

MINUTES FOR JUNE 9, 2021

The June 9, 2021 meeting of the Board of Education, held at the District Office, 120 N Main, Huntington, UT, was called to order at 7:00 pm by Board President Tracey Johnson. Members Marie Johnson, Kenzi Guymon, Royd Hatt, and Todd Huntington were also present. Also in attendance were Jared Black, Superintendent and Jackie Allred, Business Administrator.

**REGULAR SESSION (A):**

**A1/A2:** President Johnson welcomed all in attendance and lead the audience in the pledge of allegiance.

**BOARD ACTION ITEMS (B):**

**B1:** After discussion with Bud Mahas, CM/GC for the Bookcliff Elementary addition, and also KMA Architects, the Board passed the bid for this project after a motion from Royd Hatt and a second by Marie Johnson. All members voted unanimously. This project will add two additional classrooms and a teacher workroom on the north side of the existing building. Bid was approved for \$1,187,000. Along with the motion, it was approved to accept the alternate bid for a complete roof remodel for the elementary. This additional project will be funded by the capital outlay project monies.

**PRESENTATIONS/DISCUSSIONS (C):**

**C1:** The board members discussed the options for Staffing the 21/22 School Year. This included the administration positions at the District Office because of the appointment of Ryan Maughan as Superintendent.

**PUBLIC COMMENTS (D): None**

**ADJOURNMENT (E):** A motion was made by Marie Johnson and seconded by Todd Huntington to adjourn. The motion passed unanimously and the meeting adjourned at 7:30 pm.