

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
REGULAR OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY
THURSDAY, JANUARY 8, 2015
7:00 PM**

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

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| CALL TO ORDER | (A) | Meeting called to order at 7:00 p.m. by President C.F. Rainey. |
| APPROVAL OF AGENDA | (B) | Motion Smith - Second Plymell to approve the agenda as presented. Motion carried 7-0. |
| APPROVAL OF MINUTES | (C) | Motion Daniel – Second Fitzgerald to approve the minutes of the December 11, 2014 regular board meeting. Motion carried 7-0. |
| BRICK FUNDRAISING PROJECT | (D) | Motion Plymell - Second Daniel to sell engraved bricks for \$50.00 each to be placed on a wall in the middle school breezeway. Motion carried 7-0. |
| APPOINT STUDENT ADVISOR TO BOARD | (E) | Motion Smith - Second McCall to appoint Jacob Addison as student advisor to the board of education. Motion carried 7-0. |
| JANUARY 7 MAKE-UP DAY | (F) | Motion McCall – Second Daniel to make up the January 7, 2015 cold weather day on February 9, 2015. Motion carried 7-0. |
| PARENTS AS TEACHERS | (G) | Motion Smith - Second Daniel to approve the Parents as Teachers Program Evaluation as presented. Motion carried 7-0. |
| FINANCING PUBLIC HEARING | (H) | Motion Daniel - Second Fitzgerald to hold a public hearing on February 12, 2015 at 6:30 p.m. in the South Harrison Middle-High School Library for the purpose of considering a capital facilities lease financing to provide funds for the site development, construction, equipping, and furnishing of a middle school addition. Motion carried 7-0. |
| CAREER CENTER PARKING LOT ADVERTISEMENT FOR BIDS APPROVAL | (I) | Motion McCall - Second Smith to approve the career center parking lot advertisement for bids as presented. Motion carried 7-0. |
| FY 2013-2014 AUDIT | (J) | Motion Daniel - Second McCall to approve the FY 2013-2014 audit as presented. Motion carried 7-0. |

Board members were presented certificates for School Board Recognition Week.

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| FY 2015-2016 ENHANCEMENT GRANT | (K) | Motion Smith - Second Fitzgerald to allow the career center to apply for an enhancement grant of \$70,000.00 expenditures for the 2015-2016 school year to purchase equipment for automotive technology. Motion carried 7-0. |
| FINANCIAL REPORT | (L) | Motion Daniel – Second Guernsey to approve the December 31st financial report as presented. Motion carried 7-0. |
| AMENDMENTS | (M) | Motion Plymell - Second McCall to amend the FY 2014-2015 budget per amendment requests #15, #16, #17, and #18. Motion carried 7-0. |

PAYMENT OF BILLS

(N) Motion McCall – Second Smith to approve the payment of bills as follows:

December 2014-15 Payroll-Direct Deposit	237,077.41
BTC Bank-ACH (December origination fee)	12.75
December 2014-15 Payroll-#60957-#61018	41,446.70
Accounts Payable December Payroll-(EFTPS/ACH) #61019-#61025	168,472.40
January 8 Board Bills-#61026-#61106 (#61102 cancelled-printer error)	251,265.11
SHHS-#13823-#13891	9,222.97
SHES-#3077-#3083	1,820.47
NCCC-#9094-#9111	20,417.28
TOTAL	\$729,735.09

Motion carried 7-0.

ADJOURNMENT TO EXECUTIVE CLOSED SESSION

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

ROLL CALL VOTE

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

Motion carried 7-0.

ADJOURNED TO EXECUTIVE CLOSED SESSION – 7:25 PM

RESUMED REGULAR OPEN SESSION – 8:07 PM

ADJOURNMENT

(P) Motion Guernsey - Second McCall to adjourn. Motion carried 7-0.

MEETING ADJOURNED – 8:15 PM

The foregoing minutes were read and approved this 12th day of February, 2015.

By: _____
President

ATTEST:

By: _____
Secretary

Others present:

Jacob Addison, Student Advisor to the Board

Jeanna Stratton

Natalie Arnold

Bill Pottorff

Jason Slaughter

Shane Jones

Phil Conger

Mark Forster