

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II CENTRAL OFFICE
WEDNESDAY, JUNE 21, 2017
7:30 A.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

*Participation through conference call

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| CALL TO ORDER | (A) | Meeting called to order at 7:30 a.m. by President Nick Fitzgerald. |
| APPROVAL OF AGENDA | (B) | Motion Rainey - Second Smith to approve the agenda as presented. Motion carried 6-0. |
| ADJOURNMENT TO EXECUTIVE CLOSED SESSION | (C) | Motion Rainey - Second Spurling 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 – 7:32 AM

RESUMED SPECIAL OPEN SESSION – 7:36 AM

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| ADJOURNMENT | (D) | Motion Rainey - Second Smith to adjourn. Motion carried 6-0. |
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MEETING ADJOURNED – 7:37 AM

The foregoing minutes were read and approved this 10th day of July, 2017.

By: _____
President

ATTEST:

By: _____
Secretary