

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II CENTRAL OFFICE
WEDNESDAY, AUGUST 29, 2018
7:30 A.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 7:30 a.m. by President Nick Fitzgerald.
- APPROVAL OF AGENDA** (B) Motion Plymell - Second Rainey to approve the agenda as presented. Motion carried 7-0.
- CONCRETE & FOUNDATION BIDS** (C) Motion Plymell - Second Daniel to accept the bid from Bennett & Wilmes Concrete for the concrete and foundation work for the practice facility. Motion carried 7-0.
- BUILDING MATERIALS BID** (D) Motion Rainey - Second Spurling to accept the bid from Bethany Building Center for the materials for the practice facility. Motion carried 7-0.
- BUILDING LABOR BID** (E) Motion Guernsey - Second Plymell to accept the bid from Joe Trainer for the labor to build the practice facility. Motion carried 7-0.
- HEATING/COOLING/ELECTRIC PLUMBING LABOR BID** (F) Motion Rainey - Second Guernsey to accept the bid from Taylor Heating & Cooling for the installation of heating, cooling, electrical and plumbing in the practice facility. Motion carried 7-0.
- PRACTICE FACILITY BUILDING PLANS** (G) Motion Plymell - Second Rainey to approve the practice facility building plans as presented. Motion carried 7-0.
- ADJOURNMENT TO EXECUTIVE CLOSED SESSION** (H) Motion Plymell - Second Rainey 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 – 7:51 AM

RESUMED REGULAR OPEN SESSION – 7:56 AM

- ADJOURNMENT** (I) Motion Guernsey - Second Spurling to adjourn. Motion carried 7-0.

MEETING ADJOURNED – 7:57 AM

**The foregoing minutes were read and approved
this 10th day of September, 2018.**

By: _____
President

ATTEST:

By: _____
Secretary