

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

April 9, 2018
7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: April 9, 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, Kathleen Van Roekel, Josh Stephenson, and Tim Wyatt

Members Absent: Collin McBride

Faculty: Steve Combs, Kyle Fisher, Jeff Wardrip, and Rosemary Worthley

Guests: Officer Mike Painter, 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)	Superintendent Combs asked to amend agenda items IV. - Certification of Election Results, V. - Oath of Office for Newly Elected Board of Education Members, and VI. - Organization of the Board to next month. Hal Fisher motioned to approve the agenda as amended. Kathleen Van Roekel seconded the motion.
Correspondence		There was no correspondence to share.
Approval of Consent Agenda	Motion passed. (6-0)	Hal Fisher motioned to approve the agenda. Tim Wyatt seconded the motion. A. Approval of Minutes B. Payment of Bills
Public Comment		Jackie Gray commended Kyle Fisher for speaking up for the Hallsville student at the athletic banquet.
Administrative Reports		Written reports were provided in board packets.
Previous Business 1) Bond Discussion a.) Architect Report- John Simon b.) Construction Manager Timeline		Mr. Combs expressed his excitement about moving forward with the construction plans. Mr. John Simon was running late so board moved to item b. Bids are due by April 19. Mr. Combs thinks we should have several in the running by then. We have drawings for the concession stand area.

2) Facilities	a.) Roof Update	<p>The elementary north hallway roof problem seems to be fixed. A handout was distributed with updates listed.</p> <p>John Simons arrived at 7:11 p.m. to give architect report. A handout was distributed showing drawings and illustrations of the construction projects. Mr. Simons stated he is hoping for the same roof to be repaired vs. replaced .</p>
	b.) Softball Field	<p>Todd Stych with MUSCO Lighting distributed a handout to the board members showing the estimates for both the middle school and high school softball fields. He did mention they come with a 10 year warranty. Mr. Combs also passed out information used on the baseball field construction. He will continue to look at costs and possibly keeping the old field. He will also look into bids for fencing and sod.</p>
	c.) Track Bids	<p>Two handouts were passed out. Bids were received from Fisher Tracks and Byrne & Jones Construction. The board will review these and discuss at a future meeting.</p>
3) Food Service		<p>With the RFQ, OPAA! is the only company to submit a bid so far . Bids are due by April 24. Mr. Combs hopes to have a decision by May 14. We will also look at bringing this service back in-house.</p>
4) School Calendar Opening Date		<p>Mr. Combs distributed a copy of the DESE requirement stating if the opening date of school is more than 10 days prior to the 1st Monday in September, the board must first give notice of a public meeting to discuss the opening date and the board must hold the same meeting with a majority of the board voting to allow an earlier opening date. The floor was opened to patrons for discussion. There was no discussion or objections from the patrons.</p>
New Business		

1) Administration Office Repair		Mr. Combs distributed a handout from Foundation Recovery Systems for repairs to the Administration building. Davin Stidham left the room during the discussion. Mr. Combs indicated we are not required to obtain other bids since it is under the \$15,000 threshold, but we will be soliciting bids from other companies. Superintendent Combs will get more information for the next meeting.
Agenda Items for Next Meeting on April 24		<ol style="list-style-type: none"> 1. Softball Field – more numbers (sod, fence, lights, Boone Electric poles) 2. Track Resurfacing – difference in surfaces? 3. Administration building foundation repair (more bids) 4. Logistics for security updates
Agenda Items for Next Meeting on May 14		<ol style="list-style-type: none"> 1. Safety Review 2. Certification of Election Results 3. Oath of Office for Newly Elected Board of Education Members 4. Organization of the Board
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, Personnel. Tim Wyatt seconded the motion.
Adjournment	Motion passed by roll call vote. (6-0)	Scott Eaton motioned to adjourn the meeting. Josh Stephenson seconded the motion.

APPROVED:

Date: 5/13/18

President *D. Stidham*

Board Secretary *Lois Handlin*