

MINUTES  
DAVIS COUNTY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting  
December 12, 2011  
UNOFFICIAL

A quorum being present, the special meeting was called to order by Board President Ken Wuthrich at 7:00 p.m.

Members present:     Alan Bodkins  
                              Doug Dixon  
                              Alan Johnson  
                              Rod Lynch  
                              Sheryl Wright  
                              Ken Wuthrich

Members absent:     Nancy Hougland

Superintendent:     Kim Johnson

Board Secretary/  
Business Manager:   Betsy J. Bassett

School Attorneys:   Rick Lynch, Danielle Haindfield

Doug Dixon moved to approve the tentative agenda as follows:

Approve to hold a closed session as provided in Section 21.5(1)(c) of the open meetings law to discuss strategy with counsel in matters where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of this school district in that litigation

Discussion items:  
                              Board Policy 402.2  
                              Board Policy 402.3  
                              Board Policy 404

Adjournment

A second was made. Alan Johnson stated that he had requested the board policy items be action items rather than discussion items. AYES-Bodkins, Dixon, Johnson, Lynch, Wright, Wuthrich. NAYS-None. Motion carried.

Rod Lynch moved to hold a closed session as provided in Section 21.5(1)(c) of the open meetings law to discuss strategy with counsel in matters where litigation is imminent and

where its disclosure would be likely to prejudice or disadvantage the position of this school district in that litigation. A second was made.

Alan Johnson stated that he has always voted against closed sessions in the past. He stated that the subject matter of a closed session should not stray to other matters. He did not agree with polling at the end of a closed session. He stated there are no votes in a closed session.

AYES-Bodkins, Dixon, Lynch, Wright, Wuthrich. NAYS-Johnson. Motion carried.

The closed session began at 7:05 p.m. and concluded at 8:40 p.m.

Alan Bodkins moved to return to open session. A second was made. AYES-Bodkins, Dixon, Johnson, Lynch, Wright, Wuthrich. NAYS-None. Motion carried.

A short recess was taken at 8:45 p.m.

Rod Lynch moved to table the discussion items in item No. 4 of the agenda. A second was made. AYES-Bodkins, Dixon, Lynch, Wright, Wuthrich. NAYS-Johnson. Motion carried.

There being no further business to come before the board for consideration at this time, upon motion made by Alan Bodkins and receipt of a second, the Board President declared the meeting adjourned at 8:50 p.m.

Betsy J. Bassett  
Board Secretary/Business Manager