

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

January 9, 2017

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: January 9, 2017

Location: High School Commons

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, Hal Fisher, Davin Stidham, Gary Blakemore, Scott Eaton, Collin McBride, and Josh Stephenson

Members Absent:

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

Guests: MAP and End of Course honorees and guests

MINUTES

Item	Action	Comments
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. Josh Stephenson seconded the motion.
Special Student Recognition		Seventy five students achieving advanced ranking on the 2016 MAP and End of Course exams were recognized by the Board and presented with certificates and medals.
Correspondence		Correspondence was provided in packets. Superintendent Proctor noted the letter from Department of Elementary and Secondary Education providing accreditation under the Missouri School Improvement Program 5. She also read thank you notes from Bob Mueller's and Ruth Ann Schwader's families thanking the board for contributions to their memorials. Superintendent Proctor thanked everyone who helped during the ice storm. Many parents, faculty, staff, board members and patrons provided assistance. A special thank you to Loren and Sandy Mueller for hosting twelve students and our bus driver over night that were stranded at their home.
Approval of Consent Agenda	Motion passed. (7-0)	Davin Stidham motioned to approve the consent agenda.

		<p>A. Approval of Minutes B. Payment of Bills Collin McBride seconded the motion.</p>
Public Comment		<p>Jackie Gray spoke regarding the upcoming election. She would like to have an opportunity to meet the candidates prior to election. Tre Cook spoke in regard to the amount of spending money that the senior class can raise for individual student spending. Dawn Malone also spoke in regard to the amount of money that the senior class can raise for spending money. Steve Combs and Sawn Malone thanked the school board for allowing Harrisburg Youth Basketball League to use the school facilities for youth basketball games and tournaments.</p>
Administrative Reports		<p>Written reports by administrators were provided in the board packet.</p>
Mid-Year Budget Review		<p>Superintendent Proctor referred to handouts provided in packets and reviewed the balances.</p>
Facilities Updates		<p>Davin Stidham reported that Booster Club has been raising funds for a locker room/concession stand/restroom facility in the track area. Superintendent Proctor reported we continue having problems with the North Campus dishwasher.</p>
Senior Trip Guidelines	Motion passed. (7-0)	<p>Mrs. Proctor provided an updated draft of senior trip guidelines. Board members discussed the draft. Josh Stephenson motioned to state that sponsors must be district employees and one of the sponsors must be a certified teacher and or administrator. In addition, all companions must have background checks which will be paid for by the district. Students will be allowed to fund raise for up to five nights meal plan cost for their spending money amount. Gary Blakemore seconded the motion.</p>
Bus Purchase	Motion passed. (7-0)	<p>Superintendent Proctor requested permission to start the bus bid process. Davin Stidham made a motion to approve the bus bid process. The board would like for the bids to include information on any stock buses or lease buses that are eligible to be purchased.</p>

		Hal Fisher seconded the motion.
Substitute Bus Driver Pay Rates	Motion passed. (7-0)	Superintendent Proctor made the recommendation to increase sub bus driver pay to \$67.89 per day. Hal Fisher made a motion to increase sub bus driver pay to \$67.89 per day. Davin Stidham seconded the motion.
Adjourn to Closed Session	Motion passed by roll call vote. (7-0)	Scott Eaton motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3. Gary Blakemore seconded the motion.
Adjournment	Motion passed by roll call vote. (7-0)	Collin McBride motioned to adjourn. Davin Stidham seconded the motion.

APPROVED:

Date: _____

President _____

Board Secretary _____