

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
REGULAR OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON R-II HS LIBRARY
MONDAY, AUGUST 13, 2018
7:00 P.M.**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Public Comments and Delegations**
- V. Old Business**
 - A. Handbooks**
 - B. Bakery Bid for 2018-2019**
 - C. District Goals for 2018-2019**
- VI. New Business**
 - A. Tax Rate Hearing**
 - B. Annual Secretary of the Board Report**
 - C. Private Foundation IRS 990 PF Approval**
 - D. Approve Surplus Auction**
 - E. Policy Updates**
 - F. Conflict of Interest Ordinance for Political Subdivision**
 - G. Beginning of Year Luncheon and in-service**
 - H. Financial Statement**
- VII. Amendments & Transfers**
- VIII. Payment of Bills**
 - A. South Harrison District Bill List**
 - B. High School Bill List**
 - C. Career Center Bill List**
 - D. Vanhoozer Scholarship Fund Bill List**
- IV. Adjournment**

SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
 REGULAR OPEN BOARD OF EDUCATION MEETING
 SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY
 MONDAY, AUGUST 13, 2018
 7:00 P.M.

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

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| CALL TO ORDER | (A) | Meeting called to order at 7:00 p.m. by Vice-President C.F. Rainey. |
| APPROVAL OF AGENDA | (B) | Motion Daniel - Second Spurling to approve the agenda as presented. Motion carried 5-0. |
| APPROVAL OF MINUTES | (C) | Motion Plymell – Second Spurling to approve the minutes of the July 9, 2018 regular board meeting and the August 6, 2018 special board meeting. Motion carried 5-0. |
| BAKERY PRODUCTS BID | (D) | Motion Daniel - Second Spurling to rescind the acceptance of the bid from Bimbo Bakeries for bakery products for the 2018-2019 school year and accept the lower bid from Graves Menu Maker. Motion carried 5-0. |
| 2018-2019 DISTRICT GOALS | (E) | Motion Plymell - Second Daniel to approve the district goals for 2018-2019 as presented. Motion carried 5-0. |
| ANNUAL SECRETARY OF THE BOARD REPORT | (F) | Motion Plymell - Second Spurling to approve the Annual Secretary of the Board Report as presented. Motion carried 5-0. |
| VANHOOZER SCHOLARSHIP FORM 990PF | (G) | Motion Daniel - Second Plymell to approve the the VanHoozer Scholarship 2017 Form 990-PF as presented. Motion carried 5-0. |
| SURPLUS AUCTION DATE | (H) | Motion Spurling - Second Daniel to hold a surplus auction on October 16, 2018 at 5:30 p.m. Motion carried 5-0. |

The 2018B MSBA policy updates were presented.

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|---------------------------|-----|---|
| RE-ADOPT MSBA POLICY BBFA | (I) | Motion Plymell - Second Spurling to re-adopt MSBA Policy BBFA as presented. Motion carried 5-0. |
| FINANCIAL REPORT | (J) | Motion Plymell – Second Spurling to approve the July 31st financial report as presented. Motion carried 5-0. |
| AMENDMENTS | (K) | Motion Daniel - Second Spurling to amend the FY 2018-2019 budget per amendment requests #2, #3, #4, #5, and #6. Motion carried 5-0. |

PAYMENT OF BILLS

(L) Motion Plymell – Second Spurling to approve the payment of bills as follows:

Merchant Service – Credit Card Fees – ACH	50.00
Phillips 66-#68323	46.57
Lenovo Financial Services-#68324	32,345.47
July 2018-19 Payroll - Direct Deposit	29,278.18
July 2018-19 Payroll-#68325-#68332	6,475.84
Accounts Payable August Payroll (EFTPS/ACH) #68333-#68338	40,100.64
Tebtron Company Inc (filtering software)-#68339	6,883.80
Martz Electric (partial payment)-#68340	5,000.00
First National Bank-#68341	32.07
Martz Electric-#68342	8,848.00
August Payroll-AC – Direct Deposit	370.58
Accounts Payable August Payroll-AC (EFTPS/ACH)	151.20
August 13 Board Bills-#68343-#68441 (#68388 – cancelled-printer error)	270,005.23
SHHS-#15835-#15869	25,345.00
NCCC-#10045-#10047	873.25

TOTAL \$425,805.83

Motion carried 5-0.

PAYMENT OF VANHOOZER SCHOLARSHIP FUND BILL

(M) Motion Plymell – Second Spurling to approve the payment of VanHoozer Scholarship Fund bill as follows:

U.S. Treasury-#391 \$33.00

Motion carried 5-0.

ADJOURNMENT TO EXECUTIVE CLOSED SESSION

(N) Motion Spurling - Second Daniel to adjourn to Executive Closed Session for Hiring, Firing, Promoting and Disciplining of Personnel.

ROLL CALL VOTE

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

Motion carried 5-0.

ADJOURNED TO EXECUTIVE CLOSED SESSION – 7:13 PM

RESUMED REGULAR OPEN SESSION – 7:26 PM

ADJOURNMENT

(O) Motion Guernsey - Second Plymell to adjourn. Motion carried 5-0.

MEETING ADJOURNED – 7:27 PM

The foregoing minutes were read and approved this 10th day of September, 2018.

By: _____
President

ATTEST:

By: _____
Secretary

Others present:
Jeanna Stratton
Stuart Johnson

Jason Slaughter
Debbie Osborne

Shane Jones
Phil Conger

Kathy Daniel