

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

July 11, 2016
7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: July 11, 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: Sean Cochran, Gary Blakemore, Hal Fisher and Collin McBride

Members Absent: Scott Eaton, Josh Stephenson and Davin Stidham

Faculty: Lynn Proctor, Steve Combs and Kyle Fisher

Guests: Deputy Mathew Quinipp, Doug Fessler, Jennie Simpson and several community members.

MINUTES

Item	Action	Comments
Meeting Called to Order		President Sean Cochran called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (4-0)	Hal Fisher motioned to approve the agenda. Collin McBride seconded the motion.
Correspondence		Superintendent Proctor reported the district received official notification of achieving a 100 percent rating during the March bus inspections. Recognition was given to Cara Douglas, Forrest Cunningham, Gage Acton, Casey Arnold, Betsy Ellis, Shannon Griggs, Matt Owens, Butch Rose and Roscoe Rowland. Superintendent Proctor reported summer school was a huge success. The average daily attendance was approximately 200 students, which was about 20 more than last year. A formal summary report will be provided by Catapult in the near future. Superintendent Proctor recognized Tami Strodman, bus drivers, faculty and staff for a successful summer school session.
Approval of Consent Agenda	Motion passed. (4-0)	Hal Fisher motioned to approve the consent agenda. A. Approval of Minutes B. Payment of Bills C. Approval of Propane Vendor D. Approval of 2016-2017 Academic Calendar Revision E. Set Tax Rate Hearing Gary Blakemore seconded the motion

Public Comment		Jackie Gray, Andrea Gatzmeyer, Emma Callahan, Pam Bromagen, Becky Fricke, Angie Roberts, Amy Larkin, Trey Cook, Blake Spry, Cindy Hainey and Judy Callahan spoke regarding various concerns.
Administrative and Library Media Specialist Reports and Facilities Update	Motion passed. (5-0)	Athletic Director, Doug Fessler reported a repair kit was received for the track. A few more years would be all that we would be able to get out of the current surface after the repair. The cost to resurface the track will be about \$100,000. Mr. Fessler presented information on lighting for the softball field. (<i>Davin Stidham arrived at this time.</i>) Discussion was held. Doug Fessler, Superintendent Proctor, Gary Blakemore and representatives from Musco Lighting will have a meeting and will report back to the board. Superintendent Proctor reported we have a plumber coming this week to look at several problem areas. We had some roof damage during the storm last week to our band building and mobil classroom. The insurance company has been contacted. It came to our attention today that we are having problems with the South Campus gym cooling unit. A repair man will be out on Tuesday to look at the unit. Superintendent Proctor referred to handouts provided in packets for additional door controls and security cameras. Collin McBride motioned to approve additional door controls and security cameras as presented. Davin Stidham seconded motion. A written Library-Media Specialist Report report was provided in the board packet and a verbal presentation was given by Jennie Simpson. Mrs. Simpson does an excellent job providing various opportunities for our students, teachers, parents and community.
Budget Discussion		Lynn Proctor reviewed the budget summary reports that were provided in the packet.
Election of Secretary of Board Education	Motion passed. (5-0)	Hal Fisher motioned to elect Lisa Hardin as co-secretary of the Board of Education replacing Lori Shultz. Davin Stidham seconded the motion.
Approval of FY17 Fees (Student Activity, Family Pass, Lunch, Milk, Tuition)	Motion passed. (5-0)	Hal Fisher motioned to set the following district fees for 2016-17: Family Sports Pass, \$100.00; Student Activity Fee, \$20.00; Gate Fee, \$4.00/adult, \$3.00/students, free admission for senior citizens. Davin Stidham seconded the motion.

<p>Approval of FY17 Fees (Student Activity, Family Pass, Lunch, Milk, Tuition) <i>(continued)</i></p>	<p>Motion passed. (5-0)</p> <p>Motion passed. (5-0)</p>	<p>Hal Fisher motioned to set the tuition rate for 2016-17 at \$8,971.00. Davin Stidham seconded the motion.</p> <p>Davin Stidham motioned to set the following food service prices for 2016-17: elementary lunch, \$2.20; middle school lunch, \$2.30; high school lunch, \$2.50; adult lunch, \$2.50; second lunch entrée, \$1.50, extra milk, \$.40; breakfast at all schools, \$1.30, adult breakfast, \$1.45, second breakfast entrée, \$1.00. Hal Fisher seconded the motion.</p>
<p>Approval of 2016-2017 Handbooks</p>	<p>Motion passed. (5-0)</p>	<p>Hal Fisher motioned to approve the student handbooks with date changes for spring break, breakfast and lunch prices, and homecoming and courtwarming dress codes in the high school edition. Davin Stidham seconded the motion.</p>
<p>Agenda Items for Next Meeting</p>		<p>1. Old School House</p>
<p>Adjourn to Closed Session</p>	<p>Motion passed by roll call vote. (5-0)</p>	<p>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.)</p>
<p>Adjournment</p>	<p>Motion passed by roll call vote. (5-0)</p>	<p>Davin Stidham motioned to adjourn. Collin McBride seconded the motion.</p>

APPROVED:

Date: _____

President _____

Board Secretary _____