

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II CENTRAL OFFICE
FRIDAY, MAY 29, 2015
3:00 P.M.**

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

- CALL TO ORDER** (A) Meeting called to order at 3:00 p.m. by President C.F. Rainey.
- APPROVAL OF AGENDA** (B) Motion Plymell – Second Daniel to approve the agenda as presented. Motion carried 5-0.
- ACCEPT BID FOR AUTO BODY PROJECT** (C) Motion Daniel - Second Plymell to accept the bid of \$4500.00 for Dodge Neon Auto Body Project from Eli Cook as presented. Motion carried 5-0.
- ADJOURNMENT TO EXECUTIVE CLOSED SESSION** (D) Motion Daniel - Second Smith to adjourn to Executive Closed Session for Hiring, Firing, Promoting.

ROLL CALL VOTE

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

Motion carried 5-0.

ADJOURNED TO EXECUTIVE CLOSED SESSION – 3:02 PM

RESUMED SPECIAL OPEN SESSION – 3:26 PM

- ADJOURNMENT** (E) Motion Fitzgerald - Second Plymell to adjourn. Motion carried 5-0.

MEETING ADJOURNED – 3:27 PM

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

By: _____
President

ATTEST:

By: _____
Secretary

Others present:
Bill Pottorff
Mark Forster