

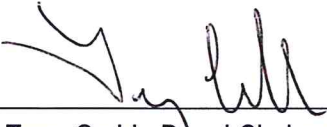
**Harrisburg School District No. 7**

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P.O. Box 208  
Harrisburg, OR 97446  
Special Board Meeting  
August 28, 2018

Present: Board Chair Terry Crabb, Board Vice-Chair Justin Thomas, Wayne Swango, Superintendent Bryan Starr, Recording Secretary Michele McRae  
Absent: Josh Johnson

1. **CALL TO ORDER:** Board Chairman Terry Crabb called the meeting to order at 6:28 p.m.
2. **OPEN SESSION:** Board Chairman Terry Crabb declared the meeting to be in open session at 6:28 p.m.
3. **APPROVAL OF AGENDA:** Justin Thomas motioned, seconded by Wayne Swango, approved unanimously by the Board: *approve the agenda as presented.*
4. **DISCUSSION OF BOARD MEMBER CANDIDATES:** The Board members discussed the two candidates for the recently vacated Position 2. The two applicants are Russ Ritchie and Jason Carothers.
5. **VOTE FOR CANDIDATE:** Justin Thomas moved to accept and appoint Jason Carothers for the remainder of the term for Position 2. The motion was seconded by Wayne Swango and approved unanimously by the Board.
  
6. **ADJOURN:** Terry Crabb adjourned the meeting at 6:41 p.m.

  
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Terry Crabb, Board Chairman

  
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Michele McRae, Recording Secretary