

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

September 14, 2020

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: September 14, 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, Collin McBride via ZOOM, Hal Fisher, Josh Stephenson, Heidi DeMuth

Members Absent: Davin Stidham, Scott Eaton

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

Guests: Facility Solutions Group

MINUTES

Item	Action	Comments
Meeting Called to Order		Kathleen VanRoekel called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (5-0)	Hal Fisher motioned to approve the agenda. Josh Stephenson seconded the motion.
Correspondence		None
Approval of Consent Agenda	Motion passed. (5-0)	Hal Fisher motioned to approve the consent agenda. Heidi DeMuth seconded the motion. A. Approval of Minutes B. Payment of Bills C. Approval of Bus Routes
Public Comment		None
Reports 1) Administrative 2) Facility Report		The administrative reports were provided in the packets. Mr. Wardrip added that Middle School currently has 18 students enrolled in virtual classes through Mizzou Academy with two enrolled through APEX for Algebra I. Mr. Burris added there are nine elementary students enrolled for virtual study. He also commented the programs are working very well The work order list was provided in the packets. Mr. Combs noted the list is only a half page now and complimented the maintenance staff for a job well done. He also complimented Blakemore Cleaning for doing a great job cleaning and keeping up with the new protocols.
Previous Business 1) Facility Solutions Group Presentation		Darin Ford with Facility Solutions Group gave a presentation on the HVAC/boiler system. They indicated ours was outdated and not running efficiently. They recommended we replace it with two boilers. The estimated cost to replace our current boiler, which

<p>Scott Eaton arrived @7:20 p.m.</p> <p>2) Boone Electric Grant Application</p> <p>3) Budget Update</p> <p>4) COVID Update</p> <p>i. Staff/Student Update</p> <p>ii. AMIx Plan</p> <p>iii. Reimbursements</p> <p>iv. Technology/Virtual Learning</p>		<p>includes the actual removal of the old boiler, and the installation of the new system is \$150,000.</p> <p>The Boone Electric loan application papers were included in the packets. Mr. Combs will get more information for the board such as interest rates and project parameters.</p> <p>Dawn Malone provided a print out of the general ledger and budget. She went over details with the board members.</p> <p>A handout was provided in the packets with updates. The previously quarantined are back at school this week. Classes were covered by ZOOM and other teachers during the quarantined teacher's absence.</p> <p>DESE has approved our AMIx Plan.</p> <p>Boone County has money for this. Dan Atwill is submitting claims. After we go through this channel, we will go through FEMA.</p> <p>We are ordering more Chromebooks.</p>
<p>5) Lewis and Clark Conference Decision</p>		<p>There had been a conference discussion regarding whether or not to have conference championships this year due to the restrictions in place. The board left the decision to Mr. Combs. Mr. Combs reported that for now, there will be conference championships. It may change later if necessary.</p>
<p>New Business</p> <p>1) Approval of MCE Policies</p>	<p>Motion passed (6-0).</p>	<p>Mr. Combs read a brief description of the optional policies and a list of the mandatory ones. Scott Eaton motioned to approve all mandatory policy and regulation changes. Josh Stephenson seconded the motion.</p>
<p>Agenda Items for Next Meeting</p>		<p>1) COVID-19</p> <p>2) Boone Electric Loan</p>
<p>Adjourn to Closed Session</p>	<p>Motion passed by roll call vote. (6-0)</p>	<p>Josh Stephenson motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Hal Fisher seconded the motion.</p>

Adjournment	Motion passed by roll call vote. (6-0)	Hal Fisher motioned to adjourn the meeting. Heidi DeMuth seconded the motion.
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APPROVED:

Date: 10-12-2020

President J. Stelman

Board Secretary Loa Hardt

