

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

August 28, 2020  
7:30 a.m.

<b>Purpose of Meeting:</b> Special Session Meeting of Board of Education
<b>Meeting Date:</b> August 28, 2020
<b>Location:</b> Administration Office
<b>Start Time:</b> 7:30 a.m.
<b>Board President:</b> Davin Stidham
<b>Board Vice-President:</b> Kathleen VanRoekel
<b>Superintendent of Schools:</b> Steve Combs
<b>Board Secretary:</b> Lisa Hardin
<b>Members:</b> Davin Stidham, Kathleen VanRoekel, Hal Fisher, Heidi DeMuth
<b>Members Absent:</b> Josh Stephenson, Collin McBride, Scott Eaton
<b>Faculty:</b> Steve Combs, Gabe Burris, Kyle Fisher
<b>Guests:</b> Doug Fessler

**MINUTES**

<b>Item</b>	<b>Action</b>	<b>Comments</b>
Meeting Called to Order		Davin Stidham called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed by roll call vote. (4-0)	Kathleen VanRoekel motioned to approve the agenda with the exception of item III (Tax Rate Hearing). Hal Fisher seconded the motion.
Public Comment		None
New Business		
<p>1) COVID Leave</p> <p>Jeff Wardrip arrived at 7:55 a.m.</p>	<p>Motion passed by roll call vote. (4-0)</p> <p>Motion passed by roll call vote. (4-0)</p>	<p>Mr. Combs distributed a handout outlining the new EPSL (Emergency Paid Sick Leave) guidelines for COVID-19. Full time employees are allowed 80 hours under this leave. Mr. Combs recommended the Board allow an additional 80 hours to employees for this type of leave. Kathleen VanRoekel motioned to allow an additional 80 hours of EPSL for full time employees. Heidi DeMuth seconded the motion.</p> <p>Mr. Combs also went over the Boone County Health Department's guidelines and recommendations for any mandatory quarantine of 14 days. Hal Fisher motioned to follow the Boone County Health Department's guidelines. Kathleen VanRoekel seconded the motion.</p>
2) COVID Athletic Plan		Doug Fessler distributed a handout outlining the Operational Plan Proposal for the District's Activity Fields. It is very detailed in what is and is not allowed. There will not be a marching band allowed on the field. There are not as many restrictions with football on the road in the northern districts. Mr. Fessler, Mr. Combs, and the coaches will look at the situation on a week by week basis.
Adjourn to Closed Session	Motion passed by roll call vote. (4-0)	Hal Fisher motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection

		3, Personnel. Heidi DeMuth seconded the motion.
Adjournment	Motion passed by roll call vote. (4-0)	Hal Fisher motioned to adjourn the meeting. Heidi DeMuth seconded the motion.

**APPROVED:**

**Date:** 9-14-2020

**President** Karl Poll

**Board Secretary** Lisa Hardin