

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

July 12, 2021
7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: July 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: Kathleen VanRoekel, Josh Stephenson, Hal Fisher, Heidi DeMuth

Members Absent: Davin Stidham, Scott Eaton, Bethann Rosson

Faculty: Steve Combs

Guests:

MINUTES

Item	Action	Comments
Meeting Called to Order		Kathleen VanRoekel called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (4-0)	Hal Fisher motioned to approve the agenda. Josh Stephenson seconded the motion.
Correspondence		Mr. Combs shared Heidi DeMuth's Certificate of Completion for her required board training.
Approval of Consent Agenda	Motion passed. (4-0)	<p>Josh Stephenson motioned to approve the consent agenda with the exception of item E. Heidi DeMuth seconded the motion.</p> <p>A. Approval of Minutes B. Financials C. Approval of Milk Bids D. Approval of Propane Bids E. Approval of FY21 Fees (Student Activity, Family Pass, Food Service Prices, and Tuition) F. Approval of 2021-2022 Handbooks G. Set Tax Rate Hearing</p>
Public Comment		None
Reports 1) Administrative Reports 2) Maintenance		<p>There were no administrative reports. Mr. Combs did not require the principals to do one this month; however, if a board member has questions for any of them, they will respond to them. There were no questions.</p> <p>The maintenance work order list was included in the packets. Mr. Combs stated work has begun on the drainage problem at North Campus. He also said Tommy Craig discovered part of the problem before the digging was started so hopefully it won't be as big of a project as first thought.</p>

Previous Business 1) Budget SY 20-21		Mr. Combs went over the SY 20-21 Financial Statement outlining our revenues and expenditures for the year. There were no questions from the Board.
New Business 1) Tuition	Motion passed. (4-0)	Item E regarding tuition was pulled from the consent agenda and discussed. Based on the calculation from DESE, our tuition needs to be increased. Hal Fisher motioned to increase our tuition from \$8,078.09 to \$8,800. Heidi DeMuth seconded the motion.
Agenda Items for Next Meeting		1) SRO 2) Covid-19 3) Facilities
Adjourn to Closed Session	Motion passed. (4-0)	Hal Fisher motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Heidi DeMuth seconded the motion.
Adjournment **Bethann Rosson arrived @7:43 p.m. during closed session	Motion passed by roll call vote. (5-0)	Hal Fisher motioned to adjourn the meeting. Bethann Rosson seconded the motion.

APPROVED:

Date:

8-9-2021

President

[Signature]

Board Secretary

[Signature]