

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

September 10, 2018

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: September 10, 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: Collin McBride, Hal Fisher, Scott Eaton, Davin Stidham, Kathleen Van Roekel, Tim Wyatt

Members Absent: Josh Stephenson

Faculty: Kyle Fisher, Jeff Wardrip, Rosemary Wothley

Guests: Bridget Emerson, Christa Kauble, and Lydia Miller

MINUTES

| Item | Action | Comments |
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| Meeting Called to Order | | Davin Stidham called meeting to order and determined quorum requirement met. |
| Approval of Agenda | Motion passed. (6-0) | Scott Eaton motioned to approve the agenda. Kathleen Van Roekel seconded the motion. |
| Correspondence | | Mr. Fisher reviewed correspondence that was provided in the packet. |
| Approval of Consent Agenda | Motion passed. (6-0) | Hal Fisher motioned to approve the consent agenda. A. Approval of Minutes B. Payment of Bills C. Approval of ASBR D. Approval of Bus Routes E. Adoption of Policies 1445, 2745, 2765, 2810, 2825, 3470, 4130, 4411, 4560, 4831, 4865, 5610, 6116, 6135, 6140, 6160, 6190, and 7230; Regulations 2765, 2850, 4411, 4831, and 6190 F. Declaring of Surplus Buses, #00, #98, #99 Tim Wyatt seconded the motion. |
| Public Comment | | None |
| Reports/Presentations a) Parents as Teachers | | Lydia Miller gave an overview of Parents as Teachers Program and answered questions. |

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| <p>Presentation</p> <p>b) Administrative Reports</p> <p>c) Facilities-Local</p> <p>d) Food Service</p> | | <p>Administrative reports were provided in the packets.</p> <p>Mr. Fisher reviewed report that was provided in packets.</p> <p>Jeff Wardrip reviewed report that was provided in packet.</p> |
| <p>Superintendent Combs arrived 7:41 pm. Kyle Fisher left meeting 7:41 pm.</p> | | |
| <p>Previous Business</p> <p>1) Bond Update</p> <p>a) PCE</p> <p>b) Fisher Track</p> <p>c) Watkins Roofing</p> | | <p>Superintendent Combs read an email received from Mr. Horn (PC&E) providing construction update. Collin McBride and Davin Stidham expressed concerns on progress of all projects and concerns with the mound of dirt near drain pipes in the parking lot area and the filling of drain pipes with dirt, due to lack of completion of parking lot correctly. It was requested that Mr. Horn attends all future board meetings until project is complete.</p> <p>A letter was provided in packet from Doug Fessler to Steve Combs in regard to striping of lanes and hashes on newly resurfaced track. The lines appear to be over-sprayed or sprayed to close to the surface of track. The lines are not crisp. Mr. Combs suggested a letter be mailed to Sam Fisher signed by Davin Stidham representing Harrisburg R-VIII School Board. Board members agreed.</p> <p>Superintendent Combs reported that we have continual roof leakage in Kelsey Fisher's classroom. Greg Sublett is working with Watkins Roofing to get repairs made. Water was reported in the North Campus Gym, it is unsure if it is from condensation from HVAC unit due to weather change or it is a roof leak. Greg Sublett is working on this issue with Watkins Roofing. Middle School roof repairs begin today.</p> |

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| New Business | | No new business. |
| Agenda Items for Next Meeting | | 1) Construction project progress 2) Parking lot 3) Track painting 4) Roof repairs |
| Adjourn to Closed Session | Motion passed by roll call vote. (6-0) | Collin McBride 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. (7-0) | Hal Fisher motioned to adjourn the meeting. Kathleen Van Roekel seconded the motion. |

APPROVED:

Date:

10-8-18

President

D. Stillman

Board Secretary

Sherry Plymmer