

UTAH SCHOOLS FOR THE DEAF AND THE BLIND

Institutional Council Minutes

Approved 2/28/08

**Utah Schools for the Deaf and the Blind
Division of Services for the Blind and Visually Impaired
250 North 1950 West, Suite B
Salt Lake City, Utah**

Training Center, Room 218

Date: February 14, 2008

1:00 p.m. - General Session

Attending: Bill Gibson, Chairperson
Leslie Gertsch, Vice-chairperson
Marilyn Call, Member
Ron Gardner, Member
Von Hortin, Member
Gwyneth Kenner, Member
Jodi Kinner, Member
Kye Miner, Member
Linda Otte, Member
Michelle Tanner, Non-Voting Member

Excused: Shelly Bridgewaters, Member
Lauri Buzianis, Non-Voting Member
Dennis Platt, Member
Richard Sadler, Non-Voting Member

Also Attending:
Timothy Smith, Superintendent

Others Attending
Karl Wilson, USOE

Chairman Bill Gibson called the meeting to order at 1:10 p.m.

Mr. Ron Gardner made a motion to go into executive session for the purposes outlined in 52-4-5 of the Utah Code Unannotated. Mr. Von Hortin seconded. There were eight for, with three absent. Motion carried. Mr. Gardner also made a motion that Mr. Karl Wilson, Superintendent Tim Smith and Mrs. Michelle Tanner be included in the executive session. Mr. Hortin seconded. Motion carried with the same number of votes.

Mrs. Kye Miner made a motion to end executive session. Mrs. Leslie Gertsch seconded. Chairman Gibson reported that there is no action to be taken.

Mrs. Miner asked Superintendent about how the request for a new building is progressing. He noted that there was no new information since his report at last Institutional Council meeting.

Ms. Gertsch made a motion to adjourn. Mr. Hortin seconded. Meeting adjourned at 2:35 p.m.