

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY
THURSDAY, JANUARY 18, 2018
6:30 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 6:30 p.m. by President Nick Fitzgerald.
- APPROVAL OF AGENDA** (B) Motion Daniel - Second Plymell to approve the agenda as presented. Motion carried 7-0.
- ADJOURNMENT** (C) Motion Rainey - Second Guernsey to adjourn. Motion carried 7-0.

MEETING ADJOURNED – 8:45 PM

The foregoing minutes were read and approved this 12th day of February, 2018.

By: _____
President

ATTEST:

By: _____
Secretary

Others present:

Austin Eads, Student Advisor to the Board

Terry Baker

Kathryn Knapp

Erik Coffey

Kathy Daniel

Shane Jones

Amy Hess

Jason Slaughter