

MINUTES OF SPECIAL SCHOOL BOARD MEETING

THE SPECIAL MEETING OF THE HARDING COUNTY SCHOOL BOARD OF DISTRICT NO. 31-1 WAS HELD FEBRUARY 8, 2016, AT 10:00 A.M. AT THE HARDING COUNTY SCHOOL.

Members present: Derek Brink, Linda Gilbert, David Wickstrom, Jesse and Ryan Glines. Administration Present: Business Manager; Pennee Clanton.

Chairman Brink called the meeting to order at 9:50.A.M.

Unless otherwise noted, all Board action was by unanimous decision.

Motion by Gilbert, second by Wickstrom to enter into executive session at 9:50a.m. To do Superintendent Interviews and discuss personnel in accordance with SDCL 1-25-2. Motion carried.

Recess: 12:00

Reconvene: 12:45

Chairman Brink declared the board out of executive session at 4:35 P.M.

Brink declared meeting adjourned at 4:35 P.M.

SUBMITTED BY _____
Pennee Clanton
Business Manager

Derek Brink
Board President

Approximate cost of this publication is \$15