

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

April 10, 2017
7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: April 10, 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, Davin Stidham, Gary Blakemore, Scott Eaton, Hal Fisher, Collin McBride, Josh Stephenson, Tim Wyatt, Kathleen VanRoeckel

Members Absent:

Faculty: Lynn Proctor, Steve Combs, Tami Strodtman

Guests: Deputy Larry Dietzel, Jessica Burbridge, Angie McBride, Sarah Owens, Rosemary Worthley, 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)	Hal Fisher motioned to approve the agenda as presented with the following change: move item D1 on the regular agenda to follow the approval of the consent agenda. Scott Eaton seconded the motion.
Certification of Election Results		No school board election was required, so there were no election results to certify.
Oath of Office for Newly Elected Board of Education Members	Motion passed. (5-0) (Sean Cochran and Gary Blakemore abstained.) *True vote (4-0) (Scott Eaton)	Mrs. Proctor presented Sean Cochran and Gary Blakemore with commemorative plaques highlighting their past service to the Board of Education. Scott Eaton motioned to adjourn the meeting sine die. Josh Stephenson seconded the motion. At this time, Sean Cochran and Gary Blakemore left the meeting. Tim Wyatt and Kathleen VanRoeckel took the Oath of Office for new Board of Education members.
Organization of the Board	Nomination approved. (6-0) (Davin Stidham abstained.) *True vote (5-0) (Scott Eaton)	Superintendent Lynn Proctor asked for nominations for board president. Scott Eaton nominated Collin McBride for board president. Collin declined. Hal Fisher nominated Davin Stidham. There were no further nominees. Mrs. Proctor turned the meeting back over to Davin Stidham and he called the new meeting to order and requested vice-president nominees.
	Nomination	Board President Davin Stidham asked for

	<p>approved. (6-0) (Collin McBride abstained.) *True vote (5-0) (Scott Eaton)</p> <p>Nomination approved. (6-0) (Josh Stephenson abstained.) *True vote (5-0) (Scott Eaton)</p> <p>Motion passed. (7-0) *True vote (6-0) (Scott Eaton)</p>	<p>nominations for vice-president. Hal Fisher nominated Collin McBride for vice-president. There were no further nominees.</p> <p>Board President Davin Stidham asked for nominations for treasurer. Scott Eaton nominated Josh Stephenson as board treasurer. There were no further nominees.</p> <p>Lynn requested to retain Sherry Glydewell and Lisa Hardin as board secretaries. Scott Eaton motioned to keep Sherry Glydewell and Lisa Hardin as board secretaries. Collin McBride seconded the motion.</p>
Correspondence		<p>Mrs. Proctor shared a thank you note from Sarah Earlywine for the thoughts and concerns for her father. She also shared a thank you note from Palen Music for our business and recognized they donated a cymbal to our music department. Mrs. Proctor recognized five (5) Harrisburg High School students who qualified for the state speech contest on April 21. They are Bailey O'Brian, Will DiStefano, Gracie Williams, Jessica Justice, and T.J. Forbis. Mrs. Proctor also recognized Harrisburg High School student Peter Muno who qualified for the state music contest on April 27. Mrs. Proctor also recognized our Quiz Bowl team for their success. The team consisted of the following students: T.J. Forbis, Gracie Williams, Jessica Justice, and Peter Muno.</p>
<p>Approval of Consent Agenda</p> <p>A. Approval of Minutes</p> <p>B. Payment of Bills</p>	<p>Motion passed (7-0) *True vote (6-0) (Scott Eaton)</p>	<p>Hal Fisher motioned to approve the consent agenda. Collin McBride seconded the motion.</p>
D1. Boone County Schools Mental Health Coalition Cooperative Agreement	<p>Motion passed. (7-0) *True vote (6-0) (Scott Eaton)</p>	<p>Sarah Owens distributed a handout summarizing the work of the Coalition. She discussed risk factors, early identifiers, and how to identify problems and high risk students. She discussed what had been done at the three campuses. She introduced Angie McBride and Jessica Burbridge and acknowledged their assistance. Angie added the fact she and Steve Combs did a "Bullying" presentation for the students.</p>

		<p>Jessica spoke about class strategies. Mrs. Proctor requested the board approve the Boone County Schools Mental Health Coalition Cooperative Agreement for the 2017-18 school year. Collin McBride motioned to approve the Cooperative Agreement. Kathleen VanRoeckel seconded the motion.</p>
Public Comment		<p>Pam Bromegan welcomed the new Board of Education members.</p>
Administrative Reports		<p>Written reports sent to board members in their packets.</p>
Patron Meeting Report		<p>Davin Stidham gave a verbal report of the meeting held with some patrons. Davin shared the following items were discussed: hiring process for new superintendent, bullying, and Board of Education processes. He also discussed the need to follow the proper channels of communication for reporting concerns.</p>
Lewis and Clark Conference Extra-Curricular Activities	<p>Discussion</p> <p>Motion passed. (7-0) *True vote (6-0) (Scott Eaton)</p>	<p>After discussion, Josh Stephenson recommended we begin a middle school girls softball program. He motioned to start the program in the fall of the 2017-18 school year. Hal Fisher seconded the motion.</p> <p>The topics of boys cross country and co-op wrestling were tabled. Additional information was requested for the May Board of Education meeting.</p>
Policy Updates	<p>Motion passed.(7-0) *True vote (6-0) (Scott Eaton)</p>	<p>Hal Fisher wants to verify it is okay to feed an alternate meal to middle school and high school students with lunch account balances as only elementary school was specified in the policy. Mrs. Proctor will check with Tom Mickes on that. A communication plan will be put together to inform parents about these policy changes, and the policy will be implemented for the 2017-18 school year.</p> <p>Davin Stidham motioned to approve the new policy updates. Josh Stephenson seconded the motion.</p>
Agenda Items for Next Meeting		<ol style="list-style-type: none"> 1. Bus Purchase 2. Lewis and Clark Conference Extra-Curricular Activities 3. Standards Based Report Cards
Adjourn to Closed Session	<p>Motion passed by roll call vote. (7-0) *True vote (6-0)</p>	<p>Hal Fisher motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3,</p>

	(Scott Eaton)	Personnel. Josh Stephenson seconded the motion.
Adjournment	Motion passed by roll call vote. (7-0) *True vote (6-0) (Scott Eaton)	Collin McBride motioned to adjourn the meeting. Hal Fisher seconded the motion.

APPROVED:

Date:

5-19-17

President

[Signature]

Board Secretary

[Signature]

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