

TENTATIVE MINUTES FOR APRIL 24, 2024 – NOT APPROVED BY THE BOARD

REGULAR SESSION:

The April 24, 2024 meeting of the Board of Education, held at the District Office, 120 N Main, Huntington UT, was called to order at 5:00 pm by Board President Royd Hatt. Vice President Tracey Johnson, and members Kenzi Guymon, Todd Huntington, and James Winn were also present along with Superintendent Ryan Maughan and Business Administrator Jackie Allred.

WORK SESSION (A):

President Hatt welcomed all in attendance.

1. Jackie Allred presented the updated FY25 projections using the Spring Estimates from USBE released last week. Updates include the funding projections of WPU increases along with expected increases in expenses. A new program associated with EMI Health called Garner was also explained. This is a system that will help employees find the highest rated doctors and possibly help with deductions if those doctors are seen. The changes with the URS Tier II plan was also reviewed along with the district options to possibly fund the employee ongoing portion.

CLOSED MEETING (B): At 5:35 pm., a motion was made by Royd Hatt and seconded by Todd Huntington 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:

- Royd Hatt Aye
- Tracey Johnson Aye
- McKenzi Guymon Aye
- Todd Huntington Aye
- James Winn Aye

Certification of Closed Executive Session (Utah Code 52-4-206)

I, Royd Hatt, 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.

Royd Hatt

The closed meeting was held in the boardroom at the District Office on Wednesday, April 24, 2024, beginning at 5:35 pm. All Board members were present for the closed meeting with Jackie Allred. The closed meeting finished at 6:20 pm. James Winn motioned to convene closed session and return to open session with a second by Tracey Johnson and all approving.

ADJOURNMENT (C): Royd Hatt motioned to adjourn with a second by Todd Huntington. The motion passed unanimously and the meeting adjourned at 6:20 pm.