

HARRISBURG R-VIII SCHOOL DISTRICT

MINUTES OF BOARD MEETING

October 12, 2020

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: October 12, 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: Dawn Malone

Members: Davin Stidham, Kathleen VanRoekel, Josh Stephenson, Collin McBride, Hal Fisher, Scott Eaton, Heidi DeMuth

Members Absent:

Faculty: Steve Combs, Gabe Burris, Jeff Wardrip

Guests:

MINUTES

Item	Action	Comments
Meeting Called to Order		Davin Stidham called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (7-0)	Hal Fisher motioned to approve the agenda. Collin McBride seconded the motion.
Correspondence		None
Approval of Consent Agenda	Motion passed. (7-0)	Collin McBride motioned to approve the consent agenda. Kathleen VanRoekel seconded the motion. A. Approval of Minutes B. Payment of Bills C. Approval of a Resolution Adopting the Boone County Multi-Jurisdictional Mitigation Plan D. Adoption of MCE Policy 4871
Public Comment		None
Reports		
1) Administrative Reports		The administrative reports were provided in the packets. Collin McBride questioned bringing treats for school parties. PTO will provide candy for the classes.
2) Facility Report		The work order list was provided in the packets.
Previous Business		
1) Boone Electric Loan		The Boone Electric loan application papers were included in the packets. Mr. Combs shared information he received from Todd Kelley. The loan will be at prime rate with the option of adding 1% to that. Mr. Kelley stated the committee rarely enacts that clause, but it is a possibility. Details can be submitted for approval, but Mr. Combs does not feel we have a pressing need for the loan right now. The Board agrees.
2) COVID Update		

<p>i) Staff/Student Update</p> <p>ii) Reimbursements</p> <p>3) Lewis & Clark Conference</p>		<p>We had two teachers test positive. They are in 10 days isolation. We had 32 students quarantined due to close contact. Today we added an additional 18 students plus one parent. The Health Dept. inspector seemed to be more detailed today. He did not do a blanket quarantine. Our classrooms are not large enough to social distance at 6 feet. We call parents and so does the Health Dept. Hal Fisher asked about education while out. We are Zooming and doing Google Classroom. Students who signed up for online learning have been coming back to in-seat instruction.</p> <p>A handout with reimbursement information was provided in the packets.</p> <p>Mr. Combs stated he is okay to help out with 8-man football teams that want to rebuild and come back as 11-man football. If they have no intention of returning then he wants to vote them out of the conference. Hal Fisher stated he agrees with Mr. Combs. They have discussed adding some northern districts. The board supports Mr. Combs' decision.</p>
<p>New Business</p> <p>1) Audit FY20</p> <p>2) LJ Hart Report</p> <p>3) HYBA Gym Use</p>	<p>Motion passed. (7-0)</p> <p>Motion passed. (7-0)</p>	<p>Mr. Combs reviewed the audit. The audit letter stated the auditors feel there are no concerns. The revenue shortfall comes from the state withholding funds due to COVID. Hal Fisher motioned to approve the FY audit. Kathleen VanRoekel seconded the motion.</p> <p>We have about \$2 million bonding capacity in Spring 2021. We can save if we refinance approximately \$481,309 in December, 2022. We still have pretty new bonds right now. The Board recommends we wait. Collin McBride would like to know what kind of projects we would like to take on, and maybe later this winter take a look at a five year plan.</p> <p>It was questioned if we want to open our gym to other towns. Can we bring in a town and play several grades at a time? A plan will need to be approved by Boone County. We would do contact tracing, clean the facility, and limit the number of fans. If so, we set the rules and enforce them. Scott Eaton motioned to approve the use of the gym under strict conditions. Heidi DeMuth seconded the motion.</p>
<p>Agenda Items for Next Meeting</p>		<p>1) COVID-19 Update</p> <p>2) Lewis & Clark Conference Update</p> <p>3) HYBA Gym Use Plan</p> <p>4) Senior Trip Status</p>
<p>Adjourn to Closed Session</p>	<p>Motion passed by roll call vote. (7-0)</p>	<p>Hal Fisher motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Collin McBride seconded the motion.</p>

Adjournment	Motion passed by roll call vote. (7-0)	Josh Stephenson motioned to adjourn the meeting. Scott Eaton seconded the motion.
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APPROVED

Date:

11-9-20

President

[Signature]

Board Secretary

[Signature]