

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

November 11, 2018

7:00 p.m.

Purpose of Meeting: Regular Monthly Meeting of Board of Education

Meeting Date: November 11, 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, Hal Fisher, Scott Eaton, Josh Stephenson, Tim Wyatt

Members Absent: Collin McBride, Kathleen Van Roekel

Faculty: Steve Combs, Kyle Fisher, Jeff Wardrip

Guests: Stephen Stepanovic (PCE)

MINUTES

| Item | Action | Comments |
|-------------------------------|---|---|
| Meeting Called to Order | | Davin Stidham called meeting to order and determined quorum requirement met. |
| | | Superintendent Combs requested to pull item B1; Career Exploration-Middle School from agenda and place on agenda in December. |
| Approval of Agenda | Motion passed. (5-0) Josh Stephenson abstained. | Hal Fisher motioned to approve the agenda. Tim Wyatt seconded the motion. |
| Correspondence | | None |
| Approval of Consent Agenda | Motion passed. (4-0) Josh Stephenson abstained. | Hal Fisher motioned to approve the consent agenda items A-D. A. Approval of Minutes B. Payment of Bills C. Approval of Board of Education Election Filing Dates D. Approval Gym Usage fro HYBA Tim Wyatt seconded the motion. Josh Stephenson motioned to approve Consent Agenda Item E. Tim Wyatt seconded motion. |
| | Motion passed. (4-0) Hal Fisher abstained. | E. Approval of Department Chairs |

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| Public Comment | | None |
| Reports/Presentations 1) Administrative Reports 2) Facilities a) PCE b) Local | | Administrative reports were provided in the packets. Stephen Stepanovic provided a verbal report in regard to the construction projects. Superintendent Combs reviewed Facility Report that was provided in packet. |
| Food Service | | Jeff Wardrip reviewed Food Service Report provided in the packets. |
| Audit FY 17-18 | Motion passed. (5-0) | Superintendent Combs reviewed and addressed the findings in the audit. Hal Fisher motioned to approve the FY18 Audit. Josh Stephenson Seconded the motion. |
| Previous Business 1) Bond Financial Report | | Ledger listing for bond activity was provided in packets. |
| New Business | | None |
| Agenda Items for Next Meeting | | 1. Construction Project 2. Career Exploration-Middle School |
| Adjourn to Closed Session | Motion passed. (5-0) | Hal Fisher motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Josh Stephenson seconded the motion. |
| Adjournment | Motion passed by roll call vote. (5-0) | Hal Fisher motioned to adjourn the meeting. Josh Stephenson seconded the motion. |

APPROVED:

Date: 12/10/18

President *D. Stidman*

Board Secretary *Sherry Plymmer*