

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – MARCH 2020 MEETING

Date: March 16, 2020
Time: 4:00 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 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
	Jeana Rowley	Member
	Kodey Hughes	Superintendent
	Jeremy Snell	Business Administrator

Members Excused: None

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

Personnel Report

Minutes: February 24, 2020 Board Meeting

Warrants: #00006730 to #00006799

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

Superintendent Hughes stated that the Student and Schools Recognition and Reports portions of the regular meeting agenda have been postponed due to the social distancing actions being taken during this time.

2. Action Items Review

There were no questions regarding the action items.

3. Board Training

Board members discussed the new agenda format. The Board discussed the School Fees document, the process of presenting it to the public, and the protocol to deal with the public comment portion of the meeting.

Board members adjourned the Work Session at 3:50 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

Superintendent Hughes led those in attendance in the Pledge of Allegiance.

2. Reports

Superintendent Hughes asked the administrators to report their efforts to change from classroom teaching to digitally teaching students at home.

Principal Thornock stated that teachers are in the process of developing lessons. Principal Thornock stated that the students have been scheduled to come to the schools in small groups to accommodate social distancing, to meet with teachers and obtain materials as well as instructions to participate in the digital classrooms from home. President Boswell thanked Principal Thornock for the efforts being made.

Principal Kramer reported that the West Desert Schools and Tintic High School have tried several programs to test the capabilities to teach digitally. Principal Kramer stated that the teachers plan to try what they have created and then re-evaluate. Principal Kramer stated that high school students will have a schedule to follow and check-ins with their classes. Principal Kramer stated the teachers are trying to incorporate fun activities to help keep students engaged. The Board thanked Principal Kramer for her report.

Principal Ward stated that it is more difficult for the elementary school teachers to prepare due to the curriculum being mostly taught in the classroom and not as much online as the high schools. Principal Ward reported the teachers are trying new tools to create their lessons and hopes to keep lessons similar to what students do in the classroom. Principal Ward stated that he is hoping for a good turn out when students meet with teachers to be able to educate parents how to help their

student participate in the digital classrooms. Member Rowley asked if elementary students are required to follow a check in schedule. Principal Ward stated they would not and that some lessons will be pre-recorded and viewable any time.

President Boswell thanked all of the administrators and the technology director for making the digital classrooms happen. Superintendent Hughes stated that the students in our District are very fortunate that the District has been able to provide the technological devices that enable the digital classrooms to take place. Superintendent Hughes publicly thanked those who created the Food Service Plan, the Administrators, and District office staff for their support and efforts to provide services to the students during this unusual time. Superintendent Hughes reported that the State will give more guidance at the end of the two week dismissal.

3. Citizen Comments

There were no citizen comments.

4. Communications from Board Members

Member Wall reported participating in 7 Mindsets lessons in two different classrooms, how the lessons were taught and received.

Member Young reported interviewing the Sterling Scholar students to help them prepare for the Region competition. Member Young reported visiting the 3rd and 4th grade classrooms and their 7 Mindsets lessons.

President Boswell reported interviewing the Sterling Scholar students to help them prepare for the Region competition and stated that they were all great students.

5. Action Items

Consent Agenda Approval:

Minutes: February 24, 2020 Board Meeting

Warrants: #00006730 to #00006799

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

Policy Revision FI – Students: Fees, Fines, and Charges

Member Wall offered a motion to approve the second reading of Policy FI – Students: Fees, Fines as presented. Member Rowley seconded the motion. Motion carried with all members voting unanimously.

2019-2020 School Land Trust Plan Amendment – Eureka Elementary School

Member Haynes offered a motion to approve the 2019-2020 School land Trust Plan Amendment for Eureka Elementary School as presented. Member Young seconded the motion. Motion carried with all members voting unanimously.

4 Day School Week Waiver Renewal

Member Wall offered a motion to approve the 4 Day School Week Waiver Renewal as presented. Member Haynes seconded the motion. Motion carried with all members voting unanimously.

Safe Route Maps

Member Haynes offered a motion to approve the Safe Route Maps as presented. Member Young seconded the motion. Motion carried with all members voting unanimously.

Superintendent Hughes presented information pertaining to the Safe Route Maps and their origin and stated that once in place, the Utah Department of Transportation will provide assemblies for the students to learn the Safe Route procedures.

6. Superintendent's Report

Superintendent Hughes presented Board members with a copy of the most recent enrollment report.

Superintendent Hughes presented documents summarizing recently passed and failed legislation and discussed the various bills impacting education.

Superintendent Hughes stated the USBA Regional meeting has been cancelled and will be rescheduled as a virtual meeting that will be broadcast to the District Office March 19, 2020 at 6:00 p.m. and encouraged Board members to attend.

Superintendent Hughes stated that at the next Board meeting will be the third and final reading of Policy FI - Students: Fees, Fines, and Charges and that if there are any changes that need to be made, Board members need to communicate.

Superintendent Hughes stated the 2020-21 Trustland Plans will be submitted for approval in the April Board meeting unless Community Councils are unable to meet due to social distancing. Member Rowley asked if there is going to be a deadline for amendments. Superintendent Hughes stated this needs to be discussed with administrators.

Superintendent Hughes reminded Board members that the July Work Session is scheduled for Tuesday, July 7, 2020 from 9:00 a.m. to 3:00 p.m. in the District Office to discuss Board items, strategic planning and team building.

Mr. Jeremy Snell, Business Administrator presented information regarding engineering of the elementary school parking lot and estimated costs for building a new bus garage.

7. Public Comment on School Fees

The following patrons provided public comment regarding School Fees:

Judy Jones
Jason Jones
Klay Allinson
Heidi Davis
Laura Kirgan

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

2020-2021 Tintic School District Fee Schedule

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

8. Adjournment

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

The meeting adjourned at 6:55 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on April 20, 2020, at 4:00 p.m. at the Tintic School District Office, 545 E. Main Street, Eureka, Utah.

Minutes submitted by:

Jeremy Snell
Business Administrator