



APPROVED

JANUARY 2017 BOARD MEETING MINUTES

A closed board meeting of the Piute County School District Board of Education was held on **January 26th, 2017** at the Piute County School District board room in Junction, Utah. President Erin Jensen called the meeting to order at 3:00 P.M. Present were Erin Jensen, Teresa Morgan, Jeremy Pearson, Marty Morgan, and Rickey Dalton. Also present were Superintendent Shane Erickson and Business Administrator Koby Willis. Guests at the meeting were Terecea Westwood and Eugene King. Eugene King joined via conference call.

I. Opening

President Erin Jensen welcomed everyone to board meeting.

II. Executive Session

- **3:01 P.M.** Motion was made by Rickey Dalton to enter into executive session for discussion of character and competence of individuals. Seconded by Marty Morgan.
- Rickey Dalton voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (4-0).
- Jeremy Pearson joined the meeting at 3:06 PM.
- Marty Morgan left the meeting at 4:05 PM.
- The board left executive session at 4:15 PM.

III. Adjourn

- Motion was made by Teresa Morgan to adjourn the January 26th, 2017 meeting of the Piute School District Board of Education. Seconded by Rickey Dalton.
 - Rickey Dalton voted Aye, Jeremy Pearson voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (4-0).
 - Meeting Adjourned **4:15 P.M.**
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