

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – JUNE 12, 2020 MEETING

Date: June 12, 2020
Time: 1:00 p.m.
Location: Tintic School District Offices
Eureka, Utah

The meeting 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
	Helen Wall	Member
	Heather Young	Member
	Jeremy Snell	Business Administrator

Members Excused:	Jeana Rowley	Member
	Kodey Hughes	Superintendent

Call to Order and Recognition of Guests

President Boswell called the meeting to order at 1:00 p.m. No guests were in attendance.

1. Pledge of Allegiance

President Boswell led those in attendance in the Pledge of Allegiance.

2. Executive Session

Motion to adjourn to Closed Executive Session to review and discuss the character and professional competence of individuals, as provided for in Utah Code § 52-4-205(1)(a) was offered by Member Young, seconded by Member Wall, with the voting as follows:

Member Young	Aye
Member Haynes	Aye
Member Boswell	Aye
Member Wall	Aye

Motion to return the meeting to a Regular Session was offered by Member Haynes, seconded by Member Wall, with the voting as follows:

Member Young	Aye
Member Haynes	Aye
Member Boswell	Aye
Member Wall	Aye

3. Adjournment

Member Wall offered a motion to adjourn. Member Haynes seconded the motion. Motion carried with all members present voting in favor of the motion.

The meeting adjourned at 3:50 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on August 17, 2020 at 4:00 p.m. at the Tintic School District Office, 545 E. Main Street, Eureka, Utah 84628.

Minutes submitted by:

Jeremy Snell
Business Administrator