

Strafford R-VI Board of Education
Regular Meeting
September 21, 2017

President Graves called the meeting to order at 6:00 PM. Those present were Bryan Campbell, Mike Goodin, Travis Lathrop, Jack Graves, Doug Foley, Tommy Austin, Brett Soden, Michelle Gardner, Lesa Collins, Marci Chadwell, Michele Robnett, Marcy Easterly, John Collins, Michelle LaFollette, Vicki Tate, and students Irelynn Holst, Mack Best, Madison Gibson, Savannah Roberts, James Oddo, Maddi Robertson, and Marshall Brown. Board member Phil Collier was absent.

James Oddo, Maddi Robertson, and Marshall Brown reported on their GoCAPS experience. They left the meeting at 6:10 PM.

Michele Robnett reviewed the student assessment results with the Board.

Michelle Gardner reviewed the district's Comprehensive School Improvement Plan with the Board.

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

- Approval of August 22, 2017 minutes;
- Approval of bills and payroll;
- \$0 transfer;
- Treasurer's report;
- Employment of personnel – see attached list;
- Approval of the following overnight trips – FFA Ag Industry Tour, FFA State Convention, State Cheer Competition, and the International Thespian Society State Conference;
- Approval of the Local Compliance Plan Certification Statement;
- Set the October meeting date as Tuesday, October 24, 2017 at 6:00 PM.

Travis Lathrop seconded. Carried 6-0.

Lesla Collins, Early Childhood Director, updated the Board on preschool and daycare activities including program enrollments, parents as teachers, and upcoming events.

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

Marci Chadwell, Middle School Principal, updated the Board on middle school activities including enrollment, progress reports, athletics, student organizations, and upcoming events.

Brett Soden, High School Principal, updated the Board on high school activities including enrollment, student organizations, and upcoming events.

Marcy Easterly, Communications Director, reported that she is getting the website updated with the beginning of the school year events.

Superintendent Collins reported that the annual performance report will not be available until November.

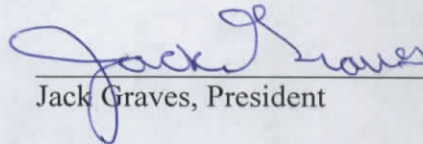
Bryan Campbell asked about state championship signs for basketball and softball.

Mike Goodin asked about updating the banners in the gym. Doug Foley reported that the Booster Club is working on that. The person that has done the banners in the past has quit.

Tommy Austin asked for an update on the technology department.

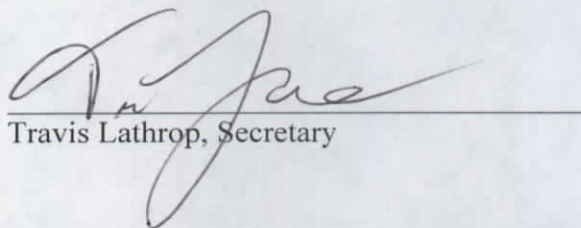
The motion was made by Doug Foley to enter into executive session at 7:20 PM as allowed under Section 610.021 (1, 3, & 6) for a closed meeting with closed record and closed vote discussion of legal matters, pupil/personnel, and personnel. Tommy Austin seconded. YEA: Bryan Campbell, Mike Goodin, Travis Lathrop, Jack Graves, Doug Foley, and Tommy Austin. NAY: None. Board member Phil Collier was absent.

The Board came out of executive session at 8:25 PM. It was a consensus of the Board to adjourn.



Jack Graves, President

Attested by:



Travis Lathrop, Secretary

Strafford R-VI Board of Education
Index
Thursday, September 21, 2017 – 6:00 PM

1. Call to Order
Moment of Silence
Approval of Agenda/Agenda Memorandum
Reports from Parents and Groups
A. GO CAPS Students

DISCUSSION ITEMS

2. Program Evaluations
A. Student Assessment Results
B. Comprehensive School Improvement Plan

CONSENT ITEMS

3. Approval of August 22, 2017 Minutes
4. Approval of Bills and Payroll
5. Transfer from General Revenue Fund to Special Revenue Fund
6. Treasurer's Report
7. Employment of Personnel
8. Overnight Trip Requests
9. Local Compliance Plan Certification Statement

