



APPROVED

EMERGENCY JUNE 2015 BOARD MEETING MINUTES

An emergency board meeting of the Piute County School District Board of Education was held on **June 22nd, 2015** at the Piute County School District office in Junction, Utah. President Erin Jensen called the meeting to order at 4:00 A.M. Present were Marty Morgan, Erin Jensen, Joyce Sudweeks, Teresa Morgan, and Rickey Dalton. Also present were Superintendent Shane Erickson and Business Administrator Koby Willis. Guests at the meeting were Shauna Bagley, Kennedy Sylvester, Steve Hoagland, Trent Wilde,

I. Executive Session

- 4:00 A.M. Motion was made by Rickey Dalton to enter into an executive session. 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).
- 4:26 A.M. Motion was made by Teresa Morgan to return from executive session to open meeting. Seconded by Marty 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).

II. Action Items

- Motion was made Rickey Dalton to approve the decision of the hiring committee and assign Steve Hoagland to be the Boys Basketball coach at Piute High School. Seconded by Joyce Sudweeks.
- Rickey Dalton voted Aye, Marty Morgan voted Nay, Joyce Sudweeks voted Aye, Teresa Morgan voted Nay, Erin Jensen voted Aye. Motion carried (3-2).

III. Adjourn

- Motion was made Marty Morgan to adjourn the June 22, 2015 meeting of the Piute School District Board of Education. 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).
 - Meeting Adjourned **4:47 A.M.**
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