

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
REGULAR OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY
THURSDAY, MARCH 12, 2015
7:00 PM**

Terry Daniel	Present	Nick Fitzgerald	Present
Caleb Guernsey	Present	Jack McCall	Absent
Mark Plymell	Absent	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. Motion carried 5-0.
- APPROVAL OF MINUTES** (C) Motion Fitzgerald – Second Smith to approve the minutes of the February 12, 2015 regular board meeting and the February 18, 2015 special board meeting. Motion carried 5-0.
- BAND UNIFORMS** (D) Motion Smith - Second Guernsey to budget \$55,000.00 in the 2015-2016 fiscal year for the purchase of band uniforms and equipment. Motion carried 5-0.
- LEASE CERTIFICATE RESOLUTION** (E) Motion Smith - Second Daniel to approve the resolution authorizing the issue and sale of \$4,000,000.00 lease certificates as presented. Motion carried 5-0.
- SUMMER SCHOOL** (F) Motion Guernsey - Second Smith to set the summer school dates from June 1 to June 25, 2015 and approve the following pay rates:
 Director: \$30/hour
 Teachers: \$25/hour
 Non-Certified: \$12.50/hour
 Substitute: \$80/day
 Motion carried 5-0.
- FINANCIAL REPORT** (G) Motion Guernsey – Second Fitzgerald to approve the February 28th financial report as presented. Motion carried 5-0.
- AMENDMENTS** (H) Motion Smith - Second Guernsey to amend the FY 2014-2015 budget per amendment requests #24, #25, #26, #27, #28 and #29. Motion carried 5-0.
- FUND TRANSFER** (I) Motion Daniel - Second Fitzgerald to transfer \$170,000.00 from the Incidental Fund to the Teacher Fund. Motion carried 5-0.
- PAYMENT OF BILLS** (J) Motion Daniel – Second Smith to approve the payment of bills as follows:
- | | |
|---|---------------------|
| Petty Cash-State Wrestling (meal allowance) - #61294 | 402.00 |
| February 2014-15 Payroll-Direct Deposit | 235,807.83 |
| BTC Bank-ACH (February origination fee) | 7.80 |
| February 2014-15 Payroll-#61295-#61355 | 40,987.56 |
| Accounts Payable February Payroll-(EFTPS/ACH) #61356-#61361 | 166,489.81 |
| March 12 Board Bills-#61362-#61457 | 172,927.05 |
| First National Bank-FB Coach Hotel - #13959 | 796.48 |
| SHHS-#13960-#14018 | 25,527.14 |
| SHES-#3093-#3098 | 4,388.53 |
| NCCC-#9140-#9164 | 8,072.34 |
| TOTAL | \$655,406.54 |
- Motion carried 5-0.

**ADJOURNMENT TO EXECUTIVE
CLOSED SESSION**

**(K) Motion Daniel - 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	Yes	McCall	Absent
Plymell	Absent	Rainey	Yes
	Smith	Yes	

Motion carried 5-0.

ADJOURNED TO EXECUTIVE CLOSED SESSION – 7:41 PM

RESUMED REGULAR OPEN SESSION – 9:42 PM

Jack McCall arrived during executive closed session.

ADJOURNMENT

**(L) Motion Guernsey - Second Fitzgerald to adjourn.
Motion carried 6-0.**

MEETING ADJOURNED – 9:45 PM

**The foregoing minutes were read and approved
this 9th day of April, 2015.**

By: _____
President

ATTEST:

By: _____
Secretary

Others present:

Jacob Addison, Student Advisor to the Board

Jeanna Stratton

Natalie Arnold

Roger Adamson

Caleb Obert

Bill Pottorff

Jason Slaughter

Larry Hart

Phil Conger

Shane Jones

Mike Rogers

Sarah Buczkiewicz

Mark Forster

Bruce Johnson

Debbie Osborne