

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

September 11, 2017
7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: September 11, 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, Hal Fisher, Collin McBride, Josh Stephenson, Kathleen Van Roekel, and Tim Wyatt

Members Absent: Scott Eaton

Faculty: Steve Combs, Kyle Fisher, and Rosemary Worthley

Guests: Deputy Sheriff Mike Painter, LJ Hart, Courtney Wegman

MINUTES

Item	Action	Comments
Meeting Called to Order		Davin Stidham called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (6-0)	Josh Stephenson 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. (5-0) (Tim Wyatt abstained) Motion passed (6-0)	Hal Fisher requested to have item C. pulled from the consent agenda. Hal Fisher motioned to approve the consent agenda items A, B, and D. Collin McBride seconded the motion. A. Approval of Minutes B. Payment of Bills D. Special Education Referral Procedure Hal fisher motioned to approve item C. Summer School Agreement-Newton Alliance LLC with correction of fee amount to \$525.00 listed in Schedule A. Josh Stephenson seconded the motion.
Public Comment		Pattie Leiby notified board that she has had no response to her questions about the Smith Chapel Church Scholarship. Jackie Gray spoke about Moberly Area Community College Scholarships and The Mental Health Grant questioner.
Administrative Reports		Written reports provided to board members in their packets.
Facilities Update		LJ Hart Bond Capacity Report LJ Hart and Courtney Wegman reviewed the Preliminary Financial Analysis report provided.

		<p>Scott Eaton arrived 7:40 p.m..</p> <p>Softball Lights Proposal Superintendent Combs reviewed the handout provided. The board would like the purchasing cost of poles from Boone Electric Co-op and would like to have a pole inspector evaluate the current poles.</p> <p>Elementary Roof Update Superintendent Combs reported we have several leaks at the north campus. We are scheduled to have them patched in the near future.</p>
Transportation Update	<p>Motion passed. (7-0)</p> <p>Motion passed. (7-0)</p>	<p>Approval of Bus Routes Superintendent Combs recognized Cara Douglas for her bus driving training effort. He reported three people passed their pretest and driving test today. Bus Routes were provided. Hal Fisher motioned to approve bus routes as presented. Kathleen Van Roekel seconded motion.</p> <p>Surplus of Buses Hal Fisher motioned to declare bus #00, 2000 Blue Bird 71 passenger capacity; #98 1998 Chevrolet Blue Bird 71 passenger capacity; Bus #99, 1999 Chevrolet Blue Bird 71 passenger capacity as surplus property and sell "as is" following district policy #3390. Collin McBride seconded the motion.</p>
Non-Certified Salary Schedule		<p>Non-Certified Salary Schedule Mickes' Positions Copies of letters from Tom Mickes were provided. The board requested the administration team create job descriptions, and performance-based evaluations for non-certified staff to be submitted at November meeting for approval.</p>
New Business	APR and State Assessments Update	<p>Superintendent Combs provided documentation that Missouri Department of Elementary & Secondary Education does not have results for the 2017 EOC's in English and Algebra I due to a vendor error. APR State assessments won't be available until late October.</p>
	Conflict of Interest Ordinance	<p>Superintendent Combs stated that Harrisburg R-VIII School's Conflict of Interest expires this year. The Missouri Ethics Commission</p>

	Motion passed (7-0)	requires that expiring conflict of Interest Ordinances for Political Subdivisions be re-adopted at an open meeting by September 15. Collin McBride motioned to re-approve Policy and Regulation #0342 to meet this requirement. Kathleen Van Roekel seconded the motion.
	Bullying Hotline	Superintendent Combs provided a hand out with information about the Bullying Hotline.
	First Chance for Children Contracts	Superintendent Combs reported this grant is not renewable. The Department of Elementary and Secondary Education is considering making up the funding difference. If not, our Parents as Teachers program might have to be reviewed.
Agenda Items for Next Meeting		<ol style="list-style-type: none"> 1. Bond Discussion 2. Booster Club Concessions and Restrooms 3. Softball Lights 4. Facilities Roof Repair
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. Collin McBride seconded the motion. Motion approved.
Adjournment	Motion passed by roll call vote. (7-0)	Collin McBride motioned to adjourn the meeting. Tim Wyatt seconded the motion. Motion approved.

APPROVED:

Date: 10/9/17

President *D. St. Jean*

Board Secretary *Sherry Olyden*