



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

December 10, 2018

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: December 10, 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, Josh Stephenson, Hal Fisher, Scott Eaton, Tim Wyatt, Kathleen VanRoekel

Members Absent:

Faculty: Steve Combs, Jeff Wardrip, and Rosemary Worthley

Guests: Brett Rawlings

MINUTES

Item	Action	Comments
Meeting Called to Order		Davin Stidham called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (7-0)	Hal Fisher motioned to approve the agenda. Collin McBride seconded the motion.
Correspondence		None
Approval of Consent Agenda	Motion passed. (7-0)	Collin McBride motioned to approve the consent agenda. Hal Fisher seconded the motion. A. Approval of Minutes B. Payment of Bills C. MUSIC Renewal
Public Comment		None
Administrative Reports/Presentations		
1) Career Exploration – Middle School		Middle School presented the revamped career readiness program. Our new counselor, Mr. Brett Rawlings, presented the new program he is implementing and provided handouts.
2) Administrative		Administrative reports were provided in the board packets

3) Facilities a) PCE		Stephen Stepanovic from PCE gave an update on the construction progress. They are approximately 90% finished with the framework and are beginning the electrical.
b) Local		Mr. Combs went over a handout on the various facilities updates.
4) Food Service		Mr. Wardrip provided the food service report. Other than the freezer repair, there were no major expenses.
5) Bond Financial Report		Mr. Combs provided a report copy of expenses paid.
Previous Business		None
New Business		None
Agenda Items for Next Meeting		1) Facility Update 2) Tour of new High School after regular session 3) Gym Use
Adjourn to Closed Session	Motion passed by roll call vote. (7-0)	Collin McBride motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Kathleen Van Roekel seconded the motion.
Adjournment	Motion passed by roll call vote. (7-0)	Collin McBride motioned to adjourn the meeting. Hal Fisher seconded the motion.

APPROVED:

Date: 12-10-18

President 

Board Secretary 

