

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON R-II HIGH SCHOOL LIBRARY
WEDNESDAY, MARCH 6, 2019
6:00 P.M.**

- I. Call to Order**
- II. Approval of Agenda**
- III. Adjourn to Executive Session**
- IV. Adjournment**

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY
WEDNESDAY, MARCH 6, 2019
6:00 P.M.**

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

CALL TO ORDER (A) Meeting called to order at 6:00 p.m. by President Nick Fitzgerald.

APPROVAL OF AGENDA (B) Motion Daniel - Second Rainey to approve the agenda as presented. Motion carried 7-0.

ADJOURNMENT TO EXECUTIVE CLOSED SESSION (C) Motion Rainey - 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	Yes
Spurling	Yes		

Motion carried 7-0.

ADJOURNED TO EXECUTIVE CLOSED SESSION – 6:01 PM

RESUMED SPECIAL OPEN SESSION – 9:35 PM

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

MEETING ADJOURNED – 9:36 PM

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

By: _____
President

ATTEST:

By: _____
Secretary