

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

July 13, 2020
7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education
Meeting Date: July 13, 2020
Location: Administration Office
Start Time: 7:00 p.m.
Board President: Davin Stidham
Board Vice-President: Kathleen VanRoekel
Superintendent of Schools: Steve Combs
Board Secretary: Lisa Hardin
Members: Davin Stidham, Kathleen VanRoekel, Collin McBride, Hal Fisher, Scott Eaton, Heidi DeMuth
Members Absent: Josh Stephenson
Faculty: Steve Combs, Gabe Burris, Kyle Fisher, Jeff Wardrip
Guests: Cara Douglas and 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)	Collin McBride motioned to approve the agenda. Kathleen VanRoekel seconded the motion.														
Correspondence		None														
Approval of Consent Agenda	Motion passed. (6-0)	<p>Scott Eaton requested to remove item "F" from the consent agenda. Hal Fisher motioned to approve the consent agenda minus item "F". Scott Eaton seconded the motion.</p> <p>A. Approval of Minutes</p> <p>B. Payment of Bills</p> <p>C. Certification of Election Results</p> <p>D. Approval of Milk Bids</p> <p style="padding-left: 40px;">Prairie Farms awarded bid</p> <table style="margin-left: 40px; border: none;"> <tr> <td>½ pt. Homogenized White Milk</td> <td style="text-align: right;">.305</td> </tr> <tr> <td>½ pt. 2% White Milk</td> <td style="text-align: right;">.2878</td> </tr> <tr> <td>½ pt. 1% Chocolate Milk</td> <td style="text-align: right;">.3027</td> </tr> <tr> <td>½ pt. 1% Strawberry Milk</td> <td style="text-align: right;">.3027</td> </tr> </table> <p>E. Approval of Bread Bids</p> <p style="padding-left: 40px;">Kohl Wholesale awarded bid</p> <table style="margin-left: 40px; border: none;"> <tr> <td>Sandwich (Flowers)</td> <td style="text-align: right;">\$18.22</td> </tr> <tr> <td>Coney Buns (Flowers)</td> <td style="text-align: right;">\$24.31</td> </tr> <tr> <td>Hamburger Buns (Flowers)</td> <td style="text-align: right;">\$22.22</td> </tr> </table> <p>F. Approval of Propane Bids</p> <p>G. Approval of FY21 Fees</p> <p style="padding-left: 40px;">Student Activity Fee \$25.00</p> <p style="padding-left: 40px;">Family Pass \$125.00</p> <p style="padding-left: 40px;">Food Service Prices</p> <p style="padding-left: 80px;">All Breakfast \$1.65</p> <p style="padding-left: 80px;">EL Lunch \$2.60</p>	½ pt. Homogenized White Milk	.305	½ pt. 2% White Milk	.2878	½ pt. 1% Chocolate Milk	.3027	½ pt. 1% Strawberry Milk	.3027	Sandwich (Flowers)	\$18.22	Coney Buns (Flowers)	\$24.31	Hamburger Buns (Flowers)	\$22.22
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		<p>MS Lunch \$2.70 HS Lunch \$2.90 Second entrees \$1.60 Extra Milk \$.50 Gate Fees Adult \$4.00 Students \$3.00 5/Under & Senior Citizens Free Tuition Rate: \$8.078.09</p> <p>H. Approval of MORENET agreement</p> <p>I. Set Tax Rate Hearing date. It will be held at the beginning of the regularly scheduled Board of Education meeting on August 10, 2020.</p>
Public Comment		None
Reports 1) Administrative 2) Facility Report		<p>No reports. No questions from the board.</p> <p>Mr. Combs reviewed the work order lists showing the maintenance staff is getting their projects completed.</p>
Previous Business 1) Budget SY 19-20 2) Budget SY 20-21 3) CARES Act, FEMA/SEMA Aid, and CoMoHelps Summer Feeding Program 4) Transportation 5) Senior Trip	<p>Motion passed. (6-0)</p>	<p>Mr. Combs distributed handouts for both budgets. He explained the 2019-20 budget will seem as not all funding was received this year due to COVID-19. We are still hoping to recoup money through some of the available programs. Scott Eaton motioned to approve the SY 2020-21 budget. Kathleen VanRoekel seconded the motion.</p> <p>Mr. Combs discussed the different programs we have applied to for assistance. We are still waiting to hear back on those. CARES money may only be used for certain expenses and it, as well as the FEMA/SEMA Aid, was calculated into the budget.</p> <p>We did not receive the transportation grant we applied for. Therefore, we went with the option #2 from our previous meeting. Buses have been ordered and approved. They should arrive in October.</p> <p>The senior trip was cancelled and monies will be refunded. Mr. Combs distributed a handout showing a breakdown of how the monies will be distributed.</p>
New Business 1) MCE Polices	<p>Motion passed. (6-0)</p> <p>Motion passed. (6-0)</p>	<p>Red line versions of the mandatory policy updates were provided in the packets - P1210, P2640, P2874, P4870. Scott Eaton motioned to accept the changes to policy 1210. Hal Fisher seconded the motion. Scott Eaton motioned to accept the changes to policy 2640. Collin McBride seconded the motion. Hal Fisher motioned to</p>

<p>2) Handbooks</p> <p>3) Re-Entry Plan</p>	<p>Motion passed. (6-0) Motion passed. (6-0)</p> <p>Motion passed. (6-0)</p> <p>Motion passed. (6-0)</p> <p>Motion passed. (6-0)</p>	<p>accept the changes to policy 2874. Kathleen VanRoekel seconded the motion. Hal Fisher motioned to accept the changes to policy 4870. Kathleen VanRoekel seconded the motion.</p> <p>Red line versions of the handbooks were provided. Middle School and High School eliminated attendance policies. Middle School also eliminated quarterly grades. Only semester grades will be kept. However, parent-teacher conferences will still be held at the quarter. Collin McBride motioned to approve the school handbooks. Hal Fisher seconded the motion.</p> <p>Mr. Combs shared a handout outlining the District's re-entry plan for the Fall session. It was submitted to the Boone County Health Department. They have the final say. Facemasks are part of the plan. Mr. Combs recommends teachers wear masks or shields unless they are 6 feet or more in distance from anyone. Masks will be addressed on a case by case basis. Collin McBride motioned to accept the re-entry plan. Heidi DeMuth seconded the motion.</p> <p>Item "F" from the Consent Agenda (Propane Bids) was discussed at this time. Heidi DeMuth motioned to accept the bid from All-Weather Propane. Collin McBride seconded the motion.</p>
<p>Agenda Items for Next Meeting</p>		<ol style="list-style-type: none"> 1) Budget 2) Re-Entry Plan 3) Summer School Update 4) Boone Electric Cooperative Money for new MS HVAC
<p>Adjourn to Closed Session</p>	<p>Motion passed by roll call vote. (6-0)</p>	<p>Collin McBride motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Kathleen VanRoekel seconded the motion.</p>
<p>Adjournment</p>	<p>Motion passed by roll call vote. (6-0)</p>	<p>Collin McBride motioned to adjourn the meeting. Hal Fisher seconded the motion.</p>

APPROVED: _____ Date: 8-10-2020

President [Signature] Board Secretary [Signature]

