

Executive Session & Study Session (Tuesday, August 27, 2019)

Generated by Shelley R Shelton on Wednesday, August 28, 2019

Members present

Julie Rash, McKay Jensen, Jim Pettersson, Rebecca Nielsen, Melanie Hall, Jennifer Partridge, Nate Bryson

Staff members present: Keith Rittel, Superintendent; Jason Cox, Deputy Supt; Stefanie Bryant, Business Administrator; Todd McKee, Asst. Supt; Anne-Marie Harrison, Asst. Supt; Mark Wheeler, Facilities Director; Caleb Price, Communications & PR Director

Meeting called to order at 7:34 AM**A. 7:30 - 7:55 a.m. Executive Session for the purpose of discussing real estate. Utah Code 52.4.205****Procedural: 1. Welcome: Vice President Melanie Hall****Procedural: 2. Roll Call**

Pres. Jim Pettersson arrived at 7:38 a.m.

Action: 3. Motion to Convene Executive Session

I move we go into executive session for the purpose of discussing real estate.

Motion by McKay Jensen, second by Nate Bryson.

Final Resolution: Motion Carries

Aye: Julie Rash, McKay Jensen, Rebecca Nielsen, Melanie Hall, Jennifer Partridge, Nate Bryson

Not Present at Vote: Jim Pettersson

Discussion, Information: 4. Real Estate**Action: 5. Motion to Adjourn Executive Session**

I move we adjourn the executive session.

Motion by Nate Bryson, second by Julie Rash.

Final Resolution: Motion Carries

Aye: Julie Rash, McKay Jensen, Jim Pettersson, Rebecca Nielsen, Melanie Hall, Jennifer Partridge, Nate Bryson

Adjourned 8:41 a.m.

B. 7:55 a.m. Study Session**Procedural: 1. Welcome: Pres. Jim Pettersson**

Due to time constraints, the study session was not held.

Procedural: 2. Roll Call

Due to time constraints, the study session was not held.

Discussion, Information: 3. 7:55 - 8:15 Student and Employee Travel

Due to time constraints, the study session was not held.

Discussion, Information: 4. 8:15 - 8:45 Ardu Recovery Center Q & A: Blake Rapier, Medical Director; Amy McAllister, Nursing Director

Due to time constraints, the study session was not held.

Discussion: 5. 8:45- 9:00 City Council Candidate Janae Moss

Due to time constraints, the study session was not held.

C. Adjourn

Action: 1. Motion to Adjourn

Due to time constraints, the study session was not held.