

MINUTES FOR AUGUST 29, 2022

**REGULAR SESSION:**

The April 29, 2022 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. Vice-President Marie Johnson and members Kenzi Guymon, Royd Hatt, and Todd Huntington were also present along with Superintendent Ryan Maughan and Business Administrator Jackie Allred.

**REGULAR SESSION:**

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

**DISCUSSION ITEMS:**

**B1:** The Board again discussed the issues regarding the Capital Outlay Levy Increase from the Public Hearing held on August 24<sup>th</sup>, 2022. Issues involve funding current capital projects, future building needs, tax burden on citizens, and projected future economic stability.

Each board member expressed their concerns. Some comments included heavy concerns with the tax burden, yet acknowledged the responsibility of taking care of buildings while there is a stable economic base, and what is best for our current students and our future students.

**BOARD ACTION ITEMS:**

**C1:** After discussion, a motion was made by Marie Johnson to approve the Capital Tax Levy at the rate proposed of .001100. Motion was seconded by Royd Hatt. Motion was confirmed by Aye votes from Marie Johnson, Royd Hatt, and Tracey Johnson. The Nays were cast by Todd Huntington and Kenzi Guymon. Levy was passed with a 3-2 vote.

**ADJOURNMENT (D):** A motion was made by Todd Huntington and seconded by Marie Johnson to adjourn. The motion passed unanimously and the meeting adjourned at 6:40 pm.