

## **AUGUST 2012 EMERGENCY BOARD MINUTES**

The emergency board meeting of the Piute County School District Board of Education was held on August 28, 2012 at the District Office in Junction, Utah. Vice President Rickey Dalton called the meeting to order at 1:15 P.M. Present were Roger Westwood, Derrin Jensen, and Rickey Dalton. Elva Nielson joined the meeting at 2:52 p.m. Rickey Dalton left the meeting at 3:30 p.m. Also present were Superintendent Shane Erickson and Business Administrator Jeff Barben and Tina Sudweeks. Carol Lear joined the meeting by telephone.

### **I. Discussion Items:**

#### **A. Transportation Possible Litigation**

### **V. Executive Session:**

1:17 p.m. Motion was made by Derrin Jensen to enter into executive session to discuss possible litigation regarding transportation. Seconded by Roger Westwood. All voted Aye. Motion carried.

3:48 p.m. Motion was made by Roger Westwood to return from executive session and adjourn the meeting. Seconded by Derrin Jensen. All voted Aye. Motion carried.