

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

November 9, 2020

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: November 9, 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: Davin Stidham, Kathleen VanRoekel, Josh Stephenson, Collin McBride, Hal Fisher, Scott Eaton, Heidi DeMuth

Members Absent:

Faculty: Steve Combs, Kyle Fisher, 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)	Collin McBride motioned to approve the agenda. Hal Fisher seconded the motion.
Correspondence		None
Approval of Consent Agenda	Motion passed. (7-0)	Hal Fisher motioned to approve the consent agenda. Kathleen VanRoekel seconded the motion. A. Approval of Minutes B. Payment of Bills C. Adoption of MCE Policies D. Board Filing Dates
Public Comment		None
Reports 1) Administrative Reports 2) Facilities Report		The administrative reports were provided in the packets. There were no questions from the board. The work order list was provided in the packets. Mr. Combs did add that the bottle filling water fountains are being installed. Mr. Combs also stated the sod for the baseball field has been installed and looks great! He also noted that no school dollars were used for that project. It was funded by money raised and with help from the Booster Club.
Previous Business 1) COVID Update i) Staff/Student Update		As of this past Friday (November 6) we have had two teachers test positive and 81 staff and students placed in quarantine. Of the quarantined, none have tested positive, so our protocols seem to be working. We currently have only six in quarantine.

<p>ii) Reimbursements</p> <p>iii) Basketball Plan</p> <p>2) Lewis & Clark Conference</p>		<p>The county commissioners met and there is a real possibility we will receive the county CARES money. Our final enrollment numbers were submitted. We should hear on that by November 13.</p> <p>The basketball plan Mr. Fessler submitted to the Boone County Health Department was shared with the board in their packets. Mr. Combs mentioned we should set a good example of following safety protocols when attending the basketball games.</p> <p>A group of AD's, principals, and superintendents held a no-vote meeting to determine if the conference will be changing. Knox County and Schuyler County are going to 8-man football. They will present a plan on Thursday to see if they are able to remain in the conference. There will be another conference meeting next Monday (November 16) to decide if they will be out of the conference by the end of the school year.</p>
<p>New Business</p> <p>1) Senior Trip Update</p> <p>2) Veteran/Christmas Concert</p>		<p>The senior trip was discussed. This year's class only had 2 months of fund raising (Jan & Feb) before COVID struck in March. They were able to start back up in August. Concessions are the biggest money maker for them and they lost out on last track season. They are looking into other sources for funds including possible donations.</p> <p>This year's Veteran's Day performance will be totally virtual. There will be a live performance of "Taps" at 11:11 a.m. on the district's Facebook page. The Christmas program will be held December 17. Only the 6th grade, 7th grade, and High School bands will perform live. The Elementary performances will be pre-recorded.</p>
<p>Agenda Items for Next Meeting</p>		<p>1) COVID-19 Update 2) Lewis & Clark Conference Update 3) Senior Trip Status</p>
<p>Adjourn to Closed Session</p>	<p>Motion passed by roll call vote. (7-0)</p>	<p>Kathleen VanRoekel motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Heidi DeMuth seconded the motion.</p>
<p>Adjournment</p>	<p>Motion passed by roll call vote. (7-0)</p>	<p>Collin McBride motioned to adjourn the meeting. Kathleen VanRoekel seconded the motion.</p>

APPROVED:

Date:

12-14-2020

President



Board Secretary

