

HARRISBURG R-VIII SCHOOL DISTRICT

MINUTES OF BOARD MEETING

July 16, 2018

7:30 a.m.

Purpose of Meeting: Board of Education Special Construction Approval Meeting

Meeting Date: July 16, 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, Scott Eaton, Hal Fisher, Collin McBride, Josh Stephenson, and Tim Wyatt

Members Absent: Kathleen Van Roekel

Faculty: Steve Combs

Guests: Wade Horn (PCE) and Steven Stepanovic (PCE)

MINUTES

Item	Action	Comments
Meeting Called to Order		Davin Stidham called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (6-0)	Hal Fisher motioned to approve the agenda as presented. Josh Stephenson seconded the motion.
Public Comment		None
Previous Business 1) Bond Discussion a) PCE Bid package	Motion passed. (5-1) (Collin McBride dissented) Motion passed. (6-0)	Wade Horn (PCE) provided handouts detailing changes to the concession stand project dated July 6, 2018. Hal Fisher motioned to build the concession stand per revised plans dated July 6, 2018 at an estimated cost of \$377,537. Tim Wyatt seconded motioned. Steven Stepanovic (PCE) provided bids on the framing & drywall and painting the high school addition. Collin McBride motioned to accept bids from Castrop Plastering for framing and drywall \$75,170 and Chuck Turner Painting for painting \$20,900 of the HS addition. Scott Eaton seconded the motion.
Adjournment	Motion passed by roll call vote. (6-0)	Hal Fisher motioned to adjourn the meeting. Collin McBride seconded the motion.

APPROVED:

Date: 8/13/18

President: 

Board Secretary: 

