

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT  
SPECIAL OPEN BOARD OF EDUCATION MEETING  
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY  
FRIDAY, MARCH 10, 2017  
1:30 P.M.**

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

- CALL TO ORDER** (A) Meeting called to order at 1:51 p.m. by President Jack McCall.
- APPROVAL OF AGENDA** (B) Motion Fitzgerald - Second Guernsey to approve the agenda as presented. Motion carried 7-0.
- ADJOURNMENT TO EXECUTIVE CLOSED SESSION** (C) Motion Plymell - Second Rainey to adjourn to Executive Closed Session for Hiring, Firing, Promoting and Disciplining of Personnel.

**ROLL CALL VOTE**

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

Motion carried 7-0.

**ADJOURNED TO EXECUTIVE CLOSED SESSION – 1:52 PM**

**RESUMED SPECIAL OPEN SESSION – 6:53 PM**

- ADJOURNMENT** (D) Motion Rainey - Second Guernsey to adjourn. Motion carried 7-0.

**MEETING ADJOURNED – 6:54 PM**

The foregoing minutes were read and approved this 10<sup>th</sup> day of April, 2017.

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

**ATTEST:**

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