

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

June 8, 2020

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: June 8, 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, Hal Fisher

Members Absent:

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

Guests: Heidi DeMuth, Cara Douglas, Various Community Members

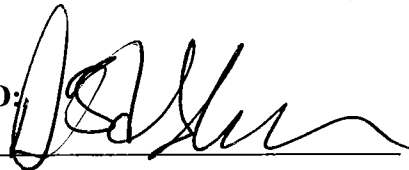
MINUTES

Item	Action	Comments
Meeting Called to Order		Davin Stidham called meeting to order and determined quorum requirement met.
Special Recognition		Mr. Combs thanked Tim Wyatt for his service on the Board of Education and presented him with a plaque before he left the meeting.
Oath of Office for Newly Elected Board of Education Members		Heidi DeMuth, Kathleen VanRoekel, and Scott Eaton took the oath of office as new term board members.
Reorganization of the Board	Motion passed. (7-0)	Superintendent Steve Combs asked for nominations for board president. Hal Fisher motioned to nominate Davin Stidham as president. Josh Stephenson seconded the motion. Nominations ceased.
	Motion passed. (7-0)	Board president Davin Stidham asked for nominations for board vice president. Hal Fisher motioned to nominate Kathleen VanRoekel as vice president. Josh Stephenson seconded the motion. Nominations ceased.
	Motion passed. (7-0)	Board president Davin Stidham asked for nominations for board treasurer. Hal Fisher motioned to nominate Josh Stephenson as treasurer. Scott Eaton seconded the motion.

	Motion passed. (7-0)	Nominations ceased. Hal Fisher motioned to nominate Lisa Hardin and Dawn Malone as board secretaries. Josh Stephenson seconded the motion. Nominations ceased.
Approval of Agenda	Motion passed. (7-0)	Collin McBride motioned to approve the agenda. Kathleen VanRoekel seconded the motion.
Correspondence		None
Approval of Consent Agenda	Motion passed. (7-0)	Hal Fisher motioned to approve the consent agenda items A-H, removing items I & J. Kathleen VanRoekel seconded the motion. A. Approval of Minutes B. Payment of Bills C. Boone County Mental Health Coalition MOU D. Family Access Center of Excellence (FACE) of Boone County MOU E. Approval of Bus Routes F. Approval Blakemore Cleaning Contract G. Rena Roth Cognitive Testing Contract H. Approval of Tyler SIS Contract
Public Comment		Marsha Gipson - senior trip Connie Coy - graduation Ted Krause - senior trip
Reports 1)Administrative Reports 2) Maintenance Report Previous Business 1) Covid-19 Update		There were no administrative reports due to summer reporting. Board president Davin Stidham asked if there were any questions for the administrators. There were no questions. The maintenance report was provided in the packet. Mr. Combs noted the items on the work order list were being taken care of on a regular basis. He also noted we are getting bids on painting the band room and some lockers. Mr. Combs also stated we now have a new roof at the elementary boiler room and the middle school hallway is being worked on (i.e. drywall and painting).

A.) Athletics		Mr. Combs shared the district's plan for summer athletics and activities. He distributed a handout outlining the process.
B.) Graduation	Motion passed. (7-0)	We are looking at the June 28 date for graduation and are working on the stadium and/or gymnasium setup plan. Our plan must be submitted to the Boone County Health Dept for approval. Collin McBride motioned to hold graduation June 28, 2020. Scott Eaton seconded the motion.
C.) Senior Trip	Motion passed. (7-0)	The senior trip is cancelled. Per our auditor, Fred Korte, an exception can be made due to the COVID-19 to return cash money to the seniors. Sponsors may receive a refund for any money they paid as well. Josh Stephenson motioned to return cash or vouchers from the purchased tickets to the seniors now. Kathleen VanRoekel seconded the motion.
D.) Summer School		Mr. Burriss stated we currently have approximately 110 – 120 students enrolled for summer school.
2) Budget	Motion passed. (7-0)	Mr. Combs advised the board we will end this fiscal year with a lower balance than usual because we have not received some of our state funded monies due to COVID-19. There are still some monies to come in and still some to pay out, but we should be okay. Hal Fisher motioned to approve the 2019-20 budget amendment. Josh Stephenson seconded the motion.
3) Transportation	Motion passed. (7-0)	Transportation Director, Cara Douglas, presented the board with bus bids and recommendations for new buses. She provided a handout listing the different options of purchasing versus leasing. Mr. Combs recommends purchasing 3 buses and leasing 1, if we get the grant. Hal Fisher

	Motion passed. (7-0)	motioned to buy the current leased bus. Collin McBride seconded the motion. Hal Fisher motioned to lease 3 buses if we do NOT get the grant or purchasing 3 buses if we DO get the grant. Kathleen VanRoekel seconded the motion.
4) City of Fayette Fines	Motion passed. (7-0)	Scott Eaton motioned to keep our money. Hal Fisher seconded the motion.
New Business 1) Budget SY 20-21	Motion passed. (7-0)	Mr. Combs distributed a handout with the budget amounts. He thanked Dawn Malone for her hard work getting the budget ready. Mr. Combs also wanted the Board to be aware COVID-19 has also affected this. Hal Fisher motioned to approve the proposed 2020-2021 budget. Collin McBride seconded the motion.
Agenda Items for Next Meeting		1.) Budget 2.) Handbooks 3.) Transportation 4.) Alternate Back-to-School Plan
Adjourn to Closed Session	Motion passed by roll call vote. (7-0)	Hal Fisher motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Josh Stephenson seconded the motion.
Adjournment	Motion passed by roll call vote. (7-0)	Collin McBride motioned to adjourn. Scott Eaton seconded the motion.

APPROVED:  Date: 7-13-2020
 President _____ Board Secretary Lisa Hardin

