

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON R-II CENTRAL OFFICE
FRIDAY, FEBRUARY 1, 2019
7:30 A.M.**

- I. Call to Order**
- II. Approval of Agenda**
- III. 2018-19 Calendar Revision**
- IV. Adjournment**

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II CENTRAL OFFICE
FRIDAY, FEBRUARY 1, 2019
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 Daniel - Second Plymell to approve the agenda as presented. Motion carried 6-0.

Chad Smith arrived at 7:31 a.m.

2018-2019 CALENDAR REVISION (C) Motion Rainey - Second Daniel to approve the revision to the 2018-2019 calendar as presented. Motion carried 7-0.

ADJOURNMENT (D) Motion Spurling - Second Plymell to adjourn. Motion carried 7-0.

MEETING ADJOURNED – 7:32 AM

The foregoing minutes were read and approved this 11th day of February, 2019.

By: _____
President

ATTEST:

By: _____
Secretary

*Participated via conference call

PROPOSED 2018-2019 DISTRICT CALENDAR REVISIONS AND IDENTIFIED MAKE-UP
DATES

DATE MISSED	REASON	MAKE-UP DATE
September 18, 2018	Funeral	November 21, 2018
November 26, 2018	Weather	February 18, 2019
January 15, 2019	Weather	March 15, 2019 1pm Dismissal 1:15 – 3:15 In-Service
January 22, 2019	Weather	March 18, 2019
January 23, 2019	Weather	April 18, 2019 1pm Dismissal 1:15 – 3:15 In-service
January 24, 2019	Weather	April 22, 2019
January 25, 2019	Weather	April 23, 2019
January 30, 2019	Weather	May 23, 2019
Future Date	Weather	FORGIVEN
Future Date	Weather	May 24, 2019
Future Date	Weather	FORGIVEN
Future Date	Weather	May 28, 2019
Future Date	Weather	FORGIVEN
Future Date	Weather	May 29, 2019