

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

February 13, 2017

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: February 13, 2017

Location: Administration Office

Start Time: 7:10 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, Tami Strodman

Guests: Deputy Larry Dietzel, Jackie Gray, and other community members

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. Hal Fisher seconded the motion.
Correspondence		Mrs. Proctor shared a note received from the Central Missouri Honor Flight thanking Harrisburg School for our donation of \$1,619.97. She also shared an email received from the Fayette R-3 school assistant principal thanking us for our hospitality during the ice storm when she became stranded at our school. Mrs. Proctor also shared details of the upcoming pancake breakfast sponsored by the Sunrise Optimist Club.
Approval of Consent Agenda	Motion passed. (7-0)	Hal Fisher motioned to approve the consent agenda. Josh Stephenson seconded the motion. A. Approval of Minutes B. Payment of Bills
Public Comment		Jackie Gray questioned if there will be a meeting with the board candidates and some community members as discussed at an earlier board meeting. She also inquired about what our process is for hiring a

		superintendent and how to get an item scheduled on a board meeting agenda.
Administrative Reports		Written reports submitted.
Previous Business		None
Policy Updates	Motion passed. (7-0)	Davin Stidham motioned to accept the updates to policies and regulations P2270, R2270, P2750, R2750, P3155, R3155, R3165, P3166, R3166, P3440, R3440, P5410, and R5410. Hal Fisher seconded the motion.
Bullying Policy and Procedures		Mrs. Proctor shared policy P2655 (Bullying) and form 2655 (Bullying Incident Report Form). A new reporting form titled "Safe Schools Reporting Form" was also distributed. Lynn Proctor read Kyle Fisher's email on the middle school's procedure for bullying. Tami Strodman shared the elementary school's processes for bullying incidents. Steve Combs went over the high school's procedures for bullying, reinforcing the importance of getting it reported and the dangers of cyber-bullying through social media.
Lewis and Clark Conference Extra-Curricular Activities		Mrs. Proctor shared that Harrisburg is the only school in the conference that does not offer middle school softball. Games could be the same time as JV football or varsity softball. We also do not have boys cross country in high school or middle school. Mrs. Proctor also stated that there has been an informal request to co-op with another district for wrestling.
Agenda Items for Next Meeting		<ol style="list-style-type: none"> 1. Bus bids – information 2. Next school year academic calendar 3. Extra-curricular activities
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 and Subsection 8. Josh Stephenson seconded the motion.

Adjournment	Motion passed by roll call vote. (7-0)	Davin Stidham motioned to adjourn the meeting. Collin McBride seconded the motion.
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APPROVED:

Date: _____

President _____

Board Secretary _____