

Strafford R-VI School District
Regular Meeting
September 20, 2018

Vice President Campbell called the meeting to order at 6:00 PM. Those present were Mike Goodin, Kim Edwards, Tommy Austin, Phil Collier, Bryan Campbell, Travis Lathrop, Brett Soden, Doug Fields, Michelle Gardner, Marci Chadwell, Marcy Easterly, Michelle LaFollette, Todd McCracken and Tom Pisarkiewicz from LJ Hart and Company, Crystal Tebbenkamp, Caleb Semple, Dale Bean, and several elementary parents and students. Member Jack Graves 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.

Dale Bean and several elementary students and parents reported on the district's jump rope for heart fundraiser. Strafford was the number one fundraiser in the state of Missouri. Dale Bean and the elementary students and parents left the meeting at 6:07 PM.

Tom Pisarkiewicz and Todd McCracken were present from LJ Hart and Company to present information regarding future bond issues. They left the meeting at 6:28 PM.

The Board discussed the district's need to form a strategic planning committee, discussed possible members, and their job to make recommendations on future building needs and projects.

Superintendent Soden reviewed the district's Comprehensive School Improvement Plan and the recent survey of parents, patrons and staff.

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

- August 23, 2018 minutes;
- Approval of bills and payroll;
- \$0 transfer;
- Treasurer's report;
- Employment of personnel - see attached list adding Bradley Cowles as a substitute with the exception of changing Stacy Austin to a 12 month employee;
- Approval of overnight trips – National FFA Convention, FBLA Fall National Leadership Conference, ITS State Conference, and the State FFA Convention;
- Enter into a privately owned vehicle contract with the attached list of employees.

Mike Goodin seconded. Carried 6-0.

The motion was made by Travis Lathrop to change Stacy Austin to a 12 month employee. Mike Goodin seconded. 5-0-1 (Tommy Austin).

It was a consensus of the Board to hold the October regular meeting on Thursday, October 18th at 6:00 PM.

The motion was made by Tommy Austin to approve the attached list of policies and revisions as recommended by MSBA. Phil Collier seconded. Carried 6-0.

The Board discussed the sidewalk projects as proposed by the City of Strafford. The motion was made by Travis Lathrop to authorize the expenditure of up to \$12,000 for the sidewalk projects provided the City make McCabe Street one way. Motion failed for lack of a second. The motion was made by Mike Goodin to authorize the expenditure of up to \$7,000 for the sidewalk projects. Tommy Austin seconded. Carried 6-0.

Michelle Gardner, Elementary Principal, updated the Board on early childhood and elementary activities including grandparent's day, enrollments, and upcoming events.

Marci Chadwell, Middle School Principal, updated the Board on middle school activities including going one to one on Chromebooks, testing, and upcoming events.

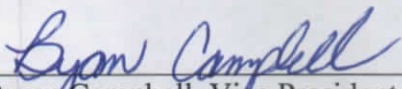
Doug Fields, High School Principal, updated the Board on high school activities including enrollment, professional development, clubs, organizations, and upcoming events.

Marcy Easterly, Communications Director, reported that the website template has been changed.

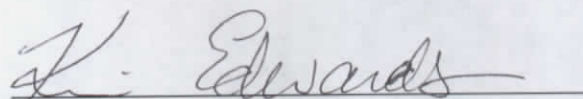
Superintendent Soden updated the Board on the elementary fiber connection, other technology issues, current legislation, and the state board of education. He also reported that he was working on updating the superintendent evaluation and district job descriptions.

The motion was made by Bryan Campbell to enter into executive session at 7:30 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. Mike Goodin seconded. YEA: Mike Goodin, Kim Edwards, Bryan Campbell, Tommy Austin, Phil Collier, and Travis Lathrop. NAY: None. Member Jack Graves was absent.

The Board came out of executive session at 8:00 PM. The motion was made by Tommy Austin to adjourn. Mike Goodin seconded. Carried 6-0.


