

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

December 14, 2020

7:00 p.m.

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

**Meeting Date:** December 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:** Davin Stidham, Kathleen VanRoekel, Collin McBride, Hal Fisher, Scott Eaton, Heidi DeMuth

**Members Absent:** Josh Stephenson

**Faculty:** Steve Combs, Gabe Burris

**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. (6-0)	Hal Fisher motioned to approve the agenda. Kathleen VanRoekel seconded the motion.
Correspondence		Mr. Combs shared the letter received from DESE regarding the ASBR. It had been provided in the packets. No discussion.
Approval of Consent Agenda	Motion passed. (6-0)	Collin McBride motioned to approve the consent agenda. Kathleen VanRoekel seconded the motion.  A. Approval of Minutes B. Payment of Bills C. Approval of M.U.S.I.C. Renewal D. Approval of Contract Addendum E. Approval of the Agreement of CARES Funding from Boone County
Public Comment		None
Reports 1) Administrative Reports  2) Facilities Report  Josh Stephenson arrived at 7:05 p.m.		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 added that the filters in the HVAC have been changed and everything on campus has been winterized. All the bottle filling stations have been installed. Light bulbs will be replaced over winter break. We're looking at replacing the back stairway to the kitchen.
Previous Business  1) COVID Update i) Staff/Student Update		The handout was included in the board packet. The district, as well as the county, has adopted the new guidelines set by the CDC.

<p>ii) Reimbursements</p> <p>2) Lewis &amp; Clark Conference</p> <p>3) Senior Trip</p>	<p>Motion passed. (7-0)</p>	<p>Reimbursements are starting to come in. We are receiving the CARES money from the county.</p> <p>The superintendent group met to vote on removing Knox County and Schuyler County from the conference. A 5-2 vote was taken, but that was not enough to remove the two schools from the conference; therefore, nothing was finalized.</p> <p>The funds have been raised. Currently, there are 26 kids and 6 sponsors going on the trip. Disney tickets are more expensive this year than last. Collin McBride motioned to allow the senior sponsors to buy the family tickets at the 2019-20 rates with the cost difference being paid by the class. Josh Stephenson seconded the motion.</p>
<p>New Business</p> <p>1) Stolen Vehicle</p>		<p>The vehicle was recovered and we have turned in a claim. It is in process.</p>
<p>Agenda Items for Next Meeting</p>		<p>1) COVID-19 Update</p> <p>2) Lewis &amp; Clark Conference Update</p> <p>3) Senior Trip Status</p> <p>4) Quarantines</p> <p>5) Mid-Year Budget Review</p> <p>6) Lunch Program Overview</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. Hal Fisher seconded the motion.</p>
<p>Adjournment</p>	<p>Motion passed by roll call vote. (7-0)</p>	<p>Hal Fisher motioned to adjourn the meeting. Heidi DeMuth seconded the motion.</p>

APPROVED:

Date: 1-11-2021

President *D. Stillman*

Board Secretary *Lisa Hardin*