

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

April 24, 2018

8:00 a.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: April 24, 2018

Location: Administration Office

Start Time: 8:00 a.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, Kathleen Van Roekel, Josh Stephenson, and Tim Wyatt

Members Absent:

Faculty: Steve Combs,

Guests: Keenan Simon, Jason Tegerdine

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. Collin McBride seconded the motion.
Facilities Update Construction Management Interviews		Superintendent Combs reported that two responses were received for Construction Management Agent for the bond issue projects. Copies were provided for board members in stack. Professional Contractors & Engineers Incorporated (PCE) represented by Wade Horn and Steven Stepanovic. Information was provided about their company and questions were answered. Pierson Construction Incorporated (PCI), represented by Tony Russell and Matt Hollrah. Information was provided about their company and questions were answered. Collin McBride left meeting at this time 10:00 am. Kathleen Van Roekel motioned to hire PCE as our Construction Management Company. Hal Fisher seconded the motion.
Track Bids	Motion passed. (6-0)	Copies of bids were provided for board members in stack from Byrne & Jones

	Motion Passed. (6-0)	Construction and Fisher Tracks. Kathleen Van Roekel motioned to accept bid from Fisher Track with the application of the black structural spray. Hal Fisher seconded the motion.
Softball Field Update		Superintendent Combs reported on cost of relocating the Softball Field to the South Campus Athletic Facility. Research is being compiled on cost and will be provided at a later date.
Agenda Items for Next Meeting		<ol style="list-style-type: none"> 1. Certification of Election Results 2. Oath of Office for Newly Elected Board Members 3. Organization of the Board 4. Softball Field – more numbers (sod, fence, lights, Boone Electric poles) 5. Administration building foundation repair (more bids) 6. Logistics for security updates 7. Safety Review
Adjourn to Closed Session	Motion passed by roll call vote. (6-0)	Hal Fisher motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Kathleen Van Roekel seconded the motion.
Adjournment	Motion passed by roll call vote. (6-0)	Hal Fisher motioned to adjourn the meeting. Kathleen Van Roekel seconded the motion.

APPROVED:

Date: 5/14/18

President

D. Stollman

Board Secretary

Jerry Slepian