

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

May 8, 2017

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: May 8, 2017

Location: Administration Office

Start Time: 7:00 p.m.

Board President: Davin Stidham

Board Vice-President: Collin McBride

Superintendent of Schools: Lynn Proctor

Board Secretary: Sherry Glydewell/Lisa Hardin

Members: Davin Stidham, Scott Eaton, Hal Fisher, Collin McBride, Josh Stephenson, Kathleen Van Roekel, and Tim Wyatt

Members Absent:

Faculty: Lynn Proctor, Steve Combs, Kyle Fisher, Tami Strodman, Rosemary Worthley

Guests: Deputy Larry Dietzel, Cara Douglas

MINUTES

Item	Action	Comments
Meeting Called to Order		Davin Stidham called meeting to order and determined quorum requirement met.
Approval of Agenda	<p>Motion passed. (7-0) *True vote (6-0) (Scott Eaton)</p>	<p>Superintendent Proctor asked to add agenda item- Oath of Office after Approval of Agenda due to Scott Eaton not taking Oath of Office in April because of oversight.</p> <p>Hal Fisher motioned to approve the agenda as recommended. Collin McBride seconded the motion.</p>
Scott Eaton Oath of Office		Scott Eaton took the Oath of Office for new Board of Education members.
Correspondence		<p>Superintendent Proctor reported that Harrisburg School District was selected as a recipient of American's Farmers Grow Communities Grant, sponsored by The Monsanto Fund, submitted by Julie Lipscomb. The district will receive \$2,500 to be used for the development of an Academic Lab at the High School. Lynn will invite the Lipscombs to next month's Board of Education meeting to be recognized for their generosity.</p> <p>Arthur Betts has been selected as one of <i>Inside Columbia Magazine's</i> Top 12 Outstanding Youth for 2017.</p> <p>A teacher appreciation lunch will be served on Monday, May 15, during which</p>

		<p>Community Teachers Association (CTA) will also recognize facility and staff for years of service. All board members are welcome to attend.</p> <p>On May 18, Superintendent Proctor, Kevin Fearn and the Band will attend the Sunrise Optimist breakfast meeting. They will perform and receive proceeds from the Pancake Breakfast fundraiser for their uniform fund.</p> <p>Graduation is Sunday, May 21 at 2:00 p.m. there will be a designated area for board members.</p>
<p>Approval of Consent Agenda</p> <p>A. Approval of Minutes; April 10, April 20, 2017</p> <p>B. Payment of Bills</p> <p>C. Certification of 2017 Graduates</p>	Motion passed. (7-0)	Hal Fisher motioned to approve the consent agenda with exception of March 23 board minutes. Collin McBride seconded the motion.
Approval of Minutes; March 23	Motion passed. (5-0)	Hal Fisher motioned to approve the March 23, board minutes. Collin McBride seconded the motion.
Public Comment		None
Administrative Reports		Written reports provided to board members in their packets and on their stacks.
Lewis and Clark Conference/Extra-Curricular Activities	Discussion	Handouts were discussed in regard to extra-curricular survey numbers for the 2017-18 school year.
Middle School Softball Stipend	Motion passed. (7-0)	Josh Stephenson motioned to pay an 8 percent stipend for head coach and assistant coach for middle school softball. Athletic Director and coaches can decide if it will be a 5%/3% or 4%/4% division of stipend. If unable to secure an assistant coach, the stipend will not exceed 5 percent. Hal Fisher seconded the motion.
Bus Purchase	Motion passed. (7-0)	Superintendent Proctor provided copies of bus bids and an information sheet. Josh Stephenson motioned to allow Cara Douglas and Forrest Cunningham to drive and evaluate each of the buses. When a decision has been reached, a stock bus should be purchased. After evaluation and review of the 3 year lease contract and buses, approval is given to enter into such lease for one bus.

		Hal Fisher seconded the motion
Preliminary Budget Discussion		Superintendent Proctor shared a variety of revenue projections for the upcoming budget year.
Agenda Items for Next Meeting		1. Budget
Adjourn to Closed Session	Motion passed by roll call vote. (7-0)	Kathleen Van Roekel motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Collin McBride seconded the motion.
Adjournment	Motion passed by roll call vote. (7-0)	Hal Fisher motioned to adjourn the meeting. Collin McBride seconded the motion.

APPROVED:

Date: 6/12/17

President D. St. Jean

Board Secretary Sherry McDevine

*True Vote reflects Scott Eaton not being sworn in for new term until May 8, 2017 because of oversight.

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