employment of Personnel – see attached list;
- Set the 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 12, 2017, at 8:00 AM. Candidates must file before 5:00 PM Tuesday, January 16, 2018. Offices will be closed for filing from Thursday, December 21 through Tuesday, January 2, 2018. Normal office hours (7:30 AM – 4:00 PM) will resume on Wednesday, January 3, 2018. 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 15, 2018 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 16, 2018.

Tommy Austin seconded. Carried 6-0.

The motion was made by Travis Lathrop to approve policy BBBA (Board Member Qualifications) as recommended by MSBA. Mike Goodin seconded. Carried 6-0.

The Board discussed the purchase of state basketball, softball, and cheerleading signs.

The motion was made by Tommy Austin to approve changing from American Fidelity Security Life to The Hartford for employee life insurance. Travis Lathrop seconded. Carried 6-0.

Superintendent Collins updated the Board on the conference affiliation discussions. Pleasant Hope is leaving the conference for the 2018-19 school year.

Michelle Gardner, Elementary Principal, updated the Board on early childhood and elementary activities including enrollment and upcoming activities.

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

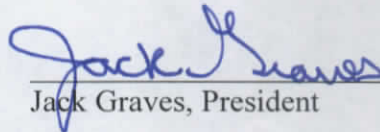
Marcy Easterly, Communications Director, reported on the Veterans Day Assembly.

Superintendent Collins commented that there were several new faces at the Veterans Day Assembly this year. Two quilts were donated for door prizes.

Bryan Campbell suggested we add some lights at the middle school entrance.

The motion was made by Travis Lathrop to enter into executive session at 6:30 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, Travis Lathrop, Jack Graves, Phil Collier, and Tommy Austin. NAY: None. Member Doug Foley was absent.

The Board came out of executive session at 6:48 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
Monday, November 27, 2017 – 6:00 PM

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

CONSENT ITEMS

2. Approval of October 24, 2017 Minutes
3. Approval of Bills and Payroll
4. Transfer from General Revenue Fund to Special Revenue Fund
5. Treasurer's Report
6. Acceptance of Retirement/Resignation
7. Employment of Personnel
8. Set Opening and Closing Dates for Filing for Board Candidacy

ACTION ITEMS

9. MSBA Policy Manual Revisions – BBBA (Board Member Qualifications)
10. State Basketball and Softball Signs
11. Life Insurance Change – The Hartford

DISCUSSION ITEMS

12. Conference Affiliation
13. Administrator Reports
14. Comments

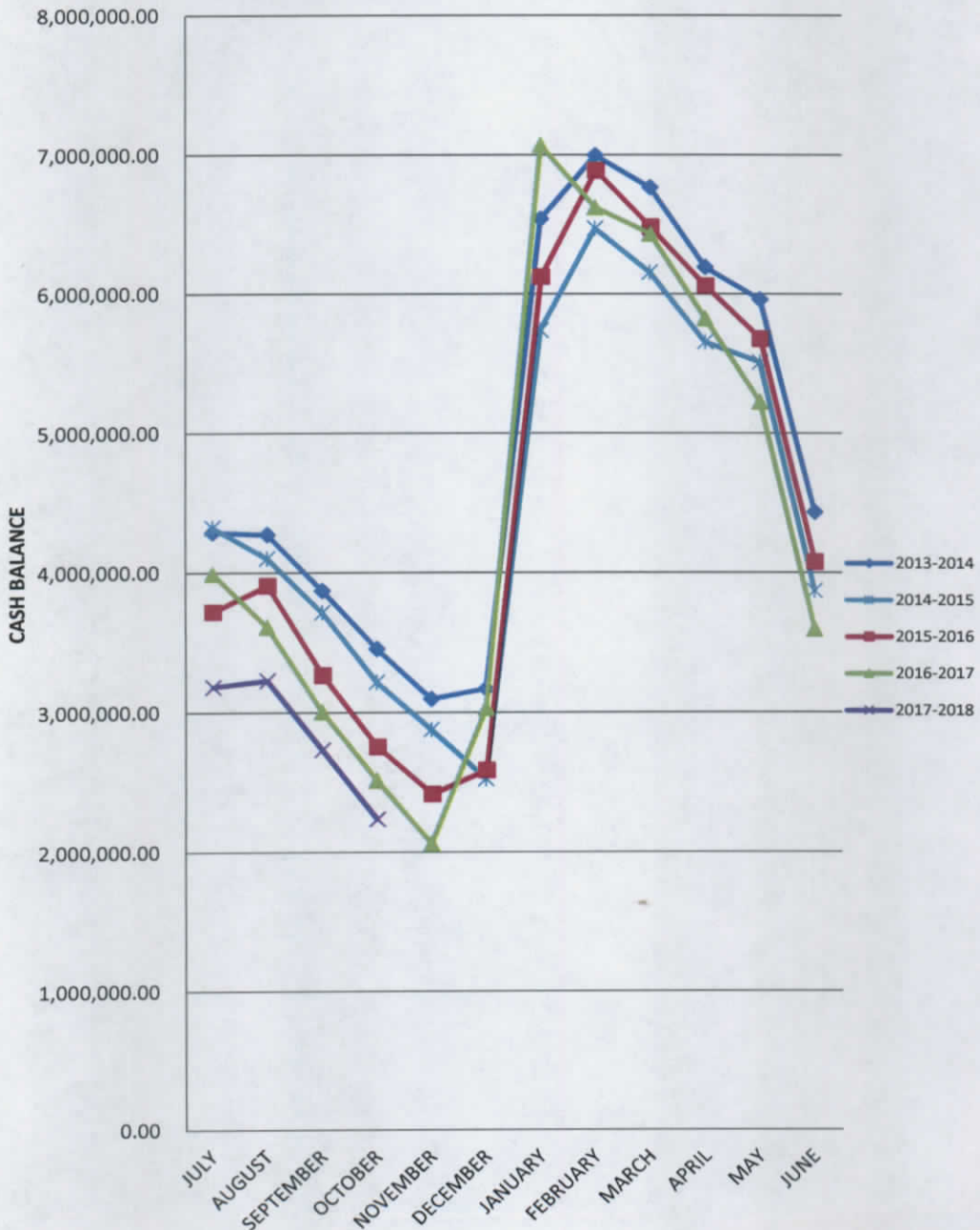
EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (1, 3, & 6) for a closed meeting with closed record and closed vote.

