

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
REGULAR OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY
THURSDAY, AUGUST 13, 2015
7:00 PM**

Terry Daniel	Present	Nick Fitzgerald	Present
Caleb Guernsey	Present	Jack McCall	Present
Mark Plymell	Present	C.F. Rainey	Absent
Chad Smith	Present	Dennis Eastin	Present

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| CALL TO ORDER | (A) | Meeting called to order at 7:02 p.m. by Vice-President Mark Plymell. |
| APPROVAL OF AGENDA | (B) | Motion McCall - Second Smith to approve the agenda as presented. Motion carried 6-0. |
| APPROVAL OF MINUTES | (C) | Motion Daniel – Second Fitzgerald to approve the minutes of the July 9, 2015 regular board meeting. Motion carried 6-0. |
| ANNUAL SECRETARY OF THE BOARD REPORT | (D) | Motion Smith - Second Daniel to approve the Annual Secretary of the Board Report as presented. Motion carried 6-0. |
| VANHOOZER SCHOLARSHIP FORM 990PF | (E) | Motion McCall - Second Smith to approve the the VanHoozer Scholarship 2014 Form 990-PF as presented. Motion carried 6-0. |
| DESTRUCTION OF RECORDS REQUESTS | (F) | Motion Daniel - Second Fitzgerald to approve the destruction of records request from special services as presented. Motion carried 6-0. |
| MS STUDENT COUNCIL POSITION | (G) | Motion McCall - Second Daniel to approve the addition of a middle school student council position to the extra duty salary schedule with a stipend of \$500.00. Motion carried 6-0. |
| SURPLUS AUCTION DATE | (H) | Motion McCall - Second Fitzgerald to hold a surplus auction on October 19 at 5:30 p.m. Motion carried 6-0. |
| FINANCIAL REPORT | (I) | Motion Smith – Second Guernsey to approve the July 31st financial report as presented. Motion carried 6-0. |
| AMENDMENTS | (J) | Motion McCall - Second Daniel to amend the FY 2015-2016 budget per amendment requests #1, #2, and #3. Motion carried 6-0. |

PAYMENT OF BILLS

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

July 2015-16 Payroll-Direct Deposit	26,999.42
BTC Bank-ACH (July origination fee)	7.85
July 2015-16 Payroll - #62246-#62254	10,840.07
Accounts Payable July Payroll-(EFTPS/ACH) #62255-#62258	31,412.73
Carlen Hudlemeyer - #62259 (replace #62072-July 2014-15 Payroll)	1,144.69
Graves Menu Maker Foods-#62260 (replace #62206)	1,315.73
August 13 Board Bills-#62261-#62363	167,362.80
SHHS-#14188-#14231	36,352.82
SHES-#3132-#3133	937.82
NCCC-#9320-#9327	657.26
TOTAL	\$77,031.19

Motion carried 6-0.

PAYMENT OF VANHOOZER SCHOLARSHIP FUND BILL

(L) Motion McCall – Second Guernsey to approve the payment of VanHoozer Scholarship Fund bill as follows:

U.S. Treasury-#362	\$29.00
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Motion carried 6-0.

ADJOURNMENT TO EXECUTIVE CLOSED SESSION

(M) 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	Absent
	Smith	Yes	

Motion carried 6-0.

ADJOURNED TO EXECUTIVE CLOSED SESSION – 7:21 PM

RESUMED REGULAR OPEN SESSION – 8:13 PM

Caleb Guernsey left during executive closed session

ADJOURNMENT

(N) Motion Fitzgerald - Second McCall to adjourn. Motion carried 5-0.

MEETING ADJOURNED – 8:15 PM

The foregoing minutes were read and approved this 10th day of September, 2015.

**By: _____
President**

ATTEST:

**By: _____
Secretary**

Others present:

Jacob Addison, Student Advisor to the Board

Jeanna Stratton

Stuart Johnson

Jason Slaughter

Bill Pottorff

Jenny Bowman

Debbie Osborne

Mike Wilhelm

Mark Forster

Shane Jones

Roger Fish

Natalie Arnold

Phil Conger