

**BOARD OF EDUCATION
MINUTES OF THE PUBLIC HEARING
Held at the Administration Building
Bldg. G-4, Freeport Center
Clearfield, UT 84015 in Farmington, Utah
Tuesday, December 6, 2022, at 5:30 PM**

Members of the Board present: President Gordon Eckersley; Vice President Mona Andrus, Kathie Bone, Tamara Lowe, Barbara Smith, Larry Smith, and Julie Tanner.

Members of the Board excused:

Administrators present: Reid Newey, Superintendent; Craig Poll, Assistant Superintendent; Craig Carter, Business Administrator; Pam Park, Assistant Superintendent; Rulon Homer, Secondary School Director; Dave Tanner, Secondary School Director; John Sheffield, Elementary School Director; Gwen Hill, Elementary School Director; Helene Van Natter, Elementary School Director; Chris Williams, Community Relations Director; Tim Leffel, Finance/Accounting Administrator; Dr. Logan Toone, Assessment Director; Ben Onofrio, Legal Counsel; Patty Norman, Curriculum Director; Special Education Director; Teresa Oster, Head Start/Early Head Start Director; John Zurbuchen, Title I Director; Roger King, Head Start Coordinator; Shauna Lund, Community Relations Specialist; and Michelle Caldwell-Pierce, Auditor.

Administrators excused:

_ made a motion to approve _. _ seconded the motion.

**1. TIME CERTAIN ITEM - 5:30 P.M. - PUBLIC HEARING - BOARD MEMBER
COMPENSATION PACKAGE**

The public will have an opportunity to address the proposed board member compensation package.

The meeting adjourned at _