

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

March 9, 2020
7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: March 9, 2020

Location: Administration Building

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

Members Absent: Hal Fisher

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

Guests: Teresa McClure, Heidi DeMuth

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. Tim Wyatt seconded the motion.
Correspondence		Mr. Combs shared a thank you note the District and Board received from Cathy Wilcox in appreciation of working for the district and the December stipend.
Approval of Consent Agenda with a change to item "D" to read Treasurer instead of Vice President	Motion passed. (6-0)	Collin McBride motioned to approve the consent agenda with the change. Kathleen VanRoekel seconded the motion. A. Approval of Minutes B. Payment of Bills C. Snow Makeup Days D. Approval to Facsimile Signatures for Board President and Treasurer for District Checks
Public Comment		None
Reports 1)Administrative Reports		Written reports were provided in board packets or in the stacks except for Mr. Wardrip's. He gave an oral report on the middle school. Charlyn Crowley was Faculty of the month. There was no food service report.

<p>2) Maintenance Report</p>		<p>A handout was distributed showing continued progress on the work order items. Mr. Combs noted the list is getting shorter and wanted to give the maintenance personnel credit for getting the list over half completed.</p> <p>Mr. Combs also wanted to give thanks to Mr. Fessler, Greg Sublett, and the maintenance personnel for hosting a great sectional game. Thanks also went out to Cara Douglas for the great job on the bus inspection. We received a 100% on the inspection. There are several tires that were replaced. It may be possible to sell the old tires. Some be used as spares. Cara is also working on a transportation grant.</p>
<p>Previous Business</p> <p>1) Lewis & Clark Conference Update</p> <p>2) Paytient Update</p> <p>3) MMEBG Insurance Update</p> <p>i. Teacher Teams</p> <p>ii. Rate Increase</p> <p>iii. Payout Options</p>		<p>Mr. Combs reported the vote regarding Schuyler County is coming up March 25. They will vote to either change the by-laws to allow 8 man football or continue to require 11 man football. Also, schools must offer 7 of the 8 approved sports to remain in conference.</p> <p>Dawn Malone explained the details of Paytient to the board. We are up and running with the program. Several employees have already signed up and some have already used it.</p> <p>Information was provided in the packets. Dawn Malone explained how teacher teams worked with board paid benefits. Information was provided in the packets.</p> <p>Information was provided in the packets.</p>
<p>New Business</p> <p>1) 2020-2021 Academic Calendar</p>		<p>Calendar committee member, Teresa McClure, presented the Academic Calendar for school year 2020-2021. School will begin August 26, 2020 and goes to May 21, 2021. First semester has 69 days and second semester has 77.50 days. First bell is 7:49</p>

2) COVID-19	Motion passed. (6-0)	<p>a.m., classes begin at 7:54 a.m., and school is dismissed at 3:45 p.m.</p> <p>Josh Stephenson motioned to approve the 2020-2021 Academic Calendar. Kathleen VanRoekel seconded the motion.</p> <p>Mr. Combs provided handouts outlining important information and the district's action plan to date. We just need to practice good classroom and building habits. Kathleen VanRoekel requested something be sent home re: good practices, staying home if sick, etc. and would like to know what type of cleaner Blakemore Cleaning is using.</p>
Agenda Items for Next Meeting		1) Old Schoolhouse
Adjourn to Closed Session	Motion passed by roll call vote. (6-0)	Josh Stephenson 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:

4-13-2020

President



Board Secretary

