

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

August 8, 2016
7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: August 8, 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: Sean Cochran, Davin Stidham, Gary Blakemore, Scott Eaton, Hal Fisher, Collin McBride, and Josh Stephenson

Members Absent:

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

Guests: Deputy Larry Dietzel and several community members

MINUTES

| Item | Action | Comments |
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| Meeting Called to Order | | Sean Cochran called meeting to order and determined quorum requirement met. |
| Approval of Agenda | Motion passed. (7-0) | Davin Stidham motioned to approve the agenda. Hal Fisher seconded the motion. |
| Correspondence | | Superintendent Proctor reminded everyone about the retirement reception for Paul Dieckmann, Susan Twenter, and Lori Shultz to be held August 15 in the high school commons at 2:30 p.m. She also shared the email received from Cindy Roller thanking the Board of Education and administration for all they do for the students. Superintendent Proctor recognized Trey Cook and Baylee Hudson for being selected as Boone County and Howard County representatives for the 2016 Rural Electric Youth Tour in Washington D.C. Superintendent Proctor also shared we are completing our 2 nd annual band camp with a culminating event Friday, August 12 at 6:00 p.m. on the Harrisburg football field. The football team will also kick off their season at the Fayette jamboree on August 12 at 7:00 p.m. She reported there will also be a softball jamboree in Fayette on August 16 at 5:00 p.m. |

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| Approval of Consent Agenda | Motion passed. (7-0) | <p>Hal Fisher motioned to approve the consent agenda.</p> <ul style="list-style-type: none"> A. Approval of Minutes B. Payment of Bills C. Approval of 2016-17 Extra-Curricular Handbook D. Hire Substitute Teachers for 2016-17 E. Approval of District Contact Personnel F. Adoption of Local Compliance Plan for Special Education G. Approval of Boone County Schools Mental Health Coalition Cooperative Agreement H. Approval of Cognitive Testing Agreement I. Approval of Budget Amendment to Increase Non-Certified Salaries by 4% J. Approval of ASBR <p>Davin Stidham seconded the motion.</p> |
| Public Comment | | <p>Amy Larkin, Sally Enochs, Pam Bromagen, Becky Fricke, Kelli Heuer, Andrea Gatzmeyer, Jackie Gray, Cathy Wilcox, Dawn Malone, Angie McBride, Sarah Earlywine, Cory Whitaker, Marsha Gipson, John Gillman, and Elizabeth Alleman spoke regarding various issues and concerns.</p> |
| Administrative Reports | Discussion. | <p>Tami Strodtman reported this year's summer school numbers were higher than last year's at just over 200.</p> |
| Facilities Update | Discussion. | <p>Superintendent Proctor updated the Board on several general maintenance projects. She also reported the property claim from a summer storm is still pending.</p> <p>Superintendent Proctor reported the security cameras have been installed and are up and running.</p> |
| Set Tax Rate Hearing Date | Discussion. | <p>Final county clerk information was not received until the end of July, so tax rate hearing originally scheduled for this date was rescheduled for August 26 at 7:30 a.m.</p> |
| Assessment and APR Update | Discussion. | <p>MAP data should be received the week of September 6. There is a window for appeals until September 23, 2016. The final APR is to be received by the district by October 31, 2016. This year's state assessments are similar to last year's.</p> |

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| Policy Updates | Motion passed. (7-0) | Hal Fisher motioned to accept the updates to P2656, R2130, and R4320A as submitted. Josh Stephenson seconded the motion. |
| Agenda Items for Next Meeting | | <ol style="list-style-type: none"> 1. Facilities Update 2. Community Committees 3. Activities Update |
| Adjourn to Closed Session | Motion passed by roll call vote. (7-0) | Davin Stidham motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3. Collin McBride seconded the motion. |
| Adjournment | Motion passed by roll call vote. (7-0) | Davin Stidham motioned to adjourn. Collin McBride seconded the motion. |

APPROVED:

Date: _____

President _____

Board Secretary _____

