

# TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – APRIL 2020 MEETING

Date: April 20, 2020  
Time: 4:00 p.m.  
Location: Virtual Meeting Online

The meeting of the Tintic Board of Education was called to order by President Boswell at 4:00 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
	Helen Wall	Member
	Heather Young	Member
	Kodey Hughes	Superintendent
	Jeremy Snell	Business Administrator

<u>Members Excused:</u>	Jeana Rowley	Member
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## **Work Session**

Prior to the Board of Education meeting, the Members of the Board met in a Board Work Session from 2:00 p.m. to 4:00 p.m., in which the following items were reviewed and discussed:

### **1. Consent Agenda Review**

Minutes: March 16, 2020 Board Meeting

Warrants: #00006800 to #00006879

Mr. Jeremy Snell, Business Administrator, discussed various warrants from the March check register. There were no questions regarding the Consent Agenda.

Mrs. Crystal Leuk, Tintic School District Counselor, presented information and reported on the Comprehensive Guidance Program, including data from the 7 Mindsets program. President Boswell thanked Mrs. Leuk for her report.

Mr. Brett Callister, Tintic CTE Director, reported information regarding a state review of the CTE program. Mr. Callister stated that our District has a great program and the state appreciated the efforts of the Tintic CTE staff. Mr. Callister stated that he would meet with Mr. Snell, Tintic Business Administrator, to discuss a report that needs to be corrected and implementing a budget plan with the CTE teachers. The Board had no questions regarding the state review. Mr. Callister

reported on federal money received for the program that has been used for Agriculture and Manufacturing instruction for teachers. Superintendent Hughes asked if there were opportunities for the students to be involved with these trades. Mr. Callister stated that he would like to take students to see the Mountainland Technical College programs and presentations, and witness the need for employees in these fields. Mr. Callister presented information on other programs provided in the CTE program. Mr. Callister stated that the work based learning program is going to be changed to a CTE internship to better support students on a career pathway. President Boswell thanked Mr. Callister for his report. Superintendent Hughes expressed appreciation for Mr. Callister's efforts on behalf of Tintic school's CTE programs.

Mr. Mark Allen, Technology Director, reported on upgrading the student information system. Mr. Allen stated that bids were received and a vendor selected called Infinite Campus that has a per student cost. Superintendent Hughes explained that this new program enables the District to provide student growth measuring practices and a money receiving system allowing payments to be made with debit/credit cards. President Boswell thanked Mr. Allen for his report.

Mr. Brian Underwood, Maintenance Director, reported on preparations at the West Desert Schools to repair and update the well to meet state compliance. President Boswell thanked Mr. Underwood for his report.

## **2. Action Items Review**

Superintendent Hughes reviewed Policy FI School Fees, Fines and Charges, explaining changes implemented to make the policy more understandable to the reader. Superintendent Hughes explained the February 2020 Board Policies and how the only changes made were clerical or updating state codes. Superintendent Hughes reviewed the various school land trust plans. Board members had no questions regarding the school land trust plans. Mr. Brian Ward, Eureka Elementary School Principal, explained that his school will continue using DIBLES as an assessment tool, as well as the reading program listed in his school land trust plan. Mr. Ward stated this will not take place of the Book Club motivational reading program.

## **3. Board Training**

Superintendent Hughes reviewed the responsibilities of school boards regarding School Land Trust Plans. Superintendent Hughes explained a video and power point information provided to Board members. Board members had no questions.

## **4. Superintendent Report**

Superintendent Hughes reviewed Policy FF1 – Non-enrolled Students in Extracurricular Activities and Board members discussed advantages and disadvantages of the policy. Superintendent Hughes led a discussion regarding the 2020-2021 Tintic District Fee Schedule, explaining clerical changes needing to be made for clarification and that action does not need to take place for clerical changes. Superintendent Hughes led a discussion regarding possible systems to track fee dollars.

Superintendent Hughes stated that the 2020 Legislative Information provided prior to the meeting for discussion is now invalid and more accurate and updated information will be provided when it is received.

