

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
REGULAR OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY  
THURSDAY, MAY 12, 2016  
7:00 PM**

<b>Terry Daniel</b>	<b>Present</b>	<b>Nick Fitzgerald</b>	<b>Present</b>
<b>Caleb Guernsey</b>	<b>Present</b>	<b>Jack McCall</b>	<b>Present</b>
<b>Mark Plymell</b>	<b>Present</b>	<b>C.F. Rainey</b>	<b>Present</b>
<b>Chad Smith</b>	<b>Present</b>	<b>Dennis Eastin</b>	<b>Present</b>

- |  |            |  |
|--|------------|--|
| <b>CALL TO ORDER</b>                           | <b>(A)</b> | <b>Meeting called to order at 7:00 p.m. by President Jack McCall.</b>  |
| <b>APPROVAL OF AGENDA</b>                      | <b>(B)</b> | <b>Motion Daniel - Second Smith to approve the agenda as presented. Motion carried 7-0.</b>  |
| <b>APPROVAL OF MINUTES</b>                     | <b>(C)</b> | <b>Motion Smith – Second Fitzgerald to approve the minutes of the April 14, 2016 regular board meeting and the April 12, 2016 and April 21, 2016 special board meetings. Motion carried 7-0.</b>   |
| <b>2016A POLICY UPDATES</b>                    | <b>(D)</b> | <b>Motion Daniel - Second Plymell to approve the 2016A policy and procedure updates as presented and to name the superintendent as the asbestos manager in EBAB-AP1 and the superintendent as the CHRI security officer and the payroll officer as the acting CHRI security officer in GBEC-AP1. Motion carried 7-0.</b> |
| <b>AT-RISK PROGRAM EVALUATION</b>              | <b>(E)</b> | <b>Motion Smith - Second Plymell to approve the At-Risk program evaluation as presented. Motion carried 7-0.</b>   |
| <b>PBIS PROGRAM EVALUATION</b>                 | <b>(F)</b> | <b>Motion Rainey - Second Guernsey to approve the Positive Behavior Intervention and Supports program evaluation as presented. Motion carried 7-0.</b>   |
| <b>APPROVE 2016-2017 TUITION RATES</b>         | <b>(G)</b> | <b>Motion Plymell - Second Daniel to set the 2016-2017 elementary tuition rate at \$5,802.00 and the middle/high school tuition rate at \$7,428.00. Motion carried 7-0.</b>  |
| <b>SECTION 125 PREMIUM ONLY PLAN AGREEMENT</b> | <b>(H)</b> | <b>Motion Fitzgerald - Second Rainey to approve the Section 125 Premium Only Plan Agreement as presented. Motion carried 7-0.</b>  |
| <b>SURPLUS PROPERTY</b>                        | <b>(I)</b> | <b>Motion Daniel - Second Smith to declare the 24’x66’ doublewide mobile classroom unit (used for fifth grade classrooms) as surplus property. Motion carried 7-0.</b>   |
| <b>FINANCIAL REPORT</b>                        | <b>(J)</b> | <b>Motion Smith – Second Fitzgerald to approve the April 30th financial report as presented. Motion carried 7-0.</b>   |

**AMENDMENTS**

(K) Motion Rainey - Second Plymell to amend the FY 2015-2016 budget per amendment requests #38, #39, #40, #41, #42, and #43. Motion carried 7-0.

**FUND TRANSFER**

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

**PAYMENT OF BILLS**

(M) Motion Plymell – Second Smith to approve the payment of bills as follows:

UMB Bank NA - #63699	2,146.50
April 2015-16 Payroll-Direct Deposit	238,598.87
BTC Bank-ACH (April origination fee)	12.60
April 2015-16 Payroll - #63700-#63755	41,639.66
Accounts Payable April Payroll (EFTPS/ACH) #63756-#63760	174,785.84
Jerry A Sawyer-asphalt student lot - #63761	6,000.00
Petty Cash/State Band-meal money - #63762	925.00
May 12 Board Bills-#63763-#63869	202,693.86
SHHS-#14653-#14706	15,760.47
SHES-#3226-#3235	1,960.73
NCCC-#9530-#9564	10,521.42
<b>TOTAL</b>	<b>\$695,044.95</b>

Motion carried 7-0.

**ADJOURNMENT TO EXECUTIVE CLOSED SESSION**

(N) Motion Plymell - Second Fitzgerald to adjourn to Executive Closed Session for Hiring, Firing, Promoting and Disciplining of Personnel and Sealed Bids or Proposals and Related Documents.

**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 – 7:20 PM**

**RESUMED REGULAR OPEN SESSION – 8:31 PM**

**ADJOURNMENT**

(O) Motion Guernsey - Second Smith to adjourn. Motion carried 7-0.

**MEETING ADJOURNED – 8:34 PM**

The foregoing minutes were read and approved this 9th day of June, 2016.

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

**ATTEST:**

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

**Others present:**

**Tanner Daugherty, Student Advisor to the Board**

**Jeanna Stratton  
Shane Jones  
Phil Conger**

**Natalie Arnold  
Bill Pottorff**

**Jason Slaughter  
Mike Wilhelm**

**Mark Forster  
Debbie Osborne**