

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

Date: May 18, 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

## **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 Wall led those in attendance in the Pledge of Allegiance.

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

There were no citizen comments.

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

Member Haynes expressed his appreciation to the Tintic staff for their efforts during the Covid-19 regulations. Member Wall also expressed appreciation and stated our schools were more prepared than other districts to adapt to online learning. Member Wall thanked all Tintic staff. Member Rowley stated that the teachers have been very prepared with online lessons and patient with the students, and thanked them for their efforts. President Boswell stated the staff and administration have been doing a wonderful job and expressed her thanks as well.

#### **4. Consent Agenda Review**

Minutes: April 20, 2020 Board Meeting

Warrants: #00006880 to #00006939

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

#### **5. Action Items Review**

Superintendent Hughes reviewed Policy FF1 - Non-enrolled Students in Extracurricular Activities, and led Board members in a discussion regarding what Board members think students should be required to be enrolled in to be able to participate in programs. Mr. Greg Thornock, Tintic High School Principal, stated the school counselor would be able to submit data that would help the Board in their decision. Ms. Taleigh Laird, Student Board Member, offered her perspective that it does affect students negatively to allow students who haven't been present during the school day to participate in certain programs. The Board decided to discuss the policy further with Mr. Thornock and Mrs. Leuk, Tintic School District Counselor.

Board members discussed bids received for the Eureka Elementary School parking lot.

#### **6. Action Items**

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

Minutes: April 20, 2020 Board Meeting

Warrants: #00006880 to #00006939

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

##### **Policy Revision FF1 – Non-enrolled Students in Extracurricular Activities– First Reading**

Member Rowley offered a motion to approve the first reading of Policy FF1 – Non-enrolled Students in Extracurricular Activities as presented. Member Wall seconded the motion. Motion carried with all members voting unanimously.

##### **Eureka Elementary School Parking Lot Bid**

Member Haynes offered a motion to approve the Eureka Elementary School Parking Lot Bid proposal from Staker Parsons as presented. Member Young seconded the motion. Motion carried with all members voting unanimously.

## **7. Superintendent Report**

Board members had no questions regarding the Enrollment report.

President Boswell presented a framed certificate to Ms. Taleigh Laird, Student Board Member, and thanked her for her service in representing the student body for the past three years.

Superintendent Hughes explained the proceedings for Tintic High School graduation and that he is very pleased with the plans to make it a special occasion for the Senior students. Superintendent Hughes stated the proceedings will be live streamed through KSL. Superintendent Hughes thanked Mr. Thornock and Mrs. Laird for their tremendous efforts in planning graduation. Board members discussed their role in the graduation proceedings and ways to further show support.

Superintendent Hughes stated that bids will be accepted for the bus garage until noon on May 28, 2020. Superintendent Hughes stated that when all bids are received he will meet with the Board President and Business Administrator to award the bid and email all information to the rest of the Board members. Mr. Snell stated that if the bids are too similar to make the decision, interviews of the contractors could possibly take place. Mr. Snell stated that contractors he has spoken with have stated that the project would not start until after school begins. Member Young asked if there was a dollar amount that the District would need the project to stay in close proximity to. Mr. Snell explained that since the District hasn't done a project like this before, there is no data to reference, but that he estimates the bus garage would be approximately \$125,000. Mr. Snell stated it might be possible to cut costs by having the parking lot contractor do the cement work for the bus garage at the same time as the parking lot.

## **8. Adjournment**

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

The meeting adjourned at 5:10 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on June 15, 2020, at 2:00 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