

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

February 10, 2020
7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: February 10, 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, Josh Stephenson, Hal Fisher, Scott Eaton, Kathleen VanRoekel, Tim Wyatt

Members Absent: Collin McBride

Faculty: Steve Combs, Jeff Wardrip, Gabe Burris

Guests: Brett Rawlings, "Paytient" rep Kendra Warlow, various 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		Mr. Combs shared a thank you note the District and Board received from Nicole Fritts' family for the flowers sent to her father-in-law's funeral (Greg Fritts).
Approval of Consent Agenda	Motion passed. (6-0)	Hal Fisher motioned to approve the consent agenda. Tim Wyatt seconded the motion. A. Approval of Minutes B. Payment of Bills
Public Comment		Mr. Combs recognized Heidi DeMuth in the audience as a candidate in the April 7 municipal election.
Reports 1) Administrative Reports 2) MS Career Exploration 3) BCMHC Utilization of Data		Written reports were provided in board packets or in the stacks. Brett Rawlings did a presentation of the Middle School Career Exploration and the BCMHC Utilization of Data programs. There is a lot of data available but they are currently using the Career Exploration. Several field trips are planned and other programs are TBA.

4) Maintenance Report		A handout was distributed showing continued progress on the work order items.
Previous Business		Mr. Combs updated the Board on the 8-man football decision for Schuyler County. Though it has not been voted on as of this meeting, they are leaning toward letting them go for another year in the conference.
New Business 1) "Paytient" Services Kyle Fisher arrived @7:29 p.m. 2) Insurance Consortium Update		Kendra Warlow discussed the Paytient program and provided a handout. Most schools in our insurance consortium participate in this program. The board would like to table it for next month to give the bookkeeper time to speak to others about it. Mr. Combs provided handouts in the packet.
Agenda Items for Next Meeting		1) Teacher Teams Insurance 2) Lewis & Clark Conference Update 3) Paytient Services
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. Scott Eaton seconded the motion.
Adjournment	Motion passed by roll call vote. (6-0)	Kathleen VanRoekel motioned to adjourn. Hal Fisher seconded the motion.

APPROVED:

Date:

3-9-2020

President

Collin R. McBeal

Board Secretary

Lisa Hardin

Collin R. McBeal

3-9-2020