

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

October 8, 2018

7:00 p.m.

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| Purpose of Meeting: Regular Monthly Meeting of Board of Education |
| Meeting Date: October 8, 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: Davin Stidham, Collin McBride, Hal Fisher, Scott Eaton, Kathleen Van Roekel, Tim Wyatt |
| Members Absent: Josh Stephenson |
| Faculty: Steve Combs, Kyle Fisher, Jeff Wardrip, Rosemary Worthley |
| Guests: Stephen Stepanovic (PCE), Wade Horn (PCE), Michael Coggins, Dr. Lara Dieckmann |

MINUTES

| Item | Action | Comments |
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| 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. Kathleen Van Roekel seconded the motion. |
| Correspondence | | Mr. Combs reviewed correspondence that was provided in the packet. |
| Approval of Consent Agenda | Motion passed. (5-0) Tim Wyatt abstained. | Scott Eaton motioned to approve the consent agenda. A. Approval of Minutes B. Payment of Bills C. Accepting of Bids for Surplus Buses D. Addendum to the Senior Trip Guidelines Kathleen Van Roekel seconded the motion. |
| Public Comment | | None |
| Reports/Presentations 1) UDL Presentation /High School | | Dr. Lara Dieckmann and Mr. Michael Coggins presented a video on Universal Design for Language designed to catch all learners and make learning accessible to the most people. |
| 2) Administrative Reports | | Administrative reports were provided in the packets. |

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| 3) Facilities a) PCE b) Local c) Track | Motion passed. (6-0) | Stephen Stepanovic and Wade Horn gave an update on the construction progress. Watkins Roofing is close to completion on the North Campus roof. Woodlandville Church provided workers to help around the campuses. Trees were cleared. Mr. Combs received an email from Sam Fisher about the striping problem. He will agree to subtract the cost of striping if the board approves the cost of \$24,305 for structural spraying. Hal Fisher motioned to approve up to \$24,305 for structural spraying. Kathleen Van Roekel seconded the motion. |
| 4) Food Service | | Mr. Wardrip went over the food service report. Hal Fisher stated he will work with Jeff to clarify the information on the report. |
| Previous Business 1) Bond Update | | Ledger listing for bond activity was provided in packets. |
| New Business 1) South Shelby Conference Request | | Mr. Combs advised the Board South Shelby wants to join the Lewis & Clark Conference. He read the letter explaining the details of this move. |
| Agenda Items for Next Meeting | | No items were added for next meeting. |
| Adjourn to Closed Session | | There was no closed session meeting held. |
| Adjournment | Motion passed by roll call vote. (6-0) | Kathleen Van Roekel motioned to adjourn the meeting. Collin McBride seconded the motion. |

APPROVED:

Date: 11-12-18

President *D. Stidham*

Board Secretary *Joie Hardin*