

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
REGULAR OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY
THURSDAY, SEPTEMBER 10, 2015
7:00 PM**

Terry Daniel	Present	Nick Fitzgerald	Present
Caleb Guernsey	Present	Jack McCall	Present
Mark Plymell	Absent	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 Daniel - 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 August 13, 2015 tax rate hearing and the regular board meeting. Motion carried 6-0. |
| MSBA POLICY UPDATES | (D) | Motion Smith - Second McCall to approve the MSBA 2015B policy and procedure updates as presented. Motion carried 6-0. |
| DECLARE SURPLUS PROPERTY | (E) | Motion Smith - Second McCall to approve the surplus property lists as presented. Motion carried 6-0. |
| SCHOOL HEALTH SERVICES PROGRAM EVALUATION | (F) | Motion Daniel - Second McCall to approve the School Health Services program evaluation as presented. Motion carried 6-0. |
| LOCAL COMPLIANCE PLAN | (G) | Motion McCall - Second Daniel to adopt the Model Compliance Plan from the Missouri Department of Elementary and Secondary Education as presented for implementing Part B of the Individuals with Disabilities Education Act. Motion carried 6-0. |
| SURPLUS SALE AUCTIONEER SERVICES | (H) | Motion Smith - Second Fitzgerald to approve Leo Madison as the auctioneer for the surplus auction at a fee of the greater of \$300.00 or 10% of the proceeds. Motion carried 6-0. |
| SUPERINTENDENT’S PD PLAN | (I) | Motion Daniel - Second Smith to approve the superintendent’s professional development plan as presented. Motion carried 6-0. |
| FINANCIAL REPORT | (J) | Motion McCall – Second Daniel to approve the August 31st financial report as presented. Motion carried 6-0. |
| AMENDMENT | (K) | Motion Smith - Second Fitzgerald to amend the FY 2015-2016 budget per amendment request #4. Motion carried 6-0. |

PAYMENT OF BILLS

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

Anthony Mueller - #62364	1,899.32
(replace Direct Deposit #20723)	
August 2015-16 Payroll-Direct Deposit	48,680.43
BTC Bank-ACH (August origination fee)	10.70
August 2015-16 Payroll - #62365-#62374	11,936.56
Accounts Payable August Payroll-(EFTPS/ACH) #62375-#62379	54,147.81
September 10 Board Bills-#62380-#62515	325,051.38
SHHS-#14232-#14280	18,621.02
SHES-#3134-#3145	2,415.14
NCCC-#9328-#9334	8,579.99

TOTAL \$471,342.35

Motion carried 6-0.

ADJOURNMENT TO EXECUTIVE CLOSED SESSION

(M) Motion Smith - Second Fitzgerald to adjourn to Executive Closed Session for Hiring, Firing, Promoting and Disciplining of Personnel and Development of Work Product.

ROLL CALL VOTE

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

Motion carried 6-0.

ADJOURNED TO EXECUTIVE CLOSED SESSION – 7:19 PM

RESUMED REGULAR OPEN SESSION – 7:53 PM

ADJOURNMENT

(N) Motion Fitzgerald - Second Guernsey to adjourn. Motion carried 6-0.

MEETING ADJOURNED – 7:54 PM

The foregoing minutes were read and approved this 8th day of October, 2015.

By: _____
President

ATTEST:

By: _____
Secretary

Others present:

Jacob Addison, Student Advisor to the Board

Jeanna Stratton

Bill Pottorff

Mark Forster

Natalie Arnold

Stuart Johnson

Jenny Bowman

Debbie Osborne