

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – AUGUST 2019 STUDY SESSION

Date: August 5, 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
	Helen Wall	Member
	Heather Young	Member
	Kodey Hughes	Superintendent
	Jeremy Snell	Business Administrator

Members Excused: None

1. Silver Jubilee Parade Information

Superintendent Hughes discussed the upcoming parade for the Silver Jubilee celebration for Eureka City and inquired if Board members would like to participate in the parade. Superintendent Hughes indicated that Eureka City is requiring any parade participants to sign a liability waiver. President Boswell, Member Wall and Member Haynes agreed to sign the liability waiver and participate in the parade. President Boswell inquired about possibly attaching decals or magnets to a district vehicle to better identify the Board of Education. Superintendent Hughes stated he would investigate the issue.

2. District Policy Revisions Overview

Superintendent Hughes discussed the district policy adoption process and the responsibilities of Board members in the process. Superintendent Hughes discussed the importance of maintaining an acceptable code of conduct, identifying possible conflicts of interest, avoiding any discrimination, and eliminating FERPA violations. Superintendent Hughes indicated the policy revisions are shared with Board members in the district's Google documents. Superintendent Hughes inquired about the approval process the Board would like to follow for the district policy revisions. After discussing the issue, Superintendent Hughes agreed to provide the policy revisions to Board members via Google documents and to provide discussion on the policies he feels may warrant Board member input. Superintendent Hughes stated the Board is welcome to discuss any

policy that Board members feel may need clarification or further input. Member Rowley stated she would like to choose one or two policies per month to personally review and provide input at the regular Board meetings.

Superintendent Hughes presented a draft version of a policy that provides guidance for acceptable use of electronic communication for students and employees, including social media applications. Superintendent Hughes explained the necessity for such a policy and asked for Board member input. Board members agreed to review the policy and provide input at a future meeting.

3. School Resource Officer Exploration

Board members welcomed Juab County Sheriff Doug Anderson and Undersheriff Brent Pulver to the study session. Superintendent Hughes explained the history of previous attempts to implement a school resource officer, including a prior request to the Juab County Commission. Sheriff Anderson discussed the current level of service to the district's schools and the possibility of implementing a full-time school resource officer in the district. Superintendent Hughes informed Board members of a recent failed proposal from Eureka City that would have provided a shared cost between Eureka City, Tintic School District and Juab County. Sheriff Anderson explained that since Eureka City is no longer committed to 1/3 cost, he is willing to increase his office's contribution by utilizing his reserve officer budget. Sheriff Anderson explained that Tintic School District would be responsible for 1/3 the cost of the new officer, Juab County would fund 1/3 and the Sheriff's Office would fund 1/3 of the cost. Sheriff Anderson indicated that the Juab County Commission would still like to see Eureka City contribute to the shared cost of the officer. Board members and Sheriff Anderson agreed to approach Eureka City for a possible contribution toward the cost of the officer. Superintendent Hughes stated the Board will discuss the financial priorities of the district and report back to Sheriff Anderson. Board members discussed the expectations of a student resource officer if implemented in the district. Board members thanked Sheriff Anderson and Undersheriff Pulver for their time and consideration. Board members agreed to investigate the possibility of implementing a school resource officer and discuss the issue at the Board's August 19th meeting.

Board members discussed a recent bomb threat against Tintic High School. Sheriff Anderson discussed the progress of the case and informed Board members of the charges filed against the individual responsible. Board members discussed the process of sharing information regarding critical safety incidents and how Board members prefer to be notified when incidents arise.

4. Superintendent's Report

Superintendent Hughes presented information regarding the Utah School Boards Association Leadership Academy to be held in September. Superintendent Hughes inquired if any Board members are interested in attending. Board members agreed to discuss the issue at the August 19th Board meeting.

Superintendent Hughes reported the district's annual Opening Institute will be held on Wednesday, August 7, 2019, at the District Office. Superintendent Hughes discussed the agenda and invited Board members to attend. Superintendent Hughes discussed the opening day of school and stated that he has challenged principals and teachers to make the day memorable for students.

Superintendent Hughes provided Board members with an update on the Eureka Elementary School parking lot project. Superintendent Hughes indicated that Rocky Mountain Power's delays in providing the project design has prevented the project from being completed during the summer. Superintendent Hughes stated the electrical contractor has been scheduled to install new underground electrical service conduit. Superintendent Hughes stated that after the electrical service has been re-routed, the demolition of the car garage and boiler room will be scheduled.

Superintendent Hughes indicated that he has been in negotiations with White Pine County School District to renew the out-of-state tuition agreement for students attending the West Desert schools. Board members discussed the per student amount of tuition and thanked Superintendent Hughes for his efforts with the contract renewal.

Superintendent Hughes presented Board members with the planned 2019-20 staffing for the district's school buildings. Superintendent Hughes reviewed the staff listing and discussed the proposed changes to individual job duties. Board members discussed recent job postings and the impact that a decreasing enrollment may have. Superintendent Hughes discussed concerns with the ratio of in-district to out-of-district students and the importance of new growth within the district. Board members discussed possible funding sources for capital and staffing expenditures. Superintendent Hughes discussed the district's challenge of hiring certified bus drivers.

Superintendent Hughes presented Board members with information for the Utah School Boards Association Pre-Delegate/Delegate Assembly meetings. Superintendent Hughes explained the purpose of the meeting and inquired if any members were interested in attending. Board members stated they would let Superintendent Hughes know of their intent to attend the meetings.

President Boswell presented a card from Mrs. LouAnna Haynes thanking the Board for the opportunity to work in the district for the past 43 years. Board members joined in thanking Mrs. Haynes for her service to the district.

Superintendent Hughes discussed the upcoming schedules for the District Office staff.

Member Haynes inquired about the property adjacent to the District Office and the negative impact the recent construction on the property may have on the district. Superintendent Hughes stated the district had performed the required soils testing on district-owned property and indicated that the construction project on the adjacent property should not impact the district.

5. Adjourn

Meeting adjourned at 4:05 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on August 19, 2019, at 4:00 p.m. at the Tintic School District Office, 545 E. Main Street, Eureka, Utah.

Minutes submitted by:

Jeremy Snell
Business Administrator