

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

August 14, 2017

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education
Meeting Date: August 14, 2017
Location: Administration Office
Start Time: 7:00 p.m.
Board President: Davin Stidham
Board Vice-President: Collin McBride
Superintendent of Schools: Steve Combs
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: Steve Combs, Kyle Fisher, and Rosemary Worthley
Guests: Deputy Sheriff Mike Painter and Cara Douglas

MINUTES

Item	Action	Comments
Meeting Called to Order		Davin Stidham called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (7-0)	Collin McBride motioned to approve the agenda as presented. Hal Fisher seconded the motion. Motion passed.
Correspondence		There was no correspondence to share.
Approval of Consent Agenda	Motion passed. (7-0)	Hal Fisher motioned to approve the consent agenda as presented. A. Approval of Minutes B. Payment of Bills C. Hire Substitute Teachers 2017-18 D. District Contact Personnel E. Adoption of Local Compliance Plan for Special Education Kathleen Van Roekel seconded the motion.
Public Comment		Jackie Gray requested an open community meeting with a Q&A session. She wants bullying discussed. She also has concerns that we are not processing transcript requests as timely as we should. Jackie expressed concerns about the safety of the weight lifters. Cara Douglas thanked the Board of Education for allowing her to travel to North Carolina to tour the Thomas bus factory. She also thanked them for considering her for the position of Transportation Director.
Administrative Reports		Administrative reports were in the board packets. Nothing was pulled from them.
Transportation Update		Steve Combs reported one new bus is already here and the second one should be here by Wednesday. We are in the process of

		getting them licensed and hope to have them ready to go by the second week of school. There will now be a surplus of two buses. We have an offer for one of them 20% over salvage price.
Facilities Update		Mr. Combs stated Matt Owens, Lucas Stockhorst, and Blakemore Cleaning have been working hard to get the grounds and facilities ready for school opening. He stated the buildings look very good. The middle school has been painted and the front brick work done. The music building is also scheduled to be painted.
Policy Update	Motion passed (7-0)	Local policy 4320-A was reviewed. The revisions will allow employees with over a year employment to receive their leave times up front rather than continue to accrue them. Collin McBride motioned to approve the revised policy. Hal Fisher seconded the motion.
Athletic Salary Proposal	Motion passed (7-0)	The extra duty salary for cheer coaches was reviewed. The proposed percentage is an increase of 2% between the two positions. The proposal would break cheerleading down by sport rather than age group. Hal Fisher motioned to improve the revised extra duty salary for cheer coaches. Kathleen Van Roekel seconded the motion.
Non-Certified Salary Schedule		Discussion was tabled until the next meeting to give the board time to review the handout.
Agenda Items for Next Meeting		<ol style="list-style-type: none"> 1. Softball Field Light Poles 2. Assessment and APR Update 3. LJ Hart Bond Capacity Review 4. Bus Salvage 5. Non-Certified Salary Schedule
Adjourn to Closed Session	Motion passed by roll call vote. (7-0)	Hal Fisher motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Josh Stephenson seconded the motion. Motion approved.
Adjournment	Motion passed by roll call vote. (7-0)	Collin McBride motioned to adjourn the meeting. Scott Eaton seconded the motion. Motion approved.

APPROVED:

Date:

9-12-17

President

D. Stitham

Board Secretary

Loa Hardin