

TINTIC SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES – MARCH 2018 MEETING

Date: March 19, 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
	Kodey Hughes	Superintendent
	Jeremy Snell	Business Administrator

<u>Members Excused:</u>	Heather Young	Member
	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. Mark Allen, Technology Director, was present to report on the technology issues throughout the District. Mr. Allen reported on the successful teacher professional development opportunity presented by Utah Education Network. Mr. Allen reported that the training covered Google Apps for Education Suite specifically the Google Classroom platform. Mr. Allen reported that a second training will take place to complete the training. Mr. Allen reported that the Digital Teaching and Learning Grant is being utilized to fund the training. Mr. Allen reported that the eRate applications are being prepared this month. Mr. Allen reported that a portion of the eRate program will be used to replace old equipment, specifically network switches, hubs and wireless dead spots throughout District buildings. Mr. Allen reported that security cameras are still being installed and that all the cable for the installation has been completed. Mr. Allen reported that the wireless system at the West Desert schools and teacher housing will be upgraded soon. Mr. Allen reported on network access students and patrons will receive once they sign onto the network. Mr. Allen reported that alternative options are being researched by Fortinet to allow patrons who do not have a Google email account access to the wireless network. 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 on an upcoming audit on the School Land Trust

program. Mr. Snell reported that this is the first audit of this type for the program and the audit will take place on campus. Mr. Snell reported that the Utah State Board of Education will be performing a Title One audit. Mr. Snell reported that Mr. Brian Ward is the District Title One Director and Eureka Elementary is the only Title One school in the District. Mr. Snell reported Superintendent Hughes had received notice from the Utah State Board of Education that it has completed its annual review of the District's 2017 AFR, APR, and audited financial statements. Mr. Snell reported that the three findings noted in the notification require no Board action. President Boswell thanked Mr. Snell for his report.

2. Board Training

Superintendent Hughes reviewed the assigned reading pages from the Educating Students in Rural America booklet. Member Reil reported that the District is doing well with the one-to-one initiative and the District should continue helping teachers teach with the technology. Superintendent Hughes reported on the upcoming Professional Learning Communities Conference and courses at the Utah Rural School Conference that will provide guidance for teachers utilizing technology. Superintendent Hughes reported that more work does need to be done to bridge gaps between local businesses and the schools. Superintendent Hughes reported that the District excels at providing flexibility with budgets. Superintendent Hughes reported that improvements can be made to provide pathways to model the ESSA method. Member Wall asked who the new CTE Director is for the District. Superintendent Hughes reported that Mr. Brett Callister was hired and he would like to arrange to meet with him as soon as the school year concludes to establish a plan for the upcoming school year. President Boswell reported that the Educating Students in Rural America booklet is beneficial for the Board to study. Member Reil reported that he would like more discussions on goals and to know how the Board can reach those goals. Superintendent Hughes reported that discussion should take place with school administrators to discuss goals. Board members agreed to invite school administrators to be present to discuss goals.

Superintendent Hughes presented a pamphlet on the Master Board categories of training. Superintendent Hughes reviewed the five categories. Member Wall asked when the requirements needed to be completed to receive the Master Board recognition. Superintendent Hughes reported the deadline is in November. Member Wall reported that some requirements have been completed. President Boswell asked if the trainings can be done online and discussed during the Board meetings. Superintendent Hughes reported that he will work with Member Young on creating a training schedule.

3. Consent Agenda

Personnel: Rian Mason Science Teacher Tintic High School

Minutes: February 26, 2018 Work Session/Meeting

Warrants: #00004965 to 00005050

Board members discussed the items included in the Consent Agenda.

Superintendent Hughes discussed the new hire of Mr. Rian Mason as a science teacher at Tintic High School. Superintendent Hughes reported that administrators are hopeful his credentials will aide in the CTE department. Member Reil asked what classes Mr. Mason will be teaching. Superintendent Hughes reported that the schedule will be evaluated but he may be teaching younger science as well as higher level science. President Boswell requested a list of teachers and their teaching assignments throughout the District.

Member Haynes asked for a propane usage report for the year. Mr. Snell reported that a request for bids letter is sent out in July every year and propane contract is awarded to the lowest bid. Mr. Snell reported that the usage information can be collected and given to Board members.

Superintendent Hughes reviewed the 2018-2019 School Land Trust plans provided for Tintic High School and West Desert Elementary. Superintendent Hughes commended Mrs. Karen Kramer on presenting well organized and planned out plans.

