

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

Date: December 17, 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
	Taleigh Laird	Student Board Member arrived @ 3:45 p.m.

Members Excused: None

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. Board Training

Superintendent Hughes reported that he will be adding the new Board Mission and Vision statements to the Board handbook. Superintendent Hughes reported the date and Board member names will also be updated. Superintendent Hughes asked Board members for their preference of posting the mission and vision statements in the school buildings. Member Reil read the mission and vision. President Boswell asked Board members for their input on posting the mission and vision. Member Wall reported she would like the statements posted in the school buildings and District Office for the public to see. Superintendent Hughes reported that he has seen them in entry ways in other elementary schools and in the hallways in other high schools. Superintendent Hughes reported Member Reil suggested reading the mission and vision statements at the beginning of every Board meeting. Member Young reported she preferred posting the statements in the entry ways of the District buildings. President Boswell reported she would like to start each Board meeting with reading the mission and vision statement. Superintendent Hughes reported his office will research vinyl options to post the mission and vision statements in District buildings.

Superintendent Hughes reported the Board handbook will be reviewed during the next Board meeting in January. Superintendent Hughes invited President Boswell to assign a Board member to review the handbook. President Boswell reported the Board can review the handbook as a group.

2. Consent Agenda

Personnel: Mario Johnson Letter of Resignation West Desert Elementary
Minutes: November 19, 2018 Work Session/Meeting
Warrants: #00005652 to 00005735

Board members discussed the items included in the Consent Agenda.

Superintendent Hughes reported the Tintic School District, the West Desert Schools and West Desert community and culture have benefited greatly from Mr. Mario Johnson's employment. Superintendent Hughes reported he has met with Mr. Johnson about his resignation and reported he will support Mr. Johnson in his future endeavors and appreciated all of his efforts. Superintendent Hughes reported he is hopeful Mr. Johnson will continue his employment through the end of this school year. Superintendent Hughes reported that an announcement will be created and posted the first of January to ensure a viable pool of candidates. Member Haynes asked if there are any locals with the requirements to fill the position. Member Reil reported there may be some individuals working on their degree but was unaware of anyone complete with their education. Superintendent Hughes reported if the need was present, he could review an individual's transcripts and education track they are on to determine if they are a viable candidate for the position. Superintendent Hughes reported an intern position is more difficult due to the lack of mentorship at West Desert Elementary but may still happen if the need is there.

Member Reil asked for an update on the District office announcement. Superintendent Hughes reported he had contacted other Districts and a posting had been created. Superintendent Hughes reported that Mrs. Becky Jones has accepted the position of program director. Superintendent Hughes reported that the transition will begin in February. Superintendent Hughes reported he has met with the Business Administrator about the position. Superintendent Hughes reported he will be creating an Administrative Assistant to the Superintendent posting for January. President Boswell reported she is pleased with Mrs. Jones acceptance of the position. Member Haynes and Member Wall thanked Mrs. Jones. Superintendent Hughes reported that Mrs. Jones has her bachelor's degree in education and has the institutional knowledge that cannot be replaced.

Mr. Jeremy Snell, Business Administrator, discussed various warrants from the November check register. Mr. Snell reported that Mr. Deric Everitt, Tintic High School CTE Teacher, has received a grant from Snow College to update equipment in the Tintic High School Shop and has begun purchasing equipment.

3. Reports

Mr. Brian Underwood, Maintenance Director, was present to report on maintenance and transportation issues throughout the District. Mr. Underwood thanked Member Reil for his service as a Board member and his help with maintenance needs at the West Desert schools. Mr. Underwood reported on the continuation of cleaning of his shop and old District Office building. Mr. Underwood reported on the recently awarded electric bid to Custom Electrical to perform the work on the demobilization of the circuit board in the old boiler room. Mr. Underwood reported he has received one bid to replace the exterior door at West Desert High School. Mr. Underwood reported the issues with the Tintic High School doors have been minimal after the recently installed alarm system. President Boswell thanked Mr. Underwood for his report.

