

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

January 11, 2021
7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education
Meeting Date: January 11, 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: Davin Stidham, Kathleen VanRoekel, Josh Stephenson, Collin McBride, Hal Fisher, Scott Eaton
Members Absent: Heidi DeMuth
Faculty: Steve Combs, Gabe Burris, Jeff Wardrip
Guests:

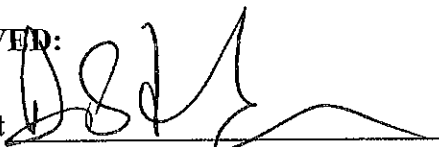
MINUTES

Item	Action	Comments
Meeting Called to Order		Davin Stidham called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (6-0)	Mr. Combs amended the agenda to omit closed session due to no personnel issue to discuss. Hal Fisher motioned to approve the agenda. Josh Stephenson seconded the motion.
Correspondence		There was no correspondence to share but Mr. Combs did mention he has received comments from different employees thanking the Board for the Christmas addendums. No discussion.
Approval of Consent Agenda	Motion passed. (6-0)	Hal Fisher motioned to approve the consent agenda. Kathleen VanRoekel seconded the motion. A. Approval of Minutes B. Payment of Bills C. Approval of the Exension of COVID Stimulus Package
Public Comment		None
Reports 1) Administrative Reports 2) Facilities Report Heidi DeMuth arrived at 7:10 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. The packets also included a bid sheet from Frech Paving Co. for the parking lot overlay. Mr. Combs also stated the transition to Tommy Craig being in charge in the Maintenance department is going well. Mr. Combs mentioned we only have one candidate running in the board election as of this date. He also wanted to say "Kudos!" to the senior class for getting the funds raised for their trip. And he pulled the Lewis & Clark Conference from the agenda as there is nothing to report.

<p>Previous Business</p> <p>1) COVID Update i) Staff/Student Update</p> <p>ii) Reimbursements</p> <p>Kyle Fisher arrived at 7:25 p.m.</p>		<p>The handout updating our numbers was included in board packets. The Board continues to support in-school instruction.</p> <p>This handout was also included in the packets</p>
<p>New Business</p> <p>1) Mid-Year Budget Review</p> <p>2) Lunch Program Review</p> <p>3) SRO</p> <p>4) HS Attendance Policy for 2nd Semester</p>	<p>Motion passed. (7-0)</p>	<p>Mr. Combs distributed a copy of the General Ledger with budget amounts. He went over each section. There were no questions.</p> <p>We have seen an increase in our Food Program costs due to being required to purchase many prepackaged items. However, our participation numbers are still up.</p> <p>Due to staffing issues with the Boone County Sheriff's Office, we will no longer have an SRO. However, Deputy Archambo will continue to do occasional walk throughs on our campus and patrols in our area. They are hoping to return to normal processes by next August (2021).</p> <p>A handout explaining this policy was provided in the packets. Mr. Kyle Fisher went over it and explained it in greater detail. Kathleen VanRoekel motioned to accept the new High School Attendance Policy. Hal Fisher seconded the motion.</p>
<p>Agenda Items for Next Meeting</p>		<p>1) COVID-19 Update 2) Parking Lot 3) SRO</p>
<p>Adjourn to Closed Session</p>	<p>NO MOTION NEEDED</p>	<p>There was no adjournment to closed session as there were no issues to discuss.</p>
<p>Adjournment</p>	<p>Motion passed by roll call vote. (7-0)</p>	<p>Kathleen VanRoekel motioned to adjourn the meeting. Hal Fisher seconded the motion.</p>

APPROVED:

President



Date:

2-9-2021

Board Secretary

Lisa Hardin