

Strafford R-VI Board of Education
Regular Meeting
October 20, 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, Marcy Easterly, Michelle LaFollette, John Collins, Gayle Bodenhamer, Shana Zbaren, Michele Robnett, Jeff Davis, Dale Bean, Amy Emery and others from the American Heart Association, and representatives from KY3 and KOLR10.

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.

Amy Emery with the American Red Cross was present to recognize Dale Bean and Strafford Elementary for the money raised through the Jump Rope and Hoops for Heart programs. Strafford Elementary is the top Hoops for Heart school in the state of Missouri.

David Lundstrom, Great River Engineering, came in at 6:03 PM.

Joe Millsap came in at 6:06 PM.

Dale Bean and representatives from the American Heart Association, KY3, and KOLR10 left at 6:07 PM.

Gayle Bodenhamer reviewed the library media programs with the Board.

Gayle Bodenhamer, Shana Zbaren, and Jeff Davis left the meeting at 6:11 PM.

Michele Robnett reviewed student assessment results with the Board. Michele left the meeting at 6:44 PM.

David Lundstrom, Great River Engineering, reviewed the sidewalk project bids with the Board. The motion was made by Julie Alexander to accept the bid from Geromini Concrete Paving in the amount of \$101,707.50. Doug Foley seconded. Carried 7-0.

David Lundstrom left the meeting at 6:46 PM.

Brett Soden, Marci Chadwell, and Michelle Gardner left the meeting at 6:54 PM.

The motion was made by Julie Alexander to approve the following items on the consent agenda:

- Approval of the September 20 and October 11, 2016 minutes;
- Approval of bills and payroll;
- \$0 transfer;
- Treasurer's Report;
- Approval of the 2016-17 transportation routes - see attached;
- Employment of Personnel – see attached list;
- Set the following meeting dates – Thursday, November 17, 2016 (6:00 PM) and December 13, 2016 (6:00 PM).

Doug Foley seconded. Motion carried 6-0-1 (Tommy Austin).

Brett Soden and Marci Chadwell came back in at 6:55 PM.

The Board reviewed the recommended policy revisions/addition from MSBA. These policies will be placed on the November agenda for Board consideration.

Brett Soden, High School Principal, updated the Board on student activities, personnel, and upcoming events. He reported that participation in the college and career night was a success.

Marci Chadwell, Middle School Principal, updated the Board on student activities, grade watch, and upcoming events.

Michelle Gardner came back in at 7:00 PM.

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

Marcy Easterly, Communications Director, updated the Board on the mobile app, foundation activities, and the "Can the Eagles" food drive.

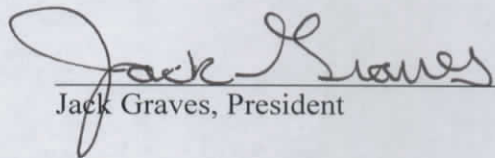
Superintendent Collins reported on the annual performance report, construction, and technology. He also updated the Board on the athletic fields.

Tommy Austin and Phil Collier reported on their recent board member training.

Julie Alexander commented on the good organization of the student assessment data as presented.

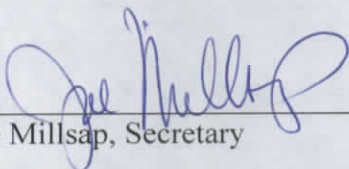
The motion was made by Doug Foley to enter into executive session at 7:34 PM as allowed under Section 610.021 (1, 2, 3, & 6) for a closed meeting with closed record and closed vote discussion of legal matters, pupil/personnel, personnel, and real estate. Julie Alexander seconded. YEA: Bryan Campbell, Julie Alexander, Joe Millsap, Jack Graves, Doug Foley, Phil Collier, and Tommy Austin. NAY: None.

The Board came out of executive session at 8:30 PM. The motion was made by Doug Foley to adjourn. Tommy Austin seconded. YEA: Bryan Campbell, Julie Alexander, Joe Millsap, Jack Graves, Doug Foley, Phil Collier, and Tommy Austin. NAY: None.



