

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
REGULAR OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY
MONDAY, SEPTEMBER 10, 2018
7:00 P.M.**

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

- CALL TO ORDER** (A) Meeting called to order at 7:00 p.m. by President Nick Fitzgerald.
- APPROVAL OF AGENDA** (B) Motion Smith - Second Daniel to approve the agenda as presented. Motion carried 6-0.
- APPROVAL OF MINUTES** (C) Motion Plymell – Second Guernsey to approve the minutes of the August 13, 2018 regular board meeting, the August 15, 2018 tax rate hearing, and the August 29, 2018 special board meeting. Motion carried 6-0.
- DECLARE SURPLUS PROPERTY** (D) Motion Daniel - Second Smith to approve the surplus property list as presented. Motion carried 6-0.
- AUCTIONEER BID** (E) Motion Smith - Second Daniel to accept the bid of \$380.00 from Madison Auction and Associates to provide auctioneering services for the surplus auction on October 16th. Motion carried 6-0.
- APPROVE PROCEDURE GCPA-API** (F) Motion Daniel - Second Plymell to approve MSBA Procedure GCPA-API as presented. Motion carried 6-0.
- MSBA 2018B POLICY AND PROCEDURE UPDATE** (G) Motion Smith - Second Daniel to approve the MSBA 2018B Policy and Procedure update as presented. Motion carried 6-0.
- COMMUNITY FOUNDATION OF NORTHWEST MISSOURI** (H) Motion Daniel - Second Spurling to close the South Harrison R-II Facility Improvement Fund held by the the Community Foundation of Northwest Missouri. Motion carried 6-0.
- ACT TESTING** (I) Motion Plymell - Second Spurling to give all juniors The ACT test in the spring with the district paying For the testing. Motion carried 6-0.
- FINANCIAL REPORT** (J) Motion Smith – Second Plymell to approve the August 31st financial report as presented. Motion carried 6-0.
- AMENDMENTS** (K) Motion Smith - Second Daniel to amend the FY 2018-2019 budget per amendment requests #7, #8, #9, #10, #11, and #12. Motion carried 6-0.

PAYMENT OF BILLS

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

Credit Card Fees – ACH	40.34
August 2018-19 Payroll - Direct Deposit	57,190.72
August 2018-19 Payroll-#68442-#68447	8,784.11
Accounts Payable August Payroll (EFTPS/ACH) #68448-#68451	41,003.12
First National Bank-#68452 (replaces #68364)	1,533.00
Wells Fargo Financial-#68453 (replaces #68408)	1,126.17
September 10 Board Bills-#68454-#68558	334,078.82
SHES-#3700-#3705 (#3699 cancelled-printer error)	1,408.66
SHMS-#1045-#1047	597.04
SHHS-#15870-#15940	34,809.17
NCCC-#10048-#10056	6,389.46
TOTAL	\$486,960.61

Motion carried 6-0.

ADJOURNMENT TO EXECUTIVE CLOSED SESSION

(M) Motion Daniel - Second Spurling to adjourn to Executive Closed Session for Individually Identifiable Student Records and Hiring, Firing, Promoting and Disciplining of Personnel.

ROLL CALL VOTE

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

Motion carried 6-0.

ADJOURNED TO EXECUTIVE CLOSED SESSION – 7:16 PM

C.F. Rainey arrived during executive closed session.

RESUMED REGULAR OPEN SESSION – 7:46 PM

ADJOURNMENT

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

MEETING ADJOURNED – 7:47 PM

The foregoing minutes were read and approved this 8th day of October, 2018.

By: _____
President

ATTEST:

By: _____
Secretary

Others present:

Austin Eads, Student Advisor to the Board
Jeanna Stratton
Erik Coffey
Debbie Osborne
Jandy Whitaker

Jason Slaughter
Kim Marshall
Leslie Price
Melissa Thurm

Kathy Daniel
Casandria Derks
Stuart Johnson
Victoria Watson

Kathryn Knapp
Chris Derks
Amy Hess
Phil Conger