Mr. Jeremy Snell, Business Administrator, was present to report on the financial issues throughout the District. Mr. Snell reported he just received the projections from the School Land Trust Administration and Tintic School District is projected to receive \$203,000. Mr. Snell reported the importance of the funds received from the school land trust and reported the financial benefit to all the schools. Mr. Snell reported the funds are dispersed to schools based on enrollment. Mr. Snell reported that the Board should ensure the spending to be aligned with the goals established by the school community councils. Mr. Snell encouraged more creativity for spending the funds. Mr. Snell reported the Board needs to read and understand the plans submitted from each community council. Mr. Snell reported he recently submitted the REAP (Rural Education Achievement Program) claim. Mr. Snell reported that the District qualified for the \$25 grant that is unrestricted. Mr. Snell reported that Mr. Ron Stewart will attend the January Board meeting and present the auditor's report. Mr. Snell reported he received dates for the summer UASBO, USBA Health Insurance Pool and Risk Management meetings and the date conflict with the established July Board meeting. Mr. Snell reported the decision needs to be made if representation should be present at the meetings or if the July Board meeting date can be rescheduled. Mr. Snell thanked Member Reil and expressed his appreciation for his service. Member Reil asked for an update on the free and reduced lunch forms and Title I reports. Mr. Snell reported that the Title I comparability report had just been submitted and that data will be used for the next school year. Mr. Snell reported school fees and fee waivers may encourage more families to fill out the free and reduced lunch forms if that is the tool the State Board of Education chooses for fee waivers. Mr. Snell reported that the increase in fee waiver participation may increase the number of schools who qualify for Title I funding. Mr. Snell reported that the school fees is still in infancy and the State Board of Education has created a taskforce to evaluate school fees. President Boswell thanked Mr. Snell for his report.

Mr. Mark Allen, Technology Director, was present to report on the technology issues throughout the District. Mr. Allen reported he shared a photo album via the Google drive showing the views captured by the newly installed security cameras at Eureka Elementary and Tintic High School. Mr. Allen reported that 37 cameras have been installed and he will continue adjustments to provide the best coverage and security available. Mr. Allen reported that the Digital Teaching and Learning Grant 2019 budget was approved. Mr. Allen reported the grant will be focusing on expanding digital offerings of curriculum for students. Mr. Allen reported that the IVC system will be expanding to offer more Snow College course offerings at Tintic High School and West Desert High School. Mr. Allen reported he will be putting the conversion of Board minutes to MP3 audible files to add to the District website as a priority. Mr. Allen reported that there may not be a cost associated with expanding the web server because CUES hosts the server and the District has purchased the required amount of space needed to post the minutes. Mr. Snell reported the audible files need to be added to the public notice website. Member Reil asked about guest wireless access specifically at West Desert High School to livestream basketball

games. Mr. Allen reported that guest access is available and he will communicate the process of gaining guest access with Mrs. Angie Murphy. Mr. Allen reported that the guest network is more filtered than the student network and if he had the device's mac address early enough he could provide access to filtered content on an individual basis. President Boswell thanked Mr. Allen for his report.

4. Superintendent's Report

Superintendent Hughes presented Board members the following items for consideration:

- January 2019 District/Board Calendar
- Enrollment Report
- Employee Appreciation
- District Holiday Party
- USBA New Board Member Training
- Property Description Update
- Door Upgrades
- Eureka City Letter
- Quit Claim Deed

Superintendent Hughes reviewed the items listed under the Action Items. Superintendent Hughes asked Board members for their preference listing an Action Item discussion during the Board work session. President Boswell reported that it would benefit the Board to have the discussion in the work session. Member Young reported she would like it listed to ensure the discussion is made prior to the Board meeting.

Superintendent Hughes reviewed the amendments, goals and assessments listed in the Tintic High School 2018-2019 Trustland Amendment document. Member Wall asked who was teaching the Spanish class at Tintic High School. Superintendent Hughes reported Ms. Sarah Swalberg is teaching the Spanish class and is working on a track to obtain the endorsement. Superintendent Hughes reported he is unsure if she has completed the course work for the endorsement.

