JUNE 2014 EMERGENCY BOARD MEETING MINUTES

The emergency board meeting of the Piute County School District Board of Education was held on June 5, 2014 at the Piute County School District Board Room in Junction, Utah. President Derrin Jensen called the meeting to order at 7:05 a.m. Present were Derrin Jensen, Joyce Sudweeks, Erin Jensen, Marty Morgan and Rickey Dalton. Also present was Superintendent Shane Erickson and Business Administrator Jeff Barben. Guests at the meeting were Eugene King and Terecea Westwood.

I. Opening Remarks

President Derrin Jensen welcomed everyone to Board Meeting. Opening Remarks were given by Marty Morgan.

II. Discussion Items

A. None

III. Executive Session:

7:08 a.m.. Motion was made by Erin Jensen to enter into executive session to discuss personnel. Seconded by Joyce Sudweeks. Derrin Jensen, Joyce Sudweeks, Erin Jensen, Marty Morgan and Rickey Dalton voted Aye. Motion carried.

8:12 a.m. Motion was made by Rickey Dalton to return from executive session. Seconded by Marty Morgan. All voted Aye. Motion carried.

III. Action Items:

None

Motion was made by Erin Jensen to adjourn the June Emergency meeting of the Piute School District Board of Education. Seconded by Marty Morgan. All voted Aye. Motion carried. Meeting Adjourned 8:15 a.m.