

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
SPECIAL OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON COUNTY R-II CENTRAL OFFICE  
FRIDAY, NOVEMBER 11, 2016  
7:30 A.M.**

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

**CALL TO ORDER** (A) Meeting called to order at 7:30 a.m. by President Jack McCall.

**APPROVAL OF AGENDA** (B) Motion Daniel - Second Guernsey to approve the agenda as presented. Motion carried 6-0.

**ADJOURNMENT TO EXECUTIVE CLOSED SESSION** (C) Motion Guernsey - Second Fitzgerald to adjourn to Executive Closed Session for Lease, Purchase or Sale of Real Estate.

**ROLL CALL VOTE**

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

Motion carried 6-0.

**ADJOURNED TO EXECUTIVE CLOSED SESSION – 7:31 AM**

**RESUMED SPECIAL OPEN SESSION – 7:44 AM**

**ADJOURNMENT** (D) Motion Guernsey - Second Smith to adjourn. Motion carried 6-0.

**MEETING ADJOURNED – 7:46 AM**

The foregoing minutes were read and approved this 12<sup>th</sup> day of December, 2016.

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

**ATTEST:**

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