

**TINTIC SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES – APRIL 2018 MEETING**

Date: April 23, 2018  
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
	John Reil	Vice President
	Ted Haynes	Member
	Helen Wall	Member
	Heather Young	Member
	Kodey Hughes	Superintendent
	Jeremy Snell	Business Administrator
<u>Members Excused:</u>	Jesse Wall	Student Board Member

Prior to the Board of Education meeting, the Members of the Board met in a Board Work Session from 2:00 p.m. to 4:00 p.m., in which the following items were reviewed and discussed:

**1. Reports**

Mr. Brian Underwood, Maintenance Director, was present to report on maintenance and transportation issues throughout the District. Mr. Underwood thanked Mr. Jason Jones for his completion of the bus requirements and becoming a certified bus driver. Mr. Underwood reported on the completion of the bus inspections and reported that the white fleet no longer requires inspections. Mr. Underwood reported on the completion of the first lawn fertilization. Mr. Underwood reported on his attendance at the state transportation conference. Mr. Underwood reported on the new state transportation director. Mr. Underwood reported that he has communicated with contractors for the improvements on the Eureka Elementary parking lot. Mr. Underwood reported on the new student custodial workers for the summer including Mr. Jacob Whitney, Miss Ashley Holden, Miss Lilly Wall and Miss Taylor Fell. Mr. Underwood reported on the high quality of applicants of the student worker applicants. Mr. Underwood reported that he and Mrs. Kramer will be traveling to West Desert to interview two student worker applicants. Mr. Underwood reported on the minimal damage caused by the recent wind storm including damage to the District Office Building roof and he has contacted contractors to repair the damage. Mr. Underwood reported a few panels were lifted on the roof at Eureka Elementary and a lift handle was damaged on one bus. Superintendent Hughes asked when the sprinklers will be turned on. Mr. Underwood reported that weed spray had recently been applied

and if weather stays dry, sprinklers will be turned on within the next week. President Boswell thanked Mr. Underwood for his report.

Mr. Mark Allen, Technology Director, was present to report on the technology issues throughout the District. Mr. Allen reported on modifications to the Digital Teaching and Learning Grant which increases school districts allocation. Mr. Allen reported he had attended a workshop to learn the modifications and new requirements for the grant. Mr. Allen reported that he is working with Central Utah Educational Services on a vulnerability assessment. Mr. Allen reported on the early stages of switching out the District filter. Mr. Allen reported that filtering content is getting more difficult with encrypted websites. Mr. Allen reported that updating software can improve filtering. President Boswell thanked Mr. Allen for his technology newsletter. President Boswell thanked Mr. Allen for his report.

Mr. Jeremy Snell, Business Administrator, was present to report on the financial issues throughout the District. Mr. Snell reported that he attended the Utah Association of School Business Officials conference and updated Board on the increase in the flexible allocation. Mr. Snell reported that the Legislature has not defined how that increase is to be spent. Mr. Snell reported that he attended an insurance pool meeting. Mr. Snell reported the insurance premium will increase by 4.9% which is lower than the national average. Mr. Snell reported that dental insurance will have no increase. Mr. Snell reported that he attended a training on school level accounting. Mr. Snell reported that school level accounting will increase the chart of accounts to mirror the federal chart of accounts. Mr. Snell reported that the State Board of Education will define what the chart of accounts will be by December. Mr. Snell reported that receiving the chart of accounts in December will require more work to try and determine what accounts may be used when the fiscal year begins in July. Mr. Snell reported on two upcoming audits, one for the School Land Trust program and the other for the special education program. President Boswell thanked Mr. Snell for his report.

## **2. Board Training**

Superintendent Hughes presented Board members a pamphlet on the Master Boards Award and the online training program Powerup. Superintendent Hughes asked Board Members what areas they would like to teach out of continuous improvement, advocacy, community engagement/collaborative relationships, accountability and foundation of effective governance. Superintendent Hughes reported his willingness to provide help to any Board member wanting to teach. Member Young said she will go through the requirements under continuous improvement and report on those trainings. President Boswell suggested having an additional meeting to cover all the trainings to achieve the Master Boards Award. Superintendent Hughes reported some training is required under Utah Code. Member Reil requested to teach the requirements under the category of foundations of effective governance. Member Young suggested meeting with Superintendent Hughes to go over the specific requirements so Board members know what they need to complete.

