

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

Date:	October 15, 2018
Time:	10:00 a.m.
Location:	West Desert High School Trout Creek, Utah

The meeting of the Tintic Board of Education was called to order by Vice President Reil at 10:00 a.m. Vice President Reil instructed the Business Administrator to call the roll which indicated the following Board members were in attendance:

<u>Members Present:</u>	John Reil	Vice President
	Ted Haynes	Member
	Helen Wall	Member
	Heather Young	Member
	Kodey Hughes	Superintendent
	Jeremy Snell	Business Administrator

<u>Members Excused:</u>	Janice Boswell	President
	Taleigh Laird	Student Board Member

**1. Pledge of Allegiance**

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

**2. Citizen Comments**

No citizen comments were offered.

**3. Board Training**

**District Mission Statement**

Superintendent Hughes presented Board members two examples of District mission and vision statements and asked Board members their preference. Member Young read the following mission and vision statements: "To prepare students within safe and inclusive environments to embrace a changing world as lifelong learners and informed, responsible citizens. Prepare students for their future and to build a community of empowered individuals that can make change." Member Wall read the following mission and vision statements: "To open our doors to all students to provide them with the tools to overcome their inhibition and to reach their potential. We imagine a world where education inspires children to develop a strong sense of self and the courage to become innovative and empathetic leaders." Member Young reported she liked the first mission statement and the second vision statement. Member Reil reported he liked

the same as Member Young with minor changes. Member Wall reported she preferred the first mission and second vision. Superintendent Hughes reported he can email the mission and vision statements to Board members for further input and modifications.

#### **4. Reports**

Mr. Jeremy Snell, Business Administrator, was present to report on the financial issues throughout the District. Mr. Snell reported the completion of the Utah Public Education Financial System submission. Mr. Snell reported he worked with auditor Mr. Ron Stewart and submitted the report on time with the extended deadline due to the state website being slowed down. Mr. Snell reported the medical trust payments have been made for those employees who waive medical and dental insurance. Mr. Snell reported on the official October 1 count for the District. Mr. Snell reported the enrollment decreased from 238 in 2017 to 226 this year. Mr. Snell reported the largest decrease was from Tintic High School. Mr. Snell reported he is concerned and advised the Board to be aware of the decreased enrollment numbers. Member Reil thanked Mr. Snell for his report.

Mr. Brian Underwood, Maintenance Director, was present to report on maintenance and transportation issues throughout the District. Mr. Underwood reported the boilers have been turned on in the Eureka schools with no problems. Mr. Underwood reported the West Desert schools have received the load of dirt that was ordered. Mr. Underwood reported that sod farms have stopped taking new orders. Mr. Underwood reported that sod farms are not willing to deliver to the West Desert schools. Mr. Underwood reported more topsoil has been ordered to make the ground workable. Mr. Underwood reported sod or hydro seed will be placed during the spring. Superintendent Hughes asked if arrangements need to be made to spread the dirt as it comes in. Mr. Underwood reported coordination between Mrs. Kramer and the community members will work to get the top soil spread. Superintendent Hughes reported that the load of dirt already delivered was donated by Juab County. Member Reil suggested hydro seed and asked for cost comparison with sod. Mr. Underwood reported hydro seed is cheaper. Member Young asked for an update on the Eureka Elementary parking lot project. Mr. Snell reported he received an initial design from the engineer but it will not work. Mr. Underwood reported the electrical bid has been sent out to isolate the school. Member Haynes asked the Board for a skid steer for Mr. Underwood for maintenance purposes. Mr. Underwood reported that he has looked into it. Superintendent Hughes reported a skid steer can be added back onto the item list to be considered. Member Reil thanked Mr. Underwood for his report.

#### **5. Consent Agenda**

Personnel:	Darcy Lauti	Resignation	Eureka Elementary
	Tori Garbett	New Hire	Tintic High School

Minutes: September 17, 2018 Work Session/Meeting  
September 27, 2018 Meeting

Warrants: #00005496 to 00005568

Board members discussed the items included in the Consent Agenda.

## **6. Student/Schools Recognition**

Board members visited the students at West Desert Elementary. Students performed a song and the Board members viewed artwork by the students.

Board members welcomed Mr. Daniel Kimball, West Desert High School teacher, and students who performed a song and played their guitars. Mrs. Kramer thanked students for their performance.

Board members welcomed students who participate in Mr. Kimball's Portuguese class. Mrs. Kramer reported that Mr. Kimball has taken his praxis test in Portuguese and will be fully endorsed to teach the subject. Mr. Kimball and students presented a short play in Portuguese.