Jack Graves, President

Attested by:



Joe Millsap, Secretary

Strafford R-VI Board of Education
Agenda
Thursday, October 20, 2016 – 6:00 PM

1. Call to Order
Moment of Silence
Approval of Agenda
Reports from Parents and Groups
 - A. American Heart Association – Amy Emery

DISCUSSION ITEMS

2. Program Evaluations
 - A. Library Media Centers
 - B. Student Assessment

ACTION ITEMS

3. Review of Sidewalk Project Bids

CONSENT ITEMS

4. Approval of September 20 and October 11, 2016 Minutes
5. Approval of Bills and Payroll
6. Transfer from General Revenue Fund to Special Revenue Fund
7. Treasurer's Report
8. 2016-2017 Transportation Routes
9. Employment of Personnel
10. Set Board Meeting Dates

DISCUSSION ITEMS

11. Policy Manual Revisions
12. Administrator Reports
13. 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.

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

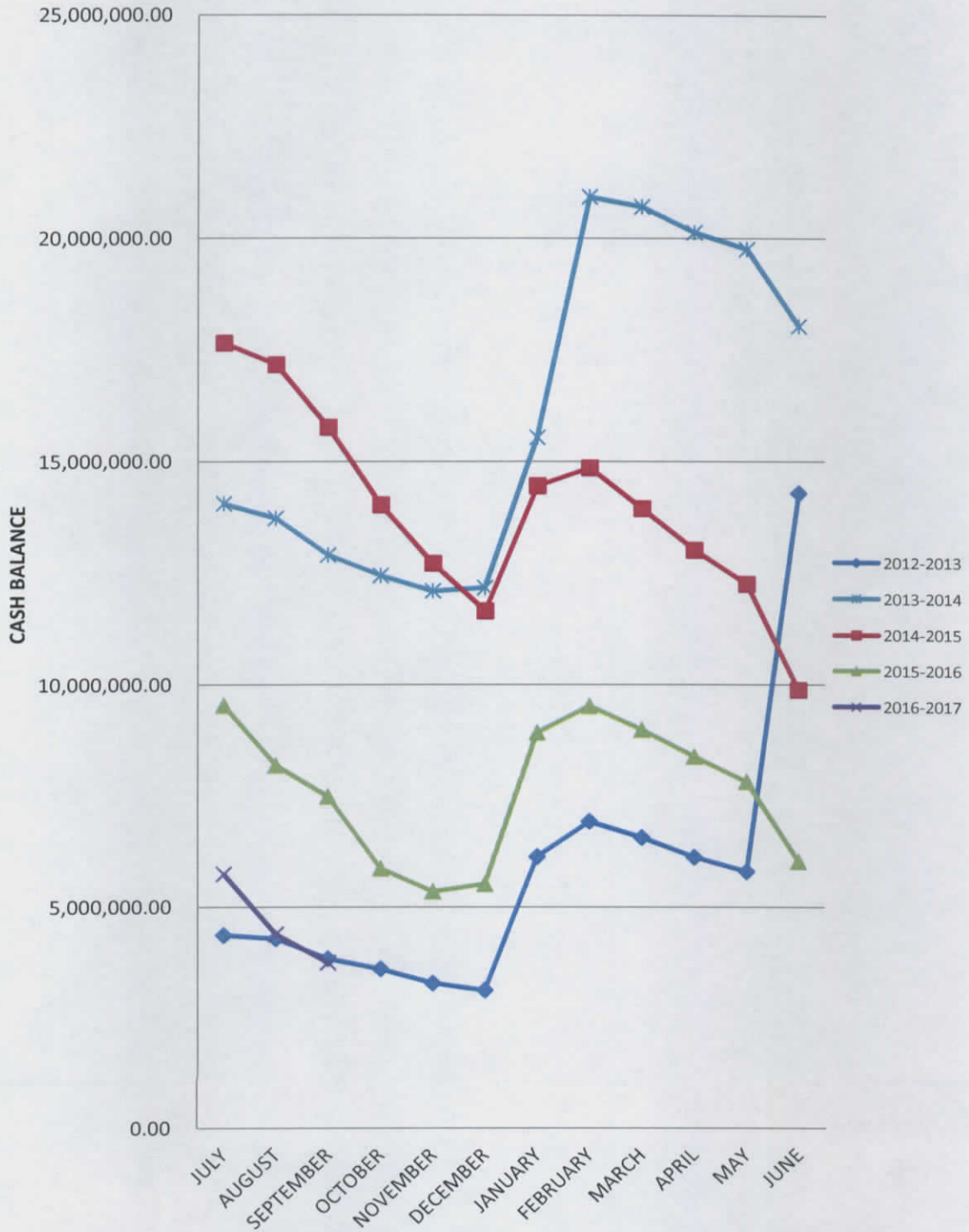
Sidewalk Project
October 2016

| | |
|-------------------|---------------|
| AT Urban | \$ 149,024.00 |
| Hunter Chase | \$ 158,546.00 |
| Leo Journagen | \$ 265,665.00 |
| Hessling | \$ 135,194.89 |
| Geromini Concrete | \$ 101,701.50 |