Superintendent Hughes presented Board members the Board Handbook. Superintendent Hughes reported the conversation about school goals with building administrators will help the development of the Board Handbook. Superintendent Hughes reviewed the Board goals in the Board Handbook. Superintendent Hughes reported that standards should be added to the goals to explain how the goals will be met. Superintendent Hughes reported that the professional development for certified staff scheduled to take place in Las Vegas has changed to training done

on-site to help reach Board goal one: continue to implement systemically the Tintic School District Professional Learning Communities.

### **3. Consent Agenda**

Personnel:	Jed Thomas	Resignation	Tintic High School
	Sarah Underwood	New Hire	Tintic High School

Minutes: March 19, 2018 Work Session/Meeting

Warrants: #00005051 to 00005140

Board members discussed the items included in the Consent Agenda.

Superintendent Hughes discussed the new hire of Mrs. Sarah Underwood as a part-time teacher's aide at Tintic High School. Superintendent Hughes reported that administrators are excited for her to start the new school year.

### **4. Superintendent's Report**

Superintendent Hughes presented Board members the following items for consideration:

- May 2018 District/Board Calendar
- Enrollment Report
- Eureka Elementary Parking Lot Update
- Board Policy EHD: Academic Honors
- Callao Risk Management Review
- Utah Rural Schools Association Funding Letter
- Fee Waiver Audit-USBE
- Safety Letter for Governor
- Safety Information for Governor
- New CTE Director Meeting
- USBA Powerup
- Propane Usage Report
- West Desert Landscaping Report

Superintendent Hughes reviewed the items included on the District and Board calendars.

Superintendent Hughes reviewed the enrollment data included in the monthly enrollment report. Superintendent Hughes reported he is concerned with Tintic High School, West Desert Elementary and Eureka Elementary attendance percentages.

Superintendent Hughes reported that engineers performed a property survey Eureka Elementary. Superintendent Hughes reported that Mr. Underwood is in contact with electrician contractors to explore more options of moving electricity boxes. Mr. Snell reported that the engineer and surveyor were working on the topography and staking boundaries. Superintendent Hughes reported that the parking lot improvements will happen in phases due to timelines and the size of the project.

Superintendent Hughes presented Board member Board Policy EHD: Academic Honors. Superintendent Hughes suggested discussing the policy during the summer work session to finalize the ratio of GPA and ACT scores to determine academic honors. Member Reil reported that the decision needs to be made as to which is more important, four years of school work versus a one-time test. Member Reil reported that he feels four years of work ethic should be more important than a test. Superintendent Hughes reported that classes can be argued on the difficulty of class work. Superintendent Hughes reported that a good discussion has been started and will continue during the summer work session.

Superintendent Hughes presented information from Utah Risk Management about the options for repairing the Callao School Building. Superintendent Hughes reported that Utah Risk Management issued a check prior to confirming what avenue the Board wanted to take. Superintendent Hughes reported a decision needs to be made by the Board as to repairing the floor or to receive the pay-out from Utah Risk Management to make upgrades as the District sees fit. Superintendent Hughes reported that more research needs to be done on the guaranteed future of the school. Superintendent Hughes reported that more analysis also needs to be done to determine costs associated with replacing the building. Superintendent Hughes reported that a quick decision does not need to be made. Member Reil reported that an analysis needs to be done to determine the costs associated with renovation and replacing. Superintendent Hughes reported he will do more research but a decision will not be made quickly. Superintendent Hughes reported he will contact Risk Management for a timeline on payment processing.

