

DECEMBER 17, 2013 EMERGENCY BOARD MEETING MINUTES

The emergency board meeting of the Piute County School District Board of Education was held on December 17, 2013 at the Piute County School District Board Room in Junction, Utah. President Derrin Jensen called the meeting to order at 7:34 a.m. Present were Marty Morgan, Erin Jensen, Derrin Jensen, Joyce Sudweeks and Rickey Dalton. Also present was Superintendent Shane Erickson and Business Administrator Jeff Barben.

I. Opening Remarks

President Derrin Jensen welcomed everyone to Board Meeting. Opening Remarks were given by Shane Erickson.

II. Discussion Items

None

III. Executive Session:

7:35 a.m.. Motion was made by Rickey Dalton to enter into executive session to discuss personnel. Seconded by Marty Morgan. All voted Aye. Motion carried.

10:00 a.m. Motion was made by Marty Morgan to return from executive session. Seconded by Rickey Dalton. All voted Aye. Motion carried.

III. Action Items:

None

Motion was made by Marty Morgan to adjourn the December 19, 2013 Emergency meeting of the Piute School District Board of Education. Seconded by Rickey Dalton. All voted Aye. Motion carried.

Meeting Adjourned 10:02 a.m.