Superintendent Hughes reviewed the amendment made to the 2017-2018 School Land Trust plan for Eureka Elementary.

Superintendent Hughes reviewed the Eureka City Baseball Request Waiver of Fees to use the Tintic High School baseball field.

Superintendent Hughes reviewed the differences in the proposed calendars with the graduation date for West Desert High School Graduation being changed from Thursday, May 23, 2019 to Friday, May 24, 2019 and Tintic High School Graduation being changed from Friday, May 24, 2019 to Saturday, May 25, 2019. Superintendent Hughes reported that the change may help ease family travel to the ceremonies. Member Haynes reported that the public will not like the change due to the holiday weekend. President Boswell reported that a holiday weekend may provide better travel arrangements for family. Superintendent Hughes reported that there is not a dire need for change. Member Wall suggested input from the 2019 senior class students and their families. Board members agreed to table the item until discussion with administrators can take place.

Superintendent Hughes reported that he is proposing a week delay in the April Board meeting changing it to April 23, 2018. Superintendent Hughes reported that he will have his Superintendent Legislative meetings two weeks before the scheduled meeting and Mr. Snell will be at the Utah Association of School Business Officials conference on the scheduled April meeting. Superintendent Hughes reported that the financial information provided to Board members would be more accurate if the Board meeting could be moved to April 23, 2018.

4. Superintendent's Report

Superintendent Hughes presented Board members the following items for consideration:

- April 2018 District/Board Calendar
- Enrollment Report
- Legislative Review
- Eureka Elementary Parking Lot Review
- Callao Risk Management Review
- SRO Availability

Modified Block Schedule Presentation
West Desert NOVA Program
Driver Education Modifications
Benefit Ride

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 the amount of students that have exited the District in February. Superintendent Hughes reported that two families have moved out of District and one student had missed ten school days and was dropped from the rolls.

Superintendent Hughes presented Board members a list of approved education bills passed during the 2018 Legislative session. Superintendent Hughes reported the list of bills were discussed during the Regional Meeting held at Juab School District. Superintendent Hughes reported that the bill regarding elementary school counselors had passed, however the approved funding will only allow nine counselors throughout the state based on an application from school districts. Superintendent Hughes reviewed the funding allowances and reported that negotiations should go well.

Superintendent Hughes reported that meetings have taken place with District Office personnel, Staker Parsons and Rocky Mountain Power for pre planning on the Eureka Elementary parking lot project. Superintendent Hughes reported that Rocky Mountain Power can move the power from the pole to the ground for approximately \$15,000. The quote did not include any labor or equipment, just to move the pole. Superintendent Hughes reported to do the project correctly, it may have to happen in phases. Superintendent Hughes reported that survey and topography will be done first to establish property lines. Superintendent Hughes reported that he contacted legal counsel and the District may install fences to ensure student safety where the District sees fit.

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

Business Administrator, Mr. Jeremy Snell led those in attendance in the Pledge of Allegiance.

3. Student/Schools Recognition

Tintic High School Girls Basketball Team

Mr. Jed Thomas, Tintic High School Girls Head Basketball Coach, team captains, Miss Sky Alder and Miss Ashley Holden thanked the Board for their support during the season. Miss Alder and Miss Holden reported on their season and the positive outcomes they experienced.

Tintic High School Wrestling Team

Mr. Greg Thornock, Tintic High School Assistant Wrestling Coach, Mr. Curtis Mower, Mr. Braxton Farnsworth and Mr. Owen Larson thanked the Board for their continuing support of the wrestling team. Mr. Thornock reported that Mr. Mike Tromble, Tintic High School Head Wrestling Coach, was not able to attend the meeting. Mr. Thornock thanked the Board members who attended their wrestling events. Mr. Mower thanked the Board for the support, thanked Superintendent Hughes for his help during practices and reported on the success of the team during their season.

Eureka Elementary Book Club Presentation

Mrs. Amy Sorensen, Eureka Elementary School First Grade Teacher, thanked the Board for their support of the Book Club Party. Mrs. Sorensen presented a short video highlighting the Book Club Party and the student activities that had taken place. President Boswell thanked Mrs. Sorensen and all the Eureka Elementary staff for a great event.

West Desert Schools World Math Day Presentation

Mrs. Karen Kramer, West Desert Schools Principal, presented a slideshow displaying the West Desert Schools participation in the World Math Day competition. Mrs. Kramer reported on the student's placings in the country and what the students' experiences were with the event. President Boswell congratulated the students on their work and success at the event.

