

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

January 8, 2018

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education
Meeting Date: January 8, 2018
Location: South Campus Commons
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: Scott Eaton, Hal Fisher, Josh Stephenson, Davin Stidham, Kathleen Van Roekel, and Tim Wyatt
Members Absent: Collin McBride
Faculty: Steve Combs, Jeff Wardrip, Rosemary Worthley
Guests: MAP and End of Course honorees and guests

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)	Hal Fisher motioned to approve the agenda. Kathleen Van Roekel seconded the motion.
Special Student Recognition		Nineteen students achieving advanced ranking on the 2017 MAP and End of Course exams were recognized by the Board and presented with certificates and medals.
Correspondence		Correspondence was provided in packets. Superintendent Combs noted the letter from Department of Elementary and Secondary Education providing accreditation under the Missouri School Improvement Program 5 and a thank you note from Dana Byrd.
Approval of Consent Agenda	Motion passed. (6-0)	Josh Stephenson motioned to approve the consent agenda. A. Approval of Minutes B. Payment of Bills Hal Fisher seconded the motion.
Public Comment		Jackie Gray requested an open community meeting in the evening, especially to discuss the bond issue. John Gillman thanked the board for their service. He also offered a prayer for guidance.
Administrator Reports	No Discussion	Written reports by administrators provided in board packets.

<p>Previous Business, Architect Interviews</p> <p>Chris Davis; PW Architecture</p> <p>Bond Discussion</p> <p>Motion passed. (6-0)</p> <p>Nick Peckham; Peckhan</p>		<p>Mr. Davis spoke about his firm and answered questions.</p> <p>Superintendent Combs requested to move Bond Discussion C2 to follow Architect Interviews 1a.</p> <p>Superintendent Combs referred to ballot language that was provided by L.J. Hart. Discussion held. Scott Eaton motioned to name proposition (2), K.I.D.S. (Keep Improving District Schools) and to place on the April ballot to read as follows: <i>Shall the Board of Education of the Harrisburg R-VIII School District, Missouri, without an estimated increase in the current debt service property tax levy, borrow money in the amount of Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) for the purpose of providing funds to add restrooms and a concession stand at the baseball/football complex; upgrade current technology equipment and systems; complete safety & security improvements; resurface the track; construct additions, improvements, and repairs to district buildings including, but not limited to, classrooms, locker rooms, and a weight room, to the extent funds are available; and to complete other repairs and improvements to the facilities of the District; and issue bonds for the payment thereof? If this proposition is approved, the adjusted debt service levy of the School District is estimated to remain unchanged at \$1.15 per one hundred dollars of assessed valuation of real and personal property.</i> Kathleen Van Roekel seconded the motion.</p> <p>Nick Peckham, Patrick Ernie and Fred</p>
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<p>Architecture</p> <p>John Simon; Simon Associates, Inc.,</p> <p>Transportation Update Bus Bids</p>	<p>Motion passed. (6-0)</p>	<p>Malicoat provided a booklet which they reviewed and spoke about their services and answered questions.</p> <p>John Simon, Keenan Simon and Ryan Beasley provided a pamphlet which they reviewed and spoke about their services and answered questions.</p> <p>Superintendent Combs reported with holiday schedule he did not post bus bid notices. This will be done in the near future.</p> <p>Discussion was held in response to architect interviews. Superintendent Combs's recommendation was to go with Simon Associates, Inc. to oversee the bond issue project. Kathleen Van Roekel motioned to give approval to enter into an agreement with Simon Architecture for facilities improvements with passage of the April bond issue. Scott Eaton seconded the motion.</p>
<p>Agenda Items for Next Meeting</p>		<ol style="list-style-type: none"> 1. Curriculum Director Update 2. Insurance Premium Rates Discussion 3. Mid -Year Budget Review 4. Bus Bids
<p>Adjourn to Closed Session</p>	<p>Motion passed by roll call vote. (6-0)</p>	<p>Hal Fisher motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Kathleen Van Roekel seconded the motion.</p>
<p>Adjournment</p>	<p>Motion passed by roll call vote. (6-0)</p>	<p>Kathleen Van Roekel motioned to adjourn the meeting. Hal Fisher seconded the motion.</p>

APPROVED:

Date: 2/12/18

President

J. St. John

Board Secretary

Sherry Dye