

**Uintah School District
Board of Education
Uintah County, Utah**

Approved Special Business Meeting Minutes

Date: September 16, 2026
Time: 5:00 p.m.
Location: Uintah School District
826 South 1500 East, Naples, Utah

Board Members Present:

- Dave Chivers, President
- Tawnya McKee, Vice President
- Todd Massey
- Denise Maynard
- Robin McClellan

Executive Staff Present:

- Dr. Rick Woodford, Superintendent
- Troy Timothy, Business Administrator

Others Present:

- Patrick Tanner, attorney with Burbidge, Van Komen, Tanner & Scruggs, LLC

Minutes recorded by Business Administrator's Secretary Sarah Fluckiger.

1. Introduction

1.01 Welcome/Call to Order

Business Administrator Troy Timothy welcomed attendees and introduced the board. President Dave Chivers offered opening remarks and called the business meeting to order at 5:00 p.m.

2. Closed Session

President Dave Chivers stated the need to enter closed session.

Motion: Member Denise Maynard moved to enter closed session for the following purposes:

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

Member Todd Massey seconded the motion.

Vote: Four in Favor: Members Chivers, McKee, Massey, and Maynard.
The motion carried unanimously.

Roll Call Vote:

McKee – Aye
Maynard – Aye
Massey – Aye
Chivers – Aye

Superintendent Rick Woodford and Mr. Timothy were excused.

Member McClellan was absent at the time of the motion, voting, and roll call. She arrived at 5:04 pm and joined the closed session.

The board returned to open session at 5:28 p.m. and resumed the special business meeting.

3. Adjournment

3.01 Meeting Adjourned

Motion: Vice President McKee moved to adjourn the meeting. Member Maynard seconded the motion.

Vote: Five in Favor: President Chivers, Vice President McKee, Member Maynard, Member McClellan, and Member Massey.

The motion carried unanimously. The special business meeting adjourned at 5:28 p.m.