

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

October 10, 2016

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: October 10, 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/Lisa Hardin

Members: Davin Stidham, Scott Eaton, Hal Fisher, Collin McBride, and Josh Stephenson

Members Absent: Sean Cochran, Gary Blakemore

Faculty: Lynn Proctor, Steve Combs, Kyle Fisher, Tami Strodtman

Guests: Deputy Larry Dietzel and several community members

MINUTES

Item	Action	Comments
Meeting Called to Order		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. Hal Fisher seconded the motion.
Correspondence		Superintendent Proctor shared from Jennie Simpson that Harrisburg School, pre-k through 12 th grade, qualified for the Open e-Books program district wide. Mrs. Proctor also shared from Chris Ackman that last year's softball team earned high academic honors and placed 25 th nationally among All-Academic teams. Harrisburg hosted the district softball games and Coach Ackman thanked everyone for their support and hard work.
Approval of Consent Agenda	Motion passed. (5-0)	Collin McBride motioned to approve the consent agenda. A. Approval of Minutes B. Payment of Bills C. Approval of MACC dual credit agreement Hal Fisher seconded the motion.
Public Comment		Becky Fricke, Andrea Gatzmeyer, Pam Bromagen, and Jackie Gray spoke regarding various issues and concerns.
Administrative Reports		Principals provided written reports in board packets.

Annual Performance Reports & Assessment Reports	Discussion.	Mrs. Proctor indicated we received good news from the preliminary APR. Mrs. Proctor stated the administrative team is reviewing the APR data to insure we have no appeals. Final APR results will be available at next month's board meeting.
Facilities Updates	<p>Discussion</p> <p>Motion passed (5-0)</p> <p>Motion passed (5-0)</p>	<p>Mrs. Proctor discussed the old schoolhouse. She stated the Community Betterment group toured the building to get ideas – possibly transplanting pieces of the old building into current buildings. There are several calls out to potential donors for preservation. She also stated that Rhonda Stone is a Drane family heir and is looking into it as well. We are waiting for Watkins Roofing to get our band building roof repairs scheduled. The outdoor classroom group received a grant for a greenhouse. Erection of the greenhouse will require additional fill dirt. Several other future projects will likely require fill dirt as well. Cost estimates were provided for transporting donated fill dirt and for dirt work to be performed for the greenhouse and parking lot expansion.</p> <p>Hal Fisher motioned to hire trucks to transport approximately 30 loads of dirt up to the amount of dirt that could be moved in one work day. Josh Stephenson seconded the motion.</p> <p>Scott Eaton motioned for Lynn to proceed with the parking lot expansion. Collin McBride seconded the motion.</p>
Standards Based Grading		Tami Strodman shared plans to implement Standards Based Grading for second graders this year as well as future implementation plans for other elementary grade levels. Kyle Fisher indicated middle school is working on plans to transition to Standards Based Grading for the 2018-19 school year. Steve Combs indicated conversations regarding Standards Based Grading are ongoing for high school.
Transportation Update	Discussion	Lynn Proctor provided bus route summaries. It was noted these are the most equitable

	Motion passed (5-0)	<p>routes in several years. Hal Fisher motioned to approve the bus routes. Josh Stephenson seconded the motion.</p> <p>Mrs. Proctor also discussed sub-driver pay and trip pay. We need incentives to obtain drivers. Bus purchases were also discussed. Mrs. Proctor stated there is a new EPA grant available with the deadline approaching. She will request three (3) buses through the grant. Davin Stidham requested a summary of bus repairs and expenses.</p>
Request for Public Meeting	Discussion	<p>The Board received a request for a public meeting at last month's Board of Education meeting. Lynn Proctor reviewed current methods of communication with parents and patrons which include a quarterly district newsletter, School Messenger, Powerschool, website invitations, Facebook, and various Twitter accounts. Additionally, all staff, administrator, and board member email addresses are listed on the district website. Administrators are also accessible at school and community functions. Mrs. Proctor discussed the possibility of reinstating School Matters sessions. For the immediate request, Mrs. Proctor recommended a meeting with Sean Cochran, Davin Stidham, and patrons who requested the public meeting. The Board affirmed this will be a good next step.</p>
Agenda Items for Next Meeting		<ol style="list-style-type: none"> 1. Old Schoolhouse 2. APR's 3. MAP Recognition
Adjourn to Closed Session	Motion passed by roll call vote. (5-0)	<p>Hal Fisher motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3. Collin McBride seconded the motion.</p>
Adjournment	Motion passed by roll call vote. (5-0)	<p>Collin McBride motioned to adjourn. Josh Stephenson seconded the motion.</p>

APPROVED:

Date: _____

President _____

Board Secretary _____