Bryan Campbell, Vice President

Attested by:


Kim Edwards, Secretary

Strafford R-VI Board of Education
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Thursday, September 20, 2018 – 6:00 PM

1. Call to Order
Moment of Silence
Approval of Agenda/Agenda Memorandum
Reports from Parents and Groups
A. Elementary Jump Rope for Heart

DISCUSSION ITEMS

2. Discussion of Future Bond Issues
3. Discussion of Strategic Planning Committee
4. Program Evaluations
A. Comprehensive School Improvement Plan

CONSENT ITEMS

5. Approval of August 23, 2018 Minutes
6. Approval of Bills and Payroll
7. Transfer from General Revenue Fund to Special Revenue Fund
8. Treasurer's Report
9. Employment of Personnel
10. Overnight Trip Requests
11. Privately Owned Vehicle Contracts

ACTION ITEMS

12. Policy Manual Revisions
13. Sidewalk Grant Projects

DISCUSSION ITEMS

14. Administrator Reports
Early Childhood
Elementary
Middle School
High School
Elementary Counselor
Middle School Counselor
Special Education
Health Services
Technology
15. Comments

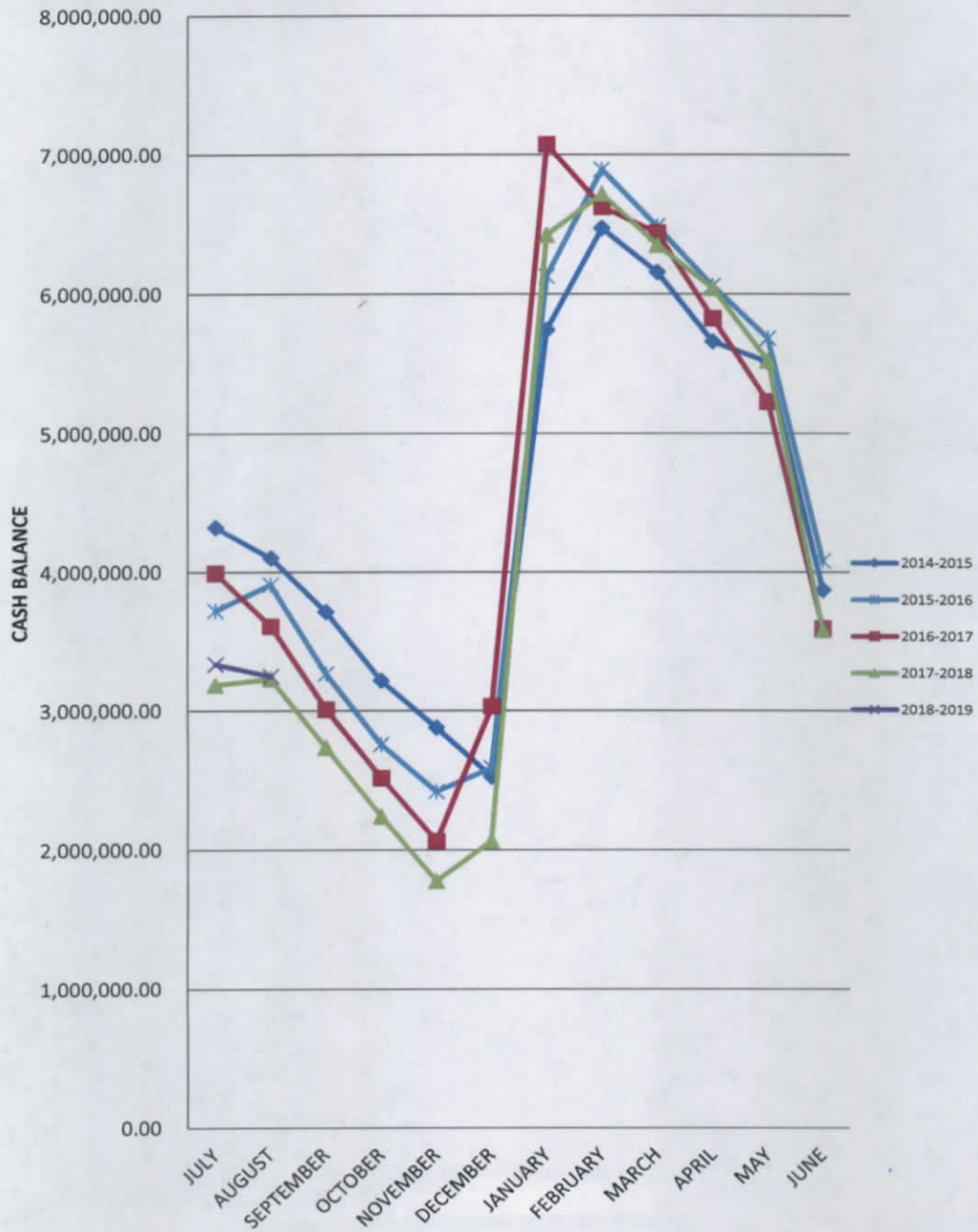
EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (1, 3, & 6) for a closed meeting with closed record and closed vote.

