

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II CENTRAL OFFICE
WEDNESDAY, APRIL 22, 2015
7:30 A.M.**

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

- CALL TO ORDER** (A) Meeting called to order at 7:30 a.m. by President C.F. Rainey.
- APPROVAL OF AGENDA** (B) Motion Daniel - Second McCall to approve the agenda as presented. Motion carried 5-0.
- ADJOURNMENT TO EXECUTIVE CLOSED SESSION** (C) Motion Plymell - Second Daniel to adjourn to Executive Closed Session for Hiring, Firing, Promoting and Disciplining of Personnel and Development of a Work Product.

ROLL CALL VOTE

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

Motion carried 5-0.

ADJOURNED TO EXECUTIVE CLOSED SESSION – 7:33 AM

RESUMED SPECIAL OPEN SESSION – 7:57 AM

Chad Smith arrived during executive closed session.

- ADJOURNMENT** (D) Motion Plymell - Second McCall to adjourn. Motion carried 6-0.

MEETING ADJOURNED – 7:58 AM

The foregoing minutes were read and approved this 14th day of May, 2015.

By: _____
President

ATTEST:

By: _____
Secretary