

MINUTES FOR JANUARY 19, 2022

The January 19, 2022 meeting of the Board of Education, held at the Emery High School, 955 North Center, Castle Dale, UT, was called to order at 5:00 pm by Board President Tracey Johnson. Vice-President Marie Johnson and members Royd Hatt, Kenzi Guymon, and Todd Huntington were also present. Superintendent Ryan Maughan and Business Administrator Jackie Allred were also in attendance.

**WORK SESSION:**

**A1.** KMA Architects and Westland Construction presented a synopsis of the planning period and different options for the EHS new building plans. Based on the 75% bid received in December being high, the district wanted to look at other possibilities. Discussion was held to review those options and perhaps others. It was decided to move forward with Option 1 with the two alternates of the auxiliary gym and a four-classroom additional block. Westland will also compare the pricing for a metal shop building compared to the current design of masonry.

**CLOSED MEETING (B):** At 7:31 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
- Kenzi Guymon           Aye
- Royd Hatt                Aye
- Todd Huntington       Aye

The closed meeting was held in the Little Theater at the Emery High School, January 19<sup>th</sup>, 2022, beginning at 7:33 pm. All Board members were present for the closed meeting. Superintendent Maughan and Business Administrator Allred were also in attendance.

A motion from Kenzi Guymon to return to Open meeting was made with Todd Huntington following with a second. All approved. Tracey Johnson motioned and was seconded by Todd Huntington to adjourn. The motion passed unanimously and the meeting adjourned at 8:10 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