DISCUSSION ITEMS

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

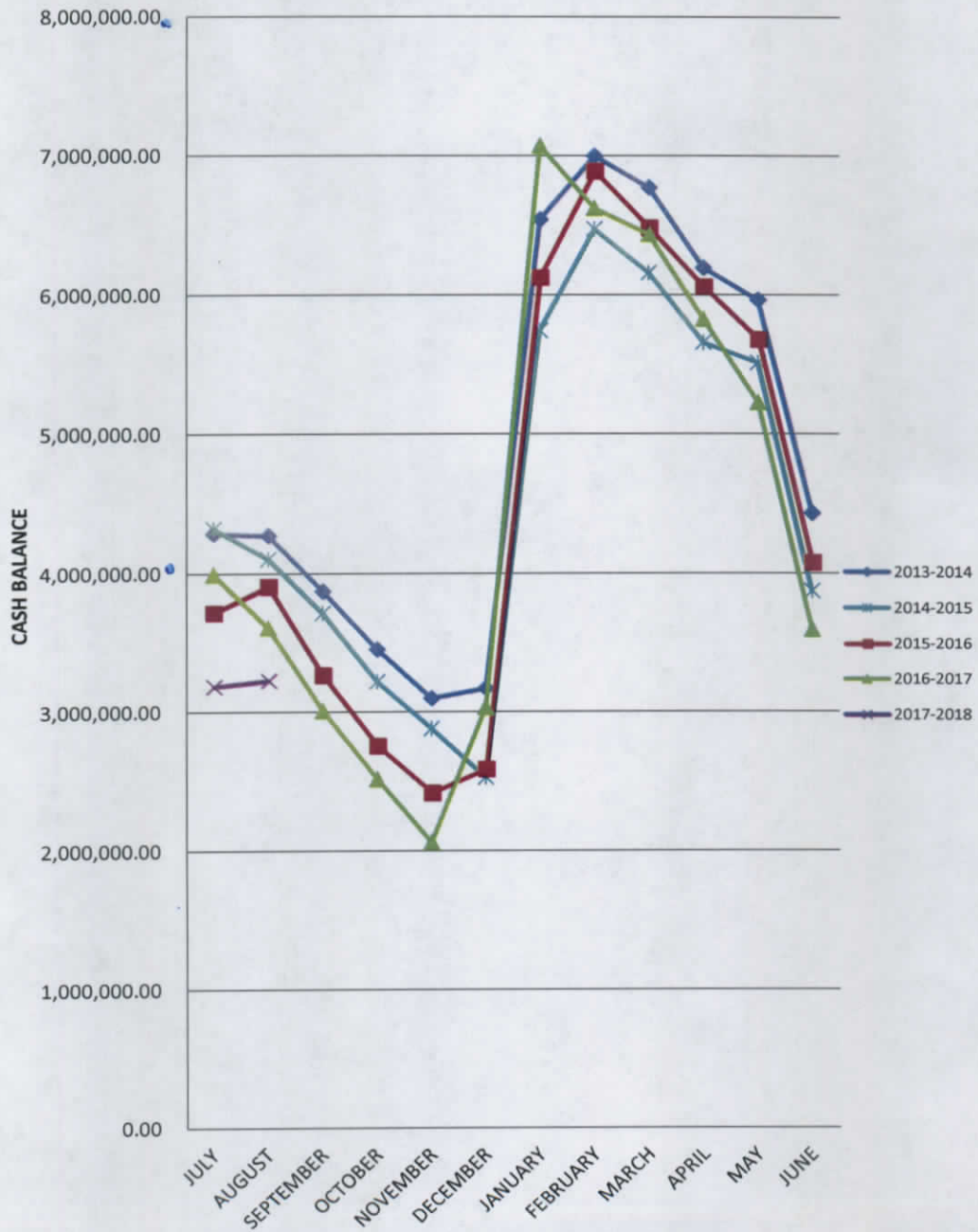
EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (1, 3, & 6) for a closed meeting with closed record and closed vote.

12. Legal Matters
13. Pupil/Personnel
14. Personnel

August 31, 2017

	Operating Funds	Debt Service Funds	Total
Obannon Bank (.45%)	84,824.20		84,824.20
Obannon Money Mkt (.85%)	2,380,652.06		2,380,652.06
MOSIP			0.00
MAX Account (.05%)	310,954.21		310,954.21
Revolving Funds (.40%)	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
Operating Funds	2,786,430.47	0.00	2,786,430.47
Debt Service Act. (.85%)	<u></u>	<u>442,675.31</u>	<u>442,675.31</u>
Total O'Bannon Bank Funds	2,786,430.47	442,675.31	3,229,105.78
MOHEFA	<u></u>	<u>517,671.50</u>	<u>517,671.50</u>
Total Funds	2,786,430.47	960,346.81	3,746,777.28

CASH FLOW COMPARISON W/O BOND MONEY



SEPTEMBER 2017 EMPLOYMENT LIST

SUBSTITUTE TEACHERS

Robbie Lavoie
Sky Ream

TECHNOLOGY ASSISTANT

Seth Burns

DAYCARE/POW WOW AIDES

Jessica Cooni

SPECIAL EDUCATION AIDES

Bradi Newell

MS 8th Grade Math Teacher

Anne Griffin



Strafford R-VI School District Overnight Trip Request Form

Application Date: 8/28/2017

Person Requesting the Overnight Trip: Taryn Smith

Reason for the Overnight Trip: FFA Ag Industry Tour

Transportation Needed: School Bus Suburban Other

Please describe transportation needs: One bus, Taryn/Duane will drive.

