

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – JUNE 2020 MEETING

Date: June 15, 2020
Time: 2:00 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 2:00 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
	Jeana Rowley	Member
	Kodey Hughes	Superintendent
	Jeremy Snell	Business Administrator

Work Session

Board members discussed the upcoming budget cuts and that the legislature is meeting later than usual, making the District budget proposal more difficult to estimate. Superintendent Hughes stated that the District will start the school year with the budget currently started and adjust when the budget cuts become known. Mr. Jeremy Snell, Business Administrator, stated that he built in a three percent reduction in the State revenue in the proposed budget to help offset the budget cuts.

President Boswell asked for an update regarding school starting with Covid-19 restrictions. Superintendent Hughes stated the State Board of Education will be issuing mandates in July and hopes that decisions can be made on individual District levels as to how to implement them to be able to tailor them to each District's needs.

1. Consent Agenda

Personnel Report

Superintendent Hughes reported that there is one more letter of resignation and that it was not submitted to the District office before the Board Meeting, but it has been submitted to the employee's principal.

Superintendent Hughes reported there were two applicants for the Volleyball Coach position and that the High School has scheduled interviews for the Music Teacher position, which received five

applicants. Superintendent Hughes stated there have been no applicants for the bus driving position. President Boswell asked if it will be possible to start the school year without a bus driver. Superintendent Hughes stated that the maintenance staff can cover until someone is hired and fully trained.

Member Haynes stated he saw a political campaign sign on a school property fence. Superintendent Hughes stated it needs to be removed.

Minutes: May 18, 2020
 May 27, 2020

Warrants: May #00006940 to #00006994

2. Reports

Eureka Elementary School Parking Lot: Superintendent Hughes stated that the construction is going well and it is looking better each day. Mr. Snell stated that the high school and District office parking lots, track, and road to the baseball field are scheduled to have a seal coat on June 17, 2020.

Member Rowley asked regarding the status of the cement work for the bus garage. Mr. Snell stated he had not received a bid yet.

3. Board Training

Board members discussed the process of interviewing for the Superintendent position, restrictions due to Covid-19, and interview questions.

4. Superintendent Report

Superintendent Hughes discussed capital outlay letters submitted from the building principals to identify needs that need to be budgeted for.

Superintendent Hughes recommended the Board hold a July Board meeting for strategic planning, data review, staff organization, etc. Superintendent Hughes stated that the District office will email the Board members with possible dates and issue follow up phone calls.

Superintendent Hughes discussed Board Policy EHA – Graduation Requirements to clarify the policy wording and credits required. Superintendent Hughes stated that Policy ECA – Curriculum Required Instruction will need to be reviewed in partnership with Policy EHA to aid in determining credits for graduation when considering students taking college classes, release time, and other scenarios.

Regular Meeting

Call to Order and Recognition of Guests

President Boswell called the meeting to order at 2:00 p.m.

1. Pledge of Allegiance

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

2. Citizen Comments

Ms. Lindsay Garbett asked if the District pays tuition for employees for higher education and if so, is there a signed contract stating that employee would remain in the District to be able to utilize what was just funded within the District.

Mrs. Jodie Hughes stated her appreciation to have been part of Tintic School District, the opportunity for growth, and the support of the Board members during her time of employment.

Mrs. Cynthia Kirgan asked if the Board is going to form a committee to assist with Superintendent interviews.

President Boswell stated that no questions will be answered at this time and thanked the citizens for their comments.

3. Budget Hearing

Mr. Snell, Business Administrator, presented and explained the final budget for the 2019-2020 school year and the estimated budget for the 2020-2021 school year, with a three percent reduction in State revenues.

Member Rowley offered a motion to approve the 2019-2020 Tintic School District Budget as presented. Member Wall seconded the motion. Motion carried with all members voting unanimously.

Member Young offered a motion to approve the 2020-2021 Tintic School District Budget as presented. Member Wall seconded the motion. Motion carried with all members voting unanimously.

4. Communications from Board Members

Member Wall stated her appreciation to all staff during these hard times and wished all to stay safe.

Member Haynes stated the staff is doing their very best with the circumstances and thanked them for their efforts.

President Boswell stated she is still receiving positive comments regarding the graduation proceedings and thanked all the staff responsible for the incredible graduation.

Member Rowley presented a picture collage and thanked Superintendent Hughes for his service to Tintic School District. President Boswell stated Superintendent Hughes did a great job and will be missed.

5. Action Items

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

6. 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 Rowley, seconded by Member Haynes, with the voting as follows:

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

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

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

7. Adjournment

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

The meeting adjourned at 2:51 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on July 21, 2020 at 2:00 p.m. at the Tintic School District Office, 545 E. Main Street, Eureka, Utah 84628.

Minutes submitted by:

Jeremy Snell
Business Administrator