### **School Administrators**

Mr. Brian Ward, Eureka Elementary School Principal, reported on the goals of Eureka Elementary. Mr. Ward reported that the first goal is to make sure students feel like they belong, they are appreciated and all students want to come to school. Mr. Ward reported that the STEM program is a standard they are using to achieve that goal. Mr. Ward reported that engaged students become life-long learners. Mr. Ward reported that the school improvement plan includes reading and math goals. Mr. Ward reported that a behavior program will be added to the school improvement plan. Mr. Ward reported that school land trust funds are arranged to implement a behavior program. Mr. Ward reported that physical education is not a priority and he would like to adjust schedules to allow more structure for physical education. Mr. Ward reported that to encourage students to be more engaged would be to highlight student artwork outside of the Book Club party and STEM night by displaying materials in the nugget, on the TV or in the trophy cases. Mr. Ward reported that the struggle is making everything fit, no programs will be eliminated. Superintendent Hughes asked how the Board can support him and the elementary to reach goals in the school improvement plan. Mr. Ward reported that it has been positive to have Board members visit classrooms and see education happening during the school day. Mr. Ward thanked the Board for their visits and attendance to school events and activities. Mr. Ward reported that positive and negative feedback from Board members is always welcome. President Boswell reported that she has enjoyed her visits to the elementary. President Boswell thanked Mr. Ward for his report on the goals of Eureka Elementary School.

Mrs. Karen Kramer, West Desert Principal, reported on the goals of West Desert Elementary and West Desert High School. Mrs. Kramer reported that some goals apply to both schools. Mrs. Kramer reported that one goal is to have the most current technology available to all teachers, staff and students at both schools. Mrs. Kramer reported that maintaining connectivity and obtaining bandwidth at both schools is another goal. Mrs. Kramer reported that improving school environment through maintenance is a goal for both schools. Mrs. Kramer reported that a plan

has been created to plant grass and more work needs to be done to improve the well to provide water. Mrs. Kramer reported that improving the school environment is a goal and creating more bulletin boards to showcase students work and upcoming activities will create a better school environment for both buildings. Mrs. Kramer reported to increase interaction between students with other schools and outside opportunities is a goal for both buildings. Mrs. Kramer reported that she will ask the new CTE director to visit the schools more often to provide more learning opportunities. Mrs. Kramer reported a goal for West Desert High School to provide a wider variety of courses. Mrs. Kramer reported that BYU Independent Study can be utilized to offer more courses. Mrs. Kramer reported that a goal for West Desert Elementary is reading specific and to purchase additional reading materials for every grade level and have all students reading at grade level. Mrs. Kramer reported that a goal for West Desert Elementary is to provide paraprofessional trainings on classroom management to allow them to be more confident teaching students. Superintendent Hughes asked Mrs. Kramer for suggestions on paraprofessional trainings. Mrs. Kramer reported that the work load on current paraprofessionals is great and they do not have a teacher background to address teaching methods. Superintendent Hughes reported that automated trainings for certified staff members can be expanded to aides. Member Reil reported that students are interested in a drama class if possible. Member Reil reported that all the feedback he has received about Mrs. Kramer as an administrator has been very positive. President Boswell thanked Mrs. Kramer for her report on the goals of West Desert Elementary and West Desert High School.

Mr. Greg Thornock, Tintic High School Principal, provided Board members a document with goals for Tintic High School. Mr. Thornock reported that he and Mrs. Kramer work on what they would like to see happen at Tintic High School every year. Mr. Thornock reported a goal is to improve communication between administration and staff to help all programs and activities. Mr. Thornock reported a goal is to solidify Tintic High School Administration including the athletic director and special education director meeting together. Mr. Thornock reported that a goal is helping the new employees including the counselor, teachers and coaches. Mr. Thornock reported improving professional learning communities can help students of all demographics. Mr. Thornock reported that implementing a modified block schedule will help achieve providing more help and support to all staff members. Mr. Thornock reported that a modified block schedule will allow more variety of courses to students. Mr. Thornock reported that more CTE pathways can be established with a modified block schedule. Mr. Thornock reported that changing the role of teachers and aides to become more of a facilitator in the classroom is a goal. Mr. Thornock reported that aides should step away from being substitutes and be given opportunities to be involved to make a difference in the school. Mr. Thornock reported a goal is to increase concurrent enrollment and students receiving associates degree prior to high school graduation. Mr. Thornock reported a goal is to increase awareness and participation in the Mountainland Applied Technology College. Mr. Thornock reported a goal is to receive grants to improve building needs. Mr. Thornock reported that a track improvement grant has been applied for. Mr. Thornock reported a building improvement goal is to repair gym showers, hang a wrestling curtain and upgrading physical education equipment. Mr. Thornock reported a goal is to improve staff moral and create more of a family atmosphere. Mr. Thornock reported a goal is to create professional learning teams. Mr. Thornock reported a goal is to create a truancy policy. Mr. Thornock reported a goal is to bolster and promote the positive behavior program. Mr. Thornock reported a suggestion is to create a salary schedule tailored for endorsed teachers to help achieve some goals of Tintic High School. Mr. Thornock asked for support for new coaches and coaching environments. Mr. Thornock thanked Board members for their visits to the school and classrooms. Member Reil asked for more clarification on the salary schedule suggestion. Mr. Thornock reported that an endorsement is more beneficial to the school than a graduate degree

