

MINUTES FOR FEBRUARY 15, 2021

REGULAR SESSION:

The February 15, 2021 meeting of the Board of Education, held at the District Office, 120 N Main, Huntington, UT, was called to order at 6:30 pm by Board President Tracey Johnson. Vice-President Marie Johnson and members Kenzi Guymon, Royd Hatt, and Todd Huntington were also present. Superintendent Jared Black was in attendance.

A1: President Johnson welcomed all in attendance

CLOSED MEETING (B): At 6:30 pm., a motion was made by Kenzi Guymon 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 on Monday, February 15th, 2021, beginning at 6:30 pm. All Board members were present for the closed meeting. Supt Black was also present.

ADJOURNMENT (C): A motion was made by Marie Johnson and seconded by Todd Huntington to adjourn. The motion passed unanimously and the meeting adjourned at 8:45 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