

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

May 11, 2020
7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: May 11, 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:

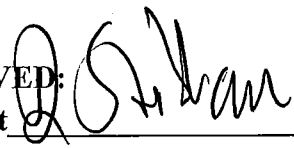
Faculty: Steve Combs, Kyle Fisher, Jeff Wardrip, Gabe Burris

Guests: Nicole Fritts, Cara Douglas, and 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. Josh Stephenson seconded the motion.
Correspondence		A thank-you note from Susan Twenter was included in the packets. She thanked the board for the Christmas checks.
Certification of Graduates	Motion passed. (7-0)	Hal Fisher motioned to approve the list of seniors to certify for graduation. Tim Wyatt seconded the motion.
Approval of Consent Agenda	Motion passed. (7-0)	Hal Fisher motioned to approve the consent agenda with the exception of moving item C to New Business. Kathleen VanRoekel seconded the motion. A. Approval of Minutes B. Payment of Bills C. City of Fayette Fines
Public Comment		Nicole Fritts thanked the board for all they do for the district.
Reports 1)Administrative Reports 2) Maintenance Report Previous Business		Written reports were provided in board packets. The maintenance report was provided in the packet.

<p>1) Covid-19 Update A.) General</p> <p>B.) Graduation</p> <p>C.) Senior Trip</p> <p>D.) Summer School</p> <p>2) Budget</p> <p>3) Old School House</p>		<p>Mr. Combs is not ready to release a statement of plan or plan of action just yet as he is waiting to see how some of the summer goes.</p> <p>Graduation is tentatively set for 2:00 p.m. on Sunday, June 29 or July 27. We may look at limiting the number of guests allowed.</p> <p>The senior trip is scheduled for June 13-19.</p> <p>We are still looking at the logistics for summer school with possibly holding the session the last two weeks of July and the first week of August. We will visit this again.</p> <p>Discussion was tabled until next month.</p> <p>Mr. Combs stated the building needs to be demolished as it is a safety hazard. Voting will be postponed for now. We need to publicize the demolition. Discussion was tabled until the June meeting.</p>
<p>New Business 1) Transportation</p>		<p>A repair/maintenance report for the buses was included in the board packet. Mr. Combs would like to wait until he sees where we are in the budget before purchasing or leasing a bus.</p>
<p>Agenda Items for Next Meeting</p>		<p>1.) Budget 2.) Old School House 3.) Covid-19</p>
<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. Tim Wyatt seconded the motion.</p>
<p>Adjournment</p>	<p>Motion passed by roll call vote. (7-0)</p>	<p>Kathleen VanRoekel motioned to adjourn. Collin McBride seconded the motion.</p>

APPROVED: 
 President _____

Date: 6-8-2020
 Board Secretary Lisa Hardin

