# **APPROVED**



## **MAY 2015 EMERGENCY BOARD MEETING MINUTES**

An emergency board meeting of the Piute County School District Board of Education was held on **May 26, 2015** at the Piute County School District office in Junction, Utah. Vice-President Marty Morgan called the meeting to order at 1:59 P.M. Present were Marty Morgan, Joyce Sudweeks, Teresa Morgan, and Rickey Dalton. Also present were Business Administrator Koby Willis, Special Education Director Kendall Torgerson, and IT Director Paul James.

#### I. Opening Remarks

Vice President Marty Morgan welcomed everyone to Board Meeting.

#### **II. Executive Session**

- 1:59 P.M. Motion was made by Teresa Morgan to enter into executive session. Seconded by Rickey Dalton.
- Rickey Dalton voted Aye, Marty Morgan voted Aye, Joyce Sudweeks voted Aye, Teresa Morgan voted Aye. Motion carried (4-0).

### III. Adjourn

- Motion was made Joyce Sudweeks to adjourn the emergency May 26, 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, Teresa Morgan voted Aye. Motion carried (4-0).
- Meeting Adjourned 3:32 P.M.