

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
REGULAR OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY
THURSDAY, APRIL 9, 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

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 7-0.

CERTIFICATION OF ELECTION (C) Motion McCall - Second Guernsey to certify the April 7, 2015 election results. Motion carried 7-0.

Caleb Guernsey administered the oath of office to Chad Smith and Mark Plymell.

REORGANIZATION OF THE BOARD OF EDUCATION

ELECTION OF PRESIDENT (D) Motion Daniel - Second Smith to elect C.F. Rainey as President. Motion Plymell – Second Smith that nominations cease. Motion carried 7-0. Motion carried 6-0.

ELECTION OF VICE-PRESIDENT (E) Motion McCall – Second Fitzgerald to elect Mark Plymell as Vice-President. Motion Guernsey – Second McCall that nominations cease. Motion carried 7-0. Motion carried 6-0.

ELECTION OF SECRETARY (F) Motion Guernsey – Second Plymell to elect Chad Smith as Secretary. Motion Plymell – Second Fitzgerald that nominations cease. Motion carried 7-0. Motion carried 6-0.

APPOINTMENT OF TREASURER (G) Motion Plymell - Second Smith to appoint Jeanna Stratton as Treasurer. Motion Plymell – Second Smith that nominations cease. Motion carried 7-0. Motion carried 7-0.

ELECTION OF MSBA DELEGATE (H) Motion McCall - Second Guernsey to elect Terry Daniel as MSBA delegate. Motion Plymell – Second Guernsey that nominations cease. Motion carried 7-0. Motion carried 6-0.

ELECTION OF MSBA ALTERNATE (I) Motion Guernsey - Second Plymell to elect Jack McCall as MSBA alternate delegate. Motion Smith – Second Plymell that nominations cease. Motion carried 7-0. Motion carried 6-0.

APPROVAL OF MINUTES (J) Motion Smith – Second Fitzgerald to approve the minutes of the March 12, 2015 regular board meeting. Motion carried 7-0.

MIDDLE SCHOOL BUILDING PLANS (K) Motion Plymell - Second Guernsey to approve the middle school building plans as presented. Motion carried 7-0.

Ron Urton gave an update on the career center parking lot construction.

PROFESSIONAL DEVELOPMENT PLAN (L) Motion Daniel - Second McCall to approve the Professional Development Plan as presented. Motion carried 7-0.

REMOVAL OF POLICY BBBA & FORMS BBB-AF2 & BBE-AF1 (M) Motion McCall - Second Fitzgerald to approve the removal of Policy BBBA and Forms BBB-AF2 and BBE-AF1. Motion carried 7-0.

POLICY JGE-AP2 REVISION (N) Motion Plymell - Second Daniel to revise Policy JGE-AP2 as presented. Motion carried 7-0.

- CAREER/TECHNICAL EDUCATION PROGRAM EVALUATION** (O) Motion Guernsey - Second Fitzgerald to approve the Career/Technical Education Program Evaluation as presented. Motion carried 7-0.
- A+ PROGRAM EVALUATION** (P) Motion Fitzgerald - Second Guernsey to approve the A+ Program Evaluation as presented. Motion carried 7-0.
- ADDITIONAL 4TH GRADE SECTION** (Q) Motion Daniel - Second Smith to add a section to fourth grade for the 2015-2016 school year. Motion carried 7-0.

Natalie Arnold presented a plan for the classroom space for the additional section of 4th grade.

- RESOLUTION & AGREEMENT FOR CREDIT CARD PROGRAM** (R) Motion McCall - Second Fitzgerald to approve the Resolution and Agreement for Credit Card with UMB Bank, n.a. as presented. Motion carried 7-0.
- DESTRUCTION OF RECORDS REQUEST** (S) Motion Fitzgerald - Second McCall to approve the destruction of records request from the PDC committee as presented. Motion carried 7-0.
- FY 2014-2015 HOUSE GUTTERING BIDS** (T) Motion McCall - Second Guernsey to approve the bid of \$900.00 from Ward Guttering & Siding for the installation of gutters and downspouts on the FY 2014-2015 building trades house. Motion carried 7-0.
- FY 2014-2015 HOUSE SIDING/PAINTING BIDS** (U) Motion Plymell - Second Smith to approve the bid of \$1,800.00 from Spurling Construction to finish the installation and painting of siding on the north and south gables of the FY 2014-2015 building trades house. Motion carried 7-0.
- LUMEN TOUCH MASTER SERVICES AGREEMENT** (V) Motion Smith - Second Fitzgerald to approve the Master Services Agreement with Lumen Touch as presented. Motion carried 7-0.
- APPROVE BUS BID** (W) Motion Smith - Second Plymell to approve the bid of \$83,693.00 from Midwest Transit Equipment to purchase a 2016 IC 60 passenger handicapped bus. Motion carried 7-0.
- FINANCIAL REPORT** (X) Motion McCall – Second Guernsey to approve the March 31st financial report as presented. Motion carried 7-0.
- AMENDMENTS** (Y) Motion Fitzgerald - Second Smith to amend the FY 2014-2015 budget per amendment requests #29, #30, #31, #32, #33, #34, and #35. Motion carried 7-0.
- FUND TRANSFER** (Z) Motion Plymell - Second Smith to transfer \$150,000.00 from the Incidental Fund to the Teacher Fund. Motion carried 7-0.
- PAYMENT OF BILLS** (AA) Motion Daniel – Second Guernsey to approve the payment of bills as follows:

March 2014-15 Payroll-Direct Deposit	236,864.80
BTC Bank-ACH (March origination fee)	12.85
March 2014-15 Payroll-#61458-#61516	40,144.20
Accounts Payable March Payroll-(EFTPS/ACH) #61517-#61522	166,674.68
Grundy Electric Co-op - #61523 (replace #61213)	27.97
So Harrison High School – memorial - #61524	25.00
April 9 Board Bills-#61525-#61628	174,783.14
SHHS-#14019-#14073	31,669.15
SHES-#3099-#3112	8,362.27
NCCC-#9165-#9251	12,211.51
TOTAL	\$670,775.57

Motion carried 7-0.

**ADJOURNMENT TO EXECUTIVE
CLOSED SESSION**

**(BB) Motion Fitzgerald - Second Plymell 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 – 7:44 PM

RESUMED REGULAR OPEN SESSION – 9:49 PM

ADJOURNMENT

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

MEETING ADJOURNED – 9:51 PM

**The foregoing minutes were read and approved
this 14th day of May, 2015.**

**By: _____
President**

ATTEST:

**By: _____
Secretary**

Others present:

**Jacob Addison, Student Advisor to the Board
Jeanna Stratton Bill Pottorff
Natalie Arnold Jason Slaughter
Kalee Wright Jenny Bowman
Cindy Fish Terry Baker**

**Shane Jones Mark Forster
Stuart Johnson Jeremy Proctor
Debbie Osborne Patrick Miller
Judy Tibbles Ron Urton**