

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

January 18, 2017

7:00 p.m.

Purpose of Meeting: Superintendent Search Work Session

Meeting Date: January 18, 2017

Location: Administration Office

Start Time: 5:45 p.m.

Board President: Sean Cochran

Board Vice-President: Davin Stidham

Superintendent of Schools: Lynn Proctor

Board Secretary: Not Present

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

Members Absent: Collin McBride

Faculty: Lynn Proctor

Guests: Dr. Jinks

MINUTES

Item	Action	Comments
Meeting Called to Order		Sean Cochran called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (6-0)	Davin Stidham motioned to approve the agenda. Josh Stephenson seconded the motion.
Consideration of Selecting Missouri Association of Rural Education (MARE) to Provide Superintendent Search Services	Motion passed. (6-0)	Dr. Jinks (MARE Consultant) provided a handout detailing the superintendent search process. Hal Fisher motioned to contract with MARE to provide superintendent search services. Josh Stephenson seconded the motion. Dr. Jinks provided guidance in regard to the search process.
Adjournment	Motion passed by roll call vote. (6-0)	Josh Stephenson motioned to adjourn. Hal Fisher seconded the motion.

APPROVED:

President



Date:

2/13/17

Senior Board Member