and he would like to see teachers compensated for obtaining an endorsement. Superintendent Hughes reported that endorsements greatly aide rural schools compared to a graduate degree. Member Young asked how to encourage teachers to obtain an endorsement and ensure they will stay employed with the District. Member Wall asked if compensating teachers for endorsements would help with teacher retention. President Boswell thanked Mr. Thornock for his report on the goals of Tintic High School.

*Board members adjourned the work session at 3:55 p.m.*

**1. Call to Order and Recognition of Guests**

President Boswell called the meeting to order at 4:00 p.m. and instructed the Business Administrator to call the roll.

**2. Pledge of Allegiance**

Superintendent Kodey Hughes led those in attendance in the Pledge of Allegiance.

**3. Student/Schools Recognition**

**Eureka Elementary STEM Night Presentation**

Mr. Brian Ward, Eureka Elementary School Principal, presented a slideshow highlighting the STEM night activity that recently took place at Eureka Elementary. Mr. Ward reported that attendance from students and parents was high. Mr. Ward reported that the experience was good for students, parents and staff. Mr. Ward thanked the Board for their support for the STEM program. Member Young thanked Mr. Ward for a great evening and well organized activities.

**Tintic High School CTE Presentation**

Mr. Greg Thornock and Mrs. Karen Kramer presented a slideshow spotlighting the CTE program at Tintic High School and the courses offered for students. Mr. Thornock and Mrs. Kramer reported on the class projects that students have been completing throughout the school year in wood shop, welding, robotics, child development, foods, yearbook, and interior design classes.

**West Desert Schools Events Presentation**

Mrs. Karen Kramer, West Desert Principal, presented a slideshow highlighting the events that had taken place at West Desert Elementary and West Desert High School. Mrs. Kramer thanked Mrs. Angie Murphy for preparing the presentation. Mrs. Kramer reviewed the Sterling Scholar candidates, Bill Lepp and the Timpanogas Story Telling presentation, the Utah Opera Presentation, Snow College Math Competition, and the Region Drama competition.

**4. Citizen Comments**

Utah State School Board Member, Mrs. Linda Hansen, thanked the Board for allowing her to speak. Mrs. Hansen congratulated the students on all of the achievements presented during the Board meeting. Mrs. Hansen discussed the newly established elementary counselor grants and encouraged Tintic School District to apply for them. Mrs. Hansen reported that the writing has begun for the elementary and high school science standards. Mrs. Hansen reported that school grading will not happen this school year due to the changes in end of year assessments. Mrs. Hansen reported on the formulas for Necessary Existence Small Schools are being evaluated and a new formula should be presented to the State School Board in December. Mrs. Hansen does not expect schools to lose a lot of money with the new formula. Superintendent Hughes suggested the State Board of Education continue to work with the NESS Committee to create the new formula. Mr. Thornock asked Mrs. Hansen if benchmarks will be updated for SAGE testing for science. Mr. Thornock asked Mrs. Hansen if science guidelines will be aligned with the ACT. Mrs. Hansen reported that she will follow up with Mr. Thornock's questions. Superintendent Hughes asked if the State School Board if the administrative codes are being aligned with Legislative updates. Member Reil asked Mrs. Hansen about truancy policies. Mrs. Hansen reported that she has met with the Juvenile Justice System in Tooele School District and the truancy policy is back in the State School Board's responsibility. Superintendent Hughes asked for more resources to implement programs for administrators and counselors from the State Board of Education for truancy. President Boswell thanked Mrs. Hansen for her visit and report.

## **5. Communication from Board Members**

Member Young reported that she attended the Tintic High School Band Solo competition and commended the band students for their great performances.

Member Young attended the Tintic High School Drama production of Alice in Wonderland and enjoyed the performance.

Member Young attended the 1A State Drama Festival and commended all the students on their great performances. Member Young commended the students from West Desert High School on their great performance and dedication.

