

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
SPECIAL OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY  
WEDNESDAY, JUNE 29, 2016  
6:00 P.M.**

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

**CALL TO ORDER** (A) Meeting called to order at 6:00 p.m. by President Jack McCall.

**APPROVAL OF AGENDA** (B) Motion Plymell - Second Smith to approve the agenda as presented. Motion carried 5-0.

Caleb Guernsey arrived at 6:03 p.m.

**ELEMENTARY ROOF BIDS** (C) Motion Smith – Second Daniel to accept the bid of \$135,150.00 (Option 4) from Kramer Contracting Company to resurface the south wing of the elementary roof. Motion carried 6-0.

**2015-2016 ROUTE APPROVAL SYSTEM** (D) Motion Smith – Second Plymell to approve the 2015-2016 Route Approval System as amended. Motion carried 6-0.

**2016-2017 BREAKFAST/LUNCH PRICES** (E) Motion Daniel - Second Fitzgerald to approve the 2016-2017 breakfast and lunch prices as presented. Motion carried 6-0.

**APPROVE A+ GRADUATE** (F) Motion Daniel - Second Plymell to approve Kasey McFall as an A+ graduate for 2016. Motion carried 6-0.

**DESTRUCTION OF RECORDS REQUESTS** (G) Motion Fitzgerald - Second Plymell to approve the destruction of records requests from the central office, high school, career center, and elementary school as presented. Motion carried 6-0.

**MSBA POLICY UPDATE 2016B** (H) Motion Daniel - Second Smith to approve the 2016B MSBA Policy and Procedure update as presented. Motion carried 6-0.

**LPN/RN SALARY PERCENT** (I) Motion Smith - Second Plymell to set the LPN/RN salary at 70% of Level A on the certified salary schedule. Motion carried 6-0.

**FY 2016-2017 BUDGET** (J) Motion Daniel - Second Plymell to approve the FY 2016-2017 budget as presented. Motion carried 6-0.

**AMENDMENT**

(K) Motion Smith - Second Fitzgerald to amend the FY 2015-2016 budget per amendment request #51. Motion carried 6-0.

**AMEND FY 2015-2016 ESTIMATED BUDGET SUMMARY TRANSFERS**

(L) Motion Smith - Second Fitzgerald to amend the FY 2015-2016 estimated budget summary transfers as presented. Motion carried 6-0.

**SPECIAL REVENUE TRANSFER**

(M) Motion Plymell - Second Daniel to transfer \$609,417.51 from the General Revenue Fund to the Special Revenue Fund. Motion carried 6-0.

**CAPITAL PROJECTS TRANSFER**

(N) Motion Smith - Second Plymell to make the following transfers from the General Revenue Fund to the Capital Projects Fund:  
7%xSATxWADA \$381,247.00  
Transportation Calc Cost \$57,887.00  
Motion carried 6-0.

**PAYMENT OF BILLS**

(O) Motion Plymell - Second Guernsey to approve the payment of bills as follows:

Card Services/Orscheln-#64056 (reissue ck#64010)	50.63
Dohrn Transfer Co-#64057 (chromebook shipping)	728.56
June 15-16 Payroll-Direct Deposit	237,895.87
June 15-16 Payroll-#64058-#64105	34,001.06
Accounts Payable June Payroll (EFTPS) #64106-#64111	172,138.77
July 15-16 Payroll-Direct Deposit	218,104.81
July 15-16 Payroll-#64112-#64132 (#64133 cancelled-printer error)	19,834.95
Accounts Payable July Payroll (EFTPS) #64134-#64139	204,389.38
June 29 Board Bills-#64140-#64185	30,193.66
August 15-16 Payroll Direct Deposit	184,301.69
August 15-16 Payroll-#64186-#64205	18,504.15
Accounts Payable August Payroll (EFTPS) #64206-#64211	180,585.78
Summer School 2016 Payroll Direct Deposit	53,476.31
Summer School 2016 Payroll-#64212-#64223	16,217.50
Accounts Payable Summer Payroll (EFTPS)-ACH	33,846.67
SHHS-#14740-#14770	3,765.10
SHHS-#3244-#3248	981.56
NCCC-#9581-#9585	1,822.19
<b>TOTAL</b>	<b>\$1,410,838.64</b>

Motion carried 6-0.

**ADJOURNMENT TO EXECUTIVE CLOSED SESSION**

(P) Motion Fitzgerald - Second Smith 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	Absent
	Smith	Yes	

Motion carried 6-0.

**ADJOURNED TO EXECUTIVE CLOSED SESSION – 6:19 PM**

**RESUMED SPECIAL OPEN SESSION – 6:56 PM**

**ADJOURNMENT**

**(Q) Motion Guernsey - Second Plymell to adjourn.  
Motion carried 6-0.**

**MEETING ADJOURNED – 6:57 PM**

**The foregoing minutes were read and approved  
this 11<sup>th</sup> day of July, 2016.**

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

**ATTEST:**

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

**Others present:**

**Jeanna Stratton  
Mark Forster**

**Jason Slaughter**

**Stuart Johnson**

**Shane Jones**