

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

March 8, 2021

7:00 p.m.

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

**Meeting Date:** March 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:** Davin Stidham, Kathleen VanRoekel, Josh Stephenson, Hal Fisher, Heidi DeMuth

**Members Absent:** Collin McBride, Scott Eaton

**Faculty:** Steve Combs, Kyle Fisher, Jeff Wardrip, Gabe Burris

**Guests:** Greg Sublett

**MINUTES**


Item	Action	Comments
Meeting Called to Order		Davin Stidham called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (5-0)	Hal Fisher motioned to approve the agenda. Kathleen VanRoekel seconded the motion.
Correspondence		A copy of a thank you note received from Cathy Wilcox was included in the packets. There was no discussion
Approval of Consent Agenda	Motion passed. (5-0)	Kathleen VanRoekel motioned to approve the consent agenda. Hal Fisher seconded the motion.  A. Approval of Minutes B. Financial Report C. Approval of NEE MOU
Public Comment		None
Reports		
1) Administrative Reports		The administrative reports were provided in the packets. There were no questions from the board.
2) Transportation Report		The transportation report was provided in the packets. Mr. Combs wanted to congratulate Cara Douglas and her team for 100% on the bus inspections. We only needed to purchase one tire this year! We also need to surplus some buses and are looking at buses 24 and 224. Hal Fisher motioned to surplus buses 24 and 224. Kathleen VanRoekel seconded the motion.
3) Facilities Report	Motion passed. (5-0)	
i) Parking Lot Update		The facilities report was included in the packets. Mr. Combs shared we are in the process of adding security lights around the campus. Mr. Combs also went over the handouts outlining the process and bid received for paving the parking lots and playground. This was broken down in phases. Drainage seems to be a real

		issue at the Middle School and several options to fix it were discussed. Mr. Combs will get an estimate to cut out the problem areas, lay French drain pipe, and pave those areas.
<p>Previous Business</p> <p>1) COVID Update</p> <p>    ii) Staff/Student</p> <p>    iii) Reimbursements</p> <p>    iv) Safety Protocols</p> <p>    v) 2020-2021 School Year</p> <p>2) Senior Trip</p> <p>3) MMEBG Refund Proceeds</p> <p>4) Lewis &amp; Clark Conference</p>	<p>Motion passed. (5-0)</p> <p>Motion passed. (5-0)</p>	<p>Mr. Combs went over the handout updating our numbers that was included in the board packets. He also shared the fact our attendance numbers are actually up from this time last year. Going forward, month to month, we will continue with our mask and safety protocols. The principals are wanting to allow some field trips again and Mr. Combs questioned the board if they object. There were no objections. Late April is being considered to hold MUSART.</p> <p>We are still expecting the ESSER II monies to come in.</p> <p>Mr. Combs stated we still do not allow visitors in the buildings during the day when the whole school is present. Elementary is considering allowing the students in grades 3-5 to pick up their meals instead of them being delivered to the rooms.</p> <p>For summer school we will state how we are <i>currently thinking</i> when it comes to requiring or recommending masks. It is subject to change.</p> <p>We are going forward with the senior trip. Mr. Combs proposed to give each student going on the trip spending money. This money will come from funds left by previous senior classes. Kathleen VanRoekel motioned to give each student spending money for the senior trip. Heidi DeMuth seconded the motion.</p> <p>Mr. Combs proposed giving the district employees a stipend for all the extra work done due to COVID protocols. Kathleen VanRoekel motioned to give the employees a stipend. Heidi DeMuth seconded the motion.</p> <p>No decisions have been made. Everything is still in process.</p>
<p>New Business</p> <p>SRO</p>		<p>The M.U.S.I.C. handout outlining requirements, etc. for an SRO/SPO was included in the packets. Mr. Combs did advise the board he checked with Howland County Sheriff's Department to see if they could provide a presence at the district with their vehicles. This could act as a deterrent for our campus. They will get back with us.</p>

Agenda Items for Next Meeting		1) 2021-2022 School Calendar 2) Tenured Teachers 3) Winter Coaching Recommendations 4) COVID-19 5) SRO
Adjourn to Closed Session	Motion passed. (5-0)	Hal Fisher motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Kathleen VanRoekel seconded the motion.
Adjournment	Motion passed by roll call vote. (5-0)	Kathleen VanRoekel motioned to adjourn the meeting. Heidi DeMuth seconded the motion.

APPROVED:

Date: 4-12-2021

President 

Board Secretary 