Superintendent Hughes reviewed the document submitted for the Eureka Elementary School 2018-2019 Trustland amendment. Superintendent Hughes recommended the Board oppose the approval of the amendment because of the lack of information pertaining to the goals and assessments. Member Young reported that she cannot tie the amendment to the report that was previously approved. Superintendent Hughes reported he will discuss the amendment document with the school administrator to ensure the correct document and information is submitted in January. Member Young asked when school community council elections take place. Superintendent Hughes reported elections must take place in the fall. President Boswell asked Mrs. Jeana Rowley for her comment. Mrs. Rowley asked how parents are notified of the school community council election and meetings. Superintendent Hughes reported that information is available at school registrations. Superintendent Hughes reported that discussions have taken place during the school administration meetings to increase communication among the school community councils and parents. Superintendent Hughes reported that there should be three methods of communication to provide information on school community councils. Superintendent Hughes reported that mailings should be taking place, District social media and emails can be utilized to improve communication. Superintendent Hughes reported the

conversations he has had have been primarily with the Eureka Elementary communication deficiencies. Member Young reported that it is important to do all three forms of communication. Member Young asked if elections can take place during back to school night. Superintendent Hughes reported that open positions have to be advertised for two weeks and then the election can take place. Mr. Snell reported with the increase of funding available to the schools, more emphasis should be made to improve the communication of the importance of the school community councils.

Superintendent Hughes reported that Member Reil will be recognized during the Board meeting. Superintendent Hughes asked that a picture be taken with all Board members.

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 asked Board members for feedback on the District holiday party. Member Wall reported she thought the party was great. Member Haynes echoed Member Wall. President Boswell reported she enjoyed the food and activity and thanked Superintendent Hughes, Mr. Snell and Mr. Underwood. Superintendent Hughes reported how well the caterer performs their duties and that it makes the party run smooth. Superintendent Hughes reported that he feels it is important for employee's families be included. Member Wall reported that all the staff and family members were talking among each other and interacting well. Member Reil reported he felt the number of prizes and participants were the perfect amount. Member Young asked if coaches should be included in next year's party and appreciation. Mr. Snell reported that a determination would need to be made for spring sports and if a bonus is provided to coaches who are not District employees. Superintendent Hughes reported the discussion needs to happen to show appreciation to the coaches of the District.

Superintendent Hughes reported he and Mrs. Jeana Rowley, newly elected Board member, attended the USBA new Board member training in Provo. Superintendent Hughes reported the training was very good and USBA arranged pertinent classes and presenters. Superintendent Hughes reported that he learned of a Board governance text and ordered the books through USBA for Board review. President Boswell asked Mrs. Rowley of her opinion of the training. Mrs. Rowley reported she appreciated the knowledge she gained of the Board's role and how the Board functions as a team. Mrs. Rowley is excited and looking forward to fulfilling her role as a Board member and offering her point of view. President Boswell thanked Mrs. Rowley for attending the training. Superintendent Hughes reported his largest takeaway from the training was a presentation from the Superintendent and Board President from Box Elder School District about a pamphlet they prepared with their mission and vision statement included. Superintendent Hughes reported that all staff members knew what they were striving for in the District. Superintendent Hughes would like to make a more formal stance of where the District is and where the Board would like the District to go so all staff members are on the same page and working towards the same goal. Superintendent Hughes reported he would like to see teachers visit other classrooms in other Districts to keep their teaching excitement going. Superintendent Hughes reported he would like to help teachers in any way.

Superintendent Hughes reported a meeting with the architect about the Eureka Elementary parking lot project has taken place and renderings have been received. Superintendent Hughes reported a sidewalk will need to be installed to facilitate the bus lane. Superintendent Hughes

reported conversations with the architect have taken place and specifications are being created to provide to contractors for bids.

Superintendent Hughes reported that the east, south and west external doors at Tintic High School and the main entrance of Eureka Elementary have been upgraded to allow employee access with badges. Superintendent Hughes reported that all staff members have received a badge with the exception of adult education. Superintendent Hughes reported the badges will provide access to the building and identification. Superintendent Hughes reported that the District Office building will be updated to allow badge access. Member Haynes asked if the badges will work if the power is out. Superintendent Hughes reported staff still have their keys and the keys will gain access to buildings if needed.

