

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

August 10, 2020

7:00 p.m.

**Purpose of Meeting:** Regular Monthly Meeting of Board of Education

**Meeting Date:** August 10, 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:** Kathleen VanRoekel, Josh Stephenson, Collin McBride, Hal Fisher, Heidi DeMuth

**Members Absent:** Davin Stidham, Scott Eaton

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

**Guests:**

**MINUTES**

Item	Action	Comments
Meeting Called to Order		Kathleen VanRoekel called meeting to order and determined quorum requirement met.
Tax Rate Hearing	Motion passed. (5-0)	Mr. Combs distributed a handout with the tax rate and assessed value for the district. Hal Fisher motioned to approve the 2020-2021 tax rate. Heidi DeMuth seconded the motion.
Approval of Agenda	Motion passed. (5-0)	Hal Fisher motioned to approve the agenda. Heidi DeMuth seconded the motion.
Correspondence		There was not any correspondence to share but Mr. Combs did want to state we have been receiving a lot of questions about starting school and we're answering them the best we can.
Approval of Consent Agenda	Motion passed. (5-0) Josh Stephenson abstained from Item "A"	Collin McBride motioned to approve the consent agenda. Hal Fisher seconded the motion. Josh Stephenson abstained from approving Item "A" – Approval of Minutes as he was not present at that meeting.  A. Approval of Minutes B. Payment of Bills C. Hire Substitute Teachers D. DESE District Contact Personnel List E. Special Ed Local Compliance Plan F. Athletic Handbook
Public Comment		None
Reports 1) Administrative		No reports. No questions from the board. Mr. Combs did state we are having trouble finding Dr. Dieckmann's replacement. He stated Lynn Proctor will be returning to the role of Curriculum Director and Michael Coggins and Carmen Combs will share the role of SPED Director.
2) Facility Report		The facility report was provided in the packets. Mr. Combs added that everything looks great and Blakemore Cleaning is ahead of schedule. They will be adding water

		4) Boone Electric Cooperative Money 5) COVID-19 6) Lewis & Clark Conference Decision
Adjourn to Closed Session	Motion passed by roll call vote. (5-0)	Hal Fisher motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Collin McBride seconded the motion.
Adjournment	Motion passed by roll call vote. (5-0)	Collin McBride motioned to adjourn the meeting. Josh Stephenson seconded the motion.

APPROVED:

Date: 9-19-2020

President Kat Venter

Board Secretary Lisa Handlin