

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
REGULAR OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY  
THURSDAY, MAY 14, 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

- |                                                |     |                                                                                                                                                                                                                                                                |
|------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>CALL TO ORDER</b>                           | (A) | Meeting called to order at 7:00 p.m. by President C.F. Rainey.                                                                                                                                                                                                 |
| <b>APPROVAL OF AGENDA</b>                      | (B) | Motion Plymell - Second Fitzgerald to approve the agenda as presented. Motion carried 7-0.                                                                                                                                                                     |
| <b>APPROVAL OF MINUTES</b>                     | (C) | Motion Smith – Second McCall to approve the minutes of the April 9, 2015 regular board meeting and the April 22, 2015 and May 5, 2015 special board meetings. Motion carried 7-0.                                                                              |
| <b>AUDIT ENGAGEMENT LETTER</b>                 | (D) | Motion McCall - Second Plymell to approve the audit engagement letter from Marsh, Espey & Riggs, P.C. for the FY 2014-2015 audit. Motion carried 7-0.                                                                                                          |
| <b>SW-PBS PROGRAM EVALUATION</b>               | (E) | Motion McCall - Second Smith to approve the SW-PBS Program Evaluation as presented. Motion carried 7-0.                                                                                                                                                        |
| <b>APPROVE 2015-2016 TUITION RATES</b>         | (F) | Motion Plymell - Second Fitzgerald to set the 2015-2016 elementary tuition rate at \$5,225.00 and the high school tuition rate at \$9,077.00. Motion carried 7-0.                                                                                              |
| <b>NLS EDUCATION CONTRACT</b>                  | (G) | Motion Smith - Second McCall to approve the contract with NLS Education as presented for Braille education services for the 2015-2016 year. Motion carried 7-0.                                                                                                |
| <b>MEYER INSIGHT LLC CONTRACT</b>              | (H) | Motion McCall - Second Plymell to approve the contract with Meyer Insight LLC as presented for orientation and mobility services for the 2015-2016 year. Motion carried 7-0.                                                                                   |
| <b>SPEECH SERVICES CONTRACT</b>                | (I) | Motion McCall - Second Smith to approve the contract with Heather R. Giles as presented for speech and language therapy services for the 2015-2016 year. Motion carried 7-0.                                                                                   |
| <b>SECTION 125 PREMIUM ONLY PLAN AGREEMENT</b> | (J) | Motion Fitzgerald - Second McCall to approve the Section 125 Premium Only Plan Agreement as presented. Motion carried 7-0.                                                                                                                                     |
| <b>GENERAL CONTRACTOR BIDS</b>                 | (K) | Motion Guernsey - Second McCall to accept the base bid of \$3,437,700.00 and alternate bids #2, #3, #4, #6, and #8 of \$320,400.00 from Lawhon Construction to provide general contractor services for the middle school building project. Motion carried 7-0. |
| <b>STORAGE BUILDING</b>                        | (L) | Motion Guernsey - Second Smith to build a 24'x24' storage building at the elementary as a cost not to exceed \$6,000.00. Motion carried 7-0.                                                                                                                   |
| <b>HVAC UNIT BID</b>                           | (M) | Motion Plymell - Second Guernsey to accept the bid of \$48,587.00 from Lennox Industries Inc to replace a HVAC unit at the middle/high school building. Motion carried 7-0.                                                                                    |
| <b>FINANCIAL REPORT</b>                        | (N) | Motion Smith – Second Fitzgerald to approve the April 30 <sup>th</sup> financial report as presented. Motion carried 7-0.                                                                                                                                      |

**AMENDMENTS**

(O) Motion Plymell - Second Smith to amend the FY 2014-2015 budget per amendment requests #36, #37, #38, #39, #40, #41, #42, #43, #44, #45, and #46. Motion carried 7-0.

**PAYMENT OF KYLE TOMES MEMORIAL MUSIC SCHOLARSHIP FUND BILL**

(P) Motion McCall – Second Fitzgerald to approve the payment of Kyle Tomes Memorial Music Scholarship Fund bill as follows:

Samantha Garrett-#1002 \$250.00  
Motion carried 7-0.

**PAYMENT OF BILLS**

(Q) Motion McCall – Second Plymell to approve the payment of bills as follows:

Lenovo Financial Service - #61629	3,117.52
(property tax on chromebooks)	
April 2014-15 Payroll-Direct Deposit	239,230.18
BTC Bank-ACH (April origination fee)	12.70
April 2014-15 Payroll-#61630-#61691	38,006.54
Accounts Payable April Payroll-(EFTPS/ACH) #61692-#61697	167,508.60
May 14 Board Bills-#61698-#61834	543,147.33
SHHS-#14074-#14124	27,881.59
SHES-#3113-#3117	1,355.06
NCCC-#9252-#9294	17,521.21

TOTAL \$1,037,780.73  
Motion carried 7-0.

**ADJOURNMENT TO EXECUTIVE CLOSED SESSION**

(R) Motion McCall - 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 – 7:30 PM**

**RESUMED REGULAR OPEN SESSION – 8:39 PM**

**ADJOURNMENT**

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

**MEETING ADJOURNED – 8:39 PM**

The foregoing minutes were read and approved this 11th day of June, 2015.

By: \_\_\_\_\_  
President

**ATTEST:**

By: \_\_\_\_\_  
Secretary

**Others present:**

Jacob Addison, Student Advisor to the Board

Jeanna Stratton

Natalie Arnold

Debbie Osborne

Bill Pottorff

Jason Slaughter

Ron Urton

Shane Jones

Stuart Johnson

Phil Conger

Mark Forster

Jeremy Proctor