

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
 REGULAR OPEN BOARD OF EDUCATION MEETING
 SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY
 THURSDAY, FEBRUARY 11, 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	Present	Dennis Eastin	Present

- 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 as presented with the addition of Sale of 1969 Camaro under New Business. Motion carried 7-0.

- APPROVAL OF MINUTES** (C) Motion Plymell – Second Fitzgerald to approve the minutes of the January 14, 2016 regular board meeting. Motion carried 7-0.

- 2016-2017 CAREER CENTER TUITION** (D) Motion McCall - Second Plymell to set the tuition rate at the career center for 2016-2017 at \$2,700.00 per sending school student. Motion carried 7-0.

- ADA ACCESSIBILITY & TRANSITION PLAN PROGRAM EVALUATION** (E) Motion Plymell - Second Smith to approve the ADA Accessibility and Transition Plan program evaluation as presented. Motion carried 7-0.

- MSBA BOARD NOMINATION** (F) Motion Guernsey - Second Smith to approve the nomination of C.F. Rainey to serve as a representative on the MSBA Board of Directors. Motion carried 7-0.

- MSBA Policy, Procedure and Form Updates 2013A, 2015A and 2015C were presented for review.**

- SALE OF 1969 CAMARO** (G) Motion McCall - Second Fitzgerald to approve the offer of \$37,000.00 from Jeremy English to purchase the 1969 Camaro rebuilt by the auto collision class. Motion carried 7-0.

- FINANCIAL REPORT** (H) Motion Plymell – Second McCall to approve the January 31st financial report as presented. Motion carried 7-0.

- AMENDMENTS** (I) Motion McCall - Second Smith to amend the FY 2015-2016 budget per amendment requests #20, #21, #22, #23, #24 and #25. Motion carried 7-0.

FUND TRANSFER

(J) **Motion Daniel - Second McCall to transfer \$150,000.00 from the Incidental Fund to the Teacher Fund. Motion carried 7-0.**

PAYMENT OF BILLS

(K) **Motion Fitzgerald – Second Smith to approve the payment of bills as follows:**

January 2015-16 Payroll-Direct Deposit	240,569.12
BTC Bank-ACH (January origination fee)	7.70
January 2015-16 Payroll - #63211-#63264	35,361.13
First National Bank-#63265 (replaces #63131)	681.53
Accounts Payable January Payroll (EFTPS/ACH) #63266-#63273 (void #63269 & #63273)	240,128.73
Mad Science/Greater KC-#63274	1,175.00
AFLAC-#63275 (replace #63269 & #63273)	1,661.74
February 11 Board Bills-#63276-#63364	181,021.10
SHHS-#14517-#14559	13,835.14
SHES-#3185-#3194 (void #3188)	1,201.64
NCCC-#9431-#9447	9,920.55
TOTAL	\$725,563.38

Motion carried 7-0.

ADJOURNMENT TO EXECUTIVE CLOSED SESSION

(L) **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 – 7:20 PM

RESUMED REGULAR OPEN SESSION – 9:04 PM

ADJOURNMENT

(M) **Motion Plymell - Second McCall to adjourn. Motion carried 7-0.**

MEETING ADJOURNED – 9:05 PM

The foregoing minutes were read and approved this 10th day of March, 2016.

By: _____
President

ATTEST:

By: _____
Secretary

**Others present:
Jeanna Stratton
Shane Jones
Phil Conger**

**Natalie Arnold
Bill Pottorff**

**Jason Slaughter
Stuart Johnson**

**Mark Forster
Debbie Osborne**