

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

Date: May 27, 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

## **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**

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

#### **2. Action Item Review**

Mr. Jeremy Snell, Business Administrator, explained three bids received by Tintic School District for constructing a bus garage. Mr. Snell stated that the bid received from Finster's Welding did not include concrete or doors. Mr. Snell explained estimated costs for concrete and doors if Tintic School District hired them done separately from the bids, stating that the District could possibly save money this way. Superintendent Hughes stated that Mr. Snell had been in communication with the Eureka Elementary parking lot contractor, Staker Parsons, and that he asked if it would be possible to have them do the bus garage concrete work at the same time as the concrete for the parking lot. Superintendent Hughes stated that Staker Parsons would like the opportunity but needed plans to be able to offer a bid. Mr. Snell stated that he would ensure that any subcontractor hired to do the concrete and doors would be licensed and bonded. Mr. Snell stated that all three bids stated that work would not start for three to four months for the bus garage project. Mr. Snell

stated that Finster's Welding communicated they could possibly start sooner. President Boswell asked if the building would be insulated. Mr. Snell stated that it would be, as well as the doors. Mr. Snell stated that the Finster's Welding bid provided higher quality materials than the other bids received. Member Young asked if the cost of the concrete could possibly be higher than estimated. Superintendent Hughes stated that if the cost was high enough to disrupt the project, it could be put on hold due to concrete needing to be done before the building. Superintendent Hughes stated that if the project is put on hold, the focus would be to get the concrete done. Mr. Snell explained that of the three quotes he received on concrete costs, two were very similar. Mr. Snell felt that the actual cost would not vary too far from the quotes. President Boswell thanked Mr. Snell for his efforts in getting the bids and other cost information.

### **3. Action Items**

#### **Tintic School District Bus Garage Bid**

Member Haynes offered a motion to approve the Tintic School District Bus Garage Bid proposal from Finster's Welding as presented. Member Wall seconded the motion. Motion carried with all members voting unanimously.

### **4. Citizen Comments**

There were no citizen comments.

### **5. 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 Wall, 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 Rowley, seconded by Member Young, with the voting as follows:

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

**6. Adjournment**

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

The meeting adjourned at 2:25 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 84628.

Minutes submitted by:

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Jeremy Snell  
Business Administrator