

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

September 19, 2016

7:00 p.m.

**Purpose of Meeting:** Regular Monthly Meeting of Board of Education

**Meeting Date:** September 19, 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 Strodman

**Guests:** Deputy Larry Dietzel and several community members

**MINUTES**

<b>Item</b>	<b>Action</b>	<b>Comments</b>
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		Lynn Proctor recognized Woodlandville United Methodist Church and Harrisburg Baptist Church for their volunteer work on September 18. About 25 volunteers worked on various projects. Matt Owens and Sherry Glydewell helped organize this event.
Approval of Consent Agenda	Motion passed. (7-0)	Davin Stidham motioned to approve the consent agenda. A. Approval of Minutes B. Payment of Bills Hal Fisher seconded the motion.
Public Comment		Jackie Gray, Andrea Gatzemeyer, Pam Bromagen, Karen Kinkead and Dawn Malone spoke regarding various issues and concerns.
Administrative Reports		Lynn Proctor noted a corrected copy of the Attendance Report was provided in stack. Principals provided written reports in board packet.
Facilities Update	Discussion.	Superintendent Proctor notified board members that the local Tae Kwon Do group will be using the middle school gym the

		<p>weekend of October 22, 2016. She also reported MUSIC will be repairing the band building roof which was damaged during a recent storm. This is considered an emergency insurance action. Billy Lewis has contacted Lynn Proctor to offer the school fill dirt. He is doing some construction and will have an estimated 500 loads available. Mrs. Proctor will research to find out how much it will cost per load to load and haul dirt. She will also provide a tentative list of locations where dirt is needed.</p>
Policy Updates	Motion passed. (7-0)	<p>Davin Stidham motioned to approve the following board policies and regulations as recommended by Lynn Proctor: R4221 with changes as follows, <i>unused accumulated comp time will be paid out on an annual basis</i>; P2180 Pledge of Allegiance; P2526 Constitution and American Civics; P2550 Dual Credit Scholarships; P2655 Bullying; P2755 Cardiovascular/Heimlich Training; P2785 &amp; R2785 Student Suicide Awareness; P4121 Notice of Public Service Loan Forgiveness Program (PSLF); P6271 Instruction for Gifted and Talented Students; P7131 &amp; R7131 Design-Build Selection; P7132 &amp; R7132 Selection of Construction Manager at Risk; P7210 Construction Contracts, Bidding and Awards; R0342 Nepotism, Conflict of Interest and Financial Disclosures; and R4221 Support Staff Duties, Schedules and Working Hours. Josh Stephenson seconded the motion.</p>
IDEA Determination Category Finding		<p>Lynn Proctor reviewed the results of the Department of Elementary and Secondary Education's annual determination regarding meeting the requirements in implementing the requirements and purposes of the Individuals with Disabilities Education Act. Congratulations to Rosemary Worthley and the special education team for a perfect score.</p>
First Chance for Children Contracts	Motion passed. (7-0)	<p>Hal Fisher motioned to approve contracts with First Chance for Children. These contracts provide additional funding for the district's Parents as Teachers program. Mrs.</p>

		Proctor will confirm the number of families this will increase our program to. Collin McBride seconded the motion.
Patron Request for Fee Reduction in Accordance with Policy 1450 Public Access to District Documents	Motion passed. (7-0)	Lynn Proctor provided copies of a Missouri Sunshine Law request from Andrea Gatzemeyer. She also provided a copy of her reply. A copy of Policy and Regulation 1450; General Administration, School/Community Relations, Public Access to District Documents was also provided. Mrs. Gatzemeyer has requested to have the fee waived or reduced. Scott Eaton motioned to follow Policy and Regulation 1450 as stated without a reduction in fees. Hal Fisher seconded the motion.
Agenda Items for Next Meeting		<ol style="list-style-type: none"> <li>1. Facilities Update</li> <li>2. Community Forum Request</li> <li>3. Buses</li> <li>4. Old School House</li> </ol>
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. Josh Stephenson seconded the motion.
Adjournment	Motion passed by roll call vote. (7-0)	Davin Stidham motioned to adjourn. Hal Fisher seconded the motion.

**APPROVED:**

**Date:** \_\_\_\_\_

**President** \_\_\_\_\_

**Board Secretary** \_\_\_\_\_

