



APPROVED

MAY 2015 EMERGENCY BOARD MEETING MINUTES

An emergency board meeting of the Piute County School District Board of Education was held on **May 22, 2015** at the Piute County School District office in Junction, Utah. President Erin Jensen called the meeting to order at 6:15 P.M. Present were Marty Morgan, Erin Jensen, Joyce Sudweeks, Teresa Morgan, and Rickey Dalton. Also present were Superintendent Shane Erickson and IT Director Paul James.

I. Opening Remarks

President Erin Jensen welcomed everyone to Board Meeting.

II. Executive Session

- 6:15 P.M. Motion was made by Rickey Dalton to enter into executive session. 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).

III. Adjourn

- Motion was made Marty Morgan to adjourn the emergency May 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 **6:40 A.M.**
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