

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

April 13, 2020  
7:00 p.m.

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

**Meeting Date:** April 13, 2020

**Location:** Virtual Meeting via ZOOM

**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, Scott Eaton, Kathleen VanRoekel, Tim Wyatt, Hal Fisher

**Members Absent:**

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

**Guests:** Various community members (via Zoom)

**MINUTES**

Item	Action	Comments
Meeting Called to Order		Davin Stidham called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (7-0)	Hal Fisher motioned to approve the agenda. Collin McBride seconded the motion.
Correspondence		None
Approval of Consent Agenda	Motion passed. (6-0) Hal Fisher abstained	Collin McBride motioned to approve the consent agenda. Tim Wyatt seconded the motion. A. Approval of Minutes B. Payment of Bills
Public Comment		None
Reports 1) Administrative Reports		Written reports were provided in board packets. Mr. Combs stated Blakemore Cleaning will be adding positions to his staff and amending their contract. They have not had any lay-offs to date. Also, Blakemore Cleaning will take care of boxing up the employees' belongings at no extra fee.
2) Maintenance Report		The maintenance report was provided in the packet but Mr. Combs did want to recognize the work list is getting done. Mr. Combs also stated we have a roof bid from Watkins Roofing to fix a portion of the North Campus roof that had been leaking. This was not part

<p>3) Food Service</p>		<p>of the bond and is in the current budget. The bid is for \$34,440 and includes guttering and downspouts.</p> <p>The food service report was included in the packet. Mr. Combs discussed the handout. He did explain meals had been delivered, not picked up.</p>
<p>Previous Business 1) MMEBG Insurance Rate Increase</p>	<p>Motion passed. (7-0)</p>	<p>Mr. Combs reported the MMEBG Insurance Consortium will have a 2% rate increase for the 2020-2021 year. He recommended it continues as board paid. Hal Fisher motioned to continue the insurance rate increase as board paid. Josh Stephenson seconded the motion</p>
<p>New Business 1) COVID-19 Update</p> <p>A.) School Closing</p> <p>B.) Graduation</p>	<p>Motion passed. (7-0)</p>	<p>SEMA and FEMA applications have been submitted for reimbursement of some expenses. All three principals discussed their current grade policies in place.</p> <p>Mr. Combs requested to amend the current school year calendar due to DESE forgiving all snow days and missed days due to COVID-19. The last day of school now needs to be May 19, 2020. Collin McBride motioned to make the last day of school May 19, 2020. Kathleen VanRoekel seconded the motion.</p> <p>Mr. Combs discussed graduation ceremony options as graduation will not be held May 17 and will prefer it be held after the senior trip. He will look at some weekends and get with the board members and parents.</p>

<p>C.) Prom</p> <p>D.) Senior Trip</p> <p>E.) Summer School</p> <p>2) Budget Report</p>		<p>The prom is not a school sponsored event, but Mr. Combs will try to help them with planning the date due to the other events being postponed.</p> <p>Mr. Fisher stated the seniors appreciate the effort to continue with the plans for the senior trip, but at this time they are not all sure if they will be able to make the trip. They are still discussing possibly pushing the date back again if able. No decision has been made yet.</p> <p>Mr. Combs stated the start date for summer school may be moved back or we may not have it at all. He will speak to the company involved to see how much money we will lose, if any. The board agreed to let Mr. Combs make the decision. He will let them know what he decides.</p> <p>Our three year lease is up on our school bus. Purchase price is \$70,000 but more information will come later. Mr. Combs would like to purchase one bus from this year's budget and also one bus from next year's budget in July. He would also possibly lease one with next year's budget on a five year lease. He will bring all lease information to the next board meeting. Mr. Combs also stated that our Assessed Valuation may have changed due to COVID-19 and that we may experience a budget shortfall due to a decrease in revenue.</p>
<p>Agenda Items for Next Meeting</p>		<ol style="list-style-type: none"> <li>1.) Budget</li> <li>2.) Transportation – Recommendation, Plan</li> <li>3.) Graduation</li> <li>4.) Senior Trip</li> <li>5.) COVID-19</li> </ol>
<p>Adjourn to Closed Session</p>	<p>Motion passed by roll call vote. (7-0)</p>	<p>Hal Fisher motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Kathleen VanRoekel seconded the motion.</p>

Adjournment	Motion passed by roll call vote. (6-0)	Hal Fisher motioned to adjourn. Kathleen VanRoekel seconded the motion.
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APPROVED:

Date: 5-11-2020

President

*[Handwritten Signature]*

Board Secretary

*[Handwritten Signature]*