

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
 REGULAR OPEN BOARD OF EDUCATION MEETING
 SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY
 THURSDAY, APRIL 14, 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 Plymell to approve the agenda as presented. Motion carried 7-0.
- CERTIFICATION OF ELECTION** (C) Motion McCall - Second Plymell to certify the April 5, 2016 election results. Motion carried 7-0.

Caleb Guernsey administered the oath of office to Terry Daniel and C.F. Rainey.

REORGANIZATION OF THE BOARD OF EDUCATION

- ELECTION OF PRESIDENT** (D) Motion Rainey - Second Daniel to elect Jack McCall as President. Motion carried 7-0.
- ELECTION OF VICE-PRESIDENT** (E) Motion Plymell – Second Daniel to elect Caleb Guernsey as Vice-President. Motion carried 7-0.
- ELECTION OF SECRETARY** (F) Motion Plymell – Second Fitzgerald to elect Chad Smith as Secretary. Motion carried 7-0.
- APPOINTMENT OF TREASURER** (G) Motion Rainey - Second Daniel to appoint Jeanna Stratton as Treasurer. Motion carried 7-0.
- ELECTION OF MSBA DELEGATE** (H) Motion Rainey - Second Smith to elect Terry Daniel as MSBA delegate. Motion carried 7-0.
- ELECTION OF MSBA ALTERNATE** (I) Motion Plymell - Second Guernsey to elect C.F. Rainey as MSBA alternate delegate. Motion carried 7-0.
- APPROVAL OF MINUTES** (J) Motion Plymell – Second Daniel to approve the minutes of the March 10, 2016 regular board meeting and the March 24, 2016 and March 31, 2016 special board meetings. Motion carried 7-0.
- APPROVE 2016-2017 DISTRICT GOALS** (K) Motion Daniel - Second Fitzgerald to approve the 2016-2017 district goals as presented. Motion carried 7-0.

The 2016A policy and procedure updates were presented to the board.

- A+ PROGRAM EVALUATION** (L) Motion Plymell - Second Smith to approve the A+ program evaluation as presented. Motion carried 7-0.

**SPECIAL EDUCATION
PROGRAM EVALUATION**

(M) **Motion Rainey - Second Fitzgerald to approve the Special Education program evaluation as presented. Motion carried 7-0.**

**MIGRATORY SERVICES, ENGLISH
AS A SECOND LANGUAGE, HOMELESS
PROGRAM EVALUATION**

(N) **Motion Smith - Second Plymell to approve the Migratory Services, English as a Second Language, Homeless program evaluation as presented. Motion carried 7-0.**

**COMMUNITY EDUCATION
PROGRAM EVALUATION**

(O) **Motion Smith - Second Fitzgerald to approve the Community Education program evaluation as presented. Motion carried 7-0.**

FY2015-2016 HOUSE FLOORING BID

(P) **Motion Guernsey - Second Plymell to accept the bid of \$8,358.90 from O'Neil's Home Furnishings & Floor Coverings as presented. Motion carried 7-0.**

FINANCIAL REPORT

(Q) **Motion Smith – Second Daniel to approve the March 31st financial report as presented. Motion carried 7-0.**

AMENDMENTS

(R) **Motion Daniel - Second Plymell to amend the FY 2015-2016 budget per amendment requests #32, #33, #34, #35, #36 and #37. Motion carried 7-0.**

FUND TRANSFER

(S) **Motion Rainey - Second Fitzgerald to transfer \$100,000.00 from the Incidental Fund to the Teacher Fund. Motion carried 7-0.**

PAYMENT OF BILLS

(T) **Motion Plymell – Second Guernsey to approve the payment of bills as follows:**

March 2015-16 Payroll-Direct Deposit	236,300.90
BTC Bank-ACH (March origination fee)	12.60
March 2015-16 Payroll - #63522-#63584	46,832.53
Accounts Payable March Payroll (EFTPS/ACH) #63585-#63589	174,645.31
Midwest Supply Inc - #63590 (void #63483-wrong vendor)	1,706.72
Petty Cash/State Science Olympiad - #63591	800.00
April 14 Board Bills-#63592-#63698	201,343.19
SHHS-#14598-#14652	24,801.80
SHES-#3216-#3225	4,595.82
NCCC-#9476-#9529	14,912.93
TOTAL	\$705,951.80

Motion carried 7-0.

**ADJOURNMENT TO EXECUTIVE
CLOSED SESSION**

(U) **Motion Daniel - 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 – 7:26 PM

RESUMED REGULAR OPEN SESSION – 9:35 PM

ADJOURNMENT

**(V) Motion Plymell - Second Daniel to adjourn.
Motion carried 7-0.**

MEETING ADJOURNED – 9:36 PM

**The foregoing minutes were read and approved
this 12th day of May, 2016.**

**By: _____
President**

ATTEST:

**By: _____
Secretary**

**Others present:
Jeanna Stratton
Shane Jones**

**Natalie Arnold
Bill Pottorff**

**Jason Slaughter
Mike Wilhelm**

**Mark Forster
Stuart Johnson**