Superintendent Hughes reviewed the capital projects, stating that the old bus garage has been removed and the design and summary are at Atlas Engineering. Superintendent Hughes stated a final design on the parking lot has not yet been received, but that the next step is to get bids for a design for a bus garage. Superintendent Hughes stated another capital project to be completed during the summer is moving a water line on the baseball field due to a safety and water issue. Superintendent Hughes explained bids were received for repairing and sealing the Tintic High School parking lot. Superintendent Hughes reported that one project that is completed is the resurfacing of gym floors at the Eureka schools. Superintendent Hughes stated he met with a contractor to discuss repairs and updates to a teacher housing unit at West Desert. Superintendent Hughes stated building walk-throughs with Principals still need to be completed.

*Board members adjourned the Work Session at 4:00 p.m.*

## **Regular Meeting**

### **Call to Order and Recognition of Guests**

President Boswell called the meeting to order at 4:00 p.m.

#### **1. Pledge of Allegiance**

Member Young led those in attendance in the Pledge of Allegiance.

#### **2. Citizen Comments**

The following patrons provided public comment through the virtual meeting system regarding School Fees:

Klay Allinson  
Adele Pagnani

Board members responded accordingly to the public comments and provided as much information as possible.

Mrs. Nancy Underwood, Eureka Elementary Teacher, explained that the reading program being purchased with School Land Trust funds includes training and other implementation costs that won't need to be paid again, and so the cost for the program will be less in the future. Mrs. Underwood stated the teachers were able to use and teach the program for a short time before the school closure and are excited to implement it fully next school year.

### **3. Communications from Board Members**

Member Young stated that she spoke with Tintic High School staff to express her appreciation as they worked to implement at-home learning and stated she is amazed at how well the distance learning is working. Member Young thanked District staff for their efforts.

Members Wall and Haynes, as well as President Boswell stated they are pleased with the District and the ability to supply working Chromebooks, keep learning going, and thanked Administrators for all the time put in as well as being prepared to transition to at-home learning smoothly.

### **4. Action Items**

#### **Consent Agenda Approval:**

Minutes: March 16, 2020 Board Meeting

Warrants: #00006800 to #00006879

Member Young offered a motion to approve the Consent Agenda as presented. Member Wall seconded the motion. Motion carried with all members present voting unanimously.

#### **Policy Revision FI – School Fees, Fines, and Charges – Third Reading**

Member Wall offered a motion to approve the third reading of Policy FI – School Fees, Fines, and Charges as presented. Member Young seconded the motion. Motion carried with all members present voting unanimously.

#### **February 2020 Board Policy Revisions – First Reading**

Member Young offered a motion to suspend the Three-Reading Rule and approve the February 2020 Board Policy Revisions as presented. Member Wall seconded the motion. Motion carried with all members present voting unanimously.

#### **Tintic School District Counseling Report and Continuation of Comprehensive Guidance Program**

Member Young offered a motion to approve the Tintic School District Counseling Report and Continuation of Comprehensive Guidance Program as presented. Member Wall seconded the motion. Motion carried with all members present voting unanimously.

#### **Tintic High School Valedictorian and Salutatorian**

Member Young offered a motion to approve the Tintic High School Valedictorian and Salutatorian as presented. Member Wall seconded the motion. Motion carried with all members present voting unanimously.

**2020 School Land Trust - Eureka Elementary School Approval**

Member Wall offered a motion to approve the 2020 School Land Trust plan for Eureka Elementary School as presented. Member Young seconded the motion. Motion carried with all members present voting unanimously.

**2020 School Land Trust - Tintic High School Approval**

Member Young offered a motion to approve the 2020 School Land Trust plan for Tintic High School as presented. Member Wall seconded the motion. Motion carried with all members present voting unanimously.

**2020 School Land Trust – West Desert Elementary School Approval**

Member Young offered a motion to approve the 2020 School Land Trust plan for West Desert Elementary School as presented. Member Wall seconded the motion. Motion carried with all members present voting unanimously.

**2020 School Land Trust – West Desert High School Approval**

Member Wall offered a motion to approve the 2020 School Land Trust plan for West Desert High School as presented. Member Young seconded the motion. Motion carried with all members present voting unanimously.

**5. Adjournment**

Member Wall offered a motion to adjourn. Member Young seconded the motion. Motion carried with all members present voting unanimously.

The meeting adjourned at 5:19 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on May 18, 2020, at 4:00 p.m. at the Tintic School District Office, 545 E. Main Street, Eureka, Utah.

Minutes submitted by:

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Jeremy Snell  
Business Administrator