

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

March 13, 2017

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: March 13, 2017

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

Members Absent:

Faculty: Lynn Proctor, Steve Combs, and Tami Strodman

Guests: Deputy Larry Dietzel, Doug, Fessler, Teresa McClure and other community members.

MINUTES

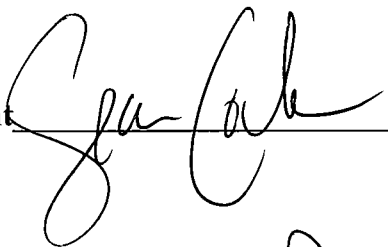
Item	Action	Comments
Meeting Called to Order		Sean Cochran called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (7-0)	Davin Stidham motioned to approve the agenda. Hal Fisher seconded the motion.
Correspondence		Lynn Proctor recognized Cara Douglas, Matt Owens, Roscoe Rowland, Forrest Cunningham, Casey Arnold, Michael Drews and the bus drivers for their exceptional preparation work for bus inspections. We had ten out of eleven buses pass inspection. Bus 12 was out of the district until the day before inspection, the tire company was not able to inspect the tires and one tire failed inspection. Congratulations to Steve Combs, Kyle Fisher and the Boys' Basketball Team for their trip to the Final Four. Mrs. Proctor also thanked our Cheerleaders and their sponsors (Madelyn Cathy, Amanda Malone and Megan Sublett), Honorary Pep Club Sponsor Dawn Malone, Athletic Director Doug Fessler and our entire faculty and staff for their support and flexibility during this really exciting event.

Approval of Consent Agenda	Motion passed. (6-0) (Hal Fisher abstained.)	Davin Stidham motioned to approve the consent agenda. Josh Stephenson seconded the motion. A. Approval of Minutes B. Payment of Bills C. Annual Selection of District Funds Depository D. OPAA! Food Service Contract Extension
Public Comment		Andrea Gatzemeyer requested a meeting with Board President Sean Cochran, Superintendent Lynn Proctor and High School Principal Steve Combs. She also questioned extra credit that was given to high school and middle school students. Kyle Fisher arrived at this time. Jackie Gray spoke in regard to possible repercussions to her grandchildren for statements that she has made. She also stated that she was very concerned about bullying at our district. Stephanie Carinder questioned why the spending amount for the senior trip was increased this year and not last? She also questioned what was done with the remaining money from last year's class.
Administrative Reports		Written reports submitted by Steve Combs and Tami Strodman.
Previous Business		
Lewis & Clark Conference Extra-Curricular Activities	Discussion	Athletic Director Doug Fessler provided handouts and information about Title IX compliance, conference activities and cost estimate for the addition of a middle school softball program.
New Business		
2017-18 Academic Calendar	Motion passed. (7-0)	The calendar committee provided 4 and 5-Day options for the 2017-2018 Academic Calendar. Lynn Proctor recommended the 4-Day Calendar due to funding issues and parent support. Teresa McClure reviewed the proposed 2017-2018 4-Day Academic Calendar. Committee members were Jessica Burbridge, Molly Beutenmiller, Jennie Simpson, Cathy Wilcox and chairman Teresa McClure. Josh Stephenson motioned to approve the 4-Day 2017-2018 Academic Calendar as presented. Collin McBride

		seconded the motion. Lynn Proctor thanked the committee for their hard word.
MMEBG Update / 2017-2018 Insurance Benefit Proposal	Motion passed. (7-0)	Lynn Proctor reported that we received a distribution from the MMEBG Consortium. We will have an 11.9% (PPO Plan) and 11.96% (HSA Plan) increase in health care premium costs for next year. As decided in the past, the HSA plan will continue to be the board paid benefit. Employees will have the option to buy up to a PPO plan. The group insurance meeting is scheduled for April 11 to provide information to faculty and staff regarding several plan changes. Hal Fisher motioned to accept the medical benefit plan as submitted. Davin Stidham seconded the motion.
Agenda Items for Next Meeting		<ol style="list-style-type: none"> 1. Bus Bids 2. Lewis and Clark Conference 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. Collin McBride seconded the motion.
Adjournment	Motion passed by roll call vote. (7-0)	Collin McBride motioned to adjourn the meeting. Davin Stidham seconded the motion.

APPROVED:

Date: 4/10/17

President 

Board Secretary 

