

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

August 14, 2017

6:30 p.m.

Purpose of Meeting: Tax Rate Hearing of Board of Education

Meeting Date: August 14, 2017

Location: Administration Office

Start Time: 6:30 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, Josh Stephenson, Kathleen Van Roekel, and Tim Wyatt

Members Absent: Collin McBride and Scott Eaton

Faculty: Steve Combs

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)	Josh Stephenson motioned to approve the agenda as presented. Hal Fisher seconded the motion. Motion passed.
Tax Rate Hearing	Motion passed (5-0)	Superintendent Steve Combs presented the tax amounts to the Board. General Fund is \$4.1015, Debt Service \$1.1500 for a total tax of \$5.2515. He also shared the new revenue from New Construction and Improvements of \$48,035, new revenue from Reassessment of \$5,205, and the percentage of New Revenue from Reassessment of .3218%. Hal Fisher motioned to approve the proposed tax rate as presented. Kathleen Van Roeckel seconded the motion.
Adjournment	Motion passed. (5-0)	Hal Fisher motioned to adjourn the tax rate meeting. Tim Wyatt seconded the motion.

APPROVED:

Date: 9-12-17

President D. Stidham

Board Secretary Lisa Hardin