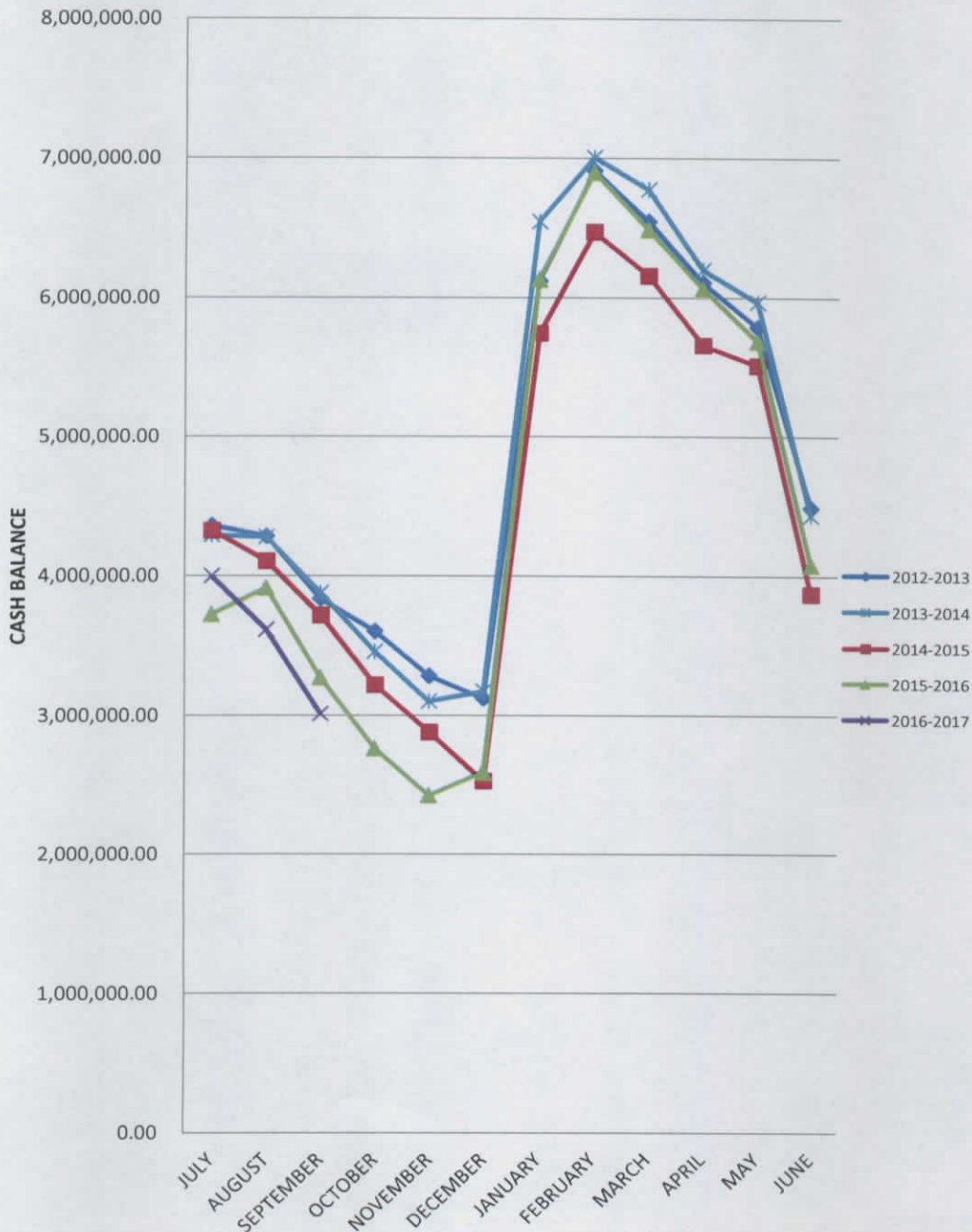
September 30, 2016

| | Operating Funds | Debt Service Funds | Total |
|---------------------------|--------------------|-----------------------|-------------------|
| Obannon Bank (.45%) | (162,564.11) | | (162,564.11) |
| Obannon Money Mkt (.85%) | 3,405,043.93 | | 3,405,043.93 |
| MOSIP | | | 0.00 |
| MAX Account (.05%) | 31,001.59 | | 31,001.59 |
| Revolving Funds (.40%) | <u>10,000.00</u> | <u>0.00</u> | <u>10,000.00</u> |
| Operating Funds | 3,283,481.41 | 0.00 | 3,283,481.41 |
| Debt Service Act. (.85%) | <u></u> | <u>458,993.18</u> | <u>458,993.18</u> |
| Total O'Bannon Bank Funds | 3,283,481.41 | 458,993.18 | 3,742,474.59 |
| MOHEFA | <u></u> | <u>518,308.50</u> | <u>518,308.50</u> |
| Total Funds | 3,283,481.41 | 977,301.68 | 4,260,783.09 |

CASH FLOW COMPARISON



CASH FLOW COMPARISON W/O BOND MONEY

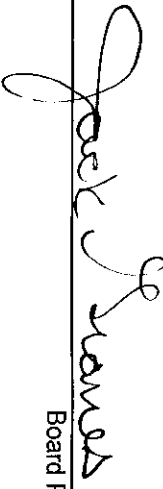


Transportation Routes 2016-2017

| Route # | Driver | Bus Capacity | # of Possible Riders | # Regular Riders October | # Regular Riders October within 1 mile | # Regular Riders February | # Regular Riders February within 1 mile | Route Time in minutes | Length of Route in Miles | Approved Miles |
|-------------|-----------------|--------------|----------------------|--------------------------|--|---------------------------|---|-----------------------|--------------------------|----------------|
