

**Strafford R-VI Board of Education**  
**Regular Meeting**  
**September 20, 2016**

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

Superintendent Collins reported that bids for the middle school office addition will be opened on Tuesday, October 4. The meeting to review the bids will be held on Tuesday, October 11 at 7:30 PM.

Michelle Gardner, Elementary Principal, reviewed the district's Comprehensive School Improvement Plan and federal programs with the Board.

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

- Approval of the August 25, 2016 minutes – correcting the word “pavement” to “pavers”;
- Approval of bills and payroll;
- \$0 transfer;
- Treasurer's Report;
- Employment of Personnel – see attached list;
- Approval of the Local Compliance Plan Statement.

Joe Millsap seconded. Carried 6-0.

Michelle Gardner, Elementary Principal, updated the Board on early childhood and elementary activities including enrollment, Grandparent's Day, tutoring, and upcoming events.

Marci Chadwell, Middle School Principal, updated the Board on middle school activities including enrollment, the Grade Watch program, clubs/organizations, athletics, and upcoming events.

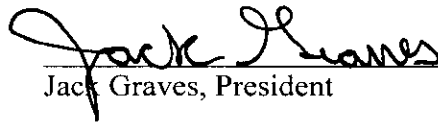
Brett Soden, High School Principal, updated the Board on high school activities including enrollment, the CAPS program participants, clubs/organizations, athletics, and upcoming events.

Marcy Easterly, Communications Director, reported that the mobile app is now up and going. She also publicly thanked Valerie Poynor and her students for their help with the Maroon Nation activities magazine.

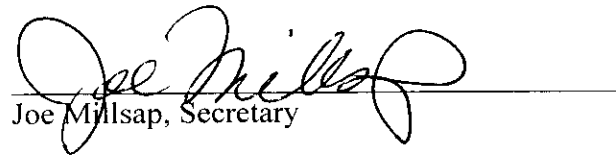
Superintendent Collins updated the Board on enrollment, technology issues, and the removal of the alternative school trailer.

The motion was made by Doug Foley to enter into executive session at 6:55 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. Phil Collier seconded. YEA: Bryan Campbell, Julie Alexander, Joe Millsap, Jack Graves, Doug Foley, and Phil Collier. NAY: None. Member Tommy Austin was absent.

The Board came out of executive session at 7:30 PM. The motion was made by Bryan Campbell to adjourn. Julie Alexander seconded. YEA: Bryan Campbell, Julie Alexander, Joe Millsap, Jack Graves, Doug Foley, and Phil Collier. NAY: None. Member Tommy Austin was absent.

  
\_\_\_\_\_  
Jack Graves, President

Attested by:

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

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

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

**DISCUSSION ITEMS**

2. Construction Project – Middle School Office
3. Program Evaluations
  - A. Comprehensive School Improvement Plan
  - B. Federal Programs

**CONSENT ITEMS**

4. Approval of August 25, 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. Local Compliance Plan Certification Statement

