

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – MAY 2019 STUDY SESSION

Date: May 6, 2019
Time: 1:00 p.m.
Location: Tintic School District Offices
Eureka, Utah

The study session 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
	Jeana Rowley	Member
	Helen Wall	Member
	Heather Young	Member
	Kodey Hughes	Superintendent
	Jeremy Snell	Business Administrator

Members Excused: None

1. District Mission/Vision Statement Development

Superintendent Hughes presented Board members with the results of a recent survey conducted to identify key phrases and words that employees and patrons want to see included in the district's mission and vision statements. Board members discussed the survey results and agreed to leave the mission statement as presented. Board members agreed to develop supporting goals/vision/belief statements and present them at a future meeting.

2. Employee Appreciation

Board members signed thank you cards for each district employee to express the Board's appreciation for their efforts. Board members visited the Eureka schools and presented the cards and a treat to each employee. Board members joined in thanking the staff members for their efforts in the district's schools.

Member Rowley was excused from the meeting at 2:35 p.m.

3. Educational Guardianship Request

Superintendent Hughes presented a request from Mrs. Crystal Worthen to transfer educational guardianship for her two children for the remainder of the current school year. Mrs. Worthen was present to address the Board and explained her family is relocating out of district and would like to see her children finish the current school year at Tintic High School, rather than transfer to a new school. Mrs. Worthen thanked the Board and commended the educational experience of Tintic School District. Board members thanked Mrs. Worthen for her comments and support. Member Haynes offered a motion to approve the request for durable power of attorney and educational guardianship for the designated students to the assigned individuals pending the notarized documentation as required by District Policy FBA: Students Admission and Attendance Eligibility and Admissions Requirements. Member Young seconded the motion. Motion carried with all members present voting in favor of the motion.

4. Adjournment

Member Wall offered a motion to adjourn. Member Haynes seconded the motion. Voting in favor of the motion was unanimous.

Meeting adjourned at 2:55 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on May 20, 2019, at 4:00 p.m. at the Tintic School District Office, 545 E. Main Street, Eureka, Utah.

Minutes submitted by:

Jeremy Snell

Business Administrator