

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II CENTRAL OFFICE
WEDNESDAY, SEPTEMBER 28, 2016
8:00 A.M.**

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

- CALL TO ORDER** (A) Meeting called to order at 8:00 a.m. by President Jack McCall.
- APPROVAL OF AGENDA** (B) Motion Daniel - Second Rainey to approve the agenda as presented. Motion carried 5-0.
- DOUBLE WIDE TRAILER BIDS** (C) Motion Daniel - Second Rainey to accept the bid of \$100.00 for the purchase (removal in four weeks) of the double wide trailer at the elementary from Zac Fitzgerald. Motion carried 4-0, Abstain 1.
- ADJOURNMENT TO EXECUTIVE CLOSED SESSION** (D) Motion Rainey - Second Fitzgerald to adjourn to Executive Closed Session for Lease, Purchase or Sale of Real Estate.

ROLL CALL VOTE

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

Motion carried 5-0.

ADJOURNED TO EXECUTIVE CLOSED SESSION – 8:02 AM

RESUMED SPECIAL OPEN SESSION – 8:07 AM

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

MEETING ADJOURNED – 8:10 AM

The foregoing minutes were read and approved this 10th day of October, 2016.

By: _____
President

ATTEST:

By: _____
Secretary