**DISCUSSION ITEMS**

10. Administrator Reports
11. Comments

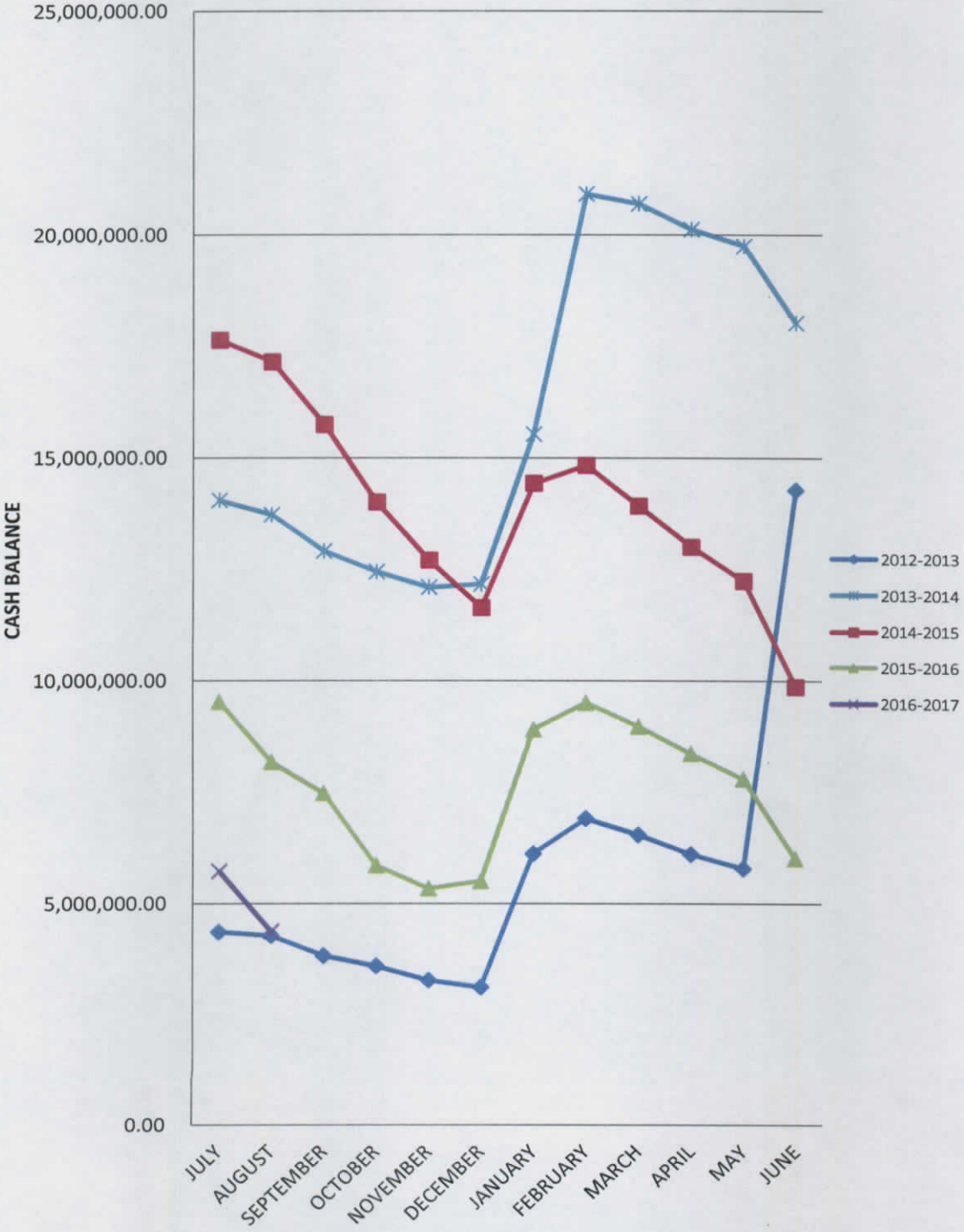
**EXECUTIVE SESSION:** The following items will be discussed in executive session as allowed under Section 610.021 (1, 2, 3, & 6) for a closed meeting with closed record and closed vote.

