

Drexel R-IV Board of Education
July 21st, 2020
Board Meeting – Media Summary

1. The board approved the consent agenda which included the minutes of the June 15th regular board meeting, the warrant report, payment of bills, treasurer's report and petty cash report. The board also approved the district's participation in the National School Lunch and Breakfast Program, set the meal prices for the 2020-2021 school year; breakfast \$1.70, elementary lunch \$2.15, JH/HS lunch \$2.40, adult lunch \$3.30, reduced breakfast \$0.30, reduced lunch \$0.40 and extra milk \$0.45. The board readopted the conflict of interest policy, granted the district authorization to participate in on-line banking, declared several items as surplus property, set the annual tax rate hearing for August 17th, 2020 at 6:30 PM. The board also heard administrative reports.
2. Under Old Business:
 - a. Heard an update on construction projects.
 - b. Approved handbooks for 2020-2021.
 - c. Approved the transportation agreement for 2020-2025.
 - d. Heard an update on the district's Comprehensive School Improvement Plan development process.
 - e. Heard an update on the district's re-entry plan to open the 2020-2021 school year.
3. Under New Business:
 - a. Board awarded bids for the following services; Milk to Sunnyside Dairy, Bread to Food Fair and Fuel to Bartholomew Oil.
 - b. Board discussed and took the following action regarding the payment of extra-duty stipends:
 - i. Stipends for all athletics/activities will be paid out at the conclusion of the season.
 - ii. If the season does start, but it is cut short then we will pay 100% of the stipend.
 - iii. If the season does not start, pay 60% of the stipend – time is spent in the off-season making preparations and this is what we've agreed to pay our transportation contractor if we are not utilizing that service.
 - iv. Extended Contracts will not be affected – they will continue to be annualized.
 - v. Extra-duty agreements for assignments that are year round will also continue to be annualized.
 - c. Board set the meeting dates/times for regular board meetings for the 2020-2021 year.
4. Board held an executive session for personnel matters, taking the following action:
 - a. Accepted the resignation of elementary teacher, Chessa Fountain.
 - b. Approved the proposal for extended school year services.
 - c. Approved Janet Russell to serve as the concession stand coordinator.
 - d. Approved recommendation to hire Debbie Shannon as a day-time custodian – this will be a new position to provide additional cleaning during the school day.
 - e. Authorized the superintendent to hire an evening custodian to fill the vacant position.

Respectfully submitted,



Terry Mayfield, Superintendent

Superintendent Report
July 2020

Upcoming Dates:

July 13 – 15 – School Reopening Task Force Meetings
July 23, 27 – CSIP Committee Meetings
July 30 – 31 – Attending MEUHP Board of Director Meeting
August 4 – 5 – Annual Audit Field Work
August 17 – BOE Meeting; 6:55 Tax Rate Hearing & 7:00 Regular Meeting
August 19 – 20 – CSIP Committee Meetings

Back to School Information:

Enrollment – on-line enrollment for returning students will open on August 3rd and enrollment for new students or anyone needing assistance will be August 11th from 7 AM to 7 PM.
August 10th – High School Fall Sports Practices Begin
August 17th – JH School Fall Sports Practices Begin
August 17th – New Teacher Orientation
August 18th – 21st – Teacher In-Service Days
August 25th – First Day of School

Activity Dates:

August 21st – Football Jamboree @ ???
August 27th – Volleyball Jamboree @ Appleton City
August 28th – Football @ Concordia

Budget Updates:

2019-2020

Here is a preliminary look at our final budget numbers for 2019-2020:

The good news is that we did finish the year with a surplus in the operating funds, not as much as I had hoped, but given the circumstances, any surplus is a positive. Next year will be a greater challenge. We may have to dip into our reserves and fortunately, we have been able to build those back up again over the last couple of years.

Source	Budgeted	Actual	Difference
Operating Revenues	\$3,603,391	\$3,494,542	(\$108,849)
Operating Expenditures	\$3,479,662	\$3,482,562	\$2,900
Difference	\$123,729	\$11,980	(\$111,749)
Overall Revenues	\$5,214,430	\$5,287,189	\$72,759
Overall Expenditures	\$5,086,047	\$4,912,742	(\$173,305)
Difference	\$128,383	\$374,447	\$246,064

Operating Fund Balances:

June 30, 2018	\$508,114	=	13.85%
June 30, 2019	\$606,534	=	17.12%
June 30, 2020	\$618,514	=	17.76%

Operating Revenue and Expenditure Trends:

Operating revenues were down **\$128,827** from 2018-2019 to 2019-2020.

Operating expenditures were down \$42,386 from 2018-2019 to 2019-2020.

Bond Proceeds:

We currently have \$327,534 in bond issue money left. We do have the following expenditures still pending (McKinstry = \$313,633, Office Products Alliance = \$7,587, Library Furniture = \$4,725 for a total of \$325, 945). This leaves us close to zeroing out, with a small amount remaining of around \$1,590.

2020-2021

Fiscal Year 2020-2021	Operating Funds	Debt Service Funds	Capital Projects	Overall
Anticipated Revenue	\$3,513,384	\$264,793	\$27,555	\$3,805,732
Anticipated Expenses	\$3,509,185	\$246,323	\$338,500	\$4,094,008
Difference	\$4,199	\$18,470	(\$310,945)	(\$288,276)

*NOTE - \$320,000 of expenditures in capital projects will be paid with bond issue money that was a part of revenues in 2019-2020.

Custodial/Maintenance:

The custodial/maintenance staff has been working diligently to prepare the facilities for the upcoming school year. Cleaning classrooms, stripping and waxing floors and shampooing carpets and putting classrooms back together have taken up the bulk of their time over the last few weeks.

Construction Updates:

See handout in board packet regarding the latest updates on the progress of our projects

Respectfully,

Terry

Construction Update
July 2020

Week of 7/13/2020

- Installation of the playground turf was completed.

Week of 7/20/2020

- Library fixtures to be delivered.
- Lexicon on site to install library fixtures.
- Lexicon to bring samples of transition strips for south gym flooring.
- Electricians will be on-site next week to install projectors and wire fixtures.
- As of right now the windows are still delayed until around August 21st. Still working to get this pushed up. Installation will be completed around school activities (Weekends & Mondays).