

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

Date: February 12, 2018
Time: 11:30 a.m.
Location: Tintic School District Offices
Eureka, Utah

1. Call to Order and Recognition of Guests

The meeting of the Tintic Board of Education was called to order by President Boswell at 11:30 a.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	Member
	Heather Young	Member
	Kodey Hughes	Superintendent
	Jeremy Snell	Business Administrator

<u>Members Excused:</u>	John Reil	Vice President
	Helen Wall	Member

2. Pledge of Allegiance

President Boswell led those in attendance in the Pledge of Allegiance.

3. Action Items

Application(s) of Durable Power of Attorney to Attend School within Tintic School District

Superintendent Hughes reviewed the durable power of attorney application from parent Tasha Allred. West Desert High School Principal Mrs. Karen Kramer was present to represent the parent. Mrs. Kramer reported that Mrs. Allred was very appreciative of the opportunity of her son attending school within Tintic School District and this is the best situation for him. Superintendent Hughes asked Mrs. Kramer if this situation will be ongoing for the next school year. Mrs. Kramer reported that the mother did not indicate if the arrangement will continue.

Member Young moved to approve the application of durable power of attorney provided by Tasha Allred (mother) to provide guardianship of the listed student to Robin Wentz (grandmother). Member Haynes seconded the motion. Motion carried with all Board members present voting in favor of the motion.

4. Adjournment

Member Young moved to adjourn. Member Haynes seconded the motion. Motion carried with all Board members present voting in favor of the motion.

Meeting adjourned at 11:45 a.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on February 26, 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