

The January 17, 2020 meeting of the Board of Education, held at the Emery County School District office, was called to order at 8:30 am by Board President Tracey Johnson. Vice-President Marie Johnson and members Kenzi Guymon, Royd Hatt, and Jessy Johansen were also present. Superintendent Larry Davis and Business Administrator Jared Black were in attendance.

Closed Meeting (G): At 8:30 am., a motion was made by Royd Hatt and seconded by Marie Johnson to move to a closed meeting for discussion related to the character, professional competence, or physical or mental health of individuals.

Member voting on this motion was as follows:

- Tracey Johnson Aye
- Marie Johnson Aye
- Kenzi Guymon Aye
- Royd Hatt Aye
- Jessy Johansen Aye

Certification of Closed Executive Session (Utah Code 52-4-206)

I, Tracey Johnson, President of the Emery County School District Board of Education, certify and swear that the sole purpose of the above closed executive session was to review and discuss the character and professional competence of individuals. Under the code referenced above, a closed executive session discussion of the character, professional competence, or physical or mental health of an individual is exempt from recording requirements and therefore, this closed executive session was not recorded.

Tracey Johnson

The closed meeting was held in the board room at the Emery County School District office on Friday, January 17th, 2020, beginning at 8:30 am. All board members were in attendance, as were Superintendent Larry Davis and Business Administrator Jared Black. The closed meeting finished at 9:45 am.

Adjournment (H): A motion was made by Royd Hatt and seconded by Marie Johnson to adjourn. The motion passed unanimously and the meeting adjourned at 9:45 am.