

MINUTES FOR MARCH 25, 2021

REGULAR SESSION (A): The March 25, 2021 meeting of the Board of Education was called to order at 7:00 pm by Board President Tracey Johnson. Other Board members present were Vice-President Marie Johnson, Kenzi Guymon, Todd Huntington, and Royd Hatt. Superintendent Jared Black and Business Administrator Jackie Allred were also present.

A1/A2: President Johnson welcomed all in attendance and led all attendees in the Pledge of Allegiance.

CLOSED MEETING (B): At 7:02 pm, a motion was made by Royd Hatt and seconded by Kenzi Guymon 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
- Royd Hatt Aye
- Kenzi Guymon Aye
- Todd Huntington Aye

The closed meeting was held on Thursday, March 25th, 2021, beginning at 7:03 pm. All five Board members were present for the closed meeting, as were Superintendent Jared Black and Business Administrator Jackie Allred. The closed meeting finished at 8:15 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 sale of real property. A record of the meeting was made and will be kept on file by the District.

Tracey Johnson

REGULAR SESSION (C): A motion was made by Marie Johnson and seconded by Royd Hatt to move back to regular session. All board members approved.

BOARD ACTION ITEMS

(D1): A motion was made by Marie Johnson with a second from Royd Hatt and all members voting unanimously to approve the purchase of a delivery truck for the CNP program.

(D2): Jackie Allred along with Westland Construction and KMA Architects presented to the board the proposed bids for Bid Package #1 for Emery High Fields. Discussion followed based on budgeting concerns. A motion from Royd Hatt and seconded from Kenzi Guymon was made to approve the bid as presented. All members voted unanimously.

PUBLIC COMMENTS (F): There were several public comments made during the discussion of Bid Package #1. Commissioner Wilson along with Principal Steven Gordon made comments along the way with several community members: Todd and Nadene Hinkins, Joel Dorsch, and Shaun Bell. All discussion was to support the bid as presented with the understanding that pricing has increased because of underlying effects of the pandemic.

CLOSED MEETING (G): At 9:15 pm, 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:

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

The closed meeting was held on Thursday, March 25th, 2021, beginning at 7:03 pm. All five Board members were present for the closed meeting, as were Superintendent Jared Black and Business Administrator Jackie Allred. The closed meeting finished at 10:24 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 sale of real property. A record of the meeting was made and will be kept on file by the District.

Tracey Johnson

ADJOURNMENT (H): A motion was made by Kenzi Guymon and seconded by Todd Huntington to adjourn. The motion passed unanimously and the meeting adjourned at 10:25 pm.