MINUTES Board Special Meeting

Iron County School District 2077 W Royal Hunte Dr., Cedar City, Utah Tuesday, December 5, 2023 11:00 p.m

Members present

Ben Johnson, Dave Staheli, Jeff Corry, Lauren Lewis, Tiffiney Christiansen, Megen Ralphs Stephanie Hill was excused.

Also in attendance was Superintendent Lance Hatch, Business Administrator Todd Hess, Kevin Garrett, Roy Mathews, Steve Burton, Janette Stubbs, and Monica Torres

Meeting Opening

President Johnson opened the meeting at 11:02 a.m.

Prayer or Thought

Business Administrator

President Johnson offered a prayer. Vice-President Lewis led the Pledge of Allegiance.

Action Items

Meet as board of canvassers and adopt a resolution declaring the results of the District's special bond election Mrs. Christiansen made a motion to adjourn as board of education and reconvene as board of canvassers to canvas the election. Vice-President Lewis seconded the motion and the board members passed it unanimously.

President Johnson asked for a motion to canvass and declare the results of the bond election.

Mr. Corry made a motion to canvass and declare the results of the bond election. Mrs. Hill seconded the motion and the board members passed it unanimously.

Mr. Hess reviewed the results of the bond election as follows: Total number of votes cast was 13,094. The number of affirmative votes was 6,252. The number of negative votes was 6,276 for difference of 24 votes, or .2%.

Vice-President Lewis confirmed that a recount can be established if the margin is below .25%. Mr. Hess informed the Board the district cannot petition a recount, but ten registered voters from the community can. There is also a cost involved in the recount. The cost would be no more than \$1,000, per the County Clerk, Jon Whittaker. Mr. Hess also informed the Board that he added the results of each precinct in Board Docs. Mrs. Christiansen inquired about options for funding projects now the bond didn't pass. Superintendent Hatch indicated there will be an agenda item on the regular meeting agenda to discuss this topic.

President Johnson asked for a motion to adjourn as a board of canvassers and reconvene as a board of education.

Mrs. Ralphs made a motion to adjourn as a board of canvassers and reconvene as a board of education. Mrs. Christiansen seconded the motion and the board members passed it unanimously.

President Johnson asked for a motion to approve and ratify the results of the special bond election.

Mr. Staheli made a motion to approve and ratify the results of the special bond election. Vice-President Lewis seconded the motion and the board members passed it unanimously.

Adjournment President Johnson adjourned the meeting at 11:19 a.m. Board President