

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

December 11, 2017

7:00 p.m.

**Purpose of Meeting:** Regular Monthly Meeting of Board of Education

**Meeting Date:** December 11, 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:** Scott Eaton, Hal Fisher, Collin McBride, Josh Stephenson, Davin Stidham, Kathleen Van Roekel, and Tim Wyatt

**Members Absent:**

**Faculty:** Steve Combs, Jeff Wardrip, Rosemary Worthley

**Guests:** various community members

**MINUTES**

<b>Item</b>	<b>Action</b>	<b>Comments</b>
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. Kathleen Van Roekel seconded the motion.
Correspondence		There was no correspondence to share.
Approval of Consent Agenda	Motion passed. (7-0)	Josh Stephenson motioned to approve the consent agenda. A. Approval of Minutes B. Payment of Bills C. MUSIC Renewal Hal Fisher seconded the motion.
Public Comment		None
		Superintendent Combs requested to move regular agenda items C1 (Facilities Update): a-d to follow Public Comment. The board agreed.
Previous Business		
Facilities Update		
CTS Presentation		CTS and OpTerra represent construction management companies. Superintendent Combs introduced Bob Bennett, Eric Churchwell, Jason Becker and Rodney Bridger from the CTS Group. Mr. Bennett provided a booklet. He reviewed the contents and answered questions.
OpTerra Presentation		

Nick Peckham		<p>Superintendent Combs introduced Drew Eanes, Mitch Ridgeway, and Neal Craig representing OpTerra group. Mr. Eanes provided a Power Point. Questions were answered.</p> <p>Superintendent Combs referenced a letter from Architect, Nick Peckham, in regard to the possible bond issue projects.</p>
High School HVAC/EL Roof		<p>Superintendent Combs provided information about the HVAC unit at the high school for the classroom and hall surrounding the gym. He also voiced concerns about the elementary roof.</p>
Bond Discussion		
Faculty and Staff Thoughts		<p>Superintendent Combs provided a verbal wish list from faculty and staff. He will provide a survey for faculty and staff to complete to help access the needs of the district.</p>
Tim Akins AA Erection-Patron	Motion passed. (7-0)	<p>Tim Akins spoke in regard to bond issue as a sub-contractor and patron.</p> <p>Hal Fisher made a motion for a special school bond election to be held on April 3, 2018 to approve the issuance and delivery of (not to exceed) \$2,250,000 Non-Tax Increase General Obligation Bonds for the District. Tim Wyatt seconded the motion.</p> <p>Superintendent Combs recommended hiring a General Contractor to oversee the bond issue. The board requested to have a General Contractor recommendation at the January 2018 board meeting.</p>
Reports	No Discussion.	<p>Administrative Reports</p> <p>Written reports were provided to board members in their packets and stacks.</p>
Annual Performance Report (APR)		<p>Superintendent Combs reviewed the report that was provided and answered questions.</p>
Transportation Update		
Bus Bid		<p>Superintendent Combs provided bus bids that were received. The board rejected the</p>

		bids that were received. Superintendent Combs will research alternative ways to dispose of the buses.
New Business		
FY 17 Audit		FY 17 Audit Superintendent Combs reviewed and addressed the findings in the audit. Hal Fisher motioned to approve the FY17 Audit. Kathleen Van Roekel seconded the motion.
Agenda Items for Next Meeting		<ol style="list-style-type: none"> <li>1. Contractor</li> <li>2. Bond Issue</li> <li>3. Lynn Proctor Curriculum and Instruction Update</li> <li>4. Ballot Language</li> <li>5. Bus Bids</li> </ol>
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. Scott Eaton seconded the motion.
Adjournment	Motion passed by roll call vote. (7-0)	Collin McBride motioned to adjourn the meeting. Kathleen Van Roekel seconded the motion.

**APPROVED:**

**Date:** 1/8/18

**President**

*[Signature]*

**Board Secretary**

*[Signature]*