

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II CENTRAL OFFICE
THURSDAY, MARCH 24, 2016
7:30 A.M.**

Terry Daniel	Present	Nick Fitzgerald	Present
Caleb Guernsey	Absent	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 7:30 a.m. by President C.F. Rainey.
- APPROVAL OF AGENDA** (B) Motion Daniel – Second McCall to approve the agenda as presented. Motion carried 7-0.
- ADJOURNMENT TO EXECUTIVE CLOSED SESSION** (C) Motion Daniel - Second Plymell to adjourn to Executive Closed Session for Hiring, Firing, Promoting and Disciplining of Personnel.

ROLL CALL VOTE

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

Motion carried 6-0.

ADJOURNED TO EXECUTIVE CLOSED SESSION – 7:31 AM

Caleb Guernsey arrived during executive session.

RESUMED SPECIAL OPEN SESSION – 7:45 AM

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

MEETING ADJOURNED – 7:53 AM

The foregoing minutes were read and approved this 14th day of April, 2016.

By: _____
President

ATTEST:

By: _____
Secretary

Others present:
Mark Forster Shane Jones