

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION

Tuesday, December 23, 2014
Garfield School District Office, Panguitch, UT

Board members present: Board President Ken Platt, Vice President, Cheryl Cox, Melaney Draper, Myron Cottam (IVC), and Mike Savage.

Superintendent Ben Dalton and Marilyn Twitchell were also present.

BOARD MEETING

1. Call Meeting to Order

Board President Ken Platt called the meeting to order.

Welcome

Board President Ken Platt extended a welcome to all who were present and explained this was a Special School Board meeting to interview candidates for the Business Administrator position.

2. Board Business

A. Approve November 2014 Board Meeting Minutes

3. Board Action Items

A. Conduct Interviews of Finalists for GCSD Business Administrator Position

All interviews were recorded as directed as part of an open public meeting. Each interviewee received and answered 14 questions during the interview process. Each interview in its entirety may be accessed and heard on the District website at:

<https://gcsd.app.box.com/s/zzyl1h5pgl57s2mg6zox>

- 1. Tyler Moss**
- 2. Patty Murphy**
- 3. Justin Fischer**
- 4. Shauna Talbot**
- 5. Annette Orton**

4. Executive Session

A. Discussion of the character, professional competence, or physical or mental health of an individual.

Cheryl Cox made a motion to go into an Executive Closed meeting. Mike Savage seconded the motion. A roll call vote was call for. Ken Platt, Cheryl Cox, Myron Cottam, Melaney Draper, and Mike Savage voted Aye. The motion passed 5-0.

Mike Savage made a motion to come out of an Executive Closed meeting. Myron Cottam seconded the motion. A roll call vote was call for. Ken Platt, Myron Cottam, Melaney Draper, and Mike Savage voted Aye. The motion passed 4-0.

5. Board Action Items

A. Extend Offer of Employment for Position of Business Administrator

Melaney Draper made a motion to extend an offer of employment for the position of Business Administrator as determined by the Board and the hiring committee through the interview process. Also, the Superintendent will call those not being offered the position and let them know of the committees decision. Mike Savage seconded the motion. A vote was called for. Ken Platt, Myron Cottam, Melaney Draper, and Mike Savage voted Aye. The motion passed 4-0.

6. Adjournment

Mike Savage made a motion to adjourn the meeting. Melaney Draper seconded the motion. A vote was called for. Ken Platt, Myron Cottam, Melaney Draper, and Mike Savage voted Aye. The motion passed 4-0.

**NOTICE OF SPECIAL ACCOMMODATION
DURING PUBLIC MEETINGS**

In compliance with the American's with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and service) during this meeting should notify LyNese Miller at 676-8821 at least three days prior to the meeting.