

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

September 29, 2017

Purpose of Meeting: Special Meeting of Board of Education

Meeting Date: September 29, 2017

Location: Administration Office

Start Time: 5:45 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, Hal Fisher, Collin McBride, Josh Stephenson, and Tim Wyatt

Members Absent: Scott Eaton, Kathleen Van Roekel

Faculty: Steve Combs, Kyle Fisher, Jeff Wardrip, and Rosemary Worthley

Guests: None

MINUTES

Item	Action	Comments
Meeting Called to Order		Davin Stidham called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (5-0)	Hal Fisher motioned to approve the agenda as presented with the time corrected and add item B Student Issues to closed session. Collin McBride seconded the motion with corrections. Kathleen Van Roekel arrived at this time 5:46 p.m..
Correspondence		None
Public Comment		None
Propane Vendor	Motion passed. (6-0)	Superintendent Combs explained he received a letter from Gygr-Gas notifying an increase in cost due to hurricanes in the southeast and that the contract had not been executed. He explained our process for accepting bids. Superintendent Combs contacted Ferrell Gas because they had the next lowest bid in July. They had quite an increase also. He contacted All Weather Propane and they agreed to honor their bid from July. Superintendent Combs recommended we accept the bid that was submitted in July from All Weather Propane. Josh Stephenson motioned to accept All Weather Propane's bid from July, Bobtail Truck \$1.05, Transport Truck \$0.90. Kathleen Van Roekel seconded the motion.
Adjourn to Closed Session	Motion passed by roll call vote. (6-0)	Collin McBride 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. (6-0)	Collin McBride motioned to adjourn the meeting. Kathleen Van Roekel seconded the motion. Motion approved.

APPROVED:

Date: 10-9-17

President Dr. Stephen

Board Secretary Sherry A. Lyden