Mr. Mark Carling, West Desert High School teacher, and science students presented projects created to keep items cold. Students asked Board members for hypothesis and explained how each project performed while keeping items cold.

Board members welcomed the West Desert Student Body Officers and representatives. Student Body President, Mr. Davin Johnson, presented the theme of "Game On" and reported on activities planned for the theme. Mr. Johnson reported on the new acronym of H.A.W.K.S which is Honesty, Assiduous, Watchful, Kind and Serving Others. Mr. Johnson reported on the Penny for Patients fundraiser for children with Leukemia.

Mr. Carling reported he was pleased to see the Board at the West Desert Schools. Mr. Carling reported on the recent 5K. Mr. Carling reported on the courses he is currently teaching and that students are doing well academically. Mr. Carling reported that students are responding well to the new block schedule. Member Reil thanked Mr. Carling for his report.

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

Superintendent Hughes presented Board members the following items for consideration:

- November 2018 District/Board Calendar
- Enrollment Report
- 2018-2019 School Land Trust Community Council Members
- USBA Regional Meeting
- District Safety Training-October 12, 2018
- Superintendent and Business Administrator Evaluation Tool
- Board Evaluation
- Board Policy EHA: Graduation Requirements
- West Desert Coaching Stipend Discussion

Superintendent Hughes reported he will be meeting with Eureka City to discuss city property lines and provide the council a quick claim deed. Superintendent Hughes reported he will ask to be placed on the December agenda for the Eureka City Council to discuss his concerns with housing opportunities in the city and invited Board members to attend the meeting.

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

Superintendent Hughes asked for Board members input on when evaluations and reviews of the Board, Superintendent and Business administrator should take place. Member Reil reported he felt Superintendent Hughes's decision would suffice. Superintendent Hughes reported evaluations will take place in December and reviews will take place in November.

Superintendent Hughes presented Board members the 2018-2019 School Land Trust Community Council Members for Eureka Elementary, Tintic High, West Desert Elementary and West Desert High Schools.

***Board Members adjourned the meeting for lunch.***

Superintendent Hughes reported the date and time for the USBA Fall Regional Meeting. Superintendent Hughes asked Board members to notify him this week if they plan on attending.

Superintendent Hughes reported on the recent School Safety training. Superintendent Hughes reported attendance was nearly 100%. Superintendent Hughes reported Dr. Tom Gambino, New Jersey State Office of Education and Safety, presented the training and provided best practices. Superintendent Hughes reported Dr. Gambino covered all drills, sheltering options, natural disaster best practices and active shooter best practices. Superintendent Hughes reported that four Juab County Sheriff Officers, all three school administrators and a representative from Utah Risk Management participated in a school walk through with Dr. Gambino. Superintendent Hughes reported a lot of information was presented and the training was well received by employees. Superintendent Hughes reported Dr. Gambino suggested school safety and security should be discussed in executive session. Superintendent Hughes reported he will begin working with school administrators to establish safe school policy and procedures.

Superintendent Hughes presented Board members two tools to perform Superintendent and Business Administrator evaluations. Superintendent Hughes asked for the Board member's preference on the survey tool for the evaluation. Member Reil reported he would like to see the USBA evaluation tool because of all the aspects of the Superintendent and Business Administrator jobs. Member Young reported she agreed with Member Reil and she does not know all the duties of each position. Member Reil suggested taking just the outliers out of the questionnaire. Member Wall reported she would still like the option to state an opinion. Member Reil reported he would not waste time taking questions out, instead the individual member could mark the "no opinion" option. Superintendent Hughes reported that the Superintendent's review will take place in November and the Business Administrator evaluation questions will be provided in November to be discussed during the December meeting.

Superintendent Hughes presented Board members two options of revisions to Board Policy EHA: Graduation Requirements. Superintendent Hughes reviewed the phase in options of credits for graduating students. Superintendent Hughes reported that students who choose release time would not be required to make up the credit with the option two policy. Superintendent Hughes reported there is a conflict on either side and students do need to make up credits due to their choice of release time however, students have made up the requirements in the past. Superintendent Hughes reported there are two senior students who are short credits for graduation and there is one junior student who will need an additional credit. Member Wall asked Superintendent Hughes if students were aware of their credit status for graduation. Superintendent Hughes reported that students were notified. Member Haynes asked for clarification if policy revisions would reflect negatively in the community. Superintendent

