

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

July 10, 2017

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: July 10, 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, Jeff Wardrip, and Rosemary Worthley

Guests: 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)	Hal Fisher motioned to approve the agenda as presented. Kathleen Van Roekel seconded the motion. Motion passed.
Correspondence		Provided in packet.
Approval of Consent Agenda	Motion passed. (7-0) Motion passed. (7-0)	Hal Fisher requested to have item B. pulled from the consent agenda. Hal Fisher motioned to approve the consent agenda items A, C, and D. Kathleen Van Roekel seconded the motion. Questions were answered about a couple of bills. Hal Fisher motioned to approve item B. Josh Stephenson seconded the motion. Motion Passed. A. Approval of Minutes B. Payment of Bills C. Approval of Propane Vendor D. Set Tax Rate Hearing
Public Comment		Cara Douglas mentioned that we still need bus drivers. Pattie Leiby asked about a scholarship from Smith Chapel Church that no students applied for.
Administrative Reports		Steve Combs reported that his first week has gone very well. Lisa Hardin and Sherry Glydewell have been very supportive. He is looking forward to several conferences in the near future.
Summer School Report		Rosemary Worthley reported that summer school went very well. Everyone seemed to enjoy it. Enrollment was over 200.

Transportation Update		Steve Combs reported that the school attorney approved the lease from Midwest Transit for an International School Bus. He also spoke with Debra Clink at Department of Elementary and Secondary Education about the lease. Collin McBride had concerns about the fourth, fifth and sixth year payments listed on the lease. Steve Combs will confirm we are agreeing to a three year lease before executing the agreement. Steve Combs reported that Midwest Bus Sales contacted us offering a 77 passenger bus instead of the 72 passenger that we requested for the same price. After consideration with Cara Douglas it was decided a 72 passenger would be best for our district at this time. Delivery of both buses is estimated to be early August.
Facilities Update		Steve Combs reported Matt Owens has completed several projects; Lucas Stockhorst is doing a good job with the mowing. Blakemore Cleaning is on schedule to have the buildings completed by early August. An estimate has been received to have some tuck pointing done at the north campus. He is hopeful additional estimates will be received this week and this project can be completed before school is in session.
Budget Discussion and Approval of Non Certified Salary	Motion failed. (4-3) (Scott Eaton, Hal Fisher, Josh Stephenson, Davin Stidham dissented) Motion passed. (6-1) (Collin McBride dissented)	Steve Combs reviewed the budget summary reports that were provided in the packet. He recommended that the non-certified staff receive a three percent salary increase for the 2017-18 school year. Scott Eaton motioned to give non-certified staff a three percent salary increase for the 2017-18 school year. Collin McBride seconded the motion. Hal Fisher motioned to give non-certified staff a three percent increase for the 2017-18 school year with a cap of \$500.00. Josh Stephenson seconded motion. Josh Stephenson left the meeting at this time 7:45 p.m..
Standards Based Grading		Rosemary Worthley reviewed the implementation and timeline for the conversion to the Standards Based Grading system.
Approval of FY18 Fees (Student Activity, Family Pass, Food Service Prices, & Tuition)	Motion passed. (6-0)	Kathleen Van Roekel motioned to set the following prices for 2017-18: elementary lunch, \$2.50; middle school lunch, \$2.60; high school lunch, \$2.80; adult lunch, \$2.80; second lunch entrée, \$1.50,; extra milk \$.40; breakfast all buildings \$1.55; adult breakfast,

		\$1.55; second breakfast entrée, \$1.00 and to set the following fees for; Family Sports Pass, \$125.00; Student Activity Fee, \$25.00; Gate fee \$4.00/adult, \$3.00/students, free admission for senior citizens, and the tuition rate for 2017-18 at \$8,664.42. Hal Fisher seconded the motion.
Approval of 2017-18 Handbooks	Motion passed. (6-0)	Kathleen Van Roekel motioned to approve the student handbooks with the noted changes. Collin McBride seconded the motion.
Agenda Items for Next Meeting		<ol style="list-style-type: none"> 1. Opa! 2. Facilities Update 3. Non-Certified Spot Bonus
Adjourn to Closed Session	Motion passed by roll call vote. (6-0)	Hal Fisher motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Scott Eaton seconded the motion. Motion approved.
Adjournment	Motion passed by roll call vote. (6-0)	Collin McBride motioned to adjourn the meeting. Kathleen Van Roekel seconded the motion. Motion approved.

APPROVED:

Date: 8/14/17

President D. S. Khan

Board Secretary Sherry Alperman