

JULY 2013 EMERGENCY BOARD MEETING MINUTES

The emergency board meeting of the Piute County School District Board of Education was held on July 31, 2013 at the Piute County Commission Chambers in Junction, Utah. President Derrin Jensen called the meeting to order at 8:10 a.m. Present were Marty Morgan, Erin Jensen, Derrin Jensen, Joyce Sudweeks and Rickey Dalton. Also present was Superintendent Shane Erickson.

I. Opening Remarks

President Derrin Jensen welcomed everyone to Board Meeting.

II. Discussion Items

Superintendent Erickson informed the board members that Sharon Allen had decided to retire and Sandra Gear had resigned her position. Superintendent Erickson informed board members that the district had received applications for the wrestling coach.

III. Executive Session:

8:12 a.m.. Motion was made by Joyce Sudweeks to enter into executive session to discuss personnel. Seconded by Rickey Dalton. All voted Aye. Motion carried.

9:50 a.m. Motion was made by Marty Morgan to return from executive session. Seconded by Joyce Sudweeks. All voted Aye. Motion carried.

Motion was made by Marty Morgan to adjourn the July Emergency meeting of the Piute School District Board of Education. Seconded by Erin Jensen. All voted Aye. Motion carried.

Meeting Adjourned 9:55 a.m.