

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

June 11, 2018

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: June 11, 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 VanRoekel

Members Absent: Tim Wyatt

Faculty: Steve Combs, Jeff Wardrip, and Rosemary Worthley

Guests: None

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)	Collin McBride motioned to approve the agenda. Hal Fisher seconded the motion.
Correspondence		Mr. Combs shared two items of correspondence. The first item was the Missouri State Highway Patrol's results from the 2018 Annual School Bus Inspection. Harrisburg School District received a 100% approval rate. The second item of correspondence was a letter received from a graduation attendee expressing concerns about graduation seniors presenting flowers at the graduation ceremony. The letter included alternate suggestions for the seniors to consider.
Approval of Consent Agenda	Motion passed. (6-0)	Hal Fisher motioned to approve the consent agenda. Kathleen VanRoekel seconded the motion. A. Approval of Minutes B. Payment of Bills C. Dyslexia Plan Adoption D. NEE Agreement E. Approval of Bus Routes F. Approval of Budget Amendment to Amend All Budgets to Meet or Exceed

		<p>Expenditures as Presented by the Superintendent of Schools</p> <p>G. Approval of Resolution to Authorize Allowable Transfers Between Funds</p> <p>H. MCE Policy Adoptions</p>
Public Comment		Nicole Fritts thanked the Board for their service.
Administrative Reports		<p>Written reports were provided in board packets and Jeff Wardrip and Rosemary Worthley gave oral reports. Mr. Wardrip did mention new computer tables arrived in middle school today. Ms. Worthley stated there are 190 students enrolled in summer school. There are 8 teachers and 2 paraprofessionals on staff. Summer school hours are 8:00 a.m. to 3:42 p.m., Monday – Thursday, running 5 weeks. She also indicated there are some new families with students in the district.</p>
<p>Previous Business</p> <p>1) Bond Discussion</p> <p>a) PCE Update</p> <p>b) Simon Associates Update</p> <p>c) Considered Resolution Authorizing and Issuance of the sale of \$2,250,000 of General</p>	<p>Motion passed.(6-0)</p>	<p>PCE presented an update on the construction budget and provided handouts. They recommended Steve & Associates with Christensen for the site work and building pad package for the gym addition as they have the lowest bid. PCE verified Steve & Associates' bid numbers. They also indicated they need to check on the LP line for excavation but the LP provider should move this if necessary.</p> <p>Josh Stephenson motioned to accept PCE's recommendation. Collin McBride seconded the motion.</p> <p>John Simon explained, in detail, the drawings and updates.</p> <p>Larry Hart presented the offer to purchase our bonds and sell them. Brad Wegman distributed handouts about the process. He also explained the procedure. Larry Hart suggested we should try to complete our audit by October 31.</p>

<p>Obligation of Bonds</p> <p>2) Facilities Update</p> <p>Kyle Fisher arrived at 8:40 p.m.</p> <p>3) Food Service</p>	<p>Motion passed.(6-0)</p>	<p>Hal Fisher motioned to approve the resolution as presented. Collin McBride seconded the motion.</p> <p>Mr. Combs stated Rob Heuer was contacted about spraying the middle school gymnasium ceiling. Rob did not think it was a good idea or cost effective but will give us a bid anyway. He did state the spray insulation would need to be painted. He will spray the North Campus cafeteria to help with noise reduction. The bid given for that is \$6,000.</p> <p>There is still a leak at the middle school front window. Austin Mueller will give us a bid on doors and windows for the pole barn. Mr. Combs will also contact Window World for prices.</p> <p>Handouts were distributed from Watkins Roofing, CTS Group, and Sound Solutions. Collin McBride did request if PCE can obtain another roof bid in addition to Watkins'. Mr. Combs will execute the proposals from CTS and Sound Solutions.</p> <p>There are concerns where Fisher Tracks will dump the debris from the old track. Superintendent Combs will check into that. He will also get some numbers on a new waterwheel requested for the football field.</p> <p>Currently we have an average of about 120 students eating the school lunches during summer school. Mr. Wardrip and Ms. Worthley have received emails from parents stating the students like the food. They have noticed a big improvement.</p>
<p>New Business</p>	<p>Motion passed.(6-0)</p>	<p>Superintendent Combs presented the FY19 Budget proposal.</p> <p>Hal Fisher motioned to approve the budget. Scott Eaton seconded the motion.</p>
<p>Agenda Items for Next Meeting</p>		<p>1) Boone County Mental Health Coalition Update with Sarah Owens</p>

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. Collin McBride seconded the motion.
Adjournment	Motion passed by roll call vote. (6-0)	Collin McBride motioned to adjourn the meeting. Kathleen VanRoekel seconded the motion.

APPROVED:

Date:

6-11-18

President

D. Fisher

Board Secretary

Lisa Hardin

Colleen