4. Reports

School Administrators

Mr. Greg Thornock, Tintic High School Principal, reported on the junior class taking the ACT test. Mr. Thornock reported on the State Basketball tournament being a success and thanked the Tintic High School staff for their help during the busy week. Mr. Thornock congratulated both teams for their participation in the tournament. Mr. Thornock reported on the successful professional development day on the Google platform. Mr. Thornock reported on the Game Club Halogeddon event. Mr. Thornock thanked Mr. Jed Thomas and Mr. Mark Allen for their support and attendance of the game club event. Mr. Thornock reported on the Spy Hop assembly that demonstrated producing music on computers for the junior high students. Mr. Thornock reported that the most recent staff work day involved himself and some staff members attending Bryce Valley High School to observe how they are utilizing the modified block schedule. Mr. Thornock reported that it was a positive learning experience for all who attended. Mr. Thornock reported on the successful Smiles for Salote fundraiser and thanked Mrs. Nancy Underwood for all her efforts arranging and organizing the event. Mr. Thornock also thanked Mr. Luke Thomas and Mrs. Paula Evans for their help at the event. Mr. Thornock reported on the upcoming Solo Ensemble festival taking place at Tintic High School. Mr. Thornock reported on the upcoming Google professional development day. Mr. Thornock reported on the upcoming drama production of Alice in Wonderland and the bake sale that will benefit the drama class. Mr.

Thornock reported on the upcoming Timpanogas Storytelling Festival assembly. Mr. Thornock reported on the upcoming student elections and reported that the earlier date will allow the newly elected officers the opportunity to shadow the current officers for a smoother transition. Mr. Thornock reported on the upcoming Region 21 Drama competition at Tintic High School. Mr. Thornock reported on the upcoming Region Large Group Festival at Delta High School. Mr. Thornock provided the date of the junior prom and the date is the same as the Region Golf Tournament. Mr. Thornock reported on the upcoming Teen Author Bootcamp event taking place in Provo. President Boswell thanked Mr. Thornock for his report.

Mrs. Karen Kramer, West Desert Principal, reported on the recent field trip attended by students from both West Desert Elementary and West Desert High. Mrs. Kramer reported that the elementary students attended the Book Club Party while the high school students went to Tintic High to watch videos and play video games. Mrs. Kramer thanked Mr. Allen for his time spent with the students. Mrs. Kramer reported that Mr. Johnson expressed his gratitude with the Book Club Party and enjoyed the variety of activities for students. Mrs. Kramer reported that the students ate at B's Hangout prior to the party and thanked them for allowing the students to eat quickly. Mrs. Kramer reported that the students stayed in Salt Lake Thursday night. Mrs. Kramer reported that students were able to visit the planetarium and watch a movie at the IMAX Theater on Friday. Mrs. Kramer reported that the students then went to Fat Cats to bowl. Mrs. Kramer reported that the PTO sponsored the field trip. Mrs. Kramer reported that students had a great time. Mrs. Kramer reported that five students from Tintic High and three students from West Desert High attended the Sterling Scholars interviews and program. Mrs. Kramer reported that both schools ate a nice dinner and went bowling as a group after the interviews. Mrs. Kramer thanked Mr. Kimball for his help with the West Desert High Students participating in the Sterling Scholars Program. Mrs. Kramer reported that the students reported it was a positive experience. Mrs. Kramer reported that Mrs. Angie Murphy was selected to be the track and cross country coach at West Desert High School. Mrs. Kramer reported that Mr. Kimball will be bringing six students to participate in the Solo and Ensemble festival at Tintic High School. Mrs. Kramer reported that she will meet with student body officers about hosting a prom. President Boswell thanked Mrs. Kramer for her report.

Mr. Brian Ward, Eureka Elementary School Principal, reported on the successful Book Club Party. Mr. Ward thanked the Board for their attendance and support. Mr. Ward thanked Mrs. Amy Sorensen, Eureka Elementary Staff, Mr. and Mrs. Hughes and Tintic High School administration for their support of the party. Mr. Ward reported on the Spy Hop assembly and the assembly was STEM orientated. Mr. Ward reported on the upcoming attendance of Eureka Elementary at the Tintic High School's production of Alice in Wonderland. Mr. Ward reported on the upcoming PTO Easter Egg Hunt. Mr. Ward reported on the Timpanogas Storyteller assembly. Mr. Ward reported his staff will be participating in the Google professional development. Mr. Ward reported on the last parent teacher conference. Mr. Ward reported on the first STEM family night activity. Mr. Ward reported on the Tween Author Boot Camp event in Provo. President Boswell thanked Mr. Ward for his report.

