

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
REGULAR OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY
THURSDAY, MARCH 10, 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

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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 McCall to approve the agenda as presented. Motion carried 7-0. |
| APPROVAL OF MINUTES | (C) | Motion McCall – Second Plymell to approve the minutes of the February 11, 2016 regular board meeting and the February 24, 2016 special board meeting. Motion carried 7-0. |
| MSBA 2015C POLICY, PROCEDURE AND FORM UPDATES | (D) | Motion Daniel - Second Smith to approve the MSBA 2015C policy, procedure and form updates as presented. Motion carried 7-0. |
| MSBA 2013A POLICY UPDATES | (E) | Motion Smith - Second Plymell to approve the MSBA 2013A policy updates as presented. Motion carried 7-0. |
| MSBA 2015A POLICY, PROCEDURE AND FORM UPDATES | (F) | Motion Fitzgerald - Second Daniel to approve the MSBA 2015A policy, procedure and form updates as presented with the exception of BBBA, BBB-AF2, and BBE-AF1, and the deletion of #7 under Number of Sick Leave Pool Days in policies GCBDA and GDBDA. Motion carried 7-0. |
| SUMMER SCHOOL | (G) | Motion Daniel - Second Plymell to approve the summer school dates and pay rates as presented. Motion carried 7-0. |
| CONTRACT/LETTER OF INTENT TEMPLATES | (H) | Motion McCall - Second Fitzgerald to approve the contract templates for superintendent, principal, administrator, tenured teacher and non-tenured teacher and the letter of intent for classified employees as presented. Motion carried 7-0. |

Rachel Eivins presented a report from the girls’ sports committee.

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| ADDITIONAL SPORTS PROGRAMS | (I) | Motion Plymell - Second Fitzgerald to adopt baseball and volleyball for the 2017-2018 school year. Motion carried 6-1. |
| FINANCIAL REPORT | (J) | Motion Fitzgerald – Second Smith to approve the February 29th financial report as presented. Motion carried 7-0. |

AMENDMENTS

(K) Motion McCall - Second Daniel to amend the FY 2015-2016 budget per amendment requests #26, #27, #28, #29, #30, and #31. Motion carried 7-0.

FUND TRANSFER

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

PAYMENT OF BILLS

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

Petty Cash/State Wrestling-#63365	603.00
February 2015-16 Payroll-Direct Deposit	242,680.22
BTC Bank-ACH (February origination fee)	12.75
February 2015-16 Payroll - #63366-#63420	41,491.20
Accounts Payable February Payroll (EFTPS/ACH) #63421-#63426	174,520.15
Midway Ford Truck Center-#63427	1,057.28
March 10 Board Bills-#63428-#63521 (void #63491-wrong vendor)	256,835.07
SHHS-#14560-#14597	14,214.64
SHES-#3195-#3215	8,730.94
NCCC-#9448-#9475	9,272.98

TOTAL \$749,418.23

Motion carried 6-0, Abstain 1.

ADJOURNMENT TO EXECUTIVE CLOSED SESSION

(N) Motion Fitzgerald - Second Smith 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	Yes
Plymell	Yes	Rainey	Yes
	Smith	Yes	

Motion carried 7-0.

ADJOURNED TO EXECUTIVE CLOSED SESSION – 8:25 PM

RESUMED REGULAR OPEN SESSION – 10:27 PM

ADJOURNMENT

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

MEETING ADJOURNED – 10:28 PM

The foregoing minutes were read and approved
this 14th day of April, 2016.

By: _____
President

ATTEST:

By: _____
Secretary

Others present:

Tanner Daugherty, Student Advisor to the Board

Jeanna Stratton

Natalie Arnold

Jason Slaughter

Mark Forster

Shane Jones

Bill Pottorff

Mike Wilhelm

Jeremy VanMeter

Bryan Corbett

Debbie Osborne

Cameron Christensen

Vonda Nelson

Phil Conger

Jenny Bowman

Rachel Eivins