

## **NOVEMBER 2013 SPECIAL BOARD MEETING MINUTES**

The emergency board meeting of the Piute County School District Board of Education was held on November 1, 2013 at the Piute County Commission Chambers in Junction, Utah. President Derrin Jensen called the meeting to order at 7:40 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. Guest at the meeting was Phil Singleton.

### **I. Opening Remarks**

Opening remarks were given by Rickey Dalton.

President Derrin Jensen welcomed everyone to Board Meeting.

### **II. Discussion Items**

#### **A. Secure Rural Schools Funding**

Superintendent Erickson gave time to Jeff Barben. Jeff explained to the board that the federal government had authorized the Secure Rural Schools funding for this year. It should be at least \$140,000. The district also received an additional \$60,000 for Medicaid reimbursement.

### **III. Executive Session:**

7:50 a.m.. Motion was made by Rickey Dalton to enter into executive session to discuss personnel. Seconded by Erin Jensen. All voted Aye. Motion carried.

11:50 a.m. Motion was made by Marty Morgan to return from executive session. Seconded by Rickey Dalton. All voted Aye. Motion carried.

Motion was made by Erin Jensen to adjourn the November Special Meeting of the Piute School District Board of Education. Seconded by Joyce Sudweeks. All voted Aye. Motion carried. Meeting Adjourned 11:55 a.m.