

# **TINTIC SCHOOL DISTRICT**

## **BOARD OF EDUCATION**

### **MINUTES – SEPTEMBER 2019 STUDY SESSION**

Date: September 4, 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. Finance Training**

President Boswell asked the Business Administrator, Jeremy Snell, to conduct a school finance training for Board members. Mr. Snell presented a slideshow summarizing the revenues and expenditures of Tintic School District. Mr. Snell discussed the major sources of revenues and the impact each has on the district. Board members discussed how homeschooled students impact the district's attendance and dropout data. Mr. Snell discussed the property tax rate setting process and the various challenges facing the district, including a fluctuating assessed valuation. Board members discussed the importance of the Minimum School Program revenue from the State of Utah. Mr. Snell summarized the various funds utilized by the district and the type of revenue/expenditures included in each fund. Board members reviewed the major classifications of expenditures and the impact each have on the district's total budget. Board members inquired about the possibility of funding a student resource officer. Mr. Snell explained the availability of funding and possible programs a student resource officer could be funded by. Superintendent Hughes and Mr. Snell explained the financial impact of a declining enrollment. Mr. Snell explained the district's financial reserves and the role it plays in providing flexibility for the district. Board members inquired about the salary/benefit negotiation process of the district. Superintendent Hughes explained the how the negotiation process works and the results of the most recent contract negotiations. Board members discussed the district's various salary schedules and the fringe benefits of working in Tintic School District. Superintendent Hughes discussed how employees are placed on the various salary schedules. Board members discussed various responses to address concerns from patrons.

Board members discussed the possible implementation of a student resource officer. Superintendent Hughes stated he is trying to schedule a current student resource officer from another school district to give a presentation to Board members to hopefully answer some of the questions/concerns about implementing a student resource officer. Superintendent Hughes stated he is still communicating with Sheriff Anderson regarding the matter.

Board members discussed the challenges of retaining effective employees and the possibility of incenting employees to pursue applicable endorsements. Superintendent Hughes stated he will visit with the district's administrators regarding the issue.

Due to time constraints, Superintendent Hughes recommended the finance training be continued in the work session preceding the September 16, 2019 Board meeting. Mr. Snell agreed to email the presentation to Board members. Board members thanked Mr. Snell for the financial presentation.

## **2. Adjourn**

Meeting adjourned at 3:10 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on September 16, 2019, at 4:00 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