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

August 31, 2018

	Operating Funds	Debt Service Funds	Total
Obannon Bank (.45%)	(223,335.97)		(223,335.97)
Obannon Money Mkt (.85%)	2,528,778.54		2,528,778.54
MOSIP			0.00
MAX Account (.05%)	2,159.81		2,159.81
Revolving Funds (.40%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	2,317,602.38	0.00	2,317,602.38
Debt Service Act. (.85%)	<u></u>	<u>930,728.17</u>	<u>930,728.17</u>
Total O'Bannon Bank Funds	2,317,602.38	930,728.17	3,248,330.55
MOHEFA	<u></u>	<u>628,377.50</u>	<u>628,377.50</u>
Total Funds	2,317,602.38	1,559,105.67	3,876,708.05

CASH FLOW COMPARISON W/O BOND MONEY



SEPTEMBER 2018 EMPLOYMENT LIST

SUBSTITUTE TEACHERS

Myeesha Davis
Lindsey Gregory-Barnard
JoAnn Jirik
June Keagy
Robbie Lavoie
Sheridan Lovewell

DAYCARE/POW WOW AIDES

Rebecca Schmidt

Cafeteria

Sonja Cox
Carrie Jones

Elementary Secretary

(move to 12 months)
Stacy Austin



Strafford R-VI School District Overnight Trip Request Form

Application Date: 7/30/18

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

Reason for the Overnight Trip: National FFA Convention

Transportation Needed: School Bus Suburban Other

Please describe transportation needs: One school bus for 24 students. Duane Fabro/Taryn Smith would be driving.

When

Departure Date: October 23rd **Return Date:** October 25th.

Departure Time: Depart SHS 6 am 10/23. **Return Time:** 5 pm 10/25

Destination:

City: Indianapolis, IN **Event:** National FFA convention **Hotel:** TBD

Financial Considerations:

Cost per student: \$100

Funding for cost per student paid by:

Student: \$100 District: \$ Boosters:\$ **Fundraising: Students may fundraiser to cover some/all their costs**

How Many Attendees:

Students: 24 Staff:2 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: 08/10/2018

Person Requesting the Overnight Trip: Kayla Schanfarber

Reason for the Overnight Trip: FBLA Fall National Leadership Conference

Transportation Needed: School Bus Suburban Other

Please describe transportation needs: We will be taking the train from Union Station in Saint Louis to Chicago or we will be sharing a charter bus with Willard HS and surrounding schools.

When

Departure Date: Wednesday, October 31 Return Date: Sunday, November 3

Departure Time: 10:00 PM Return Time: 10:00 AM

Destination:

City: Chicago, IL Event: FBLA National Fall Leadership Conference Hotel: Hilton Chicago

Financial Considerations:

Cost per student: \$300

Funding for cost per student paid by:

Student: \$300 District: \$ Boosters:\$ Fundraising:\$

How Many Attendees:

Students: 15 Staff: 1 Parents: TBA

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: 9/10/2018

Person Requesting the Overnight Trip: Katherine Gibson

Reason for the Overnight Trip: ITS State Conference held at the Kansas City Convention Center and The Music Hall. Accommodations will be at the Downtown Marriott. Each student will be competing in different Individual Events as well as attending different workshops and seeing shows from the top theatre schools in the state. The upper-classmen also have the opportunity to meet with colleges and compete for scholarships.

Transportation Needed: School Bus Suburban Other

Please describe transportation needs: One Suburban will be used for the entire trip.

