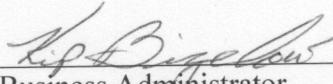
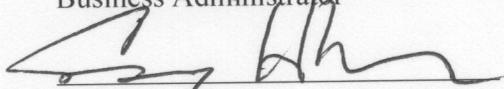


Minutes of the South Summit School District Board of Education Special Board Meeting held **March 6, 2014**, beginning at 5:00 PM in the Board Room at 375 East 300 South, Kamas, UT.

Present: Craig Hicken, President; Matt Flinders, Steven Hardman, Suni Woolstenhulme, Superintendent Barry Walker, and Business Administrator, Kip Bigelow, and Cameron Whiting, H. R. Specialist. Vice President, James Snyder was excused.

1. President Hicken called the meeting to order at 5:03 PM.
2. Mrs. Woolstenhulme gave the invocation.
3. Those present stood and repeated the Pledge of Allegiance.
4. Motion by Mr. Flinders to go into closed session at 5:05 PM to discuss negotiation strategy and security. Second by Mr. Hardman. Yeas: Mr. Hicken, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
5. Returned to open session at 8:42 PM.
6. Motion by Mr. Hardman to adjourn at 8:43 PM. Second by Mrs. Woolstenhulme. Yeas: Mr. Hicken, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.

  
Business Administrator

  
Board President