

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II CENTRAL OFFICE
THURSDAY, MAY 25, 2017
7:30 A.M.**

Terry Daniel	Present	Nick Fitzgerald	Present
Caleb Guernsey	Absent	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 6-0.
- ADJOURNMENT TO EXECUTIVE CLOSED SESSION** (C) Motion Daniel - Second Plymell to adjourn to Executive Closed Session for Hiring, Firing, Promoting and Disciplining of Personnel.
- ROLL CALL VOTE**
- | | | | |
|----------|--------|------------|-----|
| Daniel | Yes | Fitzgerald | Yes |
| Guernsey | Absent | Plymell | Yes |
| Rainey | Yes | Smith | Yes |
| Spurling | Yes | | |
- Motion carried 6-0.

ADJOURNED TO EXECUTIVE CLOSED SESSION – 7:31 AM

RESUMED SPECIAL OPEN SESSION – 8:01 AM

- ADJOURNMENT** (D) Motion Rainey - Second Spurling to adjourn. Motion carried 6-0.

MEETING ADJOURNED – 8:06 AM

The foregoing minutes were read and approved this 12th day of June, 2017.

By: _____
President

ATTEST:

By: _____
Secretary

Others present:
Jason Slaughter Erik Coffey