

Drexel R-IV Board of Education
Board Meeting – Media Summary
July 15th, 2019

1. Board approved the monthly consent agenda which included the minutes of the June 17th, 2019 regular meeting, the warrant report, payment of bills, treasurer's report and petty cash report. Board also approved the 2019-2020 Guidelines for the National School Lunch and Breakfast Program for Free and Reduced Meal Prices. Board rescinded board policy related to Gifted Education (district does not offer Gifted Education programs). Board set the annual tax rate hearing date for Monday, August 19th, 2019 at 6:45 PM and approved the superintendent report (attached).
2. Under Old Business:
 - a. Board heard a construction progress update (included in the Superintendent Report).
 - b. Board approved handbooks for 2019-2020.
3. Under New Business:
 - a. Board accepted milk bid from Sunnyside Dairy and fuel bid from Bartholomew Oil Company. No bread bids were submitted at this time.
 - b. Board awarded a bid to complete a concrete sidewalk project to S&H Flatwork for \$22,390.
 - c. Board renewed the School Resource Officer agreement with the City of Drexel for 2019-2020.
 - d. Board heard a first reading of MSBA 2019A policy, procedure and form updates.
4. Board held an executive session, taking the following action:
 - a. Approved Gary French and Doug Chisam to serve as co-sponsors for Student Council.

Submitted by,



Terry Mayfield
Superintendent

Superintendent Report
July 2019

Upcoming Dates:

July 26 – Attending School Law Seminar
July 28 – 30 – Attending DESE Annual Administrator Conference
August 8 – 9 – Annual Audit Field Work
August 19 – BOE Meeting; 6:45 PM Tax Rate Hearing & 7:00 Regular Meeting

Back to School Information:

Enrollment – on-line enrollment for returning students will open on July 15th and enrollment for new students or anyone needing assistance will be August 6th from 7 AM to 7 PM
August 12th – New Teacher Orientation
August 12th – High School Fall Sports Practices Begin
August 13th – Open House/Back to School Night (5:30 – 7:00) w/Chromebook distribution
August 13th – 14th – Teacher In-Service Days
August 15th – First Day of School
August 19th – Junior High Fall Sports Practices Begin

Activity Dates:

August 29th – Volleyball Jamboree @ Drexel
August 30th – Football vs. Liberal @ Drexel

Budget Updates:

2018-2019

Fiscal Year 2018-2019	Total Amount	Operating Amount
Actual Revenues	\$3,967,913	\$3,653,235
Actual Expenditures	\$3,865,711	\$3,524,948
Difference	\$102,202	\$128,287

We were able to finish the fiscal year with a budget surplus, of that we are able to add \$128,287 to our operating reserves. We were also able to reduce our operating expenditures by \$122,826 from the previous fiscal year. Our operating fund balances will increase from 13.85% to around 18.05%. We continue to make progress in being conservative with our expenditures and recovering financially. Kara will be working to complete the 2018-2019 ASBR for your approval next month.

2019-2020

Fiscal Year 2019-2020	Budgeted	Bond Issue	Total
Anticipated Revenue	\$3,864,430	\$1,350,000	\$5,214,430
Anticipated Expenditures	\$3,736,047	\$1,350,000	\$5,086,047
Anticipated Difference	\$128,383	\$0	\$128,383

As you can see, we are projecting revenues and expenditures to be less in 2019-2020. Kara and I will be reviewing the adopted budget and will be preparing some budget amendments for your review and approval. Once better information is received regarding assessed valuation, tax rates and personnel is finalized, the budget will be amended to reflect the updated information. I am hopeful that we can continue to build our reserves once again to a comfortable level. I will work with Kara to go back through the budget and re-evaluate estimated revenues and expenditures and present updates in September or October.

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:

Status:

Work on the classroom split units has started with the outdoor units replaced. Curb adapter have been ordered for the roof top units. Lexicon has framed and dry walled the new wall for the secured entrance. Abatement work was completed in this area.

Schedule:

- Week of 7.1.19
 - Heartland to continue work on replacing split units.
 - Lexicon to start framing new wall for secured entrance vestibule.
 - Washington Roofing to continue work.
 - This is expected to be a 3-day work week, no activity expected on Friday, July 5th.
- Week of 7.8.19
 - The new RTU units will be delivered on 7.10, installation will take place on Thursday and Friday 7.11 and 7.12, weather dependent.
 - It is expected all roof connections to be complete by 7.22.
 - The boiler stack will be removed on Tuesday, 7.9.
 - Washington Roofing to continue coating on the roof.
 - Masonry contractor to start replacing brick on the front at the sign location.
 - NRG to start lighting retrofit on Tuesday, 7.9.
 - Start finishing drywall in the new vestibule mid-week.
- Week of 7.15.19

- Lexicon will install new pass thru window.
- Heartland Mechanical to install new hot water heater flue.
- Lexicon to install new roof hatch.
- Drywall finishing and painting to start at the end of the week in the new vestibule.
- Week of 7.22.19
 - Heartland to install the ductless split unit in the new vestibule.
 - Lexicon to complete the vestibule this week.
 - NRG to continue work on lighting retro-fit.

Respectfully,

Terry