

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II CENTRAL OFFICE
WEDNESDAY, DECEMBER 20, 2017
7:30 A.M.**

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

- CALL TO ORDER** (A) Meeting called to order at 7:30 a.m. by President Nick Fitzgerald.
- APPROVAL OF AGENDA** (B) Motion Rainey - Second Plymell to approve the agenda as presented. Motion carried 6-0.
- ADJOURNMENT TO EXECUTIVE CLOSED SESSION** (C) Motion Plymell - Second Daniel to adjourn to Executive Closed Session for Hiring, Firing, Promoting and Disciplining of Personnel.

ROLL CALL VOTE

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

Motion carried 6-0.

ADJOURNED TO EXECUTIVE CLOSED SESSION – 7:37 AM

RESUMED SPECIAL OPEN SESSION – 7:38 AM

- ADJOURNMENT** (D) Motion Daniel - Second Plymell to adjourn. Motion carried 6-0.

MEETING ADJOURNED – 7:38 AM

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

By: _____
President

ATTEST:

By: _____
Secretary

Others present:
Jason Slaughter