

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
REGULAR OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY  
THURSDAY, OCTOBER 8, 2015  
7:00 PM**

<b>Terry Daniel</b>	<b>Present</b>	<b>Nick Fitzgerald</b>	<b>Present</b>
<b>Caleb Guernsey</b>	<b>Present</b>	<b>Jack McCall</b>	<b>Present</b>
<b>Mark Plymell</b>	<b>Present</b>	<b>C.F. Rainey</b>	<b>Present</b>
<b>Chad Smith</b>	<b>Present</b>	<b>Dennis Eastin</b>	<b>Present</b>

- |   |            |  |
|---|------------|--|
| <b>CALL TO ORDER</b>                              | <b>(A)</b> | <b>Meeting called to order at 7:00 p.m. by President C.F. Rainey.</b>  |
| <b>APPROVAL OF AGENDA</b>                         | <b>(B)</b> | <b>Motion Daniel - Second McCall to approve the agenda as presented. Motion carried 7-0.</b>   |
| <b>APPROVAL OF MINUTES</b>                        | <b>(C)</b> | <b>Motion Smith – Second Daniel to approve the minutes of the September 10, 2015 regular board meeting. Motion carried 7-0.</b>          |
| <b>PURCHASE AUTOMATED EXTERNAL DEFIBRILLATORS</b> | <b>(D)</b> | <b>Motion Plymell - Second McCall to approve the purchase of ten automated external defibrillators per the list. Motion carried 7-0.</b> |
| <b>DECLARE SURPLUS PROPERTY</b>                   | <b>(E)</b> | <b>Motion Smith - Second Fitzgerald to approve the surplus property list as presented. Motion carried 7-0.</b>                           |

**The Professional Development Plan was tabled.**

- |   |            |  |
|---|------------|--|
| <b>PUPIL TRANSPORTATION ROUTE APPROVAL</b>      | <b>(F)</b> | <b>Motion McCall - Second Daniel to approve the 2015-2016 Pupil Transportation Route Approval Form as presented. Motion carried 7-0.</b> |
| <b>DISTRICT STUDENT PERFORMANCE DATA REPORT</b> | <b>(G)</b> | <b>Motion McCall - Second Smith to approve the district student performance data report as presented. Motion carried 7-0.</b>            |
| <b>WATER LINE EASEMENT</b>                      | <b>(H)</b> | <b>Motion Plymell - Second Guernsey to approve the water line easement with the city of Bethany as presented. Motion carried 7-0.</b>    |
| <b>GAS LINE EASEMENT</b>                        | <b>(I)</b> | <b>Motion Guernsey - Second Plymell to approve the gas line easement with the city of Bethany as presented. Motion carried 7-0.</b>      |
| <b>SEWER LINE EASEMENT</b>                      | <b>(J)</b> | <b>Motion McCall - Second Guernsey to approve the sewer line easement with the city of Bethany as presented. Motion carried 7-0.</b>     |
| <b>ELECTRIC LINE EASEMENT</b>                   | <b>(K)</b> | <b>Motion Guernsey - Second Smith to approve the electric line easement with the city of Bethany as presented. Motion carried 7-0.</b>   |

**FINANCIAL REPORT**

(L) Motion Smith – Second McCall to approve the September 30th financial report as presented. Motion carried 7-0.

**AMENDMENTS**

(M) Motion Daniel - Second Plymell to amend the FY 2015-2016 budget per amendment request #5, #6, #7, and #8. Motion carried 7-0.

**PAYMENT OF BILLS**

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

BTC Bank – #1004	200,000.00
(transfer funds from Flowers Bank)	
September 2015-16 Payroll-Direct Deposit	237,201.74
BTC Bank-ACH (September origination fee)	12.60
September 2015-16 Payroll - #62516-#62564	35,327.04
Lanham Music - #62565 (gym sound system)	8,398.18
Accounts Payable September Payroll	233,112.61
(EFTPS/ACH)-#62566-#62573	
Cameron Memorial Golf-#62574	53.00
(sectional golf fee)	
AFLAC-#62575	1,684.62
October 8 Board Bills-#62576-#62696	338,253.95
SHHS-#14281-#14323	13,119.72
SHES-#3146-#3156	1,145.12
NCCC-#9335-#9359	12,041.93
<b>TOTAL</b>	<b>\$1,080,350.51</b>

Motion carried 7-0.

**ADJOURNMENT TO EXECUTIVE CLOSED SESSION**

(O) Motion Smith - Second Plymell to adjourn to Executive Closed Session for Hiring, Firing, Promoting and Disciplining of Personnel, Personally Identifiable Student Records, and Development of Work Product.

**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 – 7:47 PM**

**RESUMED REGULAR OPEN SESSION – 8:49 PM**

**ADJOURNMENT**

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

**MEETING ADJOURNED – 8:51 PM**

The foregoing minutes were read and approved  
this 12th day of November, 2015.

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

ATTEST:

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

Others present:

Jacob Addison, Student Advisor to the Board

Jeanna Stratton

Jenny Bowman

Bill Pottorff

Debbie Osborne

Mark Forster

Phil Conger

Natalie Arnold