

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II MIDDLE-HIGH SCHOOL CONFERENCE ROOM
SUNDAY MAY 17, 2015
IMMEDIATELY FOLLOWING COMMENCEMENT**

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

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|-------------------------------------|------------|---|
| CALL TO ORDER | (A) | Meeting called to order at 3:15 p.m. by President C.F. Rainey. |
| APPROVAL OF AGENDA | (B) | Motion Plymell - Second McCall to approve the agenda as presented. Motion carried 6-0. |
| CERTIFICATION OF A+ STUDENTS | (C) | Motion Plymell - Second Fitzgerald to certify the A+ students per list as presented. Motion carried 6-0. |
| ADJOURNMENT | (D) | Motion Plymell - Second McCall to adjourn. Motion carried 6-0. |

MEETING ADJOURNED – 3:16 PM

The foregoing minutes were read and approved this 11th day of June, 2015.

**By: _____
President**

ATTEST:

**By: _____
Secretary**