

# **TINTIC SCHOOL DISTRICT**

## **BOARD OF EDUCATION**

### **MINUTES - APRIL 2019 STUDY SESSION**

Date: April 1, 2019  
Time: 1:00 p.m.  
Location: Tintic School District Offices  
Eureka, Utah

The study session of the Tintic Board of Education was called to order by President Boswell at 1:00 p.m. President Boswell instructed the Business Administrator to call the roll which indicated the following Board members were in attendance:

<u>Members Present:</u>	Janice Boswell	President
	Ted Haynes	Vice-President
	Jeana Rowley	Member
	Heather Young	Member
	Kodey Hughes	Superintendent
	Jeremy Snell	Business Administrator

<u>Members Excused:</u>	Helen Wall	Member
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#### **1. Welcome**

President Boswell welcomed those in attendance and explained the purpose of the study session was to review items from the Utah School Boards Association's (USBA) regional meeting, discuss the district's mission and vision statement, and to create a plan for the Board's participation in the Master Boards training program.

#### **2. Board Member Professional Development**

Superintendent Hughes reviewed the topics discussed at the recent regional meeting hosted by the Utah School Boards Association.

Board members discussed the process of using free/reduced lunch applications to determine eligibility for fee waivers. Superintendent Hughes discussed the steps that will need to be taken over the next school year to ensure compliance with the Utah State Board of Education's rule pertaining to fee waivers.

Member Rowley inquired about the requirement for the district to create a strategic plan to qualify for funding from the Teacher Student Success Act (TSSA). Superintendent Hughes stated the school improvement plans already exist but cautioned whether it will be worth while for the individual schools to participate. Superintendent Hughes expressed his support for the combining of individual school allotments and using the funds for a district-wide initiative. Superintendent Hughes reviewed the portion of the Board Handbook that relates to school improvement plans and discussed the

utilization of assessments for obtaining standards based information.

Superintendent Hughes discussed the fiscal impact of the 2019 legislative session and explained how the 4% WPU increase should help to provide salary increases for the district's staff. Superintendent Hughes discussed the district's negotiation process and time line for finalizing negotiations.

Member Rowley discussed the development of a mission and vision statement for the district. Member Rowley shared some of the keywords Board members identified at the March Board meeting. Member Rowley discussed the development of a possible survey to be sent to patrons, staff and students with the intent to gather public input regarding the creation of a mission statement. Member Rowley agreed to meet with Superintendent Hughes to discuss possible language to include in the survey. Superintendent Hughes discussed the possibility of using the survey results to create a word tag cloud image to be used for wall hangings throughout the schools and possibly using the image on t-shirts for staff members.

Superintendent Hughes inquired about Board members' intent to participate in the USBA Master Boards training program. Board members agreed to utilize the Master Boards training program for professional development but to not pursue the Master Boards Award designation for the entire Board. Instead, Board members agreed to participate in the program individually and at their own pace. Member Young recommended President Boswell and Superintendent Hughes identify applicable trainings for Board members to participate in. Superintendent Hughes agreed to discuss available training opportunities with President Boswell and provide recommended trainings at future meetings.

### **3. Adjournment**

Board members adjourned the study session at 2:45 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on April 17, 2019, at 4:00 p.m., at the Tintic School District Offices, 545 E. Main, Eureka, Utah.

Minutes submitted by:

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Jeremy Snell  
Business Administrator