

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

Terry Daniel	Present	Nick Fitzgerald	Present
Caleb Guernsey	Present	Jack McCall	Present
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 Fitzgerald to approve the agenda as presented. Motion carried 7-0.

- APPROVAL OF MINUTES** (C) Motion Plymell – Second Smith to approve the minutes of the November 12, 2015 regular board meeting and the November 20, 2015 special board meeting. Motion carried 7-0.

Jacob Addison was recognized for his service as 2015 Student Advisor to the Board

- TRANSPORTATION SERVICES PROGRAM EVALUATION** (D) Motion Daniel - Second Smith to approve the Transportation Services program evaluation as presented. Motion carried 7-0.

- 2016-2017 SCHOOL CALENDAR** (E) Motion McCall - Second Guernsey to approve the 2016-2017 school calendar as presented. Motion carried 7-0.

- APPROVE STUDENT ADVISOR TO THE BOARD CANDIDATE** (F) Motion Plymell - Second Smith to approve Tanner Daugherty as a candidate for Student Advisor to the Board position. Motion carried 7-0.

The baseball committee presented a report.

- FINANCIAL REPORT** (G) Motion Daniel – Second Plymell to approve the November 30th financial report as presented. Motion carried 7-0.

- AMENDMENTS** (H) Motion McCall - Second Fitzgerald to amend the FY 2015-2016 budget per amendment request #13, #14, #15, #16, and #17. Motion carried 7-0.

- POWERS SCHOLARSHIP FUND PAYMENT OF BILLS** (I) Motion Smith – Second McCall to approve the payment of the Harold and Thelma Powers Scholarship Fund bills as follows:

Amy Johnson-#1013	1,116.87
Tyler Preston-#1014	1,116.86
Joshua Fish-#1015	1,116.86
TOTAL	\$3,350.59
Motion carried 7-0.	

**VANHOOZER SCHOLARSHIP FUND
PAYMENT OF BILLS**

(J) Motion Fitzgerald – Second Daniel to approve the payment of the VanHoozer Scholarship Fund bills as follows:

Andrea Allen-#363	176.48
Hannah Williams-#364	176.48
Sydney Nichols-#365	88.24
Madison Hemenway-#366	88.24
TOTAL	\$529.44

Motion carried 7-0.

PAYMENT OF BILLS

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

Pay.gov-ACH (reinsurance fee)	7,216.00
November 2015-16 Payroll-Direct Deposit	243,322.32
BTC Bank-ACH (November origination fee)	12.80
November 2015-16 Payroll - #62888-#62942	39,744.61
Accounts Payable November Payroll (EFTPS/ACH)-#62943-#62948	174,333.12
Petty Cash/State Band (meal money)-#62949	575.00
Missouri Bandmasters Assn-(audition fees)-#62950	200.00
December 10 Board Bills-#62951-#63052	314,596.47
SHHS-#14374-#14454	24,730.39
SHES-#3168-#3176	3,411.07
NCCC-#9395-#9418	5,788.66
TOTAL	\$813,930.44

Motion carried 7-0.

**ADJOURNMENT TO EXECUTIVE
CLOSED SESSION**

(L) Motion Plymell - Second Fitzgerald to adjourn to Executive Closed Session for Personally Identifiable Student Records and Hiring, Firing, Promoting and Disciplining of Personnel.

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 – 7:50 PM

RESUMED REGULAR OPEN SESSION – 9:11 PM

ADJOURNMENT

**(M) Motion Guernsey - Second Plymell to adjourn.
Motion carried 7-0.**

MEETING ADJOURNED – 9:11 PM

The foregoing minutes were read and approved
this 14th day of January, 2016.

By: _____
President

ATTEST:

By: _____
Secretary

Others present:

Jacob Addison, Student Advisor to the Board

Jeanna Stratton

Jason Slaughter

Mike Wilhelm

Bryan Corbett

Bill Pottorff

Mark Forster

Shane Smith

Debbie Osborne

Natalie Arnold

Cliff Addison

Derek Alexander

Phil Conger

Shane Jones

Paula Addison

Jeremy VanMeter