



APPROVED

APRIL 2017 BOARD MEETING MINUTES

The special closed board meeting of the Piute County School District Board of Education was held on **April 21st, 2017** at the Piute County Commission Chambers in Junction, Utah. President Erin Jensen called the meeting to order at 10:25 AM. Present were Erin Jensen, Teresa Morgan, Jeremy Pearson, Marty Morgan, and Rickey Dalton. Also present were Superintendent Shane Erickson and Business Administrator Koby Willis.

I. Executive Session

- **10:25 A.M.** Motion was made by Rickey Dalton to enter into executive session for discussion of character and competence of individuals. Seconded by Jeremy Pearson.
- Rickey Dalton voted Aye, Jeremy Pearson voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).
- The board left executive session at 12:07 PM.

II. Adjourn

- Motion was made by Marty Morgan to adjourn the April 21st, 2017 closed meeting of the Piute School District Board of Education. Seconded by Jeremy Pearson.
 - Rickey Dalton voted Aye, Jeremy Pearson voted Aye, Marty Morgan voted Aye, Teresa Morgan voted Aye, Erin Jensen voted Aye. Motion carried (5-0).
 - Meeting Adjourned **12:07 P.M.**
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