

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

July 9, 2018  
7:00 p.m.

**Purpose of Meeting:** Regular Monthly Meeting of Board of Education

**Meeting Date:** July 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, Collin McBride, Josh Stephenson, Hal Fisher, Scott Eaton, Kathleen Van Roekel, Tim Wyatt

**Members Absent:**

**Faculty:** Steve Combs, Kyle Fisher, Jeff Wardrip

**Guests:** Wade Horn (PCE), Stephen Stepanovic (PCE), John Simon (Simon Associates, Inc), Various community members.

**MINUTES**

Item	Action	Comments
Meeting Called to Order		Davin Stidham called meeting to order and determined quorum requirement met.
		Superintendent Combs notified the board that Sarah Owens (Item D 1. Boone County Schools Mental Health Coalition) had a medical emergency and will not be in attendance at tonight's meeting. School Resource Officer Painter will also not be in attendance; he provided handouts that Superintendent Combs will review.
Approval of Agenda	Motion passed. (7-0)	Hal Fisher motioned to approve the agenda as amended. Josh Stephenson seconded the motion.
Correspondence		None
Approval of Consent Agenda	Motion passed. (7-0)	Superintendent Combs requested to pull item C. Approval of Bread Bids.  Hal Fisher motioned to approve the consent agenda items A, B, D, E, F, G, H.  A. Approval of Minutes B. Payment of Bills D. Approval of Milk Bids E. Approval of Propane Bids F. Approval of FY19 Fees (Student Activity, Family Pass, Food Service G. Approval of 2018-19 Student Handbooks H. Set Tax Rate Hearing

<p><i>Collin R. McBride</i></p> <p><i>D. St. James</i></p>		<p>Prairie Farms awarded milk bid with pricing as follows:</p> <p>½ pint homogenized \$0.2947  ½ pint 2% \$0.2774  ½ pint 1% chocolate \$0.2716  ½ pint skim strawberry \$0.2716</p> <p>All Weather Propane awarded LP Propane bid at \$1.15 for bobtail truck deliveries, \$0.98 for transport truck deliveries.</p> <p>Food program fees for 2018-19 are as follows: elementary lunch, \$2.50; middle school lunch, \$2.60; high school lunch, \$2.80; Adult lunch, \$2.80; second lunch entrée, \$1.50; extra milk, \$0.40; breakfast all buildings, \$1.55; adult breakfast, \$1.55; second breakfast entrée, \$1.00.</p> <p>Family Sports Pass, \$125.00; Student Activity Fee, \$25.00; Gate Fee \$4.00/adult, \$3.00/students, free admission for senior citizens.</p> <p>The tuition rate for 2018-19 will be \$8,078.09.</p> <p>Tax Rate Hearing date will be held at the beginning of the regularly scheduled Board of Education meeting on August 13, 2018.</p> <p>Kathleen Van Roekel seconded the motion.</p> <p>Item C. (Bread Bids) Superintendent Combs would like to re-bid the bread bids.</p>
Public Comment		Jackie Gray spoke about roof concerns, and also thanked Tim Wyatt for 21 years of work with the Harrisburg Youth Diamond League.
Administrative Reports		No reports.
Facilities Report	Motion passed. (7-0)	<p>Superintendent Combs reviewed the Facilities Report that was provided in packet.</p> <p>Collin McBride motioned to award Watkins Roofing the bid to repair seven roofs at the north campus at a cost of \$141,553.</p> <p>Hal Fisher seconded motion.</p>
Summer School Food		Principal Wardrip reviewed the Summer

Service Report		School Food Service Report provided in packet.
Previous Business 1) Bond Discussion a) PCE Update  b) Simon & Associates  c) Construction Update		Stephen Stepanovic (PCE) presented an update on the construction project and answered questions.  Mr. Stepanovic reported that additional bids will need approval to continue progress. A Board Meeting was scheduled for Monday, July 16, at 7:30 am.  John Simon (Simon & Associates) provided an update on architecture work.  Superintendent Combs requested PCE to bid concession stand/lavatory project. Wade Horn (PCE) provided handout detailing bids received for an estimated cost of \$412,663.  The board requested that additional bids be sought and revisit the concession project.
Previous Business 1) Safety Review		Superintendent Combs reviewed the School Safety Review handouts. Collin McBride requested that prices be obtained for items listed and reviewed line by line at the August 13 board meeting.
Agenda Items for Next Meeting		1) Bread Bid 2) Tax Rate Hearing 3) Safety Review 4) Boone County Mental Health Coalition
Adjourn to Closed Session	Motion passed by roll call vote. (7-0)	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.
Adjournment	Motion passed by roll call vote. (7-0)	Kathleen Van Roekel motioned to adjourn the meeting. Collin McBride seconded the motion.

APPROVED:

Date: 8/13/18

President

*D. Stidman*

Board Secretary

*Sherry Dejeu*

*Collin R. McBride*

HARRISBURG R-VIII SCHOOL DISTRICT

MINUTES OF BOARD MEETING

July 9, 2018

**Purpose of Meeting:** Closed Session

**Meeting Date:** July 9, 2018

**Location:** Administration Office

**Start Time:** Immediately following Regular Open Session

**Board President:** Davin Stidham

**Board Vice-President:** Collin McBride

**Superintendent of Schools:** Steve Combs

**Board Secretary:** Attendance Not Required

**Members:** Davin Stidham, Collin McBride, Josh Stephenson, Hal Fisher, Scott Eaton, Tim Wyatt, Kathleen Van Roekel

**Members Absent:**

**Faculty:** Steve Combs, Kyle Fisher, Jeff Wardrip

MINUTES

Item	Action	Comments
Exit closed Session	Motion passed by roll call vote. (7-0)	Collin McBride motioned to go out of closed session, record and vote, and to close any and all personnel and/or student records that may have been opened. Kathleen Van Roekel seconded the motion.

APPROVED:

Date:

8-13-2018

President

D. Stidham

Senior Board Member

Collin R. McBride