

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

August 9, 2021

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: August 9, 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, Scott Eaton, Heidi DeMuth, Bethann Rosson, Davin Stidham was present via phone call

Members Absent:

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

Guests:

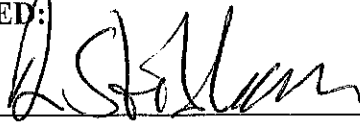
MINUTES

Item	Action	Comments
Meeting Called to Order		Kathleen VanRoekel called meeting to order and determined quorum requirement met.
Tax Rate Hearing	Motion passed. (7-0)	Mr. Combs went over the proposed tax rate indicated on the published notice. The rate of \$5.2535 did not change from last year. Josh Stephenson motioned to set the tax rate as \$5.2535. Scott Eaton seconded the motion.
	Motion passed by roll call vote. (6-0) Davin Stidham abstained, audio only.	Heidi DeMuth motioned to adjourn from the tax rate hearing. Hal Fisher seconded the motion.
Approval of Agenda	Motion passed. (7-0)	Hal Fisher motioned to approve the agenda as amended. Josh Stephenson seconded the motion.
Correspondence		Mr. Combs shared the bus inspection certificate. We received 100% on our 2021 bus inspections. Great job to Cara Douglas and her team!
Approval of Consent Agenda	Motion passed. (7-0)	Hal Fisher motioned to approve the consent agenda. Bethann Rosson seconded the motion. A. Approval of Minutes B. Financials C. Hire Substitute Teachers 2021-2022 D. DESE District Contact Personnel List E. Special Ed Local Compliance Plan F. Athletic Handbook G. Conflict of Interest Ordinance H. Columbia College MOU
Public Comment		None

<p>Reports</p> <p>1) Administrative Reports</p> <p>2) Facilities Report</p>		<p>The administrative reports were included in the board packets. There were no questions and no discussion.</p> <p>The maintenance work order list was included in the packets. Greg Sublett also included a written description of the work done on the parking lots.</p>
<p>Previous Business</p> <p>1) SRO</p>		<p>Boone County Sheriff Deputy Eli Burkholder will be our SRO for this school year. We are very fortunate to have him in our district.</p>
<p>New Business</p> <p>1) COVID Questions</p> <p>2) Virtual Learning Request Form</p>	<p>Motion passed. (6-1) Josh Stephenson voted nay.</p> <p>Motion passed. (5-2) Josh Stephenson and Heidi DeMuth voted nay.</p> <p>Motion passed. (7-0)</p> <p>Motion passed. (7-0)</p>	<p>Mr. Combs recommended all staff and students wear masks upon arrival and departure on buses and indoors anytime 3 feet social distancing is not possible. He also recommended to require unvaccinated staff to wear masks full time when indoors. Hal Fisher motioned to require all students and staff to wear masks upon arrival and departure on buses, indoors anytime 3 feet social distancing is not possible, and all unvaccinated staff to wear masks full time indoors. Scott Eaton seconded the motion.</p> <p>Mr. Combs also discussed the COVID leave. If a staff member is vaccinated and gets the COVID virus, they can apply for the COVID leave. If it is needed for the care of their child, they can apply for the leave whether vaccinated or not. If a staff member is <u>not</u> vaccinated and gets the COVID virus, they are not eligible to apply for the COVID leave. If eligible, ten (10) days of leave will be allowed per semester.</p> <p>Hal Fisher motioned to allow ten (10) days of COVID leave for vaccinated staff if they get the virus. Bethann Rosson seconded the motion.</p> <p>Hal Fisher motioned to allow vaccinated OR unvaccinated staff to apply for COVID leave if needed for the care of their child. Heidi DeMuth seconded the motion.</p> <p>Mr. Combs shared the form to be used for any student doing distance learning from home due to a health or medical need related to COVID-19. Absences will not be counted for this distance learning. Also, if any student does not wear a mask for medical or religious reasons, they must bring proper documentation such as a doctor's note, etc. Heidi DeMuth motioned to require the virtual learning platform be limited to the students with a health or medical need related to COVID-19. Hal Fisher seconded the motion.</p>

3) Re-Entry Plan	Motion passed. (7-0)	Mr. Combs went over the re-entry plan that was included in the board packets. Hal Fisher motioned to approve the re-entry plan with noted changes. Bethann Rosson seconded the motion.
4) District Handbooks	Motion passed. (7-0)	The district handbooks were ready for approval. Hal Fisher motioned to approve the district handbooks. Heidi DeMuth seconded the motion.
5) LJ Hart 2018 Bond	Motion passed. (7-0)	Superintendent Combs advised the board our Debt Service account is in a position to pay off our 2018 bond which will, in turn, increase our bonding capacity plus save the interest we're paying on that bond. Hal Fisher motioned to pay off the 2018 bond in the amount \$150,000. Heidi DeMuth seconded the motion.
Agenda Items for Next Meeting		1) COVID Questions 2) LJ Hart
Adjourn to Closed Session	Motion passed. (6-0) Davin Stidham abstained, audio only.	Heidi DeMuth motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Bethann Rosson seconded the motion.
Adjournment	Motion passed by roll call vote. (6-0) Davin Stidham abstained, audio only.	Davin Stidham motioned to adjourn the meeting. Hal Fisher seconded the motion.

APPROVED:

President 

Date: 9-13-2021

Board Secretary 