5. Citizen Comments

No citizen comments were offered.

6. Communication from Board Members

Member Reil reported that he attended the Book Club Party and the West Desert Elementary students really enjoyed the party. Member Reil thanked those involved in the Book Club Party as well as the Tintic High School staff that stayed with the West Desert High students.

Member Reil reported he was able to attend the West Desert field trip to Salt Lake and all the students really enjoyed the event.

Member Reil thanked Mrs. Kramer and Mr. Kimball for their help with the students who participated in the Sterling Scholars Program.

Member Reil reported that students were able to attend a dance at Eskdale High School.

Member Wall thanked Mrs. Sorensen and staff for a great Book Club Party. Member Wall reported that the selected author was very interactive and worked great with the students. Member Wall reported that the student projects were very creative.

Member Wall commended the students at the West Desert schools on their success in the World Math Day event.

Member Wall commended the Tintic High School boys and girls teams for their efforts at the State Basketball tournament.

Member Wall reported that she and President Boswell visited Tintic High School. Member Wall reported that they met with Mrs. Sonja Laird on lockdown procedures and the door procedure. Member Wall reported that they visited with Mr. Thornock in his welding and shop classes. Member Wall reported that they visited with Mr. Montgomery and his robotics class. Member Wall reported that they visited Mr. McDonald's English class. Member Wall reported that they visited Mr. Luke Thomas's financial literacy class. Member Wall reported that all the classrooms were engaged and the lessons were enjoyable.

Member Wall thanked Mrs. Nancy Underwood for the Smiles for Salote Fundraiser. Member Wall expressed her support of the Lauti family.

Member Haynes thanked the Tintic High School boys and girls basketball teams and the Tintic High School Band.

Member Haynes reported that the Smiles for Salote Fundraiser was a successful event.

Member Haynes thanked those involved in the projects happening at the schools.

President Boswell thanked parents, students, grandparents and all the supporters of the District.

7. Action Items

Consent Agenda Approval:

Personnel: Rian Mason Science Teacher Tintic High School

Minutes: February 26, 2018 Work Session/Meeting

Warrants: #00004965 to 00005050

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

April 2018 Board Meeting Date Change

Member Reil moved to approve the April Board Meeting date to April 23, 2018. Member Haynes seconded the motion. Motion carried with all members present voting in favor of the motion.

Eureka City Baseball Request Waiver of Fees

Mrs. Rachel Carlson, Eureka City Recreation Department, was present to request the use of the Tintic High School Baseball field for the Pony League to practice only. Mrs. Carlson reported that no games will take place on the field. Superintendent Hughes asked Mrs. Carlson if any help would need to be provided. Mrs. Carlson said no and she would advise the coach, Mr. Brandon Snell to contact the District Office for any keys.

Member Haynes moved to approve the Eureka City Baseball Request Waiver of Fees. Member Wall seconded the motion. Motion carried with all members present voting in favor of the motion.

2017-2018 Eureka Elementary School Trust Land Amendment

Member Wall moved to approve the 2017-2018 Eureka Elementary School Trust Land Amendment as presented. Member Reil seconded the motion. Motion carried with all members present voting in favor of the motion.

2018-2019 Tintic High School Land Trust Plan

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

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

2018-2019 West Desert Elementary School Land Trust Plan

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

Member Wall moved to approve the 2018-2019 West Desert Elementary School Land Trust Plan as presented. Member Haynes seconded the motion. Member Reil abstained from the vote due to conflict of interest of himself participating on West Desert Elementary Community Council. Motion carried with all members present voting in favor of the motion.

8. Superintendent's Report Continued

Superintendent Hughes reported that he had provided Utah State Risk Management the bids to repair the Callao School Building. Risk Management has requested pictures of the building. Superintendent Hughes reported that Mr. Underwood had taken the pictures and Risk Management has received those pictures. Risk Management has also requested a description of the event that led to the damage of the building. Superintendent Hughes reported that he will meet with Member Reil and prepare the document and provide it to Risk Management. Superintendent Hughes reported that an allocation of funds may be used to repair or for use at the District's discretion. Superintendent Hughes reported that Risk Management needs more information to make a determination.

