# Jordan School District MINUTES OF BOARD OF EDUCATION MEETING January 14, 2025

The Board of Education of Jordan School District met in a special session on Tuesday, January 14, 2025, beginning at 6:34 p.m. at the JATC South Auditorium, 12723 S. Park Avenue (2080 West), Riverton, Utah. The session was also provided electronically via YouTube.

## SPECIAL GENERAL SESSION

Those recognized or in attendance: Niki George, Board First Vice P

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## C. Organization of the Board of Education: Election of Board of Education Officers

Mr. Larsen reviewed the procedures used to elect Board officers to serve two-year terms of office for the years 2025 and 2026. He conducted elections for president, first vice president, and second vice president of the Jordan School District Board of Education.

### 1. Election of President

Mr. Larsen opened nominations for the office of president of the Jordan School District Board of Education to serve a two-year term.

Ms. Lisa Dean nominated Ms. Niki George

Hearing no other nominations, Mr. Larsen confirmed acceptance of the nomination by Ms. George and called for a motion to close nominations for the office of Board president.

#### MOTION:

It was moved by Mr. Dunford and seconded by Ms. Dean to close the nominations for the office of Board president. Motion passed with a unanimous vote.

Mr. Larsen conducted a vote by raise of hand on the nomination of Ms. Niki George to the office of Board president. Mr. Larsen stated that by unanimous vote, Ms. George was elected to serve a two-de.6(os)-8.9 ET /Artifact B8.9 72 296.(4.39.1 (1.08 re f\*)-8.9 BT (Tf 0.005 T46 -8 (o)-9.1

#### MOTION:

It was moved by President Niki George and seconded by Ms. Lisa Dean to close the nominations for the office of Board second vice president. Motion passed with a unanimous vote.

Mr. Larsen conducted a vote by raise of hand on the nomination of Mr. Brian Barnett to the office of Board second vice president. Voting in favor were Board members Dean, Barrow, George, Wood, and Barnett. Mr. Larsen stated that by obtaining a five-vote majority, Mr. Brian Barnett was elected to serve a two-year term as second vice president of the Jordan School District Board of Education.

The Jordan School District Board of Education officers and members as now constituted are:

Niki George, Board President Bryce Dunford, Board First Vice President Brian W. Barnett, Board Second Vice President Erin Barrow, Board Member Lisa Dean, Board Member Darrell Robinson, Board Member Suzanne Wood, Board Member

B. Comments by New and Re -elected Board of Education Members (taken out of order)

Each of the new and re-elected Board members expressed personal feelings about being on the Board of Education.

Mr. Bryce Dunford left the meeting at 6:57 p.m.

D. Recommendation to Authorize Board President and Business Administrator to Sign Contracts, Agreements, and Checks

Mr. John Larsen explained the reason for this business item is to specifically name the Board President Niki George and Business Administrator John Larsen to sign documents on behalf of the District. Including this action in the official minutes is evidence that may be presented to businesses that require the authorized signers to be named.

MOTION:

It was moved by Ms. Lisa Dean and seconded by Mr. Brian Barnett to authorize Board President Niki George and Business Administrator John Larsen to sign contracts, agreements, and checks on behalf of the District. The motion passed with a unanimous vote.

MOTION: At 7:12