

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
REGULAR OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY  
THURSDAY, JUNE 11, 2015  
7:00 PM**

Terry Daniel	Absent	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 Plymell - Second Smith to approve the agenda as presented. Motion carried 6-0.
- APPROVAL OF MINUTES** (C) Motion Smith – Second Plymell to approve the minutes of the May 14, 2015 regular board meeting and the May 17, 2015 and May 29, 2015 special board meetings. Motion carried 6-0.
- DESTRUCTION OF RECORDS REQUESTS** (D) Motion McCall - Second Fitzgerald to approve the destruction of records requests from the central office and career center as presented. Motion carried 6-0.
- CONCRETE WORK BIDS** (E) Motion Plymell - Second McCall to accept the bid of \$9,178.00 from C & R Construction for the installation of a sidewalk at the middle/high school and a concrete pad for a storage building at the elementary. Motion carried 6-0.
- SURPLUS TRAILER** (F) Motion McCall - Second Smith to declare the former music trailer at the elementary as surplus property and advertise for bids and accept the highest bid. Motion carried 6-0.
- FINANCIAL REPORT** (G) Motion McCall – Second Smith to approve the May 31st financial report as presented. Motion carried 6-0.
- AMENDMENTS** (H) Motion McCall - Second Plymell to amend the FY 2014-2015 budget per amendment requests #47, #48, #49, #50, #51, #52, #53, and #54. Motion carried 6-0.
- PAYMENT OF VANHOOZER SCHOLARSHIP FUND BILLS** (I) Motion Smith – Second Fitzgerald to approve the payment of VanHoozer Scholarship Fund bills as follows:
- |                       |          |
|-----------------------|----------|
| Andrea Allen-#358     | 176.11   |
| Hannah Williams-#359  | 176.11   |
| Sydney Nichols-#360   | 88.05    |
| Madison Hemenway-#361 | 88.05    |
|                       | \$528.32 |
- Motion carried 6-0.
- PAYMENT OF HAROLD & THELMA POWERS SCHOLARSHIP FUND BILLS** (J) Motion Plymell – Second McCall to approve the payment of Harold and Thelma Powers Scholarship Fund bills as follows:
- |                     |            |
|---------------------|------------|
| Amy Johnson-#1010   | 1,116.47   |
| Tyler Preston-#1011 | 1,116.47   |
| Joshua Fish-#1012   | 1,116.47   |
|                     | \$3,349.41 |
- Motion carried 6-0.

**PAYMENT OF BILLS**

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

Petty Cash/State Golf – meals-#61835	86.00
Petty Cash/State Track – meals-#61836	517.00
May 2014-15 Payroll-Direct Deposit	240,188.04
BTC Bank-ACH (May origination fee)	17.70
May 2014-15 Payroll-#61837-#61894	42,799.56
Accounts Payable May Payroll-(EFTPS/ACH) #61895-#61900	168,624.49
Jennifer King-#61901	265.62
PSRS to PEERS adjustment	
June 11 Board Bills-#61902-#62006	239,671.20
SHHS-#14125-#14168	13,044.39
SHES-#3118-#3128	4,500.50
NCCC-#9295-#9314	4,091.17
<b>TOTAL</b>	<b>\$713,805.67</b>

**Motion carried 6-0.**

**ADJOURNMENT TO EXECUTIVE CLOSED SESSION**

**(L) Motion Fitzgerald - Second Plymell to adjourn to Executive Closed Session for Hiring, Firing, Promoting and Disciplining of Personnel.**

**ROLL CALL VOTE**

Daniel	Absent	Fitzgerald	Yes
Guernsey	Yes	McCall	Yes
Plymell	Yes	Rainey	Yes
	Smith	Yes	

**Motion carried 6-0.**

**ADJOURNED TO EXECUTIVE CLOSED SESSION – 7:16 PM**

**RESUMED REGULAR OPEN SESSION – 8:24 PM**

**ADJOURNMENT**

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

**MEETING ADJOURNED – 8:25 PM**

**The foregoing minutes were read and approved this 9th day of July, 2015.**

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

**ATTEST:**

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

**Others present:**

**Jacob Addison, Student Advisor to the Board**

**Jeanna Stratton**

**Bill Pottorff**

**Shane Jones**

**Mark Forster**

**Jason Slaughter**

**Mike Wilhelm**

**Stuart Johnson**

**Terry Baker**