

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

May 24, 2018
7:30 a.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: May 24, 2018

Location: Administration Office

Start Time: 7:30 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, Hal Fisher, Kathleen Van Roekel, Josh Stephenson, and Tim Wyatt

Members Absent: Scott Eaton, Collin McBride

Faculty: Steve Combs

Guests: Wade Horn, Steven Stepanovic

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. Josh Stephenson seconded the motion. |
| Construction Approval | Motion passed. (5-0) | Steven Stepanovic and Wade Horn (PCE) provided handouts detailing PEMB bid results (siding, roof, installation of steel & insulation). Wade Horn recommended the bid from Nucor, Silvercote and Continental Steel Erectors for PEMB material, insulation and installation for a total of \$174,657. John Simon joined the meeting at 7:50 a.m. Josh Stephenson motioned to go with PCE's recommendation of Nucor, Silvercote and Continental Steel Erectors. Hal Fisher seconded the motion. PCE will prepare the request for bids for the civil engineering and foundation needs. The board requested the renovation of the special education classroom and counseling office be completed by August 1. |
| Adjournment | Motion passed by roll call vote. (5-0) | Hal Fisher motioned to adjourn the meeting. Josh Stephenson seconded the motion. |

APPROVED:

Date: 6/11/18

President *D. Stidham*

Board Secretary *Sherry Glydewell*