

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON R-II CENTRAL OFFICE
MONDAY, OCTOBER 23 2017
7:30 A.M.**

- I. Call to Order**
- II. Approval of Agenda**
- III. New Business**
 - A. Opening of Bid for 2016-17 Building Trades House**
 - B. Possible Addition of Assistant Jr High Wrestling Coach Position**
 - C. Approval of 2017-18 Bus Routes**
- IV. Adjournment**

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II CENTRAL OFFICE
MONDAY, OCTOBER 23, 2017
7:30 A.M.**

Terry Daniel	Present	Nick Fitzgerald	Present
Caleb Guernsey	Absent	Mark Plymell	Present
C.F. Rainey	Present	Chad Smith	Present
Mike Spurling	Present	Dennis Eastin	Present

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|---|-----|---|
| CALL TO ORDER | (A) | Meeting called to order at 7:30 a.m. by President Nick Fitzgerald. |
| APPROVAL OF AGENDA | (B) | Motion Rainey - Second Plymell to approve the agenda as presented. Motion carried 6-0. |
| FY2016-2017 HOUSE BIDS | (C) | Motion Rainey - Second Daniel to approve the bid of \$181,000.00 from Bryan and Mary Quinley for the purchase of the 2016-2017 building trades house. Motion carried 6-0. |
| ASSISTANT JUNIOR HIGH WRESTLING COACH POSITION | (D) | Motion Plymell - Second Spurling to add an assistant junior high wrestling coach position for the 2017-2018 school year. Motion 6-0. |
| PUPIL TRANSPORTATION ROUTE APPROVAL | (E) | Motion Daniel - Second Rainey to approve the 2017-2018 Pupil Transportation Route Approval Form as presented. Motion carried 6-0. |
| ADJOURNMENT TO EXECUTIVE CLOSED SESSION | (F) | Motion Rainey - Second Plymell to adjourn to Executive Closed Session for Hiring, Firing, Promoting and Disciplining of Personnel. |

ROLL CALL VOTE

Daniel	Yes	Fitzgerald	Yes
Guernsey	Absent	Plymell	Yes
Rainey	Yes	Smith	Yes
		Spurling	Yes

Motion carried 6-0.

ADJOURNED TO EXECUTIVE CLOSED SESSION – 7:33 AM

RESUMED SPECIAL OPEN SESSION – 7:40 AM

- | | | |
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| ADJOURNMENT | (G) | Motion Plymell - Second Rainey to adjourn. Motion carried 6-0. |
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MEETING ADJOURNED – 7:41 AM

The foregoing minutes were read and approved
this 13th day of November, 2017.

By: _____
President

ATTEST:

By: _____
Secretary

Others present:
Kale Watson

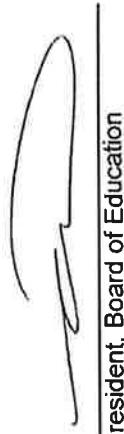
SOUTH HARRISON RII SCHOOL DISTRICT
PUPIL TRANSPORTATION ROUTE APPROVAL FORM
2017-18 ROUTE DATA FOR 041-002

Route #	Bus #	Route Type	Owner	Ride Time	Days Operated	Approved Miles	Disappr Miles	Total Miles Approved	Total Miles Disapproved	Updated
Fish	1	Reg	District	35	170	27	0	4590	0	10/6/2017
Hunt	2	Reg	District	70	170	63	0	10710	0	10/6/2017
J Morgan	3	Reg	District	63	170	34	0	5780	0	10/6/2017
Thomas	4	Reg	District	73	170	82	0	13940	0	10/6/2017
Hand-WP	5A	Hand	District		170		0	0	0	10/6/2017 mid day return/workshop
Lanning	7	Reg	District	46	170	45	0	7650	0	10/6/2017
L. Tharp	8	Reg	District	56	170	68	0	11560	0	10/6/2017
Stratton	9	Reg	District	60	170	57	0	9690	0	10/6/2017
Carter	10	Reg	District	32	170	31	0	5270	0	10/6/2017
R Morgan	11	Reg	District	55	170	50	0	8500	0	10/6/2017
S Tharp	12	Reg	District	79	170	96	0	16320	0	10/6/2017
McQuinn	14	Reg	District	45	170	80	0	13600	0	10/6/2017
Curry	15	Reg	District	60	170	125	0	21250	0	10/6/2017
R. Norton	16	Reg	District	40	170	39	0	6630	0	10/6/2017 double route
Various	18	Reg	District	0	170	0	0	0	0	10/6/2017
Various H	20	Voc	District	5	170	0	12	0	2040	10/6/2017 shuttle
Eric Sweat	21	Voc	District	6	170	0	12	0	2040	10/6/2017 shuttle
BT	20	Voc	District	5	170	0	20	0	3400	10/6/2017 building trades
Estimated Summ										
Fish	1	Sum	District	16	16	0	30	0	480	5/29/2018
Neth	2	Sum	District	16	16	0	100	0	1600	5/29/2018
Thomas	4	Sum	District	16	16	0	43	0	688	5/29/2018
Stratton	9	Sum	District	16	16	0	59	0	944	5/29/2018
McQuinn	14	Sum	District	16	16	0	30	0	480	5/29/2018
Curry	15	Sum	District	16	16	0	73	0	1168	5/29/2018
Ragan	16	Sum	District	16	16	0	60	0	960	5/29/2018

TOTAL APPROVED MILES FOR YEAR: 135490
TOTAL DISAPPROVED MILES FOR YEAR: 13800

Submitted by Joyce Ellis for board approval October 6, 2017

AVE RIDE TIME/REGULAR DAILY ROUTES: 51 minutes
AVE RIDE MILEAGE DAILY ROUTES: 56.93 miles


Approved
President, Board of Education

KEY ROUTE TYPE

Reg = Regular Route
Hand3 = Handicapped 3-4 year olds
Voc = Vocational Route
Hand = Handicapped Route
Sum = Summer School Route