

MINUTES OF THE EMERGENCY BOARD OF EDUCATION MEETING held
Wednesday, December 31, 2014, at 1:30 p.m. in the school board room.

The following Board Members were present: President Michelle Jorgenson, Vice President Harold Haynie, Shane Adams, Becki Bronson, and Stephen Allen. Also present were the following: Shannon Dulaney, Superintendent, Kent F. Peterson, Business Administrator, Jennifer Wood, and Rich Nielsen. Present via telephone conferencing was Ann Marie Allen, Iron County School District legal counsel.

President Jorgenson explained the reason for calling this emergency board meeting was to deal with a personnel issue. The board members agreed that it was necessary to call this emergency meeting by voice vote as follows:

President Jorgenson – Yes
Mr. Haynie – Yes
Mr. Adams – Yes
Mrs. Bronson – Yes
Mr. Allen – Yes

At 1:40 p.m. President Jorgenson moved to have the Board enter into a closed meeting for the purpose of discussing the character, professional competence, or physical or mental health of one or more individuals employed in the District. Mrs. Bronson seconded the motion. By voice vote the board members voted as follows:

President Jorgenson – Yes
Mr. Haynie – Yes
Mr. Adams – Yes
Mrs. Bronson – Yes
Mr. Allen – Yes

The motion passed unanimously.

The following persons were present for the closed session: Michelle Jorgenson, Becki Bronson, Shane Adams, Harold Haynie, Stephen Allen, Shannon Dulaney, Kent Peterson, Jennifer Wood, and Rich Nielsen. Ann Marie Allen, district legal counsel, participated in the closed meeting via teleconferencing.


The purpose of the closed meeting was to discuss personnel.

At 3:05 p.m. Mr. Allen moved to have the Board end the closed meeting. Mr. Haynie seconded the motion and the board members passed it unanimously.

On a motion made by President Jorgenson and seconded by Mr. Allen the board meeting adjourned at 3:05 p.m.



President



Business Administrator