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

October 31, 2017

	Operating Funds	Debt Service Funds	Total
Obannon Bank (.45%)	53,663.93		53,663.93
Obannon Money Mkt (.85%)	1,685,125.25		1,685,125.25
MOSIP			0.00
MAX Account (.05%)	41,515.44		41,515.44
Revolving Funds (.40%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	1,790,304.62	0.00	1,790,304.62
Debt Service Act. (.85%)	<u></u>	<u>447,711.20</u>	<u>447,711.20</u>
Total O'Bannon Bank Funds	1,790,304.62	447,711.20	2,238,015.82
MOHEFA	<u></u>	<u>517,671.50</u>	<u>517,671.50</u>
Total Funds	1,790,304.62	965,382.70	2,755,687.32

CASH FLOW COMPARISON W/O BOND MONEY



NOVEMBER 2017 EMPLOYMENT LIST

SUBSTITUTE TEACHERS

Miranda Berrera

Brianna Campbell

Caleb Jones

CAFETERIA

Kathy Davidson

REFERENCE COPY

FILE: BBBA
Critical

EXPLANATION: BOARD MEMBER QUALIFICATIONS

Senate Bill 111 (2017) revised state statute to allow those who have been found guilty of or pled guilty to a federal misdemeanor to run for elected office. Please note that candidate qualifications are set by state statute, and the local school board cannot add additional qualifications or remove qualifications set by law.

<i>MSBA recommends that copies of this document be routed to the following areas because the content is of particular importance to them. The titles on this list may not match those used by the district. Please forward copies to the district equivalent of the title indicated.</i>					
X	Board Secretary		Business Office		Coaches/Sponsors
	Facility Maintenance		Food Service		Gifted
	Human Resources		Principals		Library/Media Center
	Health Services		Counselor		Special Education
	Transportation		Public Info/Communications		Technology

FILE: BBBA
Critical

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BOARD MEMBER QUALIFICATIONS

All Board members should have an interest in the welfare and education opportunities of students, a desire to honestly represent the public and the commitment to be a good steward of taxpayer resources. All persons interested in serving on the FIELD(DistrictCommonName) Board of Education, whether elected or appointed, will meet all legal requirements for candidates in School Board elections, including the following:

1. Be citizens of the United States of America. Mo. Const. art. VII, § 8; § 162.291, RSMo.
2. Be resident taxpayers of the FIELD(DistrictCommonName). A "taxpayer" is an individual who has paid taxes to the state or any subdivision thereof within the immediately preceding 12-month period, or the spouse of such individual. § 162.291, RSMo.
3. Have resided in Missouri for a minimum of one year immediately preceding their election or appointment. Mo. Const. art. VII, § 8; § 162.291, RSMo.
4. Be at least 24 years of age. § 162.291, RSMo.
5. Not be delinquent in the payment of any state income taxes, personal property taxes, municipal taxes or real property taxes on their place of residence. If an applicant is a past or present corporate officer of any fee office, that office cannot be delinquent in the payment of any taxes owed the state. § 115.306, RSMo.
6. Have not been found guilty of nor pled guilty to a felony ~~or misdemeanor~~ under the federal laws of the United States of America or to a felony under Missouri law or an offense committed in another state that would be considered a felony in Missouri. § 115.306, RSMo.
7. Not be registered or required to be registered as a sex offender pursuant to § 162.014, RSMo.
8. Have filed, or the treasurer of an existing candidate committee has filed, all required campaign disclosure reports with the Missouri Ethics Commission, when applicable, for all previous elections in which they were candidates. § 130.071, RSMo.

Oath of Office

Newly elected or appointed members of the Board officially qualify as Board members when they take the oath of office and sign the oath, as required by law.

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FILE: BBBA
Critical

REFERENCE COPY

Note: The reader is encouraged to check the index located at the beginning of this section for other pertinent policies and to review administrative procedures and/or forms for related information.

Adopted: FIELD(AdoptDate)

Revised:

Cross Refs: AA, School District Legal Status

Legal Refs: Mo. Const. art. VII, §§ 8, 11
§§ 115.306, 130.071, 160.011, 162.014, .025, .203, .291, .301, 561.021, RSMo.

FIELD(DistrictLocationLine)