

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II CENTRAL OFFICE
FRIDAY, FEBRUARY 3, 2017
7:30 A.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 7:46 a.m. by Secretary Chad Smith.

APPROVAL OF AGENDA (B) Motion Daniel - Second Rainey to approve the agenda as presented. Motion carried 5-0.

ADJOURNMENT TO EXECUTIVE CLOSED SESSION (C) Motion Plymell - Second Fitzgerald to adjourn to Executive Closed Session for Hiring, Firing, Promoting and Disciplining of Personnel.

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 – 7:49 AM

RESUMED SPECIAL OPEN SESSION – 7:58 AM

Jack McCall arrived during Executive Closed Session

ADJOURNMENT (D) Motion Rainey - Second Fitzgerald to adjourn. Motion carried 6-0.

MEETING ADJOURNED – 7:59 AM

The foregoing minutes were read and approved this 13th day of February, 2017.

By: _____
President

ATTEST:

By: _____
Secretary