When

Departure Date: 10/19/2017 Return Date: 10/20/2017

Departure Time: 7 am Return Time: 8 pm

Destination:

City: Kansas City Event: American Royal/Agriculture Industry Tours Hotel: To be determined

Financial Considerations:

Cost per student: \$125

Funding for cost per student paid by:

Student: \$ District: \$ Boosters:\$ Fundraising:\$125

How Many Attendees:

Students: 30 Staff: 2 Parents: 0

<p>ADMINISTRATIVE USE ONLY:</p> <p>APPROVED BY: <i>Click here to enter text.</i> DATE: <i>Click here to enter a date.</i></p>



Strafford R-VI School District Overnight Trip Request Form

Application Date: 8/28/2017

Person Requesting the Overnight Trip: Taryn Smith

Reason for the Overnight Trip: State Convention

Transportation Needed: School Bus Suburban Other

Please describe transportation needs: One bus, Taryn/Duane will drive.

When

Departure Date: 4/19/2018

Return Date: 4/20/2018

Departure Time: 7 am

Return Time: 11 pm

Destination:

City: Columbia

Event: State Convention

Hotel: To be determined

Financial Considerations:

Cost per student: \$100

Funding for cost per student paid by:

Student: \$ District: \$ Boosters: \$ Fundraising: \$100

How Many Attendees:

Students: 30

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: August 2017

Person Requesting the Overnight Trip: Jessica Berghager and Kelli Hartman

Reason for the Overnight Trip: Cheer state competition

Transportation Needed: School Bus reserved

When: Friday Oct 27th to Sat Oct 28th, 2017

Destination: Columbia MO Hearnese Center on MU campus

Event: State cheer Hotel: Hampton Inn

Financial Considerations:

Cost per student: spending money

Funding for cost per student paid by: girls paid their own registration fees. District pay for meals and hotel.

How Many Attendees:

Students: 13 cheerleaders Staff: 2

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: 8/22/2017

Person Requesting the Overnight Trip: Katherine Gibson

Reason for the Overnight Trip: International Thespian Society State Conference

Transportation Needed: School Bus Suburban Other

Please describe transportation needs: The suburban will be needed during the duration of the trip. We will travel directly to St. Louis and it will more than likely be parked in a parking garage or lot for the duration of the trip.

When

Departure Date: 1/10/2017 Return Date: 1/13/2017

Departure Time: 8:00 a.m. Return Time: 8:00 p.m.

Destination:

City: St. Louis Event: ITS State Conference Hotel: Renaissance Grand

Financial Considerations:

Cost per student: Approximately \$300.00

Funding for cost per student paid by:

Student: \$300 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.*



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

LOCAL COMPLIANCE PLAN CERTIFICATION STATEMENT

SCHOOL DISTRICT NAME Strafford R-VI		COUNTY-DISTRICT CODE 039-137
DISTRICT CONTACT Dawnielle Baker	DISTRICT PHONE NUMBER (417) 736-7000	DISTRICT FAX NUMBER (417) 736-7016

INSTRUCTIONS

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

Submit form via MAIL or FAX to: Special Education Compliance
Missouri Department of Elementary and Secondary Education
PO Box 480
Jefferson City, MO 65102 or Fax 573-751-3910

QUESTIONS: Contact Special Education Compliance at 573-751-0699 or secompliance@dese.mo.gov

ADOPTION

The Responsible Public Agency has chosen the following (check 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 (DESE).
- 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 DESE before the agency's plan becomes final.
- Option C: Agency developed Compliance Plan (plan enclosed for DESE'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 09/21/17 (mm/dd/yy).

SIGNATURE OF BOARD PRESIDENT <i>Jack Jones</i>	DATE 09/21/17
SIGNATURE OF SUPERINTENDENT <i>John Allen</i>	DATE 09/21/17
SIGNATURE OF COMPLIANCE PLAN CONTACT PERSON <i>M. Baker</i>	DATE 09/21/17

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), 6th 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.