Superintendent Hughes reported he issued a letter to the Eureka City Council on behalf of the Tintic School District making sure the District will focus on the patron property entries. Superintendent Hughes reported he did not include a plan because no architectural plans have been created.

Superintendent Hughes presented Board members the approved quit claim deed and map from Eureka City to deed over property previously owned by Eureka City to clean up Tintic School District property lines at Eureka Elementary. Superintendent Hughes reported that it has not been submitted to Juab County to be finalized yet.

Board members adjourned the work session at 4:00 p.m.

1. Call to Order and Recognition of Guests

President Boswell called the meeting to order at 4:00 p.m.

2. Pledge of Allegiance

Member Haynes led those in attendance in the Pledge of Allegiance.

3. Board Member Reil Recognition

President Boswell presented Member Reil a commemorative plaque for his eight years of service to Tintic School District. Board members and Superintendent Hughes joined in thanking Member Reil for his dedicated service.

Member Young thanked Member Reil for being a source of information and advice for her as a Board member. Member Young expressed her appreciation for Member Reil's dedication to the students, West Desert schools and the Board.

Member Haynes thanked Member Reil for his contributions and knowledge as a Board member. Member Haynes expressed his appreciation and thanked Member Reil for being a great Board member.

Member Wall reported that Member Reil has been a great Board member. Member Wall thanked Member Reil for watching out for the West Desert school needs and for being level headed in the meetings.

President Boswell reported that Member Reil kept the meetings level and professional. President Boswell thanked Member Reil for helping her with her computer and running the meetings. President Boswell thanked Member Reil for being an excellent diplomat for the West Desert Schools, students, staff and parents. President Boswell encouraged Member Reil to stay in touch and active in the schools.

Member Reil reported it has been a pleasure serving with all the Board members. Member Reil hoped that he has made a difference and considers the Board members as friends and family.

Superintendent Hughes thanked Member Reil for his eight years of service representing the West Desert area. Superintendent Hughes reported Member Reil won a trip to the National School Boards Association Conference in San Diego and was able to attend the conference.

Superintendent Hughes reported upon return, Member Reil provided Superintendent Hughes a lot of information on what other small, rural districts were doing in the nation. Superintendent Hughes reported that Member Reil began the discussion on the 1:1 initiative and providing an online program to supplement course offerings at both high schools. Superintendent Hughes reported that Member Reil benefited all K-12 students in all the District schools and education would not be where it is today without his contributions. Superintendent Hughes thanked Member Reil for having the mentality to figure things out and could not express enough thanks for all of Member Reil's contributions to the District.

4. Roll Call

President Boswell instructed the Business Administrator to call the roll.

5. Student/Schools Recognition

Tintic High School Junior Class Advisors – 2018 Junior Play

The Board welcomed Mr. Mike McDonald, Tintic High School Junior Class Advisor, to present on the 2018 Junior Class Play. Mr. McDonald thanked the Tintic High School junior class on their hard work during the play. Mr. McDonald thanked the Board, Superintendent Hughes and administration for their support. Junior Class President Ms. Kalynn Livingston and Ms. Lily Wall presented a slideshow of their play. Ms. Livingston, Ms. Wall, Ms. Taleigh Laird, Mr. Garrett Allan, Mr. Taigh McDonald, and Ms. Hailey Holden reported what they enjoyed about the play and coming together as a team and class. President Boswell thanked Mr. McDonald and students for their presentations. President Boswell, Member Young and Member Wall expressed how they enjoyed the play.

Mrs. Nancy Underwood – Eureka Elementary Third Grade Teacher

The Board welcomed Mrs. Nancy Underwood, Eureka Elementary Third Grade Teacher, and students to report on their way of learning math. Mrs. Underwood reported on the CMI math class her and Mrs. Cynthia Kirgan have been taking and the new methods of teaching math they have learned. Students, Makenna Underwood, Kaylon Steele, Kendall Snell, Emmitt Despain and Madaleigh Grimstead solved a math problem, reported the steps they took to solve math word problems and that mistakes are not bad and allow them to learn more. Mrs. Underwood thanked the Board and Superintendent Hughes for the air conditioner, the lockdown trainings and the District holiday party. President Boswell thanked Mrs. Underwood and students for their presentations.