Member Young reported that she had visited with administrators of Eureka Elementary and Tintic High School and appreciated their efforts during the difficult times.

Member Young asked for an update on the standing desk for Mrs. Kirgan's fifth grade classroom. Superintendent Hughes reported that a desk has been ordered and should be delivered shortly.

Member Reil reported on his attendance to the State Drama Festival. Member Reil reported that the students did well and thanked Member Young and Mrs. Kramer for their support. Member Reil thanked Mr. Daniel Kimball for volunteering his time to help the drama students at West Desert High School. Member Reil reported that he would like to see compensation in the future for teachers willing to help drama.

Member Reil reported that Ibapah, Vernon Elementary and Dugway schools had been approved to start a four-day school week schedule.

Member Reil asked for an update creating a junior high wrestling team. Superintendent Hughes reported that options are being looked at to allow practices to happen on school grounds. Superintendent Hughes reported that he asked Mr. Luke Thomas, Athletic Director, to ask for options at his athletic director's conference.

Member Wall reported that it is a busy time for the schools with track, golf and drama all participating in competitions.

Member Wall commended the performance of the Alice and Wonderland production.

Member Wall congratulated the Tintic High School Band qualifying for state competitions.

Member Wall commended the projects of the shop classes at Tintic High School.

Member Wall congratulated Tintic High School student Mr. Curtis Evans participation in a recent triathlon.

Member Wall thanked teachers and staff.

Member Haynes thanked teachers, staff and students.

President Boswell commended the efforts of students in drama and band at Tintic High School.

President Boswell congratulated Tintic High School band and drama students qualifying for state competitions.

President Boswell commended all the students who were eligible to attend the Tintic High School Honors Banquet.

President Boswell thanked Mrs. Amy Sorensen for taking students to the Teen Author Boot Camp. President Boswell reported that students have created a writing club as a result of the event.

President Boswell presented a thank you card from the Mr. Tai Lauti family.

## **6. Action Items**

### **Consent Agenda Approval:**

Personnel:	Jed Thomas	Resignation	Tintic High School
	Sarah Underwood	New Hire	Tintic High School

Minutes: March 19, 2018 Work Session/Meeting

Warrants: #00005051 to 00005140

Member Wall moved to approve the consent agenda as presented. Member Young seconded the motion. Motion carried with all members present voting in favor of the motion.



## **Utah Off-Road Recover Team Facilities Request**

Mr. Bill Powell was present to discuss the charity car show hosted by the Utah Off-Road Recovery Team and the Utah 4-Wheel Drive Association to benefit the families of Riley Powell and Breezy Otteson. The organizations asked to use Tintic High School parking lot for the car show.

Member Haynes moved to approve the Utah Off-Road Recovery Team Facilities Request. Member Wall seconded the motion. Motion carried with all members present voting in favor of the motion.

## **Tintic School District Counseling Report**

Mrs. Jyll Okelberry, District Guidance Counselor, reported on the Tintic School District Counseling program. Mrs. Okelberry presented Board members the course requirements that prepare students academically, CTE courses to prepare students for careers, ACT benchmark scores, concurrent enrollment numbers, college and career ready plan percentages, number of students who participated in college application week, the class of 2017 future plans and the six year review of the counseling program. Mrs. Okelberry also reported on the process of preparing students to enter the work force after high school.

Member Reil moved to approve the Tintic School District Counseling Report. Member Young seconded the motion. Motion carried with all members present voting in favor of the motion.

## **Tintic High and West Desert High School Valedictorian and Salutatorian**

Superintendent Hughes presented the following information to Board members as the 2017-2018 Valedictorian/Salutatorian recipients for Tintic High School and West Desert High School:

Tintic High School Valedictorian: David Whitney

Tintic High School Salutatorian: Brayden Holden

West Desert High School Valedictorian: Kylah Smith

West Desert High School Salutatorian: Chris Reil

President Boswell and Board members congratulated Mr. David Whitney on his valedictorian accomplishment.

Member Haynes offered a motion to approve the Valedictorian/Salutatorian recipients for Tintic High School and West Desert High School. Member Wall seconded the motion. Motion carried with all members present voting in favor of the motion.

## **2018-2019 Eureka Elementary School Land Trust Plan**

Superintendent Hughes reviewed the goals of the 2018-2019 Eureka Elementary School Land Trust Plan.

