

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

June 24, 2021

7:30 a.m.

Purpose of Meeting: Special Session Meeting of Board of Education

Meeting Date: June 24, 2021

Location: Administration Office

Start Time: 7:30 a.m.

Board President: Davin Stidham

Board Vice-President: Kathleen VanRoekel

Superintendent of Schools: Steve Combs

Board Secretary: Lisa Hardin (not present)

Members: Davin Stidham, Kathleen VanRoekel, Hal Fisher, Scott Eaton, Bethann Rosson, Heidi DeMuth

Members Absent: Josh Stephenson

Faculty: Steve Combs, Jeff Wardrip

Guests:

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. Kathleen VanRoekel seconded the motion.
Adjourn to Closed Session	Motion passed. (6-0)	Hal Fisher motioned to go into closed session pursuant to Missouri Revised Statutes, Section 610.021, Subsection 3, Personnel. Kathleen VanRoekel seconded the motion.
Adjournment	Motion passed by roll call vote. (6-0)	Hal Fisher motioned to adjourn the meeting. Heidi DeMuth seconded the motion.

APPROVED:

President

Kathleen VanRoekel

Date:

7-12-2021

Board Secretary

Lisa Hardin