Hughes reported that policy revisions do not cater towards any one student and all students will be affected equally. Member Wall reported she is worried for the students who have worked hard to obtain all their credit and the policy being revised will discount their made up credits. Member Young reported she had spoken with Superintendent Hughes and Mrs. Leuk several times about the policy and phase in credits. Member Young reported she understands the policy but effectively communicating the policy and requirements needed to be emphasized. Member Young reported that her son was aware that choosing release time he would be short a credit. Member Young reported that the block schedule change and the additional credit for physical education was confusing and may have mislead parents. Member Young reported that the credit available for participating in extracurricular sports needs to be clarified. Superintendent Hughes reported that discussion between himself, Mr. Thornock and Mrs. Kramer have taken place to clarify the credit for extracurricular credit in the policy. Superintendent Hughes reported that Mr. Thornock and Mrs. Leuk suggested adding credit for the successful completion of driver's education. Member Wall asked if other districts offer credit for driver's education. Superintendent Hughes reported it is approximately 50/50 for the state. Superintendent Hughes reported he does not have a recommendation but principals and Mrs. Leuk recommend going with option one and pursuing the phase in option. Member Young reported she knew her son would need to make up credit but it was assumed that credit would be made up before his senior year. Member Young reported that her issues is communication and hopes it improves in the future. Superintendent Hughes reported he will make sure all communication made in administration and counseling offices that goes out to students also needs to go to parents. Member Reil asked for clarification on the credit difference between junior and seniors. Superintendent Hughes reported that the previously approved phase in policy allowed one wiggle room credit. Superintendent Hughes reported that the new option allows for a clean slate for graduation. Superintendent Hughes advised the Board that lowering credit requirements for graduation may provide room for non-accountability from students. Superintendent Hughes reported that when release time was discussed, the Board wanted to hold students to higher expectations with the same amount of required credits for graduation. Member Reil clarified the wiggle room credits available for each graduation class. Member Haynes asked about senior students who have obtained all their credits and who may leave school early. Superintendent Hughes reported that was a concern when release time was initially discussed but English and adult roles credit requirements are full year courses. Superintendent Hughes reported he does not believe that would be an issues with the demographics. Member Reil asked Board members their opinion to approve a policy revision. Member Young reported she can see both sides and does not feel she can give an opinion based on her son's situation. Superintendent Hughes advised the Board to make a decision based on what is the best for all students and not just an individual situation. Member Reil reported he prefers giving them an extra credit or two because of the schedule change as long as it coincides with state requirements. Member Haynes reported he felt the same and reported the Board does not have much choice. Member Young reported she is fine with keeping the numbers where they are at but communication needs to be corrected. Member Young reported her frustration with students being required to take college classes for high school graduation. Superintendent Hughes reported that continuing education classes are available that are high school level classes. Member Wall asked how long summer classes have been available. Superintendent Hughes reported the last few years have seen students taking independent study classes. Superintendent Hughes asked Board members if students that were educated in Tintic School District under the old policy as a freshman or sophomore, is the board honoring credits earned and the credit program under that policy. Member Young reported that question changes her perspective because of the current seniors being on one track and knowing that release time notified them they would be short credits when they signed up for the release time option. Member Young reported she trusts the administrators and counselor to go with the

previous approved policy. Superintendent Hughes clarified that Member Reil preferred going with the additional wiggle room option. Member Haynes would like the driver's education credit added. Member Reil reported he prefers 28 credits for the senior class. Member Young reported she does not want to be a part of the vote. Member Wall reported that students knew that they were responsible to make up credits to graduate. Member Reil reported that he does not want to discourage graduation for any student. Superintendent Hughes reported that students who are currently in jeopardy for graduating due to failing grades may benefit from the required 28 credits. Member Young reported that the current senior class were not able to participate in college classes their junior year because their schedules did not correlate with Snow College. Superintendent Hughes reported that courses were available but students chose not to take the classes offered. Superintendent Hughes asked the Board for their opinion on how to proceed with the policy and graduation requirements. Member Haynes reported he would like to go with what Member Reil preferred. Member Reil suggested consulting with President Boswell about a decision. Superintendent Hughes reported he will have the two policies in the next Board meeting. Superintendent Hughes requested a straw poll vote from Board members. The consensus of the Board was to move forward with 28 credits required for the current senior class to graduate.

Superintendent Hughes reported that the coaching stipend at West Desert High School was asked to be discussed by Member Reil. Superintendent Hughes reported the coaching turnover at West Desert High School. Superintendent Hughes reported that Member Reil asked if an additional mileage funding can be added to the stipend. Superintendent Hughes reported that the location of schools in the District cannot be a platform to add money to a stipend for a coach who may have to drive to practices. Superintendent Hughes asked the Board for discussion on changing the coaching stipend for West Desert High School. Superintendent Hughes reported travel time to games and isolation pay can be considered. Member Reil reported he will not vote on the issue but the current coaching stipend does not cover expenses. Member Young asked if Mr. Kimball can receive a stipend for taking students to a drama competition. Superintendent Hughes reported that clarification on requirements for stipends need to be made. Mr. Snell reported the current stipends for major and minor sports. Member Young reported that increasing the stipend may attract and retain coaches. Superintendent Hughes reported that finding a monetary amount to keep coaches may result in a large coaching stipend. Member Reil suggested contacting other rural districts to see if they offer coaches isolation pay.

