

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

May 10, 2021

7:00 p.m.

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

**Meeting Date:** May 10, 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, Scott Eaton, Heidi DeMuth, Bethann Rosson

**Members Absent:**

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

**Guests:**

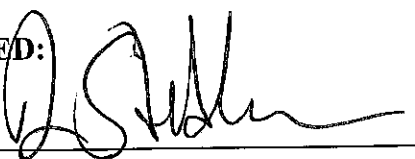
**MINUTES**

| Item  | Action               | Comments   |
|---|----------------------|--|
| Meeting Called to Order   |                      | Davin Stidham called meeting to order and determined quorum requirement met.   |
| Approval of Agenda  | Motion passed. (7-0) | Hal Fisher motioned to approve the agenda. Kathleen VanRoekel seconded the motion.   |
| Correspondence  |                      | None   |
| Certification of Graduates  | Motion passed. (7-0) | The list of graduates was provided in the board packets. Hal Fisher motioned to certify the graduates. Heidi DeMuth seconded the motion.   |
| Approval of Consent Agenda  | Motion passed. (7-0) | Bethann Rosson motioned to approve the consent agenda. Kathleen VanRoekel seconded the motion.<br><br>A. Approval of Minutes<br>B. Financial Reports<br>C. Blakemore Cleaning Contract<br>D. Allie Brett Therapy Services Contract   |
| Public Comment  |                      | None   |
| Reports<br>1) Administrative Reports<br><br>2) Facilities Report<br><br>i) Parking/Drainage Issue<br><br>ii) Misc. Projects |                      | The administrative reports were provided in the packets. There were no questions from the board.<br><br>The facilities report was included in the packets. It included the work order list and the projected costs of the asphalt and drainage projects. Mr. Combs went over the handout outlining the processes and costs. There were no questions.<br><br>Mr. Combs added there may be some other minor projects such as bath fans at the Middle School. |
| Previous Business   |                      |  |

|  |   |  |
|--|---|--|
| <p>1) COVID 19 Update</p> <p>iii) Staff/Student</p> <p>iv) Reimbursements</p> <p>v) Safety Protocols</p> <p>2) SRO</p> | <p>Motion passed. (7-0)</p>                   | <p>Mr. Combs went over the handout updating our numbers that was included in the board packet. He advised the board the Boone County Health Order expires May 12, 2021.</p> <p>We are still expecting 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. Deliveries are still made to the Central Office vs. the individual buildings. Since the Boone County mask ordinance is set to expire, we would like to make our district mask ordinance <i>optional</i> rather than <i>required</i>. We will provide an area at graduation for masked patrons to sit away from everyone if they choose. Hal Fisher motioned to allow masks to be <i>optional</i> rather than <i>required</i>. Kathleen VanRoekel seconded the motion.</p> <p>The Boone County Sheriff's Department will try to provide our district with an SRO next school year since we do not have local police. If it does not happen, we have budgeted for one to be hired.</p> |
| <p>New Business</p> <p>1) School Bus Sale</p> <p>2) Policy Updates</p> <p>3) Budget</p>                                | <p>Motion passed. (7-0)</p>                   | <p>We have received offers for both buses and should be able to have them sold soon.</p> <p>Redline versions of the updates were included in the board packets. One update is recommended and two are mandatory. Scott Eaton motioned to accept all policy and regulation updates. Heidi DeMuth seconded the motion.</p> <p>Mr. Combs went over both the current year and the proposed budgets. There were no questions from the Board.</p>  |
| <p>Agenda Items for Next Meeting</p>   |   | <p>1) Budget Approval</p> <p>2) COVID-19 Update</p> <p>3) SRO</p> <p>4) Summer School</p>  |
| <p>Adjourn to Closed Session</p>   | <p>Motion passed. (7-0)</p>                   | <p>Hal Fisher motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Kathleen VanRoekel 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:

President



Date:

6-14-21

Board Secretary

