

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
REGULAR OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY
THURSDAY, FEBRUARY 12, 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 Daniel - Second Smith to approve the agenda with the addition of Policy INC under New Business. Motion carried 7-0. |
| APPROVAL OF MINUTES | (C) | Motion Plymell – Second Fitzgerald to approve the minutes of the January 8, 2015 regular board meeting. Motion carried 7-0. |
| TECHNOLOGY DIRECTOR JOB DESCRIPTION | (D) | Motion Plymell - Second Smith to approve the technology director job description as presented. Motion carried 7-0. |
| TECHNOLOGY DIRECTOR SALARY | (E) | Motion McCall - Second Guernsey to set the salary of the technology coordinator at \$40,000.00 per year. Motion carried 7-0. |
| 2015-2016 CAREER CENTER TUITION | (F) | Motion McCall - Second Fitzgerald to set the tuition rate at the career center for 2015-2016 at \$2,700.00 per sending school student. Motion carried 7-0. |
| CAREER CENTER PARKING LOT BIDS | (G) | Motion Daniel - Second Guernsey to approve the bid of \$252,176.80 from JD Bishop Construction, LLC to reconstruct the career center driveway and parking lot. Motion carried 7-0. |
| SAFETY PROGRAM/EMERGENCY RESPONSE/INTERVENTION PLAN PROGRAM EVALUATION | (H) | Motion Smith - Second Daniel to approve the Safety Program, Emergency Response and Intervention Plan Program Evaluation as presented. Motion carried 7-0. |
| LIBRARY MEDIA CENTER PROGRAM EVALUATION | (I) | Motion McCall - Second Plymell to approve the Library Media Center Program Evaluation as presented. Motion carried 7-0. |
| TECHNOLOGY PLAN | (J) | Motion Daniel - Second Smith to approve the Technology Plan as presented. Motion carried 7-0. |

Policy INC was distributed to the board for review.

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| FINANCIAL REPORT | (K) | Motion Plymell – Second Smith to approve the January 31st financial report as presented. Motion carried 7-0. |
| AMENDMENTS | (L) | Motion Daniel - Second Fitzgerald to amend the FY 2014-2015 budget per amendment requests #19, #20, #21, #22, and #23. Motion carried 7-0. |

PAYMENT OF BILLS

(M) Motion Guernsey – Second McCall to approve the payment of bills as follows:

January 2014-15 Payroll-Direct Deposit	234,592.69
BTC Bank-ACH (January origination fee)	12.65
January 2014-15 Payroll-#61107-#61166	36,562.29
Arthur J Gallagher (\$1M Umbrella Policy) #61167	2,632.00
Accounts Payable January Payroll-(EFTPS/ACH) #61168-#61174	166,251.87
February 12 Board Bills-#61175-#61293	197,441.94
SHHS-#13892-#13958	27,193.73
SHES-#3084-#3092	3,414.14
NCCC-#9112-#9139	9,935.70
(Void #9112-wrong vendor)	
TOTAL	\$678,037.01

Motion carried 7-0.

ADJOURNMENT TO EXECUTIVE CLOSED SESSION

(N) Motion Fitzgerald - 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 – 7:35 PM

RESUMED REGULAR OPEN SESSION – 8:41 PM

ADJOURNMENT

(O) Motion Guernsey - Second Fitzgerald to adjourn. Motion carried 7-0.

MEETING ADJOURNED – 9:00 PM

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

**By: _____
President**

ATTEST:

**By: _____
Secretary**

Others present:

Jacob Addison, Student Advisor to the Board

Jeanna Stratton

Natalie Arnold

Sarah Hagler

Bill Pottorff

Jason Slaughter

Debbie Osborne

Shane Jones

Tracy Weller

Vonda Nelson

Mark Forster

Kelly Hodge

Ron Urton