

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II CENTRAL OFFICE
FRIDAY, NOVEMBER 20, 2015
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 Vice-President Mark Plymell.
- APPROVAL OF AGENDA** (B) Motion Daniel – Second McCall to approve the agenda as presented. Motion carried 6-0.
- MIDDLE/HIGH SCHOOL OFFICE POSITION** (C) Motion Daniel - Second McCall to add an office position at the middle/high school. Motion carried 6-0.
- MIDDLE SCHOOL FOOD SERVICE POSITION** (D) Motion Guernsey - Second Fitzgerald to add a food service position at the middle school. Motion carried 6-0.
- MIDDLE SCHOOL MUSIC/BAND POSITION** (E) Motion Guernsey - Second McCall to add a music/ band position at the middle school. Motion carried 5-1.
- MIDDLE SCHOOL GUIDANCE COUNSELOR POSITION** (F) Motion Daniel - Second McCall to add a guidance counselor position at the middle school. Motion carried 6-0.
- ADJOURNMENT** (G) Motion McCall - Second Daniel to adjourn. Motion carried 6-0.

MEETING ADJOURNED – 7:33 AM

The foregoing minutes were read and approved this 10th day of December, 2015.

By: _____
President

ATTEST:

By: _____
Secretary

Others present:

Shane Jones