

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

January 13, 2020

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: January 13, 2020

Location: High School Commons

Start Time: 7:00 p.m.

Board President: Davin Stidham

Board Vice-President: Collin McBride

Superintendent of Schools: Steve Combs

Board Secretary: Lisa Hardin

Members: Davin Stidham, Collin McBride, Josh Stephenson, Hal Fisher, Scott Eaton, Kathleen VanRoekel

Members Absent: Tim Wyatt

Faculty: Steve Combs, Kyle Fisher, Jeff Wardrip, Gabe Burris

Guests: Lydia Miller, various students and 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)	Hal Fisher motioned to approve the agenda. Kathleen VanRoekel seconded the motion.
Correspondence		None
Approval of Consent Agenda	Motion passed. (6-0)	Kathleen VanRoekel motioned to approve the consent agenda. Collin McBride seconded the motion. A. Approval of Minutes B. Payment of Bills
Public Comment		None
Student Recognition		As part of the regular agenda, students who scored Advanced on the 2019 MAP tests and EOC exams were recognized. Those present were called forward to receive a certificate and medal.
Reports 1) Administrative Reports 2) P.A.T. presentation		Written reports were provided in board packets or in the stacks. Lydia Miller presented a short video on the P.A.T. program

3) Maintenance Report		A handout was distributed showing examples of items on the work order list and the progress being made.
Previous Business		None
New Business 1) Mid-Year Budget Review 2) Food Service Report 3) Conference Changes		A copy of the ledger was included in the packets. It referenced budget amounts for this year with comparisons to year to date amounts from last year and this year. A report was provided in the packets showing income, expenses, and balances. Each section was itemized. Schuyler County is going to 8 man football. This will violate the Lewis & Clark Conference by-laws. It will require a vote to determine how to proceed. The board agreed to let Steve make the decision for our district at the meeting when the time comes.
Agenda Items for Next Meeting		1) Conference Update
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. Kathleen VanRoekel seconded the motion.
Adjournment	Motion passed by roll call vote. (6-0)	Collin McBride motioned to adjourn. Kathleen VanRoekel seconded the motion.

APPROVED:

Date: 2-10-2020

President 

Board Secretary 