Mrs. Amy Sorensen – Tintic High School Writing Club

Mrs. Amy Sorensen, Tintic High School Writing Club Advisor, welcomed Ms. Taleigh Laird to present on the Tintic High School Writing Club. Ms. Laird reported the club is open to all Tintic High School students. Ms. Laird reported the club is called Lit Wits which stands for Loving, Inspiring, Talented, Witty, Intelligent, Thoughtful and Sassy, which describe their friend Ms. Salote Lauti. Ms. Laird reported that they meet monthly, share their writings and give tips on their writing. Club members, Mr. Kamryn Sorensen, Ms. Ayva Ezell and Ms. Kinzley Davis reported on recent activities. Mrs. Sorensen reported author Tyler Whitesides will also visit with the writing club after the Eureka Elementary Book Club party. Mrs. Sorensen thanked Mr. Thornock and Mrs. Kramer for their support of the writing club. President Boswell thanked Mrs. Sorensen and students for their report on the writing club.

Mrs. Sorensen presented Board members a copy of the books selected for the 2019 Eureka Elementary Book Club party.

West Desert Schools – Thanksgiving and Theater Night

Mrs. Karen Kramer, West Desert High School Principal presented a slideshow on the Thanksgiving activity and a Night at the West Desert Theater activity. Mrs. Kramer reported that the high school students were split into teams with a faculty member and prepared a Thanksgiving meal before the Thanksgiving break. Mrs. Kramer reported the elementary students made the table decorations. Mrs. Kramer reported that Mrs. Kimball helped the elementary students with a small Christmas program and songs. Mrs. Kramer reported that Mr. Daniel Kimball directed a Christmas play and the students did a great job performing. Mrs. Kramer reported the guitar class also performed during the activity. Mrs. Kramer reported both productions were really good. President Boswell thanked Mrs. Kramer for showing the slideshow. Member Wall reported it is great to see what is happening at the West Desert schools.

6. Reports

Student Board Member

Student Board Member Taleigh Laird reported on the first home games of both girls and boys basketball. Student Member Laird reported on the great support from the student body and community at both games. Student Member Laird reported on the Monster's Inc. themed Thanksgiving activity. Student Member Laird reported on the recent Drama class service project at the Eureka Senior Citizens. Student Member Laird reported the HOPE squad is running and

they had an assembly on the SafeUT app. Student Member Laird reported on the first wrestling dual at Tintic High School. Student Member Laird reported there was a lot of support at the dual. Student Member Laird reported on the recent Christmas week activities and the Ugly Christmas Sweater Dance. Student Member Laird presented a teacher feature presentation introducing Board members to Mrs. Jennica Beckstrom, Mr. Greg Thornock and Mrs. Karen Kramer. Student Member Laird reported that the Sub for Santa Band concert will be taking place tonight and invited Board members to attend. President Boswell thanked Student Member Laird for her report.

School Administrators

Mr. Brian Ward, Eureka Elementary School Principal, thanked Mrs. Underwood and her students for their presentations. Mr. Ward reported on the recent PTO Santa visit. Mr. Ward reported on the fifth and sixth grade band concert and congratulated Superintendent Hughes and students for their performance. Mr. Ward reported the Little Cesar's pizza fundraiser is complete and funds were used for the art and PE programs and the Book Club party. Mr. Ward reported on the upcoming Operetta performances. Mr. Ward thanked the Board for their support, Mr. McDonald, the transportation department, teachers, Mrs. Kirgan for writing the Operetta and Mrs. Hughes for preparing the music. Mr. Ward reported he has heard great reports on the District holiday party. President Boswell thanked Mr. Ward for his report.

Mrs. Karen Kramer, West Desert Principal, thanked the Board for the District holiday party. Mrs. Kramer thanked the Board for the gifts and bonus. Mrs. Kramer thanked Mr. Allen, Mr. Snell and Mrs. Jones for their work on the game. Mrs. Kramer reported that area CTE Director Mr. Brett McAllister and Snow College Representative Mr. Mike Reynolds made a West Desert campus visit. Mrs. Kramer reported that Mrs. Crystal Leuk was also on campus that day. Mrs. Kramer reported that Mr. Mark Carling has cleaned the wood shop up and has seventh and eighth grade student working on wood shop projects. Mrs. Kramer reported on a Christmas party that will take place the day before break. Mrs. Kramer reported Mrs. Leuk will do a College and Career readiness night time activity in January. Mrs. Kramer reported on the upcoming girls basketball game. President Boswell thanked Mrs. Kramer for her report.

