

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
SPECIAL OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY  
WEDNESDAY, FEBRUARY 18, 2015  
4:30 P.M.**

Terry Daniel	Present	Nick Fitzgerald	Present
Caleb Guernsey	Absent	Jack McCall	Present
Mark Plymell	Present	C.F. Rainey	Present
Chad Smith	Present	Dennis Eastin	Present

- CALL TO ORDER** (A) Meeting called to order at 4:31 p.m. by President C.F. Rainey.
- APPROVAL OF AGENDA** (B) Motion Daniel - Second Smith to approve the agenda as presented. Motion carried 6-0.
- APPROVE POLICY INC** (C) Motion Plymell - Second Smith to approve Policy INC as presented. Motion carried 6-0.
- ADJOURNMENT TO EXECUTIVE CLOSED SESSION** (D) Motion Daniel - Second Fitzgerald to adjourn to Executive Closed Session for Development of a Work Product.

**ROLL CALL VOTE**

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

Motion carried 6-0.

**ADJOURNED TO EXECUTIVE CLOSED SESSION – 4:33 PM**

**RESUMED SPECIAL OPEN SESSION – 5:48 PM**

- ADJOURNMENT** (E) Motion Rainey - Second Plymell to adjourn. Motion carried 6-0.

**MEETING ADJOURNED – 5:49 PM**

The foregoing minutes were read and approved this 12<sup>th</sup> day of March, 2015.

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

**ATTEST:**

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

**Others present:  
Jeremy Proctor**