

HARRISBURG R-VIII SCHOOL DISTRICT

MINUTES OF BOARD MEETING

August 7, 2018

4:30 p.m.

Purpose of Meeting: Board of Education Special Construction Approval Meeting
Meeting Date: August 7, 2018
Location: Administration Office
Start Time: 4:35 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, Scott Eaton, and Tim Wyatt
Members Absent: Davin Stidham, Hal Fisher, Kathleen Van Roekel
Faculty: Steve Combs
Guests:

MINUTES

Item	Action	Comments
Meeting Called to Order		Collin McBride called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (4-0)	Josh Stephenson motioned to approve the agenda as presented. Scott Eaton seconded the motion.
Public Comment		None
Previous Business 1) Bond Discussion a) Bus Loop Resurfacing HS	Motion passed. (4-0)	Mr. Combs advised the bus loop has been patched in a couple of spots over the years and quite a bit of resurfacing, but the complete loop had not been done. This will take care of the complete loop. Superintendent Combs feels we got a good deal on resurfacing with an amount of \$30,000 less a \$1,500 discount plus \$1,000 of free striping. PCE is using their change order. Scott Eaton motioned to approve the bus loop resurfacing. Tim Wyatt seconded motioned.
Davin Stidham arrived at 4:42 p.m.		
Agenda Items for Next Meeting		1) Mr. Combs will have the complete costs. PCE will be finished with bids. 2) Tax Rate Hearing
Adjournment	Motion passed by roll call vote. (4-0)	Scott Eaton motioned to adjourn the meeting. Josh Stephenson seconded the motion.

APPROVED:

Date:

8-13-18

President

Davin Stidham

Board Secretary

Lisa Hardin

Collin R McBride