

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION

January 13, 2011
District Office Board Room

Board members present: Board President Ken Platt, Vice President Gregg Christensen, Brian Bremner, Kay Englestead, and Cheryl Cox.

Business Administrator Lark Reynolds was also present.

BOARD MEETING

Call Meeting to Order

Board President Ken Platt called the meeting to order. He also recognized people who were in attendance.

Welcome

Board President Ken Platt extended a welcome to all who were present.

Executive Session

Kay Englestead proposed a motion to go into an executive session to interview candidates for the interim superintendent position. He cited that they were going to discuss the character, professional competence, or physical or mental health of an individual in accordance with 52-4-5(1)(a)(i) of the Utah Code. This motion was seconded by Cheryl Cox. A roll call vote was called for. Ken Platt, Gregg Christensen, Brian Bremner, Kay Englestead, and Cheryl Cox all voted aye. The motion passed unanimously.

Motion Items

Following the executive session at 4:53 p.m. Brian Bremner proposed a motion to move out of the executive session into an open meeting. Cheryl Cox then seconded the motion. A roll call vote was called for. Ken Platt, Gregg Christensen, Brian Bremner, Kay Englestead, and Cheryl Cox all voted aye. The motion passed unanimously.

Brian Bremner then proposed a motion to offer the interim superintendent position to Maloy Dodds at a rate of \$2,500 a month of gross salary and up to \$300 for supplemental insurance if he so desired. The length of his term would be conditional but not to extend beyond June 30, 2011. Gregg Christensen seconded the motion and asked for additional discussion. Following the discussion regarding the salary amount, Brian Bremner then amended his motion to offer the job to Maloy Dodds at a salary that would be negotiated

between Maloy and the Board, but that this negotiated amount would not exceed \$5,800 per month. Gregg Christensen seconded the amended motion. A roll call vote was then called for. Brian Bremner, Cheryl Cox, and Gregg Christensen voted aye. Kay Englestead and Ken Platt abstained from voting. Kay noted that he abstained from voting because Maloy is his uncle. The motion passed 3-0-2.

Kay Englestead then proposed a motion to adjourn. The motion was seconded by Gregg Christensen. A vote was called for. Ken Platt, Gregg Christensen, Brian Bremner, Kay Englestead, and Cheryl Cox all voted aye. The motion passed unanimously.

**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 Annie Eldredge at 676-8821 at least three days prior to the meeting.