Superintendent Hughes reported that there has been some communication with the architect and surveyor. Superintendent Hughes reported he has begun work on the surveys but no boundaries are changing. Superintendent Hughes reported he will be visiting with Eureka City to clean lines up around Eureka Elementary. Superintendent Hughes reported he is hesitant in moving forward until he has a boiler room demolition plan. Mr. Snell reported the issue is the community access to the homes located near the school.

## **8. Communication from Board Members**

Member Haynes thanked the West Desert students and staff for allowing the Board to hold their meeting there.

Member Haynes commended Mr. Underwood's efforts keeping the school grounds presentable.

Member Wall commended the West Desert students and teachers on their presentations.

Member Wall thanked administrators, Superintendent Hughes and Mr. Snell for their hard work.

Member Young reported she visited with Eureka Elementary during the Museum on the Move assembly.

Member Young reported that she visited with Mrs. Kirgan about her standing desks.

Member Reil thanked Board members for traveling to the West Desert schools.

Member Reil commended the West Desert staff and students for their presentations.

Member Reil asked Superintendent Hughes if moving any of the buildings on the Eureka Elementary parking lot have been considered. Superintendent Hughes reported the car garage and the bus barn would need to be removed and other options are being considered.

## **9. Action Items**

### **Consent Agenda Approval:**

Personnel:	Darcy Lauti	Resignation	Eureka Elementary
	Tori Garbett	New Hire	Tintic High School

Minutes: September 17, 2018 Work Session/Meeting  
September 27, 2018 Meeting

Warrants: #00005496 to 00005568

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.

### **2019 Annual Board Meeting Calendar**

Superintendent Hughes presented Board members the proposed 2019 Annual Board Meeting calendar. Member Young asked if an additional Board meeting can take place at West Desert High school. Member Young reported she feels it is a positive experience to travel to the West Desert High School. Member Reil reported the community involvement is not high at the West Desert High School meetings. Mr. Snell reported that the April Board meeting used to be held at the Callao school but School Land Trust plans are adopted during the April Board meeting and school principals presenting the plans will need to travel to the meeting. Board members agreed that an additional meeting should be added to the calendar. Mr. Snell reported a visit can be arranged and may better accommodate the school and class schedule versus scheduling an additional meeting at the schools. Member Reil reported his hesitation to adding another meeting is eliminating the opportunity for more patrons, community and staff to attend a meeting. Mr. Snell asked Board members for any changes they see needed to the calendar now to avoid making the changes close to the scheduled meeting.

Member Haynes offered a motion to approve the 2019 Annual Board Meeting Calendar as presented. Member Wall seconded the motion. Motion carried with all members present voting in favor of the motion.

### **Eureka City Jr. Jazz Request Waiver of Fees**

Superintendent Hughes presented a request for waiver of fees from Eureka City requesting the Board waive the fees associated with using the District's gymnasium for the Jr. Jazz basketball program. Superintendent Hughes reported communication needs to be established with the city as to who will be operating the program and accessing the building.

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

### **Property Acquisition from Eureka City-Quick Claim Deed**

Superintendent Hughes presented Board members a map showing property owned by the University of Utah and Eureka City. Mr. Snell reported that the University of Utah reported the property was donated in the early 1900s and wanted fair market value for the property and would arrange an appraisal. Mr. Snell reported that the University made an offer to sell the property to the school district for the value of the property tax notice. Mr. Snell reported that amount is \$6,400 for the tenth of the acre in question. Mr. Snell reported nothing will change if the Board does not sign the agreement. Member Haynes reported it may be a bad decision if the property is not acquired now by the District. Superintendent Hughes reported he attended a Eureka City Council Work meeting and spoke with four council members and they made a motion to approve the quick claim deed when presented. Superintendent Hughes reported the next step is for him to present the quick claim deed to the Eureka City Council to be approved and finalized. Superintendent Hughes reported that the property line near a community member's property will need to be researched to find the property owner. Member Haynes asked if a title search can be performed to find out who owns the property to create a quick claim deed. Mr. Snell reported that can be done and would be cheaper than litigation between the school and property owner. Mr. Snell presented Board members the quick claim deed prepared for Eureka City signing over Eureka City property to Tintic School District.

