

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
SPECIAL OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON R-II HIGH SCHOOL LIBRARY  
WEDNESDAY, MAY 15, 2019  
5:00 P.M.**

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

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SPECIAL OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY  
WEDNESDAY, MAY 15, 2019  
5:00 P.M.**

Terry Daniel	Absent	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 5:00 p.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 Rainey - Second Plymell to adjourn to Executive Closed Session for Hiring, Firing, Promoting and Disciplining of Personnel.

**ROLL CALL VOTE**

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

Motion carried 6-0.

**ADJOURNED TO EXECUTIVE CLOSED SESSION – 5:01 PM**

**RESUMED SPECIAL OPEN SESSION – 8:58 PM**

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

**MEETING ADJOURNED – 8:59 PM**

The foregoing minutes were read and approved this 10th day of June, 2019.

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

**ATTEST:**

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