

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

June 25, 2018

7:30 a.m.

Purpose of Meeting: Board of Education Special Construction Approval Meeting

Meeting Date: June 25, 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, Collin McBride, Kathleen Van Roekel, and Tim Wyatt

Members Absent: Scott Eaton, Hal Fisher, and Josh Stephenson

Faculty: Steve Combs

Guests: Wade Horn (PCE), Jason Tegerdine (Simon & Struempff Engineering) and Greg Sublett

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)	Collin McBride motioned to approve the agenda as presented. Kathleen Van Roekel seconded the motion. Hal Fisher joined meeting at this time (7:31 am)
Public Comment		None
Previous Business	Motion passed. (5-0)	Wade Horn (PCE) provided handouts detailing locker bid results. Mr. Horn recommended the bid from T&G Specialties for insulation and plastic lockers for a total of \$49,696. Collin McBride motioned accept \$49,696 bid from T&G Specialties for solid plastic lockers and insulation to be installed in new lock rooms. Kathleen Van Roekel seconded motion. Superintendent Combs provided updates on the football field irrigation system, north campus roof repairs, north campus gym ceiling painting, and spraying of insulation and painting of cafeteria ceiling. Estimates are also being collected for window and door replacement for the pole building.
Adjournment	Motion passed by roll call vote. (5-0)	Hal Fisher motioned to adjourn the meeting. Kathleen Van Roekel seconded the motion.

APPROVED:

Date: 7/19/18

President: *D. Stidham*
Collin

Board Secretary: *Sherry Glydewell*