

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
SPECIAL OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY  
THURSDAY, MARCH 31, 2016  
6:30 P.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 6:30 p.m. by President C.F. Rainey.
- APPROVAL OF AGENDA** (B) Motion Daniel – Second Plymell to approve the agenda as presented. Motion carried 7-0.
- SUPERINTENDENT EVALUATION INDICATORS** (C) Motion McCall - Second Guernsey to approve the following three indicators to be part of the superintendent evaluation assessed during the 2016-2017 school year: Standard #3 Management of Organizational Systems, Quality Indicator 1: Manage the Organizational Structure; Standard #2 Teaching and Learning Quality Indicator 1: Promote Positive Culture in the District, and Quality Indicator 2: Provide Effective Instructional Programs. Motion carried 7-0.

Junior Otto presented information about Conklin Roofing

- MIDDLE SCHOOL PHONE SYSTEM** (D) Motion Daniel - Second Guernsey to approve the middle school phone system quote of \$7,854.94 from GRM Networks as presented. Motion carried 7-0.
- MIDDLE SCHOOL TECHNOLOGY** (E) Motion Daniel - Second Guernsey to approve the quote of \$29,508.00 from GRM Networks as presented for the installation of cable and equipment for the wireless network in the middle school. Motion carried 7-0.
- MIDDLE SCHOOL SECURITY SYSTEM** (F) Motion McCall - Second Guernsey to approve the quote of \$8,983.00 from North Missouri Satellite & Security as presented for the installation of security cameras and DVR in the middle school. Motion carried 7-0.
- ADJOURNMENT TO EXECUTIVE CLOSED SESSION** (G) Motion Daniel - Second Guernsey to adjourn to Executive Closed Session for Hiring, Firing, Promoting and Disciplining of Personnel and Development of Work Product.

**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 – 7:13 PM**

**RESUMED SPECIAL OPEN SESSION – 9:09 PM**

**ADJOURNMENT**

**(H) Motion Guernsey - Second Smith to adjourn.  
Motion carried 7-0.**

**MEETING ADJOURNED – 9:09 PM**

**The foregoing minutes were read and approved  
this 14<sup>th</sup> day of April, 2016.**

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

**ATTEST:**

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

**Others present:**

**Shane Jones**

**Junior Otto**

**Larry Hendren**