

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

October 9, 2017

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: October 9, 2017

Location: Administration Office

Start Time: 7:00 p.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, Hal Fisher, Collin McBride, Josh Stephenson, Kathleen Van Roekel, and Tim Wyatt

Members Absent:

Faculty: Steve Combs, Kyle Fisher, and Rosemary Worthley

Guests: Deputy Sheriff Mike Painter

MINUTES

Item	Action	Comments
Meeting Called to Order		Davin Stidham called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (7-0)	Hal Fisher motioned to approve the agenda as presented. Kathleen Van Roekel seconded the motion. Motion passed.
Correspondence		Correspondence was provided in packet.
Approval of Consent Agenda	Motion passed. (7-0)	Hal Fisher motioned to approve the consent agenda. Collin McBride seconded the motion. A. Approval of Minutes B. Payment of Bills C. Correspondence
Public Comment		Jackie Gray thanked Superintendent Combs for the correspondence regarding Moberly Area Community College Scholarships. She also commended him for his communication in regard to the bus accident. Andrea Gatzemeyer also commended Superintendent Combs for his communication in regard to the bus accident.
Administrative Reports		Written reports provided to board members in their packets.
Facilities Update		Superintendent Combs reported progress has been made in regard to the roof leaks at the North Campus. The maintenance crew is working with vendors to get all areas repaired.
Bond Discussion		Superintendent Combs recommended a work session. A date will be posted.
New Business		Superintendent Combs notified board

		members that Chuck Basye, House of Representatives would like to visit board members about House Bill 634 at the November board meeting.
Agenda Items for Next Meeting		<ol style="list-style-type: none"> 1. Chuck Basye HB 634 2. Bond Discussion 3. Softball Lights 4. Concession and Restrooms 5. APR Report 6. Opa/Food Service
Adjourn to Closed Session	Motion passed by roll call vote. (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)	Collin McBride motioned to adjourn the meeting. Hal Fisher seconded the motion. Motion approved.

APPROVED:

Date: 11/13/17

President *D. St. Jean*

Board Secretary *Sherry Plyden*