Superintendent Hughes reported that he had contacted administrators with Juab School District and Mona Elementary. Superintendent Hughes reported that the agreement to provide funds to share a student resource officer was not communicated to Juab School District or Mona Elementary. Superintendent Hughes reported that he has not contacted the Eureka City Mayor regarding a SRO. Superintendent Hughes expressed his concerns that the plan is not to provide a SRO to benefit the student population. Superintendent Hughes reported the plan is not providing an additional officer, it is allowing overtime hours for ten current deputies. Superintendent Hughes reported that success comes from relationships and continuity, this cannot happen from ten different deputies appearing in school buildings. Superintendent Hughes is not confident in committing financial support for a purpose that will not provide the service the schools need. Superintendent Hughes would like a more comprehensive plan from Juab County Sheriff's Office prior to committing. President Boswell does not feel confident proceeding with the plan as presented. Member Reil reported that he is comfortable with following the Superintendent's advice and not committing. Member Haynes is hesitant with committing for overtime pay. Superintendent Hughes commended Juab County Sheriff Mr. Doug Anderson for his knowledge of the error in the system but Superintendent Hughes would like him to create an alternative plan that will utilize a new officer to be present in the schools. Superintendent Hughes reported that he wants his schools to be safe but does not want the decision to commit financially to a SRO to be a political decision.

Superintendent Hughes reported on his research of a modified block schedule. Superintendent Hughes reported that the greatest positive is the increased variety of instructional opportunities for students at the middle and high school levels. Superintendent Hughes reported that a modified block schedule will allow better flexibility for junior and senior students participating in college courses. Superintendent Hughes reported that the modified block schedule will affect students at West Desert High School. Superintendent Hughes reported that this will add a course to teacher's schedules. Superintendent Hughes reported that the schedule will provide English and mathematics courses every day with a possibility of science being added every day. Member Haynes asked how the seminary program will be affected. Superintendent Hughes reported that it may compliment their program but he is unsure of the program's specific requirements. Superintendent Hughes reported that Mr. Thornock has reported that the 2018-2019 school year will have one seminary class.

Superintendent Hughes reported that he had communicated with the Juab County Sheriff office about teacher certification for the NOVA program. Superintendent Hughes reported that the training is three weeks and required. Superintendent Hughes reported that he would like the program and it would benefit the schools but he cannot commit a teacher to take the training for

three weeks. Superintendent Hughes reported that he suggested broadcasting the class to West Desert Elementary from Eureka Elementary. Superintendent Hughes reported that the Sherriff's office said they would be interested in that possibility.

Superintendent Hughes reported on the positive changes happening with the District Driver's Education program allowing students to take the class online. Superintendent Hughes noted that driving is still done with an advisor. Superintendent Hughes reported that West Desert students have been participating in the online class with positive outcomes.

Superintendent Hughes reported that Mr. Doug Wright had contacted him to establish Tintic School District as a beneficiary of the KSL Ride to Light up Eureka fundraiser. Superintendent Hughes reported that Mr. Wright discussed political reasons to leave Eureka City and move towards providing a possible scholarship for the District. Superintendent Hughes reported that Mr. Wright was working on creating relationships with sponsors to correct the negative publicity and salvage the fundraising event. Superintendent Hughes asked Board members if they would like him to move forward with working with Mr. Wright. President Boswell encouraged Superintendent Hughes to continue arrangements to allow more scholarship money for the District.

Member Haynes asked when the valedictorian and salutatorian will be announced. Superintendent Hughes reported that grades for third term need to be recorded and the students will be announced in the April Board meeting. Superintendent Hughes reviewed the policy regarding the valedictorian and salutatorian selection formula. Member Reil reported that the policy could be weighted too heavily on the ACT score. Member Reil would like to hear the administrator's opinion during the April Board meeting. Superintendent Hughes reported that the ACT is the denominator to eliminate multiple valedictorians. Mrs. Kramer reported that having the GPA and ACT be 50/50 is the fairest method to determine the valedictorian and salutatorian.

Superintendent Hughes reported that he was approached by a patron about signage in the classrooms expressing that participation in the Pledge of Allegiance is voluntary. Superintendent Hughes reported that he explained the District supports the Pledge of Allegiance but the state law and code requires the sign be posted in school classrooms.

9. 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 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 Wall, with the voting as follows:

Member Reil	Aye
Member Boswell	Aye

Member Wall	Aye
Member Haynes	Aye

10. Adjournment

Member Reil offered a motion to adjourn. Member Wall 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 April 23, 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