

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

June 12, 2017

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: June 12, 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, Kathleen Van Roekel, and Tim Wyatt

Members Absent: Josh Stephenson

Faculty: Lynn Proctor, Steve Combs, and Tami Strodtman

Guests: Teresa McClure, Meghan Sublett, Jeff Wardrip, and Rosemary Worthley,

MINUTES

Item	Action	Comments
		Davin Stidham presented Lynn Proctor with a commemorative plaque highlighting her passion, commitment, and exemplary leadership to Harrisburg Schools for 29 years of outstanding service.
Meeting Called to Order		Davin Stidham called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (6-0)	Hal Fisher motioned to approve the agenda as presented. Tim Wyatt seconded the motion. Motion passed.
Correspondence		<p>Lynn Proctor shared a thank you note from the Hardin family for the cherub sent after the death of Patty Hardin.</p> <p>She also announced that the Boone County Sheriff's Department has selected a replacement for our School Resource Officer. Deputy Mike Painter will be assigned to our campuses in August. Deputy Painter has visited our summer school students, Steve Combs, and Kyle Fisher.</p> <p>Lynn Proctor also shared a letter from the Missouri State Highway Patrol in regard to our bus inspections.</p> <p>Julie and Bill Lipscomb were recognized for gifts through the <i>America's Farmers Grow Community's Fund</i>, sponsored by the <i>Monsanto Company</i>. The Lipscombs were selected to receive this money and given the</p>

		<p>opportunity to select a community organization to support with it. We are thankful they chose Harrisburg Schools. This is the second time they have chosen Harrisburg Schools to receive the \$2,500 gift. This year's gift will be used in the development of an academic lab at the High School.</p> <p>A question was raised at the April Board meeting in regard to feeding an alternate meal to middle school and high school students with lunch account balances. An alternate meal may be served to the students at the district's discretion per our school attorney.</p>
Approval of Consent Agenda	Motion passed. (6-0)	<p>Hal Fisher motioned to approve the consent agenda. Kathleen Van Roekel seconded the motion.</p> <ul style="list-style-type: none"> A. Approval of Minutes B. Payment of Bills C. NEE Agreement Renewal D. PT Contract Renewal E. Approval of Budget Amendment to Amend All budgets to Meet or Exceed Expenditures as Presented by the Superintendent of Schools F. Approval of Resolution to Authorize Allowable Transfers Between Funds
Public Comment		None
Administrative Reports		Steve Combs reported that all seniors graduated. Tami Strodman reported the end of the school year went very well.
Summer School Report		Tami Strodman reported that summer school enrollment is currently about 200. Students are having a wonderful time.
Transportation Update/Approval of Bus Routes	Motion passed. (6-0)	Lynn Proctor reported after evaluation of the buses they would like to enter a lease agreement with Midwest Transit for lease of an International School Bus, pending approval of the lease agreement by the school attorney. In addition, a Thomas Stock Bus from Midwest Bus Sales will be purchased. Delivery of both buses is estimated to be early August. Bus routes were provided. Kathleen Van Roekel motioned to approve bus routes as presented. Hal Fisher seconded motion. Motion approved.
Facilities Update		Lynn Proctor reported she and Steve Combs provided a list of summer projects for our

	Motion passed. (6-0)	<p>maintenance team. They are progressing very nicely. She also met with Blakemore Cleaning and QNS. Expectations and time lines were reviewed. Lynn Proctor suggested the High School Library Computer Lab have the computers replaced and the current ones be put into classrooms. She also requested to have all XP computers in the district be replaced because Microsoft no longer supports these computers. We have Small Rural Schools Grant money to cover these purchases. Hal Fisher motioned to purchase 24 computers for the High School Library Lab and replace all XP computers in the district. Collin McBride seconded the motion. Motion approved.</p>
Standards Based Grading Proposal	Motion passed. (6-0)	<p>Tami Strodman, Teresa McClure, Meghan Sublett and Rosemary Worthley reviewed handouts and provided an example of a Standards Based Third Grade Report Card and Report of Pupil Progress Report. They provided a plan to introduce the new grading system to parents. The committee has been working with Nicole Fritts regarding how this will affect the PowerSchool Parent Portal view. Collin McBride motioned to approve the Standards Based Grading Proposal for grades 3-5 starting with the 2017-18 school year. Scott Eaton seconded the motion. Motion approved.</p>
Policy 4330 Update	Motion passed. (6-0)	<p>Lynn Proctor reviewed Policy 4330. Hal Fisher motioned to approve the update to policy 4330. Scott Eaton seconded the motion. Motion approved.</p>
FY 18 Budget	Motion passed. (6-0)	<p>Lynn Proctor presented the proposed budget for the 2017-18 school year. She recommended adding \$500 to the base of the teachers' salary schedule. Discussion was held about other potential enhancements to the salary schedule including the salary committee's recommendation to add another \$500 to the masters and masters plus columns and eventually adding more columns. The board has asked for additional information for both certified and support staff. Hal Fisher motioned to approve the FY 18 budget as proposed in addition to adding \$500 to the base of the salary schedule as recommended by Lynn Proctor. Scott Eaton seconded the motion. Motion approved.</p>

Agenda Items for Next Meeting		Salary discussion
Adjourn to Closed Session	Motion passed by roll call vote. (6-0)	Kathleen Van Roekel motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Tim Wyatt seconded the motion. Motion approved.
Adjournment	Motion passed by roll call vote. (7-0)	Josh Stephenson motioned to adjourn the meeting. Hal Fisher seconded the motion. Motion approved.

APPROVED:

Date: _____

President _____

Board Secretary _____