



APPROVED

MAY 2016 BOARD MEETING MINUTES

The regular board meeting of the Piute County School District Board of Education was held on **May 4th, 2016** at the school district office in Junction, Utah. President Erin Jensen called the meeting to order at 2:05 P.M. Present were Erin Jensen, Teresa Morgan, Joyce Sudweeks, Marty Morgan, and Rickey Dalton. Also present were Superintendent Shane Erickson and Business Administrator Koby Willis. Guests at the meeting were Kennedy Sylvester, Shauna Bagley, Terecea Westwood, Jodi Johnson, and Don Yates.

I. Executive Session

- 2:06 P.M. Motion was made by Rickey Dalton to enter into executive session for discussion of collective bargaining strategies and character and competence of individuals. Seconded by Teresa Morgan.
- Rickey Dalton voted Aye, Joyce Sudweeks voted Aye, Erin Jensen voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye. Motion carried (5-0).
- The board left executive session at 5:11 PM.

II. Adjourn

- Motion was made by Marty Morgan to adjourn the May 4th, 2016 meeting of the Piute School District Board of Education. Seconded by Rick Dalton.
 - Rickey Dalton voted Aye, Joyce Sudweeks voted Aye, Erin Jensen voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye. Motion carried (5-0).
 - Meeting Adjourned **5:12 P.M.**
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