



APPROVED

March 2015 SPECIAL BOARD MEETING MINUTES

A special board meeting of the Piute County School District Board of Education was held on **March 30th, 2015** at the Piute County School District Board Room in Junction, Utah. President Erin Jensen called the meeting to order at 8:05 A.M. Present were Marty Morgan, Erin Jensen, Joyce Sudweeks, and Teresa Morgan. Also present were Superintendent Shane Erickson, and Technology Director Paul James. Guests at the meeting were Kennedy Sylvester, Shauna Bagley, Kendall Torgerson, Terry Higgins, Jodi Johnson, Terecea Westwood. Excused were Rickey Dalton and Koby Willis.

I. Executive Session

President Erin Jensen called the meeting to order at 8:05 A.M.

- 8:06 A.M. Teresa Morgan called for an executive meeting Joyce Sudweeks Seconded it.
 - Marty Morgan voted Aye, Joyce Sudweeks voted Aye, Erin Jensen voted Aye, Teresa Morgan voted Aye. Motion carried (4-0).
 - Motion was made Marty Morgan to adjourn the March 30, 2015 special meeting of the Piute School District Board of Education. Seconded by Joyce Sudweeks.
 - Marty Morgan voted Aye, Joyce Sudweeks voted Aye, Erin Jensen voted Aye, Teresa Morgan voted Aye. Motion carried (4-0).
 - Meeting Adjourned **12:22 P.M.**
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