

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

December 12, 2016

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: December 12, 2016

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, and Collin McBride

Members Absent: Hal Fisher, Josh Stephenson

Faculty: Lynn Proctor, Tami Strodman

Guests: Deputy Larry Dietzel, Andrea Gatzemeyer, Jackie Gray

MINUTES

Item	Action	Comments
Meeting Called to Order		Sean Cochran called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (5-0)	Davin Stidham motioned to approve the agenda. Collin McBride seconded the motion.
Correspondence		There was no correspondence to share.
Approval of Consent Agenda	Motion passed. (5-0)	Davin Stidham motioned to approve the consent agenda. A. Approval of Minutes B. Payment of Bills Collin McBride seconded the motion.
Public Comment		Andrea Gatzemeyer and Jackie Gray spoke on various topics.
Administrative Reports		Principals provided written reports in board packets. The high school course schedules were distributed.
Facilities Updates	Discussion	Mrs. Proctor shared that some problems have occurred with the newly purchased North Campus dishwasher. A water softener has been leased to help resolve some of the issues.
Summer School Contract	Motion passed. (5-0)	Mrs. Proctor discussed the summer school contract. She stated it is similar to last year's. She also stated the advantage of a 3-year contract to a 1-year contract is the lock-in of Catapult fees over the 3-year period.

		Collin McBride motioned to approve a 1-year contract with Catapult. Davin Stidham seconded the motion.
MUSIC Renewal	Motion passed. (5-0)	Mrs. Proctor stated our MUSIC insurance premium is lower than last year's. Our umbrella coverage is currently \$2 million and we do have cyber coverage. Davin Stidham motioned to continue with MUSIC coverage, including \$2 million umbrella coverage and cyber coverage. Gary Blakemore seconded the motion.
Senior Trip Guidelines		Mrs. Proctor provided a preliminary draft of senior trip guidelines. Board members discussed the draft and will provide feedback for additional discussion at next month's meeting.
Agenda Items for Next Meeting		<ol style="list-style-type: none"> 1. Senior Trip 2. Mid-Year Budget Review 3. School Buses/Bus Grant
Adjourn to Closed Session	Motion passed by roll call vote. (5-0)	Scott Eaton motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3. Gary Blakemore seconded the motion.
Adjournment	Motion passed by roll call vote. (5-0)	Davin Stidham motioned to adjourn. Collin McBride seconded the motion.

APPROVED:

Date: _____

President _____

Board Secretary _____