

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

August 13, 2018

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: August 13, 2018

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: Collin McBride, Josh Stephenson, Hal Fisher, Scott Eaton, Kathleen Van Roekel, Tim Wyatt

Members Absent: Davin Stidham

Faculty: Steve Combs

Guests: Wade Horn (PCE), Stephen Stepanovic (PCE) Various community members.


MINUTES

Item	Action	Comments
Meeting Called to Order		Collin McBride called meeting to order and determined quorum requirement met.
Tax Rate Hearing	Motion passed. (6-0)	Superintendent Combs advised the tax rate information was submitted to LJ Hart and is the same as the rate before. Josh Stephenson motioned to keep the same rates. Kathleen Van Roekel seconded the motion.
Approval of Agenda	Motion passed. (6-0)	Hal Fisher motioned to approve the agenda. Kathleen Van Roekel seconded the motion.
Davin Stidham arrived at 7:07 p.m.		
Correspondence		None
Approval of Consent Agenda	Motion passed. (7-0)	Superintendent Combs requested to pull items A. Approval of Minutes and D. Approval of ASBR. Hal Fisher motioned to approve the consent agenda items B, C, E. B. Payment of Bills C. Hire Substitute Teachers 2018-19 E. DESE District Contact Personnel List A list of substitute teachers for 2018-19 was provided in the packets. The DESE District Contact Personnel List for 2018-19 was provided in the packets. Kathleen Van Roekel seconded the motion.

		motion.
Approve Food Service Duty Stipend for Dawn Malone	Motion passed. (7-0)	Hal Fisher motioned to approve a \$3,000 salary stipend for Dawn Malone for the extra food service duties. Kathleen Van Roekel seconded the motion.
Exit closed Session	Motion passed by roll call vote. (7-0)	Collin McBride motioned to go out of closed session, record and vote, and to close any and all personnel and/or student records that may have been opened. Kathleen Van Roekel seconded the motion.

APPROVED:

Date: 9-10-18

President 

Senior Board Member 