

MINUTES FOR DECEMBER 1, 2020

Regular Session (A) The December 1, 2020 meeting of the Board of Education, held electronically as authorized by District policy BEAA, was called to order at 9:30 AM 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. President Johnson welcomed all in attendance. With the meeting being held electronically, the pledge of allegiance was replaced with words of appreciation for our country.

Closed Meeting (B): At 9:35 am, a motion was made by Jessy Johansen and seconded by Royd Hatt to move to a closed meeting for the purpose of holding a strategy session to discuss the sale of real property. Member voting on this motion was as follows:

- Tracey Johnson Aye
- Marie Johnson Aye
- Royd Hatt Aye
- Kenzi Guymon Aye
- Jessy Johansen Aye

The closed meeting was held electronically on Tuesday, December 1st, 2020, beginning at 9:30 am. 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 10:00 am.

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 Jessy Johansen to move back to regular session. All board members approved.

Board Action Items (D1): A motion was made by Kenzi Guymon with a second from Marie Johnson and all members voting unanimously to approve the purchase of the Dyches Family Trust property that is adjacent to the Emery High campus.

Presentations (E1): Jackie Allred along with Westland Construction presented to the board and facilities committee the updated status of the Emery High, Ferron Elementary, and Bookcliff building plans.

Public Comments (F): Doug Johnson and Bryant Snow asked for bidding information to be put on the website.

Adjournment (G): A motion was made by Marie Johnson and seconded by Tracey Johnson to adjourn. The motion passed unanimously and the meeting adjourned at 12:10 pm.

Tracey Johnson
Board President

Marie Johnson

Kousi Guymon
Royd Hair

Todd Huntington