When

Departure Date: 1/9/2019 Return Date: 1/12/2019

Departure Time: 8:00 AM Return Time: 8:00 PM

Destination:

City: Kansas City, MO Event: ITS State Conference Hotel: Downtown Marriott

Financial Considerations:

Cost per student: \$Approximately \$300.00

Funding for cost per student paid by:

Student: \$Approximately \$300.00 District: \$ Boosters:\$ Fundraising:\$

How Many Attendees:

Students: 8 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: 7/30/18

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

Reason for the Overnight Trip: State FFA Convention

Transportation Needed: School Bus Suburban Other

Please describe transportation needs: One school bus for 24 students. Duane Fabro/Taryn Smith would be driving.

When

Departure Date: April 25th, 2019 **Return Date:** April 26th, 2019

Departure Time: Depart SHS 6 am 4/25/19. **Return Time:** 9 pm 4/26/19

Destination:

City: Columbia, MO **Event:** State FFA Convention **Hotel:** TBD

Financial Considerations:

Cost per student: \$75

Funding for cost per student paid by:

Student: \$75 District: \$ Boosters:\$ Fundraising: Students may fundraiser to cover some/all their costs

How Many Attendees:

Students: 24 Staff:2 Parents: 0

ADMINISTRATIVE USE ONLY:

APPROVED BY: *Click here to enter text.* **DATE:** *Click here to enter a date.*

Privately Owned Vehicle Contracts 2018-19

Russell Lee
Katherine Gibson
Rachel Baker
Duane Fabro
Twila Rowen
Lindsey Wells
Tim Hester
Colton Moos
Steve Frank
Rodney Mullings
Brett Bough
Aaron Luebbe
Matt Mueller
Rolanda Lawler
Marci Chadwell
Brett Soden
Lisa King

Melinda Lee
Valerie Poynor
Kayla Schanfarber
Taryn Smith
Jennifer Stone
Erika Lundien
Greg Baker
Ashley Bough
Jessie Alsup
Missy Devlin
Grant Brown
Cleave Perryman
Cindy Rear
Michelle Gardner
Brenda Grass
Justhan Webster
Lesia Collins

Zach Chittenden
Jessica Berghager
Jeff Davis
Jodi Davis
Casey Crocker
Shana Zbaren
Brandon Foley
Greg Lansdown
Tyler Ryerson
Shane Pierce
Dale Bean
Emily Penland
Christy Willis
Anne Stever
Doug Fields
Dawnielle Baker

DRIVERS CONTRACT (Privately Owned Vehicle)

This agreement, made and entered into this 20th day of September, 2018, by and between _____, hereinafter referred to as the "Driver", and the School Board of Strafford R-VI School District, County of Greene, State of Missouri, hereinafter referred to as the "Board" as follows:

The "Driver" agrees to operate a privately owned vehicle for the purpose of transporting students to and from approved school activities. The number of students shall not exceed the manufacturer's capacity. All students shall use functional seat belts. All trips shall be approved in advance in writing by the administration. The vehicle shall be properly licensed and display the appropriate safety inspection sticker. The "Driver" and students shall operate in accordance with the rules and regulations of the "Board". The "Driver" understands that the "Drivers" insurance would be the first payee in the event of an accident. The "Board's" insurance company would pay only the amount exceeding the "Drivers" insurance limit.

In consideration of such services properly rendered, and required reports correctly made, said "Board" agrees to pay the "Driver" at a rate of .30 cents per mile. This agreement is in effect for the 2018-2019 school year.

As per board policy GBH Staff/Student Relations, employees may not transport one student in your private or district owned vehicle without another staff member present.

Done by order of the "Board", this 20th day of September, 2018.

Driver

President, Board of Education

Attested by:

Secretary, Board of Education

2018B POLICY MANUAL UPDATE SUMMARY SHEET

<u>POLICY</u>	<u>ACTION</u>
DC (Tax and Borrowing Authority and Limitations)	Replace
DJFA (Federal Programs and Projects)	Replace
GCPE (Termination of Professional Staff Members).....	Replace
GDPE (Nonrenewal and Termination of Support Staff Members).....	Replace
IGAB (Instructional Interventions)	Add
IGB (Accommodation of Students with Disabilities).....	Add
IGBA (Special Education)	Replace
IGBC (Parent and Family Involvement and Engagement).....	Replace
IGBCA (Programs for Homeless Students)	Replace
IGBCB (Programs for Migratory Students)	Replace
IGBE (Students in Foster Care K-12 Districts).....	Add
IGBH (Programs for English Learners)	Replace
IGC (Extended Instructional Programs).....	Replace