

The August 12, 2020 meeting of the Board of Education, held in the Little Theater at Emery High School, was called to order at 7:00 PM by Board President Tracey Johnson. Other Board members present were Vice-President Marie Johnson, Kenzi Guymon, Jessy Johansen, and Royd Hatt. Superintendent Jared Black and Business Administrator Jackie Allred were also present.

**Regular Session (A):** At 7:00 pm, President Johnson welcomed all in attendance and led the audience in reciting the Pledge of Allegiance.

**Board Action Item (B1):** Members met to discuss a Resolution for providing for the holding of a bond election in the District for the purpose of submitting to voters the question of the issuance of general obligation bonds for \$70 million.

A presentation was given by KMA Architect by Wes Christensen and John Shephard along with Westland Construction with Mark Jensen and Trent Huntsman for the Emery High and Ferron Elementary proposed buildings.

The structure of financing was presented by Zions Bank by Alex Buxton and Brandon Johnson with Farnsworth Johnson PLLC. A tax impact for \$70 million would be \$125 for the average home of \$120,000. Because of the proposals for the building being \$74 million with the desired options, further discussion was made to increase the resolution.

A motion to approve the resolution was made by Kenzi Guymon for \$75 million bond with a second from Royd Hatt. All members voted unanimously in support of the resolution.

**Public Comments (C):**

**Adjournment (D):** A motion was made by Marie Johnson and seconded by Jessy Johansen to adjourn. The motion passed unanimously and the meeting adjourned at 8:29 pm.