

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

February 12, 2018

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: February 12, 2018

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, and Tim Wyatt

Members Absent: Kathleen Van Roekel

Faculty: Steve Combs, Jeff Wardrip, and Rosemary Worthley

Guests: various community members

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)	Scott Eaton motioned to approve the agenda as presented. Josh Stephenson seconded the motion.
Correspondence		There was no correspondence to share.
Approval of Consent Agenda	Motion passed. (6-0)	Josh Stephenson motioned to approve the agenda. Collin McBride seconded the motion. A. Approval of Minutes B. Payment of Bill
Public Comment		There was no public comment.
Administrative Reports		Written reports were provided in board packets.
Previous Business Bond Discussion Architect Report- John Simon		Mr. Simon sent drawings for the concession stand. They came back cheaper than estimated. We may try to purchase the designs and finance the construction ourselves. Mr. Combs went over the drawings and discussed using district money vs. Booster Club money. If district money is used, we must pay at least prevailing wage for labor. Mr. Combs discussed not needing an architect on some issues (i.e. elementary roof, track resurfacing). He also went over

<p>GC/CM Discussion</p> <p>Public Forum Date</p>	<p>Motion passed. (6-0)</p>	<p>the drawings for the south campus addition. Mr. Combs provided a handout on Central Counties Surveying (CCS). He will obtain the Standard Hourly Fee Schedule mentioned in the handout before executing the survey.</p> <p>Hal Fisher motioned to accept CCS services. Josh Stephenson seconded the motion.</p> <p>General Contractor vs Construction Manager was discussed. Our job is really too small for a General Contractor.</p> <p>Mr. Combs discussed having FAQ sheets and possibly copies of the drawings available to the public. If ready, they could be distributed at the Parent-Teacher conferences, ballgames, etc. A date of March 12 at 6:00 p.m. has been set for the forum.</p>
<p>Policy Updates</p>	<p>Motion passed. (6-0)</p> <p>Motion passed. (6-0)</p>	<p>Red line versions of the mandatory policy and regulation updates were distributed at the meeting. PR1300, PR2260, PR2760, R2673, R6145, and R6250 had mandatory updates. There are also policies and regulations to be deleted. They are PR1310, PR2130, PR4810, and PR6273.</p> <p>Collin McBride motioned to accept the new policies and regulations. Hal Fisher seconded the motion.</p> <p>Scott Eaton motioned to delete the required policies and regulations. Collin McBride seconded the motion.</p>
<p>New Business</p> <p>Dedication of the Baseball Field</p> <p>Curriculum Update</p>	<p>Motion passed. (6-0)</p>	<p>Mr. Combs requested the board approve the dedication of the baseball field in memory of Coach Brian Simpson. Currently, there is no board policy addressing this. AD Doug Fessler, various coaches, and Mr. Combs met to discuss the dedication and Mr. Combs provided handouts to explain the dedication activities. The dedication is to be held March 20, 2018.</p> <p>Hal Fisher motioned to do the baseball field dedication with a banner. Josh Stephenson seconded the motion.</p> <p>Lynn Proctor provided a written report outlining the current curriculum update.</p>

Mid-Year Budget Review		Mr. Combs discussed the board reports distributed at the meeting.
Cooperative Purchasing		Mr. Combs stated Doug Fessler looked into cooperative purchasing. We are not bound to any particular vendors with the co-op. A handout was distributed at the meeting giving more details.
Agenda Items for Next Meeting		<ol style="list-style-type: none"> 1. Probationary Contracts 2. Insurance Report
Adjourn to Closed Session	Motion passed by roll call vote. (6-0)	Collin McBride motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Administrator Contracts. Josh Stephenson seconded the motion.
Adjournment	Motion passed. (6-0)	Collin McBride motioned to adjourn the meeting. Tim Wyatt seconded the motion.

APPROVED:

Date:

3-12-18

President

J. St. John

Board Secretary

Lisa Hardi