| 1 | Terri Lay | 77 | 57 | 37 | 0 | | | 37 | 36 | 6,438 |
| 2 | Richard Clark | 77 | 106 | 70 | 30 | | | 60 | 44 | 7,656 |
| 3 | Mark Davis | 71 | 80 | 49 | 0 | | | 47 | 48 | 8,353 |
| 4 | Pat Burns | 77 | 68 | 36 | 0 | | | 40 | 36 | 6,364 |
| 6 | Cheryl Matney | 77 | 59 | 25 | 5 | | | 35 | 38 | 6,612 |
| 7 | Jeff Bain | 71 | 52 | 25 | 0 | | | 45 | 32 | 5,568 |
| 8 | Marvin Cooksey | 77 | 114 | 56 | 19 | | | 30 | 14 | 2,436 |
| 11 | Summr Kiser | 71 | 71 | 40 | 0 | | | 57 | 56 | 9,744 |
| 12 | Debbie Rhodes | 71 | 96 | 60 | 0 | | | 40 | 42 | 7,303 |
| 13 | Tina Kepley | 77 | 94 | 64 | 28 | | | 40 | 33 | 5,742 |
| 14 | Sally Modica | 71 | 83 | 61 | 0 | | | 49 | 40 | 5,880 |
| 15 | Lita Yarberry | 47 | 52 | 40 | 0 | | | 40 | 43 | 7,482 |
| 16 | Sandee Cline | 77 | 90 | 66 | 0 | | | 35 | 28 | 4,872 |
| 17[No-Tech] | Tracy Danielson | 77 | 18 | 18 | 0 | | | 3hr.25min. | 26 | 4,524 |
| HC-18 | Terri Lay | 36 | 6 | 5 | 0 | | | 60 | 34 | 5,916 |
| | TOTAL | | 1046 | 652 | 82 | 0 | 0 | | 550 | 94,890 |


 Transportation Supervisor


 Superintendent


 Board President

OCTOBER 2016 EMPLOYMENT LIST

SUBSTITUTE TEACHERS

Ryleigh Askren
Hannah Collins
Tayler Filley
Gordon Hasty
Kayla Hickey
Kelly Smith
Katy Taylor

DAYCARE/POW WOW AIDES

Brittany Harris
Victoria Visconte