

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

May 17, 2018
7:00 p.m.

Meeting Date: May 17, 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, Hal Fisher, Collin McBride, Josh Stephenson, and Tim Wyatt

Members Absent: Scott Eaton, Kathleen Van Roekel

Faculty: Steve Combs, Kyle Fisher, 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. (5-0)	Hal Fisher motioned to approve the agenda as presented. Collin McBride seconded the motion.
Certification of Election Results	Motion passed. (5-0)	Hal Fisher motioned to certify the election results of April 3, 2018. Collin McBride seconded the motion.
	Board sine die.	Hal Fisher motioned to adjourn the meeting sine die. Josh Stephenson seconded the motion.
Oath of Office to Newly Elected Members		Collin McBride and Josh Stephenson took the Oath of Office as new-term board members.
Reorganization of the Board	<p>Motion to cease board president nominations. Passed (4-0). (Davin Stidham abstained.)</p> <p>Motion to elect Davin Stidham as board president. Passed (4-0). (Davin Stidham abstained.)</p>	<p>Superintendent Steve Combs asked for nominations for board president. Hal Fisher motioned to nominate Davin Stidham as board president. Josh Stephenson seconded the motion. Hal Fisher motioned to cease nominations. Nominations ceased by board consensus. Josh Stephenson seconded the motion.</p> <p>Board President Davin Stidham asked for nominations for vice president. Hal Fisher</p>

	<p>Motion to cease vice president nominations. Passed (4-0). (Collin McBride abstained.)</p> <p>Motion to elect Collin McBride as vice president. Passed (4-0). (Collin McBride abstained.)</p> <p>Motion to cease nominations for board treasurer. Passed (4-0). (Josh Stephenson abstained.)</p> <p>Motion to elect Josh Stephenson as board treasurer. Passed (4-0). (Josh Stephenson abstained.)</p> <p>Motion to cease nominations for board secretary. Passed (5-0).</p> <p>Motion to elect Sherry Glydewell and Lisa Hardin as board secretaries. Passed (5-0).</p>	<p>motioned to nominate Collin McBride as board vice president. Josh Stephenson seconded the motion. Hal Fisher motioned to cease nominations. Tim Wyatt seconded the motion.</p> <p>Board President Davin Stidham asked for nominations for treasurer. Hal Fisher motioned to nominate Josh Stephenson as board treasurer. Collin McBride seconded the motion. Hal Fisher motioned to cease nominations. Tim Wyatt seconded the motion.</p> <p>Board President Davin Stidham asked for nominations for board secretary. Collin McBride motioned to nominate Sherry Glydewell and Lisa Hardin as board secretaries. Tim Wyatt seconded the motion. Hal Fisher motioned to cease nominations. Collin McBride seconded the motion.</p>
Correspondence		Superintendent Combs read a letter from Roger Dorson, Interim Commissioner of Education congratulating our district on the passage of bond issue.
Approval of Consent Agenda	Motion passed. (5-0)	Collin McBride motioned to approve the agenda. Hal Fisher seconded the motion.

		<ul style="list-style-type: none"> A. Approval of Minutes B. Payment of Bills C. Certification of Graduates D. Cognitive Testing Agreement E. L.J. Hart Bond Schedule F. Summer School Contract
Public Comment		No public comment.
Administrative Reports		Written reports were provided in board packets.
<p>Previous Business</p> <p>1) Bond Discussion</p> <p style="padding-left: 20px;">a.) PCE Contract Approval</p> <p style="padding-left: 20px;">b.) Simon Associates Fees</p> <p>2) Facilities</p> <p style="padding-left: 20px;">a.) Tuck Pointing/MS Gym</p> <p style="padding-left: 20px;">b.) Softball Field</p> <p style="padding-left: 20px;">c.) Fisher Track Agreement</p>	<p>Motion passed. (5-0)</p> <p>Motion passed. (5-0)</p>	<p>Superintendent Combs reported that he has met with Simon Associates, Inc. and P.C.E. in regard to the bond issue projects. The timeline for the south campus parking lot completion is set for August 1, 2018. The south campus addition completion date is set at November 1, 2018. Josh Stephenson motioned to give Superintendent Combs authority to approve change orders that are under \$15,000; anything over this amount will need board approval to change the order. Hal Fisher seconded the motion.</p> <p>Superintendent Combs provided a copy of fees for Simon Associates Inc. for the board to review.</p> <p>Superintendent Combs reported Harrison Masonry Company will begin tuck-pointing the north campus gym fans on May 24. Decisions have not been made in regard to additional masonry work. A bid has been received in regard to painting the north campus gym ceiling. The board would like for Superintendent Combs to get a bid on spray insulation for the gym ceiling and the cafeteria ceiling, before proceeding with painting.</p> <p>Rosemary Worthley arrived at this time 7:25 pm.</p> <p>Superintendent Combs provided a handout proving the cost of the baseball field with estimates on a few items in comparison for relocating the softball field. The board would like information about the elementary north hallway roof life expectancy after the repairs before moving forward with softball field relocation.</p> <p>Superintendent Combs referred to handouts provided in packets in regard to options on the bid proposals. It was decided not to spend the additional \$48,610 for the black structural spray at this time. Josh Stephenson motioned to go with the bid of \$123,940 for</p>

<p>d.) Administration Office Repair</p> <p>3) Food Service</p>	<p>Motion passed. (5-0)</p>	<p>refurbishment of the track. Hal Fisher seconded the motion.</p> <p>Davin Stidham left the room during the Administration office repair discussion. Superintendent Combs received a bid from Helitech to repair the Administration Office settling issues. It was suggested for our maintenance department to do some work on the gutters to prevent future problems.</p> <p>Superintendent Combs reviewed the bid received from OPAA!. He communicated the working relationship with Lisa Baker and Kathy Diederich has been good. He has been concerned about the participation of students eating the meals. Jeff Wardrip and himself have been talking to several other districts who in house meals. Superintendent Combs's recommendation is to bring food service back in house. Jeff Wardrip would oversee the personnel side of the food service program and provide menus. Dawn Malone would take care of paperwork with DESE, ordering the food and meal requirements. Josh Stephenson motioned to bring the food service program back in house. Hal Fisher seconded the motion.</p>
<p>New Business</p> <p>1) Preliminary Budget Discussion</p>		<p>Superintendent Combs reported that he has been working with the salary committee. They have proposed three options. Discussion was held in regard to the Non-Certified Staff salary increases as well. Details will be provided at the June board meeting when the budget is presented.</p>
<p>Agenda Items for next meeting.</p>		<ol style="list-style-type: none"> 1. Roofing Costs 2. Insulation spray for North Campus Gym & Cafeteria 3. Budget & Salary Increases 4. Bond Project Updates
<p>Adjourn to Closed Session</p>	<p>Motion passed by roll call vote. (5-0)</p>	<p>Hal Fisher motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Josh Stephenson seconded the motion.</p>
<p>Adjournment</p>	<p>Motion passed by roll call vote. (5-0)</p>	<p>Hal Fisher motioned to adjourn the meeting. Josh Stephenson seconded the motion.</p>

APPROVED:

Date: 6/11/18

President D. Stidham

Board Secretary Sheryl Dwyer