

MINUTES FOR MAY 6, 2021

REGULAR SESSION:

The May 6, 2021 meeting of the Board of Education, held at the District Office, 120 N Main, Huntington, UT, was called to order at 2:30 pm by Board Vice-President Marie Johnson. Members Kenzi Guymon, Royd Hatt, and Todd Huntington were also present. President, Tracey Johnson and Supt Black was not able to attend. Business Administrator Jackie Allred was also in attendance.

A1: Vice-President Johnson welcomed all in attendance

CLOSED MEETING (B): At 2:30 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 Absent
- 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 Thursday, May 6, 2021, beginning at 2:30 pm. Four Board members were present for the closed meeting.

REGULAR SESSION (C):

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

BOARD ACTION ITEMS (D):

D1: The approval of Ferron Elementary Bid was made by Kenzi Guymon and seconded by Royd Hatt with all in favor. This issue was a very hard decision for the board to make based on the recent price spike in building materials caused by the nation-wide effects of the pandemic. Concern for making extra effort in refining bids was also stated by the board. The bid totaled \$14,599,469.

ADJOURNMENT (E): A motion was made by Royd Hatt and seconded by Marie Johnson to adjourn. The motion passed unanimously and the meeting adjourned at 3:30 pm.

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

I, Marie Johnson, Vice-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.

Marie Johnson