

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

March 12, 2018

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education
Meeting Date: March 12, 2018
Location: South Campus Commons
Start Time: 7:19 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: various community members

MINUTES

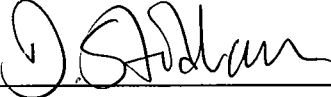
Item	Action	Comments
Bond Issue Public Forum		Bond Issue Public Forum was held prior to board meeting. Seven community members, two employees and one resource officer were in attendance. Superintendent Combs provided a handout which he reviewed. Questions and concerns were shared by those in attendance.
Meeting Called to Order		Davin Stidham called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (7-0)	Kathleen Van Roekel 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. (7-0)	Scott Eaton motioned to approve the agenda. Kathleen Van Roekel seconded the motion. A. Approval of Minutes B. Payment of Bill C. Annual Selection of District Funds Depository
Public Comment		Jackie Gray asked who the senior sponsors were this year. Toby Class requested that the board consider late starts for bad weather days.
Administrative Reports		Written reports were provided in board packets.
Previous Business Facilities		
Architect Update		Superintendent Combs reviewed the RFQ provided in packet. The board was happy with the timeline provided. A list of possible Construction Managers was provided for

		<p>consideration for the South Campus addition. RFQ's will be sent, following the guidelines provided in the RFQ. The board would like to interview candidates in April. An aerial photo was provided with additions.</p> <p>Superintendent Combs noted that the parking shown in front of the school would not be considered due to loading and unloading of buses.</p>
Cooperative Purchasing	Motion passed. (7-0)	<p>Superintendent Combs provided additional information on the TIPS purchasing program. Collin McBride motioned to use TIPS to secure bids for projects. Josh Stephenson seconded the motion.</p> <p>Superintendent Combs provided bid proposal for track refurbishment from Fisher Tracks. Josh Stephenson requested to have additional bids for track refurbishment at the April meeting.</p>
Roof Update		<p>Superintendent Combs reported repairs were completed to the north elementary roof which appear to be successful. A few new leaks have appeared at the north campus. Greg Sublett is working with Watkins Roofing to gets those repaired.</p>
Softball Field		<p>Superintendent Combs provided a handout comparing the cost of lighting repair at the north campus softball field vs lighting for a new field at the south campus athletic complex. The board requested an estimate on what it would cost to move the softball field to the south campus athletic complex.</p>
Transportation		<p>Steve Combs recognized Cara Douglas, Matt Owens, Greg Sublett, Lucas Stockhorst and the bus drivers for exceptional preparation work for the March bus inspections. Our district received 100% on the inspection. Cara Douglas thanked everyone for their contributions for the successful inspections. She also provided a handout detailing the reliability of our current fleet.</p>
Food Service		<p>Superintendent Combs reported the paper work with Department of Elementary and Secondary Education for the bid process has been approved. Request for bids were sent to Opaa and Fresh Ideas. Mr. Combs is still considering bringing food service back in house. Principal Fisher reported the participation appears to be a little better with the addition of new items offered at the South Campus. Principal Wardrip reported</p>

		the middle school students have enjoyed the recent variety provided on the salad bar.
New Business 2018-19 Academic Calendar	Motion passed. (7-0)	Teresa McClure reviewed the proposed 2018-2019 4-Day Academic Calendar. Committee members were Molly Beutenmiller, Kelley Burt and Teresa McClure. Hal Fisher motioned to approve the 2018-2019 4-Day Academic Calendar as presented. Scott Eaton seconded motion.
MMEBG Update/ 2018-2019 Insurance Benefit Proposal	Motion passed. (7-0)	Superintendent Combs reported there will be a 9.9% increase in health care premium costs for next year. Three option plans were provided for consideration. Mr. Combs recommends "Plan C"; district pays 100% of employee cost on HSA (\$514.00) and same dollar amount on PPO. Employee pays cost difference on PPO. District contributes \$33/month to employee's health savings account that chose "new" HSA option (\$481.00). Scott Eaton motioned to accept the medical benefit "Plan C" as submitted. Kathleen Van Roekel seconded motion.
Agenda Items for Next Meeting		<ol style="list-style-type: none"> 1. Weather Late Start Survey Results 2. Additional Track Refurbishment Bids 3. Roofing Repair Updates 4. Softball Relocation Cost Estimate 5. Food Service Bids 6. Security Items/Report Officer Painter
Adjourn to Closed Session	Motion passed by roll call vote. (7-0)	Collin McBride motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection. Josh Stephenson seconded the motion.
Adjournment	Motion passed. (7-0)	Collin McBride motioned to adjourn the meeting. Scott Eaton seconded the motion.

APPROVED:

Date: 4/9/18

President 

Board Secretary 