

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

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| 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 7-0. |
| APPROVAL OF MINUTES | (C) | Motion Daniel – Second Fitzgerald to approve the minutes of the June 11, 2015 regular board meeting and the June 30, 2015 special board meeting. Motion carried 7-0. |
| ACH ORIGATION AGREEMENT | (D) | Motion Daniel - Second McCall to approve the ACH Origation Agreement with BTC Bank and the ACH Authorized Individuals form with Cathy Hill and Jeanna Stratton listed as authorized individuals. Motion carried 7-0. |
| FREE & REDUCED MEAL CRITERIA | (E) | Motion McCall - Second Fitzgerald to approve the free and reduced meal criteria as presented. Motion carried 7-0. |
| DESTRUCTION OF RECORDS REQUESTS | (F) | Motion Daniel - Second Smith to approve the destruction of records requests from the elementary and middle/high school as presented. Motion carried 7-0. |
| DECLARE SURPLUS PROPERTY | (G) | Motion McCall – Second Plymell to declare the list of textbooks surplus property as presented. Motion carried 7-0. |
| BAKERY PRODUCTS BID | (H) | Motion Daniel - Second Smith to accept the bid from Bimbo Bakeries for bakery products for the 2015-2016 school year. Motion carried 7-0. |
| DAIRY PRODUCTS BID | (I) | Motion Plymell - Second Smith to accept the firm bid from Anderson-Erickson Dairy for dairy products for the 2015-2016 school year. Motion carried 7-0. |
| PETROLEUM PRODUCTS BID | (J) | Motion Daniel - Second McCall to accept the bid from MFA Oil Company for petroleum products for the 2015-2016 school year. Motion carried 7-0. |
| WASTE DISPOSAL BID | (K) | Motion Smith - Second McCall to accept the bid from Advanced Disposal for waste disposal for the 2015-2016 school year. Motion carried 7-0. |

MICROFILMING BID

(L) Motion Daniel - Second Fitzgerald to accept the bid from Casey Associates Inc. for scanning and microfilming of district records. Motion carried 7-0.

FINANCIAL REPORT

(M) Motion Daniel – Second McCall to approve the June 30th financial report as presented. Motion carried 7-0.

PAYMENT OF BILLS

(N) Motion Smith – Second Daniel to approve the payment of bills as follows:

| | |
|-------------------------------------|---------------------|
| BTC Bank-ACH (June origination fee) | 12.85 |
| July 9 Board Bills-#62190-#62244 | 211,652.28 |
| US Postal Service-#62245 | 2,072.45 |
| SHHS-#14182-#14187 | 9,204.04 |
| TOTAL | \$222,941.62 |

Motion carried 7-0.

ADJOURNMENT TO EXECUTIVE CLOSED SESSION

(O) Motion Daniel - Second Fitzgerald 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 – 7:16 PM

RESUMED REGULAR OPEN SESSION – 8:23 PM

ADJOURNMENT

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

MEETING ADJOURNED – ____ PM

The foregoing minutes were read and approved this 13th day of August, 2015.

By: _____
President

ATTEST:

By: _____
Secretary

Others present:

Jeanna Stratton

Phil Conger

Mike Wilhelm