#### MAY 2012 EMERGENCY BOARD MINUTES

An emergency board meeting of the Piute Board of Education was held on May 24,2012 at the District Office in Junction, Utah. President Elva Nielson called the meeting to order at 7:16 P.M. Present were Roger Westwood, Erin Jensen, Rick Dalton, Derrin Jensen, and Elva Nielson. Also present were Superintendent Don Yates and Business Administrator Jeff Barben.

# I. Opening Remarks

Opening remarks were by Rickey Dalton. President Elva Nielson welcomed everyone to Board Meeting.

# II. Citizen Dialog: none III. Discussion Items:

## A. Staffing

President Nielson explained to the board members that we need to replace staff. Superintendent Yates explained that Sherida Allen has tendered her resignation because she is getting married and leaving the county. There are several existing teachers at the high school that have health and physical education endorsements, but none have endorsements in life science or biology. Shauna Bagley is interested in the Head Volleyball Coach position. Shauna has the support of Principal Sylvester and Superintendent Yates. President Nielson asked if Superintendent Yates had seen any good candidates at the job fair. Superintendent Yates stated that there were several good candidates, but none with a biology endorsement, however, there is the possibility of getting the endorsement after being hired. Superintendent Yates showed the board members the position announcement that he was working on and asked for their input. Derrin Jensen suggested taking off wrestling coach and adding girls track. After reviewing and making changes, the board members asked Superintendent Yates to post the position as soon as he could. Superintendent Yates asked the board members what they wanted him to do with the Head Volleyball Coach position. Following the hiring of the new position to replace Sherida Allen it would be decided whether to have the new teacher be the head volleyball coach or Shauna Bagley.

### IV. Executive Session

7:42 P.M. Motion was made by Erin Jensen to enter into executive session to discuss personnel. Seconded by Derrin Jensen. All voted Aye. Motion carried.

10:06 PM Motion was made by Rickey Dalton to return from executive session. Seconded by Erin Jensen. All voted Aye. Motion carried.

Motion was made by Erin Jensen to adjourn the May 2012 Emergency Meeting of the Piute County School Board. Seconded by Roger Westwood. All voted Aye. Motion carried. Meeting Adjourned 10:11 P.M.