

**HARRISBURG R-VIII SCHOOL DISTRICT
MINUTES OF BOARD MEETING**

June 13, 2016

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: June 13, 2016

Location: Administration Office

Start Time: 7:00 p.m.

Board President: Sean Cochran

Board Vice-President: Davin Stidham

Superintendent of Schools: Lynn Proctor

Board Secretary: Sherry Glydewell/Lori Shultz

Members: Davin Stidham, Gary Blakemore, Scott Eaton, Hal Fisher, and Josh Stephenson

Members Absent: Sean Cochran and Collin McBride

Faculty: Lynn Proctor, Steve Combs, Tami Strodman

Guests: SRO Larry Dietzel

MINUTES

Item	Action	Comments
Meeting Called to Order		Vice President Davin Stidham called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (5-0)	Josh Stephenson motioned to approve the agenda. Scott Eaton seconded the motion.
Correspondence		Lynn Proctor read a thank you note from Jan Collard for the plant sent upon the death of her father-in-law. Another note was received from Tracy Bland thanking the district for Carolyn Bland's education and recognizing Paul Dieckmann, Kevin Fearn, and Angie McBride through a financial donation to the speech and music programs. Elizabeth Allemann and Jennifer Muno received two grants from Lowe's for the Outdoor Classroom to construct a greenhouse at the high school (\$4,300) and a perennial food garden at the north campus (\$3,600).
Approval of Consent Agenda	Motion passed. (5-0)	Hal Fisher motioned to approve the consent agenda. A. Approval of Minutes B. Payment of Bills C. Approval of Bus Routes D. Approval of Budget Amendment to Amend All budgets to Meet or Exceed Expenditures as Presented by the Superintendent of Schools E. Approval of Resolution to Authorize Allowable Transfers Between Funds Josh Stephenson seconded the motion.

Public Comment		None
Administrative Reports		No reports were given.
Facilities Update		Lynn Proctor reported the basketball goals are currently being installed at the elementary playground. The following individuals were recognized for their assistance with the project: Art Bassnett, Brad Burbridge, Loren Mueller, Bill Morgan, Brian Bruns, Austin Mueller, Dusty Lewis, Randy Calvert, Gary Blakemore, Butch Rose, Stephanie Carinder, Ethan Sublett, and Anthony Atkins. Matt Owens has returned to work and Butch Rose is assisting him. Ongoing plumbing issues will be addressed this summer. Future projects for the district include parking lot repairs, security upgrades, and tuck pointing. Doug Fessler will give a report at the July board meeting concerning the softball lights and track resurfacing.
Summer School Update		Tami Strodtman reported that summer school enrollment is currently 227. It is going well. Travis Kinkade is conducting the credit recovery program for high school students.
Old School House		Lynn Proctor provided the board with letters from the attorneys who have been involved in the Old School House ownership question. After considerable discussion, it was decided that Lynn Proctor and Jill Williamson will have a meeting with the Drane/Drain heirs to determine the future of the building.
FY 17 Budget	Motion passed. (5-0)	Lynn Proctor presented the proposed budget for the 2016-17 school year. Discussion was held on the CTA proposed salary schedule enhancement, unused sick leave payout, and merit raises for non-certified staff. Josh Stephenson motioned for unused sick leave to be paid upon retirement based on years of service in the district and capped at 100 days. Certified and non-certified staff leaving the district and not retiring will not be reimbursed for unused sick leave. Certified staff retiring will be reimbursed as follows: \$0/day for 0-5 years of service, \$25/day for 6-10 years of service, \$50/day for 11-15 years of service, and \$75/day for 16 or more years of service. Non-certified staff retiring and part-time retirees leaving the district will be reimbursed as follows: \$0/day for 0-5 years of service, \$15/day

FY 17 Budget <i>(cont.)</i>	Motion passed. (5-0)	for 6-10 years, \$30/day for 11-15 years of service, and \$45/day for 16 or more years of service. The sick leave payout policy will be effective for the 2016-17 school year. Hal Fisher seconded the motion. Hal Fisher motioned to accept the proposed budget with the \$33,150 enhanced salary schedule but to have the non-certified staff budget replaced with a \$12,000 pool for pay increases to be determined by the building principals and superintendent. Josh Stephenson seconded the motion.
Agenda Items for Next Meeting		<ol style="list-style-type: none"> 1. Non-Certified Staff Salaries 2. Facilities Update 3. Student Handbooks 4. Summer School Update
Adjourn to Closed Session	Motion passed by roll call vote. (5-0)	Hal Fisher motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel, and Section 610.021, Subsection 8, Student Issue. Josh Stephenson seconded the motion.
Adjournment	Motion passed by roll call vote. (5-0)	Josh Stephenson motioned to adjourn. Hal Fisher seconded the motion.

APPROVED:

Date: _____

President _____

Board Secretary _____