

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
SPECIAL OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON COUNTY R-II MIDDLE SCHOOL ROOM 113  
TUESDAY, JUNE 30, 2015  
7:00 A.M.**

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

- CALL TO ORDER** (A) Meeting called to order at 7:00 a.m. by President C.F. Rainey.
- APPROVAL OF AGENDA** (B) Motion Daniel – Second Fitzgerald to approve the agenda as presented. Motion carried 4-0.

Mark Plymell arrived at 7:04 a.m.

- FY 2015-2016 BUDGET** (C) Motion McCall - Second Daniel to approve the FY 2015-2016 budget as presented. Motion carried 5-0.
- 2014-2015 ROUTE APPROVAL SYSTEM** (D) Motion Daniel – Second Plymell to approve the 2014-2015 Route Approval System as amended. Motion carried 5-0.
- SHOOTING SPORTS POSITIONS** (E) Motion Daniel - Second Plymell to add two shooting sports positions to the extra duty pay schedule at \$500 each. Motion carried 5-0.
- FOUNDATION & FLATWORK BID** (F) Motion Plymell - Second Daniel to accept the bid of \$29,341.00 from Bottorff Construction Company for foundation and flatwork for the 2015-16 construction trades house. Motion carried 5-0.
- PLUMBING BID** (G) Motion Daniel - Second McCall to accept the bid of \$19,331.90 from Jennings Plumbing for the plumbing work for the 2015-16 construction trades house. Motion carried 5-0.
- BUILDING MATERIALS BID** (H) Motion McCall - Second Fitzgerald to accept the bid of \$54,341.63 from Bethany Building Center for building materials for the 2015-16 construction trades house. Motion carried 5-0.
- HEATING & AIR-CONDITIONING BIDS** (I) Motion McCall - Second Fitzgerald to accept the bid of \$10,500.00 from Sanders Electric for the heating and air-conditioning for the 2015-16 construction trades house. Motion carried 5-0.
- ELECTRICAL WORK BIDS** (J) Motion Plymell - Second McCall to accept the bid of \$9,750.00 from Sanders Electric for the electrical work for the 2015-16 construction trades house. Motion carried 5-0.
- AMENDMENTS** (K) Motion McCall - Second Plymell to amend the FY 2014-2015 budget per amendment request #55. Motion carried 5-0.
- AMEND FY 2014-2015 ESTIMATED BUDGET SUMMARY TRANSFERS** (L) Motion Daniel - Second Plymell to amend the FY 2014-2015 estimated budget summary transfers as presented. Motion carried 5-0.
- SPECIAL REVENUE TRANSFER** (M) Motion Plymell - Second Fitzgerald to transfer \$781,295.03 from the General Revenue Fund to the Special Revenue Fund. Motion carried 5-0.
- CAPITAL PROJECTS TRANSFER** (N) Motion Plymell - Second Fitzgerald to make the following transfers from the General Revenue Fund to the Capital Projects Fund:
- |                          |              |
|--------------------------|--------------|
| 7%xSATxWADA              | \$373,651.00 |
| Transportation Calc Cost | \$69,663.00  |
- Motion carried 5-0.

**PAYMENT OF BILLS**

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

June 14-15 Payroll-Direct Deposit	232,637.03
June 14-15 Payroll-#62007-#62058	34,457.09
Accounts Payable June Payroll (EFTPS) #62059-#62065 (#62059 cancelled)	164,102.76
July 14-15 Payroll-Direct Deposit	219,148.51
July 14-15 Payroll-#62066-#62086 (#62087-#62088 cancelled)	19,613.33
Accounts Payable July Payroll (EFTPS) #62089-#62094	205,671.12
August 14-15 Payroll Direct Deposit	183,556.13
August 14-15 Payroll-#62095-#62114	17,745.01
Accounts Payable August Payroll (EFTPS) #62115-#62120	179,696.13
Summer School 2015 Payroll Direct Deposit	50,997.22
Summer School 2015 Payroll-#62121-#62133	7,742.41
Accounts Payable Summer Payroll (EFTPS)-ACH	27,689.07
June 30 Board Bills-#62134-#62189 (#62135 cancelled)	55,506.63
SHHS-#14169-#14181	3,403.09
SHES-#3129-#3131	879.27
NCCC-#9315-#9319	1,165.76
<b>TOTAL</b>	<b>\$1,404,010.56</b>

**Motion carried 5-0.**

**ADJOURNMENT TO EXECUTIVE CLOSED SESSION**

**(P) Motion Daniel - Second Plymell to adjourn to Executive Closed Session for Hiring, Firing, Promoting.**

**ROLL CALL VOTE**

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

**Motion carried 5-0.**

**ADJOURNED TO EXECUTIVE CLOSED SESSION – 7:15 AM**

**RESUMED SPECIAL OPEN SESSION – 7:33 AM**

**ADJOURNMENT**

**(Q) Motion Daniel - Second Plymell to adjourn. Motion carried 5-0.**

**MEETING ADJOURNED – 7:34 AM**

**The foregoing minutes were read and approved this 9<sup>th</sup> day of July, 2015.**

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

**ATTEST:**

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

**Others present:            Jason Slaughter            Natalie Arnold            Bill Pottorff  
Jeanna Stratton**