



APPROVED

MAY 2015 BOARD MEETING MINUTES

A regular board meeting of the Piute County School District Board of Education was held on **May 19, 2015** at the Piute County Commission Chambers in Junction, Utah. Vice-President Marty Morgan called the meeting to order at 7:35 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, Kennedy Sylvester, Shauna Bagley, and William Maughan.

I. Opening Remarks

President Erin Jensen welcomed everyone to Board Meeting.

- Opening remarks were by Erin Jensen.

II. Public Hearing

A. Citizen Dialog

- None

III. Discussion Items

A. Staffing

VI. Executive Session

- 7:39 A.M. Motion was made by Rickey Dalton to enter into executive session. Seconded by Erin Jensen.
- Rickey Dalton voted Aye, Marty Morgan voted Aye, Joyce Sudweeks voted Aye, Erin Jensen voted Aye, Teresa Morgan voted Aye. Motion carried (5-0).
- 10:45 A.M. Motion was made by Ricky Dalton to return from executive session to open meeting. 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).

VII. Adjourn

- Motion was made Marty Morgan to adjourn the May 19, 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 **10:45 A.M.**
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