

MINUTES FOR MAY 25, 2021

**REGULAR SESSION:**

The May 25, 2021 meeting of the Board of Education, held at the District Office, 120 N Main, Huntington, UT, was called to order at 1:00 pm by Board President Tracey Johnson. Members Marie Johnson, Kenzi Guymon, Royd Hatt, and Todd Huntington were also present.

**A1:** President Johnson welcomed all in attendance

**CLOSED MEETING (B):** At 1:00 pm., a motion was made by Kenzi Guymon and seconded by Marie Johnson 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 Wednesday, May 25, 2021, beginning at 1:00 pm. All Board members were present for the closed meeting.

**REGULAR SESSION (C):**

A motion was made by Royd Hatt and seconded by Marie Johnson to move out of Closed session. All present voted unanimously.

**ADJOURNMENT (D):** A motion was made by Marie Johnson and seconded by Todd Huntington to adjourn. The motion passed unanimously and the meeting adjourned at 3:30 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