

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

November 21, 2016
7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: November 21, 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: Davin Stidham, Gary Blakemore, Scott Eaton, Hal Fisher, and Collin McBride

Members Absent: Sean Cochran, Josh Stephenson

Faculty: Lynn Proctor, Tami Strodtman

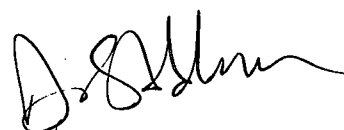
Guests: Molly Beutenmiller, Pam Bromagen, Stephanie Carinder, Carmen Combs, Becky Fricke, Andrea, Tim and Tucker Gatzmeyer, Marilyn Hudnell, Dawn Malone, Amber Spry

MINUTES

Item	Action	Comments
Meeting Called to Order		Davin Stidham called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (5-0)	Hal Fisher motioned to approve the agenda. Scott Eaton seconded the motion.
Correspondence		Superintendent Proctor shared an email from Aimee Harrison stating that our school will receive \$869.10 from Boxtops for Education. PTO is selling Shakespeare's Pizzas. The Veterans Day Program was held last week. Corrine Hill, Hayden and Kevin Fearn did a great job coordinating and preparing for this event. Josh Stephenson joined the meeting at 7:02 pm. Forty-eight veterans or representatives attended the morning program and two students had veterans recognized. We had 31 veterans or representatives and 3 students recognized veterans for the evening program. John Spry gave his personal testimony on the emotional and rewarding Honor Flight he was able to attend this year. Discussion was held and a date was set for MAP and EOC recognition for January 9, 2017.
Approval of Consent Agenda	Motion passed. (6-0)	Collin McBride motioned to approve the consent agenda. A. Approval of Minutes

D. Stidham


		<p>B. Payment of Bills C. Approval of Board of Education Filing Dates: December 13, 2016-January 17, 2017. Hal Fisher seconded the motion.</p>
Public Comment		<p>Stephanie Carinder and Andrea Gatzmeyer spoke regarding various issues and concerns. Andrea Gatzmeyer thanked Superintendent Proctor, Sean Cochran and Davin Stidham for meeting with her. She felt the meeting was successful.</p>
Administrative Reports		<p>Principals provided written reports in board packets.</p>
Annual Performance Reports & Assessment Reports	Discussion.	<p>Superintendent Proctor reviewed the report that was provided and answered questions. Josh Stephenson requested to have a comparison report of our peer schools.</p>
Facilities Updates	Discussion.	<p>Superintendent Proctor reported the band building roof is complete. The insurance claim is being finalized. The green house dirt work and the parking lot expansion are completed. Coyote Hill Christians Children's Home donated fifty-one loads of fill dirt. John Carter, Cooper Trucking and Greg Sublett coordinated, loaded and hauled the dirt under the estimated cost. The heating system was turned on and we have a valve in the elementary boiler not functioning. The part should be delivered on Tuesday. Jenn Muno is working on possibilities for funding donations for renovations of the old Schoolhouse.</p>
Request for Public Meeting	Discussion.	<p>Sean Cochran, Pam Bromagan, Becky Fricke, Andrea Gatzmeyer, Jackie Gray, Lynn Proctor and Davin Stidham met on November 3. All present felt like this was a productive meeting. Various issues were discussed.</p>
Approval of FY16 Audit	Motion passed. (6-0)	<p>Superintendent Proctor reviewed and addressed the findings in the audit and thanked Sherry Glydewell and Lori Shultz for their hard work toward achieving a very clean audit. Hal Fisher motioned to approve the FY16 Audit. Collin McBride seconded the motion.</p>
Policy Updates		<p>Hal Fisher motioned to approve the</p>



	Motion passed. (6-0)	following board policies and regulations as recommended by Lynn Proctor: P2115 Transgender Students; P2315 Student Attendance-Excused Absences, <i>with the number of days to be absence as four</i> ; P4750 Administrative Leave. Collin McBride seconded the motion. PR5710 Data Governance; this policy is not mandatory. Superintendent Proctor recommends convening a Data Governance Committee to review the policy draft and, compare it to our practices and protocols. A presentation will then be made to the board at a later date regarding a recommendation for this policy. Suggestion of members for the committee would be Connie Coy, Nicole Fritts, Collin McBride, a person from QNS, a staff member, and any parents that would like to be included.
Agenda Items for Next Meeting		1. Facilities
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. Josh Stephenson seconded the motion.
Adjournment	Motion passed by roll call vote. (6-0)	Collin McBride motioned to adjourn. Josh Stephenson seconded the motion.

APPROVED:

Date: 12/12/16

President 

Board Secretary 