

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON R-II HIGH SCHOOL LIBRARY
THURSDAY, MARCH 30, 2017
6:00 P.M.**

- I. Call to Order**
- II. Approval of Agenda**
- III. Lighting for Elementary Gym**
- IV. MS/HS Parking Lot Lighting**
- V. Adjourn to Executive Session**
- VI. Adjournment**

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY
THURSDAY, MARCH 30, 2017
6:00 P.M.**

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

- CALL TO ORDER** (A) Meeting called to order at 6:00 p.m. by President Jack McCall.

- APPROVAL OF AGENDA** (B) Motion Daniel - Second Plymell to approve the agenda as presented. Motion carried 6-0.

- ELEMENTARY GYM LIGHTING** (C) Motion Rainey - Second Plymell to approve the price quote of \$1,575.00 from Simplenergy Solutions for the purchase of lights for the elementary gym. Motion carried 6-0.

- MIDDLE SCHOOL/HIGH SCHOOL PARKING LOT LIGHTING** (D) Motion Plymell - Second Fitzgerald to approve the purchase of lights and poles for the parking lots at the middle and high school. Motion carried 6-0.

- ADJOURNMENT TO EXECUTIVE CLOSED SESSION** (E) Motion Rainey - Second Fitzgerald to adjourn to Executive Closed Session for Hiring, Firing, Promoting and Disciplining of Personnel and Development of Work Product.

ROLL CALL VOTE

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

Motion carried 6-0.

ADJOURNED TO EXECUTIVE CLOSED SESSION – 6:05 PM

Caleb Guernsey arrived for executive closed session.

RESUMED SPECIAL OPEN SESSION – 8:10 PM

- ADJOURNMENT** (F) Motion Rainey - Second Fitzgerald to adjourn. Motion carried 7-0.

MEETING ADJOURNED – 8:11 PM

**The foregoing minutes were read and approved
this 10th day of April, 2017.**

By: _____
President

ATTEST:

By: _____
Secretary

Others present:

Hailey Henry, Student Advisor to the Board

Terry Baker

Stuart Johnson

Natalie McFall

Jason Slaughter

Shane Jones

SIMPLEENERGY SOLUTIONS

802 N 41ST STREET
 PO BOX 505
 BETHANY, MO 64424
 (800) 820-3075

Estimate

Date	Estimate #
3/29/2017	97

Name / Address
South Harrison R2 School District Dennis Eastin, Superintendent 3400 Bulldog Ave. / POB 445 Bethany, MO 64424

Project

Description	Qty	Rate	Total
150W High Bay, 110° Lens, 5,000K	7	225.00	1,575.00
		Subtotal	\$1,575.00
		Sales Tax (7.85%)	\$0.00
		Total	\$1,575.00

Middle School Parking Area Lighting

Foundation	\$	303.59	
Pole 30'	\$	804.10	
Fixture 100 W	\$	269.58	
Multi-Tap Street Light Connector	\$	12.81	(\$4.27 x 3)
Breakaway Fuse Holder	\$	50.96	(\$25.48 x 2)
Breakaway Fuse Holder with Neutral	\$	32.17	
Fuse 3A 600V Fast Action	\$	3.81	(\$1.27 x 3)
Grounding Rod	\$	9.18	
Ground Rod Clamp	\$	1.58	
	\$	<u>1,487.78</u>	Per Pole
	\$	14,877.80	10 Poles
Conduit & Wire	\$	<u>3,029.60</u>	
	\$	<u>17,907.40</u>	

High School Student Parking Lighting

Foundation	\$	303.59	
Pole 30'	\$	804.10	
Fixture 100 W	\$	269.58	
Multi-Tap Street Light Connector	\$	12.81	(\$4.27 x 3)
Breakaway Fuse Holder	\$	50.96	(\$25.48 x 2)
Breakaway Fuse Holder with Neutral	\$	32.17	
Fuse 3A 600V Fast Action	\$	3.81	(\$1.27 x 3)
Grounding Rod	\$	9.18	
Ground Rod Clamp	\$	1.58	
	\$	1,487.78	Per Pole

	\$	4,463.34	3 Poles
Conduit & Wire	\$	1,365.66	
	\$	5,829.00	