Member Wall made a motion to approve the Property Acquisition from Eureka City. Member Haynes seconded the motion. Motion carried with all members present voting in favor of the motion.

### **Property Purchase from University of Utah**

Mr. Snell presented Board members a purchase agreement to sell property from the University of Utah. Mr. Snell reported that the purchase agreement will have to be approved by the Board of the University of Utah.

Member Young made a motion to approve the Property Purchase from the University of Utah. Member Wall seconded the motion. Motion carried with all members present voting in favor of the motion.

### **2018 Board Policy Revisions-Second Reading**



Superintendent Hughes presented Board members with the following proposed District policy revisions/adoption as recommended by the Utah School Boards Association:

- BA Board Legal Status
- BAA Board Legal Status: Powers and Duties
- BBA Board Members: Eligibility and Qualifications
- BBB Board Members: Elections and Reapportionment
- BBAA Board Members: Student Board Members
- BBC Board Members: Vacancies on the Board
- BBG Board Members: Compensation and Expenses
- BDA Board Internal Operation: Officers
- BDAB Internal Operations: Duties of Board President
- BDB Internal Operations: Other Officers
- BE Board Meetings
- BEA Board Meetings: Notice Requirement
- BEB Board Meetings: Recordings and Minutes
- BEC Board Meetings: Closed Meetings
- BED Board Meetings: Meeting Location
- BEE Board Meetings: Electronic Meetings
- BFA Board Reports: District Annual Reports
- BJA Superintendent: Appointment
- BJB Superintendent: Qualifications and Responsibilities
- BJD Superintendent: Dismissal, Relief of Duties, Suspension
- BKA Business Administrator: Appointment, Term of Office, Interim Appointment
- BKB Business Administrator: Qualifications and Responsibilities
- BKD Business Administrator: Dismissal, Relief of Duties, Suspension
- BL Administrative Personnel
- BLA Administrative Personnel: Duties of Principals/Building Administrators
- BM Charter School Sponsorship
- CAA Revenue and Budgeting: State Revenue
- CAB Revenue and Budgeting: Local Revenue
- CABA Revenue and Budgeting: Local Foundations
- CAC Revenue and Budgeting: Budget
- CAD Revenue and Budgeting: District Audit Committee
- CAE Revenue and Budgeting: Capital Outlay Reporting
- CAF Revenue and Budgeting: Financial Reporting
- CB Procurement
- CBA Procurement: General Procurement Policies
- CBB Procurement: Awarding Contracts by Bidding
- CBD Procurement: Awarding Contracts by Request for Proposals
- CBDA Procurement: Request for Statement of Qualifications
- CBDB Procurement: Approved Vendor List Process
- CBE Procurement: Small Purchases
- CBF Procurement: Exceptions to Standard Procurement Processes
- CBG Procurement: Contracts and Contract Limitations
- CBH Procurement: Interaction with Other Procurement Units
- CBI Procurement: Records of Procurement
- CBJ Procurement: Contractor Oversight
- CCA Procurement of Construction: School Construction Bidding
- CCB Procurement of Construction: Construction Bonds and Security
- CCC Procurement of Construction: Limitation on Change Orders
- CCD Procurement of Construction: Drug and Alcohol Testing for Construction Projects
- CCE Procurement of Construction: Construction Management Methods
- CCF Procurement: Procurement of Architect-Engineer Services

CCG Procurement of Construction: Construction Requirements  
 CDA Procurement Appeals and Oversight: Procurement Protests and Debarment Proceedings  
 CDB Procurement Appeals and Oversight: Procurement Protests and Debarment Appeals  
 CE School Safety Plan  
 CEB School Safety Plan: District Emergency Response Plan  
 CEC School Safety Plan: School Resource Officer Contracts  
 CEF School Safety Plan: School Resource Officer Contracts  
 CFA Use of School Facilities: Employee Access  
 CFB Use of School Facilities: Employee Use of Equipment  
 CH Accessibility by Disabled Persons  
 CJ Transportation  
 CJAA Transportation: Funding  
 CJAD Transportation: School Site Selection  
 CJBA Transportation: Director of Transportation  
 CJCB Transportation: Maintenance and Inspection  
 CJCC Transportation: Advertising on School Buses  
 CJDB Transportation: Pupil Management  
 CJDBA Transportation: Unauthorized Persons on Buses  
 CK Cash Receipts and Expenditures  
 DAAA Employment: Nondiscrimination  
 DAB Personnel: Credentials and Licensure  
 DAC Employment: Background Checks  
 DACA Personnel: Personal Reporting