

**SOUTH HARRISON COUNTY R-II SCHOOL DISTRICT
SPECIAL OPEN BOARD OF EDUCATION MEETING
SOUTH HARRISON COUNTY R-II HIGH SCHOOL LIBRARY
TUESDAY, APRIL 12, 2016
6:30 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 6:30 p.m. by President C.F. Rainey.
- APPROVAL OF AGENDA** (B) Motion McCall – Second Fitzgerald to approve the agenda as presented. Motion carried 7-0.
- ADJOURNMENT TO EXECUTIVE CLOSED SESSION** (C) Motion Daniel - Second Fitzgerald to adjourn to Executive Closed Session for Hiring, Firing, Promoting and Disciplining of Personnel and Development of Work Product.

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 – 6:31 PM

RESUMED SPECIAL OPEN SESSION – 9:31 PM

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

MEETING ADJOURNED – 9:31 PM

The foregoing minutes were read and approved this 12th day of May, 2016.

By: _____
President

ATTEST:

By: _____
Secretary

Others present:

Michael Stephenson Alan Koch Erik Coffey Todd Willhite