

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
REGULAR OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY  
THURSDAY, NOVEMBER 12, 2015  
7:00 PM**

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

- 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 Plymell – Second Fitzgerald to approve the minutes of the October 8, 2015 regular board meeting. Motion carried 6-0.
- PROFESSIONAL DEVELOPMENT PLAN** (D) Motion Smith - Second Daniel to approve the Professional Development Plan as presented. Motion carried 6-0.
- NATIONAL BUYBOARD RESOLUTION** (E) Motion Plymell - Second Daniel to approve the National BuyBoard resolution as presented. Motion carried 6-0.
- FINANCIAL REPORT** (F) Motion Smith – Second Daniel to approve the October 31st financial report as presented. Motion carried 6-0.
- AMENDMENTS** (G) Motion Plymell - Second Smith to amend the FY 2015-2016 budget per amendment request #9, #10, #11 and #12. Motion carried 6-0.
- FUND TRANSFER** (H) Motion Daniel - Second Fitzgerald to transfer \$100,000.00 from the Incidental Fund to the Teacher Fund. Motion carried 6-0.
- PAYMENT OF BILLS** (I) Motion Daniel – Second Plymell to approve the payment of bills as follows:

BTC Bank – #1005	500,000.00
(transfer funds from Flowers Bank)	
Petty Cash/State Golf - #62697	86.00
October 2015-16 Payroll-Direct Deposit	242,234.78
BTC Bank-ACH (October origination fee)	12.70
October 2015-16 Payroll - #62698-#62752	39,508.23
First National Bank of Omaha - #62753	404.80
(Morenet conference lodging)	
Accounts Payable October Payroll	173,446.08
(EFTPS/ACH)-#62754-#62759	
November 12 Board Bills-#62760-#62887	258,038.81
SHHS-#14324-#14373	25,202.73
SHES-#3157-#3167	1,231.03
NCCC-#9360-#9394	18,498.65

TOTAL \$1,258,663.81

Motion carried 6-0.

**ADJOURNMENT TO EXECUTIVE  
CLOSED SESSION**

**(J) Motion Fitzgerald - Second Smith 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	Absent
Plymell	Yes	Rainey	Yes
	Smith	Yes	

**Motion carried 6-0.**

**ADJOURNED TO EXECUTIVE CLOSED SESSION – 7:21 PM**

**RESUMED REGULAR OPEN SESSION – 8:43 PM**

**ADJOURNMENT**

**(K) Motion Daniel - Second Guernsey to adjourn.  
Motion carried 6-0.**

**MEETING ADJOURNED – 8:47 PM**

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

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

**ATTEST:**

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

**Others present:**

**Jacob Addison, Student Advisor to the Board**

**Jeanna Stratton**

**Jason Slaughter**

**Jenny Bowman**

**Bill Pottorff**

**Stuart Johnson**

**Natalie Arnold**

**Holly Shovick**

**Shane Jones**

**Hannah Thompson**