

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

June 14, 2021

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: June 14, 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: Scott Eaton, Bethann Rosson

Faculty: Steve Combs, 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. (5-0)	Hal Fisher motioned to approve the agenda. Kathleen VanRoekel seconded the motion.
Correspondence		A copy of a thank you note from Brent Voorheis was included in the board packet.
Approval of Consent Agenda	Motion passed. (5-0)	Hal Fisher motioned to approve the consent agenda. Kathleen VanRoekel seconded the motion. A. Approval of Minutes B. Financial Reports C. Approval of Bus Routes
Public Comment		None
Reports 1) Administrative Reports 2) Summer School 3) Maintenance		Oral administrative reports were given. There were no questions from the Board. Mr. Burris gave an oral report on summer school. We have close to 200 enrolled for the Summer Journey program. The facilities report was included in the packets. Mr. Combs stated the maintenance staff is doing a great job and they are ahead of schedule. The QNS order to move the computer labs was included in the packets as well as the locker estimate for the south hallway in the Middle School. The costs for the different areas of the parking lot to fix the drainage issue was broken down into phases. This was also included in the packets.
Previous Business 1) COVID 19 Update		Mr. Combs went over the handout updating our numbers that was included in the board packet.

<p>2) Budget SY 20-21</p> <p>i) Approval of Budget Amendment to Amend All Budgets to Meet or Exceed Expenditures as Presented by the Superintendent of Schools</p> <p>ii) Approval of Resolution to Authorize Allowable Transfers between Funds</p> <p>3) Transportation-Bus Sales</p> <p>4) Budget SY 21-22</p> <p>i) Approval of Certified, Classified, Bus, & Nurse Salary Schedules and Budget</p>	<p>Motion passed. (5-0)</p> <p>Motion passed. (5-0)</p>	<p>Mr. Combs highlighted parts of the 20-21 budget. There were no questions from the Board. Kathleen VanRoekel motioned to approve the SY 20-21 Budget Amendment. Hal Fisher seconded the motion.</p> <p>Superintendent Combs informed the Board we sold the buses outright rather than accepting bids and were able to get \$1,000 and \$2,500 for each of them.</p> <p>The following raises were presented: Certified staff: \$1,000 to the base and step for experience; Classified staff: 3% to the base and step for experience; Bus Drivers: 5% to the base and step for experience; implementation of a Nurse's schedule. Kathleen VanRoekel motioned to approved the salary schedules and the SY 21-22 budget as presented. Heidi DeMuth seconded the motion.</p>
<p>New Business</p> <p>1) Regulation 4320-A (a local policy)</p> <p>2) Handbooks</p>	<p>Motion passed. (5-0)</p>	<p>Mr. Combs recommended the wording of regulation 4320-A be corrected to read "leaving the district" rather than "retiring from the district" when paying employees for unused sick leave. Josh Stephenson motioned to revise the wording in regulation 4320-A to "leaving" rather than "retiring". Heidi DeMuth seconded the motion.</p> <p>Redline versions of the handbooks were included in the board packets. Lunch and milk prices still need to be approved.</p>
<p>Agenda Items for Next Meeting</p>		<p>1) Handbooks 2) Budget SY 20-21</p>
<p>Adjourn to Closed Session</p>	<p>Motion passed. (5-0)</p>	<p>Hal Fisher motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Josh Stephenson seconded the motion.</p>
<p>Adjournment</p>	<p>Motion passed by roll call vote. (5-0)</p>	<p>Kathleen VanRoekel motioned to adjourn the meeting. Heidi DeMuth seconded the motion.</p>

APPROVED:

President

Kathleen VanRoekel

Date:

7-12-2021

Board Secretary

Lisa Hardin