

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

July 19, 2017

7:30 a.m.

Purpose of Meeting: Special Meeting of Board of Education
Meeting Date: July 19, 2017
Location: Administration Office
Start Time: 7:30 a.m.
Board President: Davin Stidham Board Vice-President: Collin McBride Superintendent of Schools: Steve Combs Board Secretary: Sherry Glydewell/Lisa Hardin
Members: Davin Stidham, Scott Eaton, Collin McBride, Josh Stephenson, Kathleen Van Roekel, and Tim Wyatt Members Absent: Hal Fisher Faculty: Steve Combs, Jeff Wardrip, and Rosemary Worthley Guests:

MINUTES

Item	Action	Comments
Meeting Called to Order		Davin Stidham called meeting to order and determined quorum requirement met. Hal Fisher arrived at this time 7:31am.
Approval of Agenda	Motion passed. (7-0)	Collin McBride motioned to approve the agenda as presented. Josh Stephenson seconded the motion. Motion passed.
Public Comment		None
School Calendar	Motion passed. (7-0)	Superintendent Steve Combs presented the school calendar for 2017-18 School year. Opportunity for public comment was provided. Jackie Gray asked several questions about the calendar. Superintendent Steve Combs answered the questions. Hal Fisher motioned to approve the 2017-18 Academic Calendar as presented. Josh Stephenson seconded the motion.
Adjourn to Closed Session	Motion passed. (7-0)	Hal Fisher motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Josh Stephenson seconded the motion. Motion approved.
Adjournment	Motion passed by roll call vote. (7-0)	Josh Stephenson motioned to adjourn the meeting. Hal Fisher seconded the motion. Motion approved.

APPROVED:

Date: 8/14/17

President D. Stidham

Board Secretary Sherry Glydewell