

## **JUNE 2013 EMERGENCY BOARD MEETING MINUTES**

The emergency board meeting of the Piute County School District Board of Education was held on June 4, 2013 at the Piute County Commission Chambers in Junction, Utah. President Derrin Jensen called the meeting to order at 8:05 a.m. Present were Marty Morgan, Erin Jensen, Derrin Jensen, Joyce Sudweeks and Rickey Dalton. Also present were Superintendent Shane Erickson and Business Administrator Jeff Barben.

### **I. Opening Remarks**

Opening remarks were by Jeff Barben.

President Derrin Jensen welcomed everyone to Board Meeting.

### **II. Executive Session:**

8:07 a.m. Motion was made by Erin Jensen to enter into executive session to discuss personnel. Seconded by Joyce Sudweeks. All voted Aye. Motion carried.

9:40 a.m. Motion was made by Erin Jensen to return from executive session. Seconded by Marty Morgan. All voted Aye. Motion carried.

### **III. Action Items:**

#### **A. Cheer Advisor**

Motion was made by Erin Jensen to accept the resignation of Terrie Coburn and advertise the Cheer Advisor position. Seconded by Joyce Sudweeks. All voted Aye. Motion carried.

Motion was made by Marty Morgan to adjourn the June Emergency Meeting of the Piute School District Board of Education. Seconded by Erin Jensen. All voted Aye. Motion carried.  
Meeting Adjourned 9:45 a.m..