

Northeastern Utah Educational Service
Closed Meeting Notes
March 29, 2023

A motion was made at approximately 11:30 am to enter into a closed meeting to discuss the following:

1. Discussion of NUES Personnel and screening of applicants for the NUES Executive Director Position.

The motion was made by Supt. Maughan. Motion seconded by Supt. Young. A roll call vote was taken as follows:

Supt. Jason Young – Yes
Supt. Greg Maughan – Yes
Soldier Hollow Director David Phillips – Yes
Terra Academy Director William Zenner – Yes
Supt. Andy Jensen – Yes
Supt. Doug Jacobs – Yes
Park City Human Resource Director Shad Sorenson on behalf of Supt. Gildea – Yes
Supt. Rick Woodford – Yes
Weilenmann School of Discovery Director Steve Williams – Yes
Supt. Dale Lamborn – Yes
Winter Sports School Director Tess Miner-Farra - Yes
Supt. Paul Sweat – Yes

Discussion Items:

Discussion of NUES personnel.

Park City Human Resource Director Shad Sorenson and Mr. Mossman were excused from the meeting.

Screening of applicants for the NUES Executive Director position.

Supt. Maughan made the motion to leave the Executive Session and return to an open meeting at approximately 12:30 pm. Motion seconded by Mr. Williams. A roll call vote was taken as follows:

Supt. Jason Young – Yes
Supt. Greg Maughan – Yes
Supt. Andy Jensen – Yes
Supt. Rick Woodford – Yes
Weilenmann School of Discovery Director Steve Williams – Yes
Winter Sports School Director Tess Miner-Farra - Yes
Supt. Dale Lamborn – Yes

Statement Affirming the Purpose of a Closed Meeting

I, Superintendent Rick Woodford, Board Chairman of Northeastern Utah Educational Services (NUES), certify that I am a member of the NUES Board who presided at the board meeting closed session held on March 29, 2023. I hereby affirm, Pursuant to UCA 52-4-205, that the purpose of the meeting was to discuss those items as stated in the motion included in the minutes and is compliant with the permissible purposes as provided in UCA 52-4-205.

Supt. Rick Woodford, Board Chairman for NUES