

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – SEPTEMBER 2020 MEETING

Date: September 21, 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
	Greg Thornock	Superintendent
	Jeremy Snell	Business Administrator

<u>Members Excused:</u>	Jeana Rowley	Member
-------------------------	--------------	--------

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 Young led those in attendance in the Pledge of Allegiance.

2. Citizen Comments

There were no citizen comments.

3. Communications from Board Members

Member Wall expressed appreciation to all the teachers for being in the buildings for the students so that they can be on campus for school.

Member Haynes stated the teachers are putting in long hours, some past contracted hours, to be able to teach on campus and online. Member Haynes reported some teachers have mentioned

being docked for being out of the building for fifteen minutes when they are working over hours. Member Haynes would like the issue explored further.

President Boswell stated the staff is dealing with a lot of extra work and stress to make this school year possible and thanked them for their efforts. President Boswell thanked the District for their support during her family's time of loss.

4. Action Items

Consent Agenda

Minutes: August 17, 2020 Meeting Minutes

Warrants: August #00007100 to #00007149

Mr. Jeremy Snell, Business Administrator, discussed various warrants from the August check register.

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

Board Policy Revisions - First Reading

Member Wall offered a motion to approve the first reading of the Board Policy Revisions as presented. Member Haynes seconded the motion. Motion carried with all members present voting unanimously.

6. Superintendent Report

Superintendent Thornock stated that the positive Covid-19 case in Tintic High School has presented an opportunity to reinforce social distancing procedures, the wearing of masks, hand washing and sanitizing, etc. Superintendent Thornock reported that the Central Utah Health Department stated the District's response to the positive case was appropriate and guidelines were followed.

Superintendent Thornock stated he toured the Mountainland Technical College campus in Lehi and explored the auto and diesel mechanic shops and welding shop. Superintendent Thornock stated that MTECH would like to form an alliance with Tintic School District to be able to provide access to these classes to students and offer certifications at very low cost. Superintendent Thornock stated the Department of Workforce Services is also working with the District to help implement the shop classes.

Superintendent Thornock stated he researched UV lights as a possible sanitation option at the request of Member Haynes. Superintendent Thornock stated that in talking with Central Utah Health Department, he was advised there is not a lot of data on the UV light effectiveness and they are costly. Superintendent Thornock reported the Health Department stated that the sanitizing procedures currently in place are sufficient and make the UV light option unnecessary.

Superintendent Thornock reminded Board members that the October Board Meeting will be held at West Desert High School and would like to include assessing the Callao building. Board members stated they would like to evaluate the Callao building as well. President Boswell asked if there is enough social distancing by taking three vehicles. Superintendent Thornock stated that as long as masks are worn, they would be in compliance with Covid-19 regulations. Superintendent Thornock stated the meeting could be done virtually if needed and the decision would be made a week before the October meeting in order to assess the Covid-19 situation at that time.

Member Wall stated she did not receive an athletic pass. Superintendent Thornock stated he would look into it.

President Boswell asked Superintendent Thornock to explain more regarding the positive Covid-19 case. Superintendent Thornock stated the District is following the Central Utah Health Department guidelines which state that if proximity lasts more than fifteen minutes with a mask on, quarantine is needed. Superintendent Thornock stated the students that fit this guideline are currently quarantined and participating in school online. President Boswell asked what is the number of cases required for the school to close campus. Superintendent Thornock stated he remembered the percentage being around fifteen cases.

Superintendent Thornock asked Mr. Jeremy Snell, Business Administrator, to explain the Educational Expense document. Mr. Snell stated he researched how other districts handle tuition support to help create the document. Mr. Snell stated the document is a rough draft and asked for input from Board members. Mr. Snell explained there would be an application process to be approved by the Superintendent or designee appointed by the Board. Member Haynes stated he would suggest not supporting doctorate degrees. Mr. Snell stated the Board had previously discussed separating degrees from endorsements. Mr. Snell explained that the language of the document mostly pertains to degrees because the endorsements are typically requested of the employee by the District. It was decided to adjust the document by removing doctorate degrees and adding payment of tuition being subject to Board approval. Mr. Snell stated he would re-draft the document and present it at the next meeting.

8. Adjournment

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

The meeting adjourned at 4:29 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on October 12, 2020 at 10:00 a.m. at the West Desert High School, Trout Creek, Utah.

Minutes submitted by:

Jeremy Snell
Business Administrator