Mr. Greg Thornock, Tintic High school Principal, reported that all the winter sports are underway and the teams are functioning and working through their seasons. Mr. Thornock reported on the first home games for basketball and the wrestling dual. Mr. Thornock thanked Mr. Mike Tromble for his efforts arranging the teams, mats and entertainment for the wrestling dual. Mr. Thornock reported on the recent Christmas dance. Mr. Thornock thanked the Board and District staff for the holiday party. Mr. Thornock reported on the upcoming Band concert. Mr. Thornock reported the band will be performing at the USBA conference. Mr. Thornock reported on the upcoming drama camp part two. Mr. Thornock thanked Mr. McDonald and Mrs. Laird for the junior class play presentation. Mr. Thornock thanked Mrs. Sorensen for volunteering her time and efforts to manage the writing club. Mr. Thornock thanked Member Reil for his support to the administration. President Boswell thanked Mr. Thornock for his report.

7. Citizen Comments

Mrs. Cynthia Kirgan thanked the Board for the District Holiday party and gifts.

8. Communication from Board Members

Member Haynes thanked Member Reil for his service.

Member Haynes reported he has attended the basketball games, wrestling dual and band performances and they have been excellent.

Member Wall thanked the writing club for expanding opportunities for all students to enjoy.

Member Wall thanked the Tintic High School Student Council for the poinsettias.

Member Wall reported she attended the Richfield boys basketball tournament and they played well.

Member Wall attended the wrestling dual and thanked staff.

Member Reil thanked Ms. Taleigh Laird for the gift and thanked the Board for their support.

Member Young reported that saying thanks is not enough to express her gratitude to administration and staff for all they do for the District.

Member Young reported she was able to visit with staff and get to know them a little better on a personal level at the District holiday party.

Member Young commended Mr. Deric Everitt for his efforts on upgrading the Tintic High School shop and his ideas for the future.

President Boswell thanked teachers and staff for their efforts throughout the school year.

President Boswell thanked Member Reil for all his coaching throughout the years.

President Boswell thanked Ms. Taleigh Laird for the gift.

President Boswell thanked the Tintic High School Student Council for the poinsettias.

President Boswell presented a Christmas card from the staff at Eureka Elementary thanking for the holiday party and a box of chocolates.

President Boswell presented a thank you card from the Tintic Elks Lodge and Mrs. Adele Pagnani thanking the Board for their support for the Hoop Shoot event.

9. Action Items

Consent Agenda Approval:

Personnel: Mario Johnson Letter of Resignation West Desert Elementary

Minutes: November 19, 2018 Work Session/Meeting

Warrants: #00005652 to 00005735

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

Tintic High School 2018-2019 Trustland Amendment

Member Haynes moved to approve the Tintic High School 2018-2019 Trustland Amendment as presented. Member Young seconded the motion. Motion carried with all members present voting in favor of the motion.

Eureka Elementary School 2018-2019 Trustland Amendment

Member Wall moved to not approve Eureka Elementary School 2018-2019 Trustland Amendment. Member Reil seconded the motion. Motion carried with all members present voting in favor of the motion.

5. Superintendent's Report Continued

Superintendent Hughes reported individuals in the education field are there to make a difference in children's lives every day. Superintendent Hughes reported that Tintic School District has exceptional educators and this is a great place to be. Superintendent Hughes thanked Student Board Member Laird for her report and the ability to host a District holiday party. Superintendent Hughes reported he is very grateful for the District.

10. 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 Wall, with the voting as follows:

Member Young	Aye
Member Reil	Aye
President 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 Wall, with the voting as follows:

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

11. 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 6:20 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on January 7, 2019, at 12:30 p.m. at the Tintic School District Office, 545 E. Main Street, Eureka, Utah.

Minutes submitted by:

Jeremy Snell
Business Administrator