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

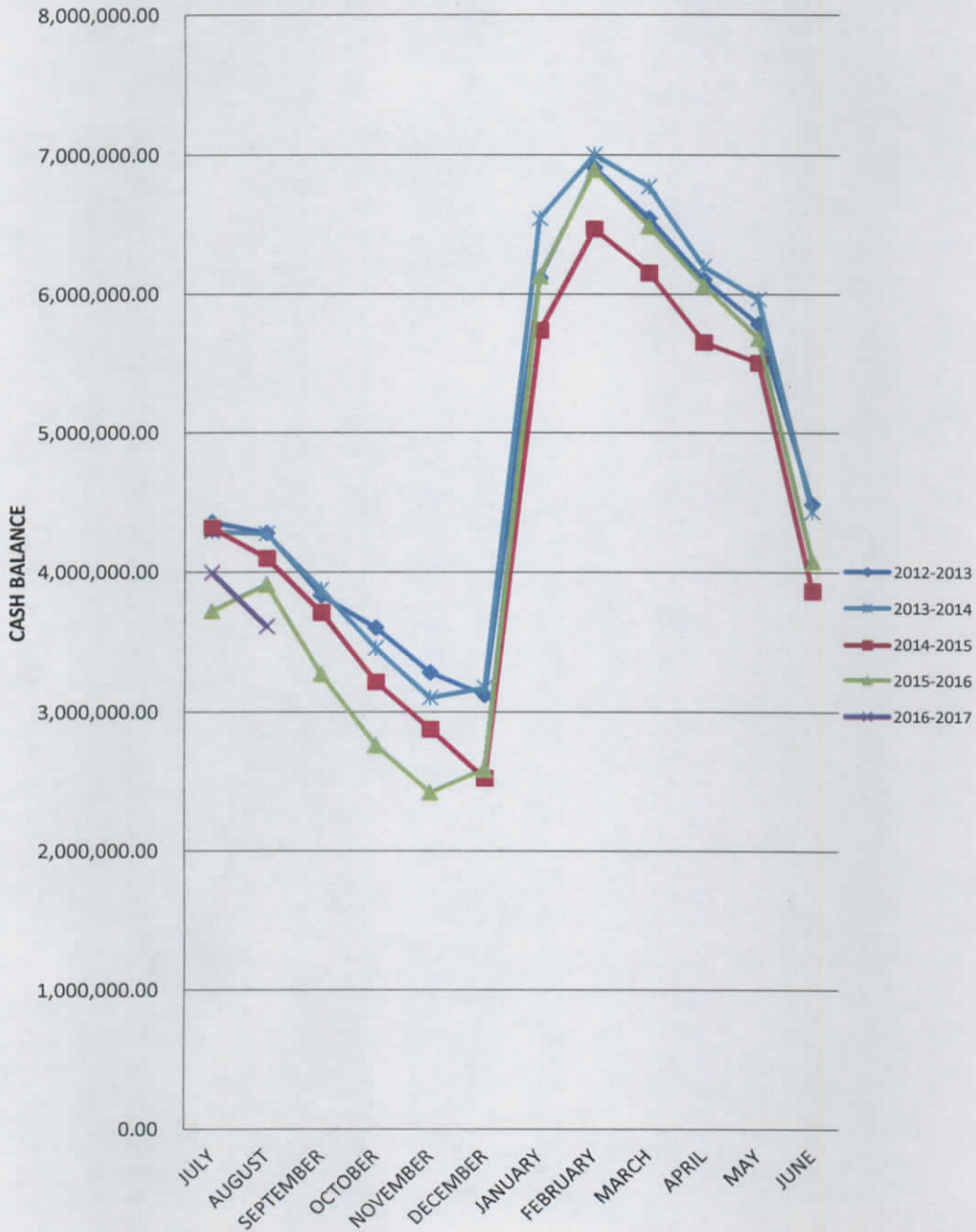
August 31, 2016

	Operating Funds	Debt Service Funds	Total
Obannon Bank (.45%)	(142,773.12)		(142,773.12)
Obannon Money Mkt (.85%)	4,052,379.32		4,052,379.32
MOSIP			0.00
MAX Account (.05%)	1,029.65		1,029.65
Revolving Funds (.40%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	3,920,635.85	0.00	3,920,635.85
Debt Service Act. (.85%)	<u></u>	<u>458,491.16</u>	<u>458,491.16</u>
Total O'Bannon Bank Funds	3,920,635.85	458,491.16	4,379,127.01
MOHEFA	<u></u>	<u>518,308.50</u>	<u>518,308.50</u>
Total Funds	3,920,635.85	976,799.66	4,897,435.51

### CASH FLOW COMPARISON



### CASH FLOW COMPARISON W/O BOND MONEY



# SEPTEMBER 2016 EMPLOYMENT LIST

## SUBSTITUTE TEACHERS

Ashlyn Baker  
Bethany Benton  
Susan Cunningham  
Amber Davis  
Jennifer Cooper-Leick  
Christopher Rolling

## SUBSTITUTE BUS DRIVERS

Carol LaFollette  
Michael Smith

## DAYCARE/POW WOW AIDES

Amanda Clark



MISSOURI DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION  
OFFICE OF SPECIAL EDUCATION-COMPLIANCE

**LOCAL COMPLIANCE PLAN CERTIFICATION STATEMENT**

SCHOOL DISTRICT NAME <b>Strafford R-VI</b>		COUNTY-DISTRICT CODE <b>039-137</b>
DISTRICT CONTACT <b>Dawnielle Baker</b>	DISTRICT PHONE NUMBER <b>736-7000</b>	DISTRICT FAX NUMBER <b>736-7017</b>

**INSTRUCTIONS**

Complete the Adoption and Certification sections below. The form must be signed by the Board President, Superintendent, and Compliance Plan Contact.

**MAIL or FAX the completed form to:** Special Education Compliance  
Missouri Department of Elementary and Secondary Education  
PO Box 480  
Jefferson City, MO 65102 or Fax 573-526-5946

**QUESTIONS:** Contact Special Education Compliance at 573-751-0699 or [secompliance@dese.mo.gov](mailto:secompliance@dese.mo.gov)

**ADOPTION**

The Responsible Public Agency has chosen the following (choose only one) in regard to adoption of a local plan for compliance with state and federal regulations implementing the Individuals with Disabilities Education Act (IDEA):

- Option A: Adopt the Model Compliance Plan made available by the Department of Elementary and Secondary Education (Department).
- Option B: Adapt the Model Compliance Plan made available by the Department with agency revisions. All pages on which revisions have been made to the Model Compliance Plan with highlighted revisions are enclosed. These revisions must be approved by the Department before the agency's plan becomes final.
- Option C: Agency developed Compliance Plan (plan enclosed for the Department's approval).

**CERTIFICATION**

The Responsible Public Agency assures that the agency's Compliance Plan and applicable state and federal regulations constitute the basis for operation and administration of the activities to be carried out in the agency under Part B of the IDEA, to provide special education services for all children with disabilities between the ages of three (3) and twenty-one (21) who meet the eligibility criteria as stated in this plan and under the jurisdiction of the agency.

The Responsible Public Agency assures that programs administered under Part B of the IDEA are in accordance with the assurances provided in 34 CFR 76.301 of the General Education Provision Act (GEPA) and that federal funds made available under Part B of the IDEA are used in accordance with the excess cost and maintenance of fiscal effort and comparable services requirements of 34 CFR Sections 300.202 - 300.205 of the federal regulations governing the IDEA.

The local compliance plan was adopted by the Governing Board of the agency on 09/20/16 (mm/dd/yy).

SIGNATURE OF BOARD PRESIDENT <i>Jack Steans</i>	DATE <b>9/20/2016</b>
SIGNATURE OF SUPERINTENDENT <i>John Ball</i>	DATE <b>9/20/2016</b>
SIGNATURE OF COMPLIANCE PLAN CONTACT PERSON <i>Dawnielle Baker</i>	DATE <b>9/16/2016</b>

The Department of Elementary and Secondary Education does not discriminate on the basis of race, color, religion, gender, national origin, age, or disability in its programs and activities. Inquiries related to Department programs and to the location of services, activities, and facilities that are accessible by persons with disabilities may be directed to the Jefferson State Office Building, Office of the General Counsel, Coordinator – Civil Rights Compliance (Title VI/Title IX/504/ADA/Age Act), 6<sup>th</sup> Floor, 205 Jefferson Street, P.O. Box 480, Jefferson City, MO 65102-0480; telephone number 573-526-4757 or TTY 800-735-2966; email [civilrights@dese.mo.gov](mailto:civilrights@dese.mo.gov).