

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

April 12, 2021

7:00 p.m.

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

**Meeting Date:** April 12, 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, Scott Eaton

**Members Absent:** Hal Fisher, Heidi DeMuth

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

**Guests:** Teresa McClure, Gary Cockrum

**MINUTES**

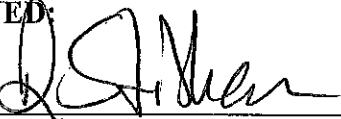
Item	Action	Comments
Meeting Called to Order		Davin Stidham called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (5-0)	Scott Eaton motioned to approve the agenda. Kathleen VanRoekel seconded the motion.
Certification of Election Results		Mr. Combs noted the following: Pursuant to Missouri Statute 115.124, there was no election for school board directors The following candidates were sworn in: Josh Stephenson and Bethann Rosson
Oath of Office to newly Elected Members		Josh Stephenson and Bethann Rosson took the Oath of Office as new-term board members.
Reorganization of the Board	Motion passed (4-0). (Davin Stidham abstained.)	Superintendent Steve Combs asked for nominations for board president. Scott Eaton motioned to nominate Davin Stidham as board president. Josh Stephenson motioned to cease nominations. Nominations ceased by board consensus.
	Motion passed (4-0). (Kathleen VanRoekel abstained.)	Board President Davin Stidham asked for nominations for vice president. Scott Eaton motioned to nominate Kathleen VanRoekel as board vice president. Josh Stephenson motioned to cease nominations. Nominations ceased by board consensus.
	Motion passed (4-0). (Josh Stephenson abstained.)	Board President Davin Stidham asked for nominations for treasurer. Kathleen VanRoekel motioned to nominate Josh Stephenson as board treasurer. Scott Eaton motioned to cease nominations. Nominations ceased by board consensus.
	Motion passed (5-0).	Board President Davin Stidham asked for nominations for board secretary. Kathleen VanRoekel motioned to nominate Lisa Hardin and

		Dawn Malone as board secretaries. Josh Stephenson motioned to cease nominations. Nominations ceased by board consensus.
Special Recognition Heidi DeMuth arrived at 7:05 p.m.		Mr. Combs presented Collin McBride with a plaque and thanked him for his years of service on the board.
Correspondence		Superintendent Combs shared a thank you note from the 2021 senior class members who went on the trip. He also stated it was a great trip and a great opportunity for the students who went.
Approval of Consent Agenda	Motion passed. (6-0)	Kathleen VanRoekel motioned to approve the consent agenda. Heidi DeMuth seconded the motion. A. Approval of Minutes B. Financial Report C. Approval of FACE MOU
Public Comment		No public comment.
Administrative Reports  i) 1 to 1 Project Update  Facilities Report  ii) Parking/Drainage Issue Update  iii) HVAC Proposed Project North Campus	Motion passed. (6-0)	Administrative reports were included in the board packets.  Jeff Wardrip stated we are on track with this technology project. Chromebooks have been ordered in Middle School. Gabe Burris stated Elementary is looking at i-pads for K-1 grades and Chromebooks for grades 2-5.  The current work order list is down to less than a page. They're mostly special projects.  Mr. Combs presented phases 2 & 3 for the parking lot repairs again. Davin Stidham would like to see the actual costs before a decision is made. Mr. Combs will bring that to the next meeting.  Three (3) bids were received for the proposed HVAC project. After reviewing each of them, the board agreed on the bid from Gary Cockrum. Kathleen VanRoekel motioned to accept Option 1 from the Cockrum Heating and Cooling bid. Heidi DeMuth seconded the motion.
Previous Business COVID iv) Staff/Student v) Reimbursements vi) Safety Protocols		Recent statistics were shared.  We will still be receiving ESSER II monies and possibly ESSER III.  Mr. Combs stated we are keeping our mask protocol in place until school dismisses for the summer. Elementary is now having lunch in the cafeteria rather than their classrooms. 6 <sup>th</sup> grade gets

SRO		<p>to take a "grab and go" lunch to the gym. We are looking at having in-house graduation and will allow as many to attend as the county will allow. We will submit our plan to them. We are also holding Kindergarten and 5<sup>th</sup> grade graduations. Masks may be optional for summer school.</p> <p>Superintendent Combs stated there is no change from last month. He has checked with Boone and Howard Counties sheriff departments and the Columbia city police. There may not be anyone available for the 2021-22 school year. We may need to look at hiring our own security personnel.</p>
New Business		
1) 2021-2022 School Calendar	Motion passed. (6-0)	Teresa McClure presented the committee's proposed calendar for next school year. Kathleen VanRoekel motioned to approve the 2021-22 school calendar. Josh Stephenson seconded the motion.
Agenda Items for Next Meeting		<ul style="list-style-type: none"> <li>1) COVID</li> <li>2) SRO</li> <li>3) Parking Lot</li> <li>4) Budget</li> </ul>
Adjourn to Closed Session	Motion passed by roll call vote. (6-0)	Kathleen VanRoekel motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Heidi DeMuth seconded the motion.
Adjournment	Motion passed by roll call vote. (6-0)	Heidi DeMuth motioned to adjourn the meeting. Scott Eaton seconded the motion.

APPROVED:

President



Date:

May 10, 2021

Board Secretary



