

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
REGULAR OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY
MONDAY, JULY 11, 2016
7:00 PM**

Terry Daniel	Absent	Nick Fitzgerald	Absent
Caleb Guernsey	Absent	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 Jack McCall. |
| APPROVAL OF AGENDA | (B) | Motion Smith - Second Plymell to approve the agenda as presented. Motion carried 4-0. |
| APPROVAL OF MINUTES | (C) | Motion Rainey – Second Smith to approve the minutes of the June 9, 2016 regular board meeting and the June 29, 2016 special board meeting. Motion carried 4-0. |
| FREE & REDUCED MEAL CRITERIA | (D) | Motion Smith - Second Plymell to approve the free and reduced meal criteria as presented. Motion carried 4-0. |
| SPEECH/LANGUAGE SERVICES | (E) | Motion Rainey - Second Smith to accept the bid from Heather R. Giles, M.S., CCC-SLP, to provide speech/language therapy services for the 2016-2017 school year. Motion carried 4-0. |
| BRAILLE INSTRUCTION SERVICES | (F) | Motion Plymell - Second Smith to approve the contract with NLS Education, LLC as presented to provide braille instruction services for the 2016-2017 school year. Motion carried 4-0. |
| ORIENTATION & MOBILITY SERVICES | (G) | Motion Plymell - Second Rainey to approve the contract with Meyer Insight LLC as presented to provide orientation and mobility services for the 2016-2017 school year. Motion carried 4-0. |
| BAKERY PRODUCTS BID | (H) | Motion Smith - Second Plymell to accept the bid from Bimbo Bakeries for bakery products for the 2016-2017 school year. Motion carried 4-0. |
| DAIRY PRODUCTS BID | (I) | Motion Rainey - Second Smith to accept the firm bid from Anderson-Erickson Dairy for dairy products for the 2016-2017 school year. Motion carried 4-0. |
| PETROLEUM PRODUCTS BID | (J) | Motion Rainey - Second Plymell to accept the bid from MFA Oil Company for petroleum products for the 2016-2017 school year. Motion carried 4-0. |

WASTE DISPOSAL BID (K) **Motion Plymell - Second Smith to accept the bid from Porter Trash Service for waste disposal services for the 2016-2017 school year. Motion carried 4-0.**

FOOD SERVICE CHEMICAL BID (L) **Motion Plymell - Second Rainey to accept the bid from Meyer Laboratory for food service chemical products for the 2016-2017 and 2017-2018 school year. Motion carried 4-0.**

FINANCIAL REPORT (M) **Motion Smith – Second Rainey to approve the June 30th financial report as presented. Motion carried 4-0.**

PAYMENT OF BILLS (N) **Motion Plymell – Second Smith to approve the payment of bills as follows:**

BTC Bank-ACH (June origination fee)	17.55
July 11 Board Bills-#64224-#64296	298,213.51
SHES-#3500*	210.76
NCCC-#9587-#9588 (#9586 void-wrong vendor)	354.90

TOTAL \$298,796.72
*Electronic accounting system implemented, handwritten checks #3249-#3499 to be destroyed.

Motion carried 4-0.

ADJOURNMENT TO EXECUTIVE CLOSED SESSION (O) **Motion Smith - Second Plymell to adjourn to Executive Closed Session for Hiring, Firing, Promoting and Disciplining of Personnel.**

ROLL CALL VOTE

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

Motion carried 4-0.

ADJOURNED TO EXECUTIVE CLOSED SESSION – 7:12 PM

RESUMED REGULAR OPEN SESSION – 7:37 PM

ADJOURNMENT (P) **Motion Rainey - Second Plymell to adjourn. Motion carried 4-0.**

MEETING ADJOURNED – 7:38 PM

The foregoing minutes were read and approved this 8th day of August, 2016.

By: _____
President

ATTEST:

By: _____
Secretary

Others present:
Jeanna Stratton **Stuart Johnson** **Jason Slaughter**