

## MINUTES FOR DECEMBER 7, 2021

The December 7, 2021 meeting of the Board of Education, held at the District Office, 120 N Main, Huntington, UT, was called to order at 5:30 pm by Board President Tracey Johnson. Members Marie Johnson, Royd Hatt, Kenzi Guymon, and Todd Huntington were also present. Superintendent Ryan Maughan and Business Administrator Jackie Allred were also in attendance.

### REGULAR SESSION:

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

### BOARD ACTION ITEMS

**B1:** Westland Construction presented a steel bid proposal for the Emery High School building. This bid is intended to approve a commitment to Steel Encounters for our placement in the steel production which is estimated to take 12-13 months. The final plans and bid for the building is planned for February. A motion from Marie Johnson for the authorization to commit to Steel Encounters an estimated \$1,829,139 was made and seconded by Royd Hatt. All motioned affirmative.

### DISCUSSION:

**C1:** Continuation of the discussion on the inclusion of a crane in the new EHS building was presented by Kevin Gordon, EHS metals teacher. KMA Architects also included information on the design and price of the crane.

### PUBLIC COMMENTS (E):

**CLOSED MEETING (F):** At 6:15 pm., a motion was made by Todd Huntington and seconded by Royd Hatt 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 Board Room at the District Office, December 7<sup>th</sup>, 2021, beginning at 6:20 pm. Tracey Johnson, Marie Johnson, Royd Hatt, Todd Huntington, and Kenzi Guymon were present for the closed meeting. Superintendent Maughan was also in attendance.

A motion from Marie Johnson to return to Open meeting was made with Royd Hatt following with a second. All approved. Royd Hatt motioned and was seconded by Marie Johnson to adjourn. The motion passed unanimously and the meeting adjourned at 7:20 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.

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Tracey Johnson