Member Young asked for clarification that purchasing incentives for students to achieve their goal under the action plan is appropriate. Superintendent Hughes reported that a rule change has occurred to allow purchasing incentives up to \$7,000 for character education. Mr. Ward reported that incentives would be used for students achieving their goals with math facts. State School Board Member, Mrs. Hansen, reported that rule changes have been made to allow schools more flexibility in spending.

Member Young moved to approve the 2018-2019 Eureka Elementary School Land Trust Plan as presented. Member Reil seconded the motion. Motion carried with all members present voting in favor of the motion.

### **2018-2019 West Desert High School Land Trust Plan**

Superintendent Hughes reviewed the goals of the 2018-2019 West Desert High School Land Trust Plan.

Member Young asked how purchasing sheet music for guitar classes related to the academic literacy goal. Mrs. Kramer reported that studies have shown the benefit of students reading sheet music improves literacy. Superintendent Hughes reported that under the academic areas, it is not listed. Superintendent Hughes recommended adding fine arts to the plan. Superintendent Hughes reported that he can add the fine arts to the academic plan for West Desert High School.

Member Wall moved to approve the 2018-2019 West Desert High School Land Trust Plan as presented. Member Young seconded the motion. Motion carried with all members present voting in favor of the motion.

## **7. Superintendent's Report Continued**

Superintendent Hughes presented a letter provided by Mrs. Shannon Dulaney, Utah Rural Schools Association Chair, which thanked Legislators for restoring the funding for Secure Rural Schools. Superintendent Hughes reported that Secure Rural School funds are shared between Tintic and Juab School District.

Superintendent Hughes reported that communication has come from Dr. Sydnee Dickson, Utah State Superintendent that a fee waiver audit has been performed and results have been sent to schools. Superintendent Hughes reported that a task force has been created to help with the findings of the audit to address the benefits fee waiver students are receiving.

Superintendent Hughes reported that all Utah School Superintendents, the State Superintendent and representatives from the Utah State Board of Education met with Governor Herbert and his liaisons to discuss what can be done to improve school safety. Superintendent Hughes reported that ideas were shared but the safety needs of every school district are unique. Superintendent Hughes appreciated the meeting and opportunity to meet with the Governor but there is no funding to provide state support to school districts. Superintendent Hughes reported he has begun the process of developing a plan specific for Tintic School District.

Superintendent Hughes reported that he has communicated with the new CTE Director for Millard and Tintic School District to arrange a meeting to discuss the specific needs of Tintic

School District. A meeting will be arranged in June between the new CTE Director, Superintendent Hughes and secondary administrators.

Superintendent Hughes reported that all passwords have been reset for Board members to log onto the Utah School Boards online Master Boards Award training website Powerup.

Superintendent Hughes presented Board members a propane usage report for Tintic High School and the District Office building. Superintendent Hughes reported on the bid process for purchasing propane. Superintendent Hughes reported the West Desert Schools may be added to the propane bid if purchasing propane tanks is financially appropriate.

Superintendent Hughes presented Board members a landscaping plan for the West Desert Schools. Superintendent Hughes thanked the staff, students and community for preparing the plan and the willingness to invest their time and effort in the plan. Superintendent Hughes reported that he will meet with Mr. Underwood to discuss the plan. Superintendent Hughes reported that the West Desert staff are willing to help with grounds on school property during the summer.

## **8. 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 Reil, seconded by Member Young, with the voting as follows:

Member Young	Aye
Member Reil	Aye
Member Boswell	Aye
Member Wall	Aye
Member Haynes	Aye

Motion to return the meeting to a Regular Session was offered by Member Reil, seconded by Member Young, with the voting as follows:

Member Young	Aye
Member Reil	Aye
Member Boswell	Aye
Member Wall	Aye
Member Haynes	Aye

## **9. Adjournment**

Member Reil offered a motion to adjourn. Member Young seconded the motion. Motion carried with all Board members present voting in favor of the motion.

Meeting adjourned at 6:55 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on May 21, 2018 at 4:00 p.m. at the Tintic School District Office, 545 E. Main Street, Eureka, Utah.

Minutes submitted by:

\_\_\_\_\_  
Jeremy Snell  
Business Administrator