



APPROVED

APRIL 2015 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **April 22, 2015** at the Piute County Commission Chambers in Junction, Utah. President Erin Jensen called the meeting to order at 8:02 A.M. Present were Marty Morgan, Erin Jensen, Joyce Sudweeks, Teresa Morgan, and Rickey Dalton. Also present were Superintendent Shane Erickson, Business Administrator Koby Willis, Administrative Assistant Gloria Fox, and Technology Director Paul James.

I. Opening Remarks

President Erin Jensen welcomed everyone to Board Meeting.

- Opening remarks were by Joyce Sudweeks.

II. Public Hearing

A. Citizen Dialog

- None

III. Discussion Items

A. FY16 School District Calendar

- Gloria Fox explained that there has been overwhelming support for the FY16 district calendar as proposed in the April 14th board meeting. Garfield and Sevier school districts were connected to compare calendars. The only change was moving a professional development day in April to accommodate the high school schedule.

IV. Action Items

A. School District Calendar

- Motion was made by Teresa Morgan to approve the 2015-2016 School District Calendar. Seconded by Joyce Sudweeks.
- Rickey Dalton voted Aye, Marty Morgan voted Aye, Joyce Sudweeks voted Aye, Erin Jensen voted Aye, Teresa Morgan voted Aye. Motion carried (5-0).

V. Information Items:

- None

VI. Executive Session

- 8:10 A.M. Motion was made by Rickey Dalton to enter into executive session. Seconded by Rickey Dalton.
 - Rickey Dalton voted Aye, Marty Morgan voted Aye, Joyce Sudweeks voted Aye, Erin Jensen voted Aye, Teresa Morgan voted Aye. Motion carried (5-0).
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VII. Adjourn

- Motion was made Marty Morgan to adjourn the April 22, 2015 meeting of the Piute School District Board of Education. Seconded by Teresa Morgan.
- Rickey Dalton voted Aye, Marty Morgan voted Aye, Joyce Sudweeks voted Aye, Erin Jensen voted Aye, Teresa Morgan voted Aye. Motion carried (5-0).
- Meeting Adjourned **11:35 A.M.**