

MINUTES FOR AUGUST 25, 2021

REGULAR SESSION:

The August 25, 2021 meeting of the Board of Education, held at the District Office, 120 N Main, Huntington UT, was called to order at 6:00 pm by Board President Tracey Johnson. Members Marie Johnson, Kenzi Guymon, Royd Hatt, and Todd Huntington were also present along with Superintendent Ryan Maughan and Business Administrator Jackie Allred.

WORK SESSION (A):

1. President Johnson welcomed all in attendance
2. Jackie Allred along with KMA Architects presented the building plans for the currently designed Ferron Elementary and the future design of Emery High Building followed by an explanation of the bonding structure and funding for proposed projects. With the increased prices and constant construction challenges because of the covid-19 pandemic, the proposal is estimated to be higher than the original price. Several options were presented that included using Fund Balance, decreasing square footage of building, and the options of future taxes based on solar projects that have been approved.
3. A concern for the alien status of current workers on existing projects was answered with a confirmation letter from Westland Construction. It states that all employees that work on Emery School District projects under Westland Construction have followed all required documentation to report and maintain status with E-Verify (Homeland Security website). The letter was presented to the board and summarized to the attendees.

At 7:30 pm., a motion was made by Kenzi Guymon and seconded by Todd Huntington 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:

- Tracey Johnson Aye
- Marie Johnson Aye
- Kenzi Guymon Aye
- Royd Hatt Aye
- Todd Huntington Aye

The closed meeting was held in the Board Room at the District Office on Wednesday, August 25, 2021, beginning at 7:30 pm. All Board members were present for the closed meeting.

REGULAR SESSION (C):

A motion was made by Kenzi Guymon and seconded by Todd Huntington to move out of Closed session. All present voted unanimously.

ADJOURNMENT (D): A motion was made by Kenzi Guymon and seconded by Todd Huntington to adjourn. The motion passed unanimously and the meeting adjourned at 10:30 pm.

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

I, Tracey Johnson, 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.

Tracey Johnson