

The September 2014 meeting of the Emery County School District Board of Education, held at Cottonwood Elementary School, was called to order at 7:00 PM by Board President Laurel Johansen. Other Board members present were Vice-President Royd Hatt, Marie Johnson, Sam Singleton, and Nanette Tanner. Superintendent Kirk Sitterud and Business Administrator Jared Black were also present.

Mrs. Johansen welcomed all in attendance and led the audience in reciting the Pledge of Allegiance.

Board Action Item (B1): Board members considered the warrants, minutes of the August 2014 meeting, and financial reports for August 2014. A motion was made by Sam Singleton and seconded by Royd Hatt to approve the warrants, minutes and financial reports. The motion passed unanimously.

Board Action Item (B2a): Superintendent Sitterud recommended to the Board that the following individuals be approved for the positions indicated:

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|------------------------|--|--------------------------------|
| <i>Mike Scow:</i> | <i>Custodian, Half-Time</i> | <i>Canyon View Junior High</i> |
| <i>Claron Durrant:</i> | <i>Extended Day Kindergarten Assistant, 3 hr</i> | <i>Huntington Elementary</i> |
| <i>Coaches:</i> | <i>Listed in Coaching Schedule</i> | <i>District-Wide</i> |

Marie Johnson motioned to approve the hiring recommendations as presented. The motion was seconded by Nanette Tanner and passed unanimously. All approvals are subject to the completion and review of a background check.

Board Action Item (B3): Mr. Black presented a list of recommended surplus vehicles from District Transportation Supervisor Roger Swenson. He explained that each vehicle recommended for surplus would not run without significant repairs and the cost of repair outweighs the expected benefit. A motion was made by Sam Singleton and seconded by Marie Johnson to declare the following vehicles as surplus and authorize the Business Administrator to advertise them for sale: D58, a 1998 Chevrolet Malibu; D64, a 1985 International (stake bed truck), and 991, a 1999 Bluebird bus. The motion passed unanimously.

Report Item (C1): Acting Principal Janet Tuttle welcomed the Board of Education to Cottonwood Elementary School. She reported that the school has a great environment of teamwork and has welcomed four new teachers this year. The faculty and staff have worked together to implement more specific rules and procedures, with good results. She also mentioned that the school is implementing new online reading and writing programs. Board President Johansen thanked Mrs. Tuttle for her report.

Report Item (C2): Mr. Black reported that the District would conduct the annual financial audit next week. Members of the Board may be needed to meet with the auditors.

Report Item (C3): Mr. Sitterud thanked Mrs. Tuttle, Carol Stilson, and all the faculty and staff at Cottonwood Elementary for their efforts this school year. He mentioned that the District recently received a letter of retirement from Larry Anderson, head custodian at Ferron Elementary School. He thanked Mr. Anderson for his years of service. He also reviewed athletic schedules, school enrollments, and the ACT testing report.

Public Comments (E): No public comments were made.

Closed Meeting (F): At 7:20 p.m., a motion was made by Marie Johnson and seconded by Royd Hatt to move to a closed meeting for the purpose of discussion related to the character, professional competence, or physical or mental health of an individual. Member voting on this motion was as follows:

- Laurel Johansen Aye
- Royd Hatt Aye
- Marie Johnson Aye
- Sam Singleton Aye
- Nanette Tanner Aye

Certification of Closed Executive Session (Utah Code 52-4-206)

I, Laurel Johansen, President of the Emery County School District Board of Education, certify and swear that the sole purpose of the above closed executive session was to review and discuss the character and professional competence of individuals. Under the code referenced above, a closed executive session discussion of the character, professional competence, or physical or mental health of an individual is exempt from recording requirements and therefore, this closed executive session was not recorded.

Laurel Johansen

The closed meeting was held in the Library at Cottonwood Elementary School on Wednesday, September 3rd, 2014, beginning at 7:20 pm. All Board members were in attendance as well as Superintendent Kirk Sitterud, Secondary Supervisor Gwen Callahan and Elementary Supervisor Jed Jensen. Three individuals spoke to the Board at various points during the closed meeting: Dixie Thompson, Patsy Stoddard and Laurie Rogers. The closed meeting finished at 9:05 pm.

Adjournment (G): Upon reconvening to regular meeting, a motion was made by Laurel Johansen and seconded by Sam Singleton to adjourn. The motion passed unanimously and the meeting adjourned at 9:05 PM.