

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
REGULAR OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY
THURSDAY, JANUARY 14, 2016
7:00 PM**

Terry Daniel	Present	Nick Fitzgerald	Present
Caleb Guernsey	Present	Jack McCall	Present
Mark Plymell	Present	C.F. Rainey	Present
Chad Smith	Absent	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 Daniel - Second Plymell to approve the agenda as presented. Motion carried 6-0. |
| APPROVAL OF MINUTES | (C) | Motion McCall – Second Plymell to approve the minutes of the December 10, 2015 regular board meeting. Motion carried 6-0. |
| APPOINT STUDENT ADVISOR TO THE BOARD | (D) | Motion Daniel - Second McCall to appoint Tanner Daugherty as the 2016 Student Advisor to the Board. Motion carried 6-0. |
| FACILITY PLANNING PROGRAM EVALUATION | (E) | Motion Plymell - Second Fitzgerald to approve the Facility Planning program evaluation as presented. Motion carried 6-0. |
| FY 2014-2015 AUDIT | (F) | Motion McCall - Second Fitzgerald to approve the FY 2014-2015 audit as presented. Motion carried 6-0. |
| SPEECH SERVICES CONTRACT | (G) | Motion McCall - Second Plymell to approve the contract with Heather R. Giles as presented to provide speech and language therapy services for the 2015-2016 school year and to void the contract approved May 14, 2015. Motion carried 6-0. |
| Tanner Daugherty presented certificates to the board members in honor of Board Recognition Week. | | |
| MSBA FULL MAINTENANCE SERVICE AGREEMENT | (H) | Motion Daniel - Second Fitzgerald to approve the MSBA Full Maintenance Service Agreement as presented. Motion carried 6-0. |
| CABINET BIDS | (I) | Motion Plymell - Second McCall to accept the bid of \$10,924.00 from Bethany Building Center to supply rustic hickory cabinets for the 2015-2016 building trades house. Motion carried 6-0. |
| GUTTERING BIDS | (J) | Motion Plymell - Second Fitzgerald to accept the bid of \$656.25 from Ward Guttering & Siding for the installation of gutters and downspouts on the 2015-2016 building trades house. Motion carried 6-0. |

- 47 PASSENGER BUS BIDS** (K) Motion Daniel - Second Guernsey to accept the bid of \$76,698.00 from Midwest Transit Equipment to purchase a 2017 IC 47 passenger bus. Motion carried 6-0.
- 71 PASSENGER BUS BIDS** (L) Motion Plymell - Second Fitzgerald to accept the bid of \$80,372.00 from Midwest Transit Equipment to purchase a 2017 IC 71 passenger bus. Motion carried 6-0.
- FINANCIAL REPORT** (M) Motion Plymell – Second Fitzgerald to approve the December 31st financial report as presented. Motion carried 6-0.
- AMENDMENTS** (N) Motion McCall - Second Plymell to amend the FY 2015-2016 budget per amendment requests #18 and #19. Motion carried 6-0.

PAYMENT OF BILLS (O) Motion McCall – Second Fitzgerald to approve the payment of bills as follows:

December 2015-16 Payroll-Direct Deposit	245,430.87
BTC Bank-ACH (December origination fee)	14.35
December 2015-16 Payroll - #63053-#63103	37,859.69
Accounts Payable December Payroll (EFTPS/ACH)-#63104-#63109	174,586.54
Norris Quarries LLC-#63110 (replace #62841)	1,093.10
January 14 Board Bills-#63111-#63210	136,024.67
SHHS-#14455-#14516	13,818.77
SHES-#3177-#3184	586.66
NCCC-#9419-#9430	18,954.33
TOTAL	\$628,368.98

Motion carried 6-0.

ADJOURNMENT TO EXECUTIVE CLOSED SESSION (P) Motion Fitzgerald - Second Plymell 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	Absent

Motion carried 6-0.

ADJOURNED TO EXECUTIVE CLOSED SESSION – 7:17 PM

RESUMED REGULAR OPEN SESSION – 8:16 PM

ADJOURNMENT (Q) Motion Plymell - Second McCall to adjourn. Motion carried 6-0.

MEETING ADJOURNED – 8:17 PM

The foregoing minutes were read and approved
this 11th day of February, 2016.

By: _____
President

ATTEST:

By: _____
Secretary

Others present:

Tanner Daugherty, Student Advisor to the Board

Jeanna Stratton

Natalie Arnold

Jason Slaughter

Mark Forster

Debbie Osborne

Phil Conger