

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

August 26, 2016

7:30 a.m.

Purpose of Meeting: Tax Rate/Budget Hearing

Meeting Date: August 26, 2016

Location: Administration Office

Start Time: 7:30 a.m.

Board President: Sean Cochran

Board Vice-President: Davin Stidham

Superintendent of Schools: Lynn Proctor

Board Secretary: Sherry Glydewell/Lisa Hardin

Members: Gary Blakemore, Sean Cochran, Hal Fisher, Davin Stidham, Josh Stephenson

Members Absent: Scott East, Collin McBride

Faculty: Lynn Proctor

Guests: Pam Bromagen, Becky Fricke, Jackie Gray

MINUTES

Item	Action	Comments
Meeting Called to Order		Sean Cochran called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed (5-0).	Davin Stidham motioned to approve the agenda. Josh Stephenson seconded the motion.
Tax Rate/Budget Hearing	Motion passed (6-0).	Superintendent Lynn Proctor presented the proposed tax rate of \$4.1015 for the operating fund and \$1.1500 for the debt service fund for a combined total of \$5.2515. Scott Eaton arrived during this time. Opportunity for public comment was provided. Josh Stephenson motioned to approve the proposed tax rate. No public comment was received. Davin Stidham seconded the motion.
Adjournment	Motion passed by roll call vote (6-0).	Davin Stidham motioned to adjourn. Hal Fisher seconded the motion.

APPROVED:

Date: _____

President _____

Board Secretary _____