

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

February 8, 2021

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: February 8, 2021

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, Josh Stephenson, Collin McBride, Hal Fisher, Scott Eaton, Heidi DeMuth

Members Absent: Davin Stidham

Faculty: Steve Combs

Guests:

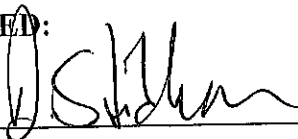
MINUTES

Item	Action	Comments
Meeting Called to Order		Kathleen VanRoekel called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (6-0)	Hal Fisher motioned to approve the agenda. Collin McBride seconded the motion.
Correspondence		Mr. Combs shared a thank you note received from Susan Twenter thanking the Board for the Christmas checks. He also shared a letter from CTA thanking the Board for their service and acknowledging "Board of Education Appreciation Month". They also gave each board member a certificate of appreciation. Mr. Combs reminded all board members to submit their Personal Financial Disclosures.
Approval of Consent Agenda	Motion passed. (6-0)	Collin McBride motioned to approve the consent agenda. Hal Fisher seconded the motion. A. Approval of Minutes B. Payment of Bills C. Approval of Copier Contract
Public Comment		None
Reports 1) Administrative Reports		The administrative reports were provided in the packets. There were no questions from the board but Mr. Combs did want to comment on how tough the administrators' jobs have been this year.
2) Facilities Report		The work order list was provided in the packets. Mr. Combs stated Tommy Craig is doing an excellent job managing and leading his team and the team is also doing an excellent job. A bid (\$10-12K) has been received from Christiansen and Sons to chip and seal the North Campus parking lot and playground. Downspouts and gutters at the Middle School are being evaluated for better drainage before the parking lot is

		done.
<p>Previous Business</p> <p>1) COVID Update</p> <p>i) Staff/Student Update</p> <p>ii) Reimbursements</p> <p>iii) Technology</p> <p>iv) Senior Trip</p>		<p>Mr. Combs went over the handout updating our numbers that was included in the board packets.</p> <p>This handout was also included in the packets</p> <p>More Chromebooks are coming and we will eventually be one to one with our students.</p> <p>The seniors are on track to go. The sponsors have been monitoring the COVID situation and are comfortable with how Disney is operating their parks. The question was asked about quarantining the seniors who are going on the trip prior to leaving and was decided to give the students the option of that.</p>
<p>New Business</p> <p>1) MMEBG</p>		<p>Mr. Combs shared an update received from the consortium. They are refunding \$22,509.10 to us from excess funds they have due to various reasons. Mr. Combs also shared we will not have a rate increase and there will not be any plan changes. A decision will be made later as to what to use those funds for.</p> <p>Mr. Combs reiterated the announcement made at last month's meeting regarding the SRO. We are hoping to have one next school year.</p>
<p>Agenda Items for Next Meeting</p>		<p>1) COVID-19 Update</p> <p>2) Facilities</p> <p>3) SRO</p> <p>4) Senior Trip</p> <p>5) Lewis & Clark Conference</p>
<p>Adjourn to Closed Session</p>	<p>Motion passed. (6-0)</p>	<p>Collin McBride 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. (6-0)</p>	<p>Josh Stephenson motioned to adjourn the meeting. Hal Fisher seconded the motion.</p>

APPROVED:

President



Date:

3-8-2021

Board Secretary

