

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II CENTRAL OFFICE
TUESDAY, MAY 5, 2015
7:30 A.M.**

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 7:30 a.m. by President C.F. Rainey.
- APPROVAL OF AGENDA** (B) Motion Daniel - Second Plymell to approve the agenda as presented. Motion carried 7-0.
- 2015-2016 SALARY/BENEFIT PROPOSAL** (C) Motion Daniel - Second McCall to increase the certified salary schedule base \$250.00, to give the administrators a 1.7261% increase, to raise the classified hourly base rate by .08 cents per hour (.8265%-the certified base percentage increase), increase the bus driver daily route rate to \$61.00 and to pay 100% of the employee health insurance base plan for 2015-2016. Motion carried 7-0.
- LEAD BUS DRIVER POSITION** (D) Motion McCall - Second Plymell to approve the job description for a lead bus driver position as presented with a stipend of \$3,000.00 per year. Motion carried 7-0.
- ADJOURNMENT TO EXECUTIVE CLOSED SESSION** (E) Motion Plymell - Second McCall to adjourn to Executive Closed Session for 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 – 7:36 AM

RESUMED SPECIAL OPEN SESSION – 7:55 AM

- ADJOURNMENT** (F) Motion Daniel - Second Fitzgerald to adjourn. Motion carried 7-0.

MEETING ADJOURNED – 7:56 AM

The foregoing minutes were read and approved this 14th day of May, 2015.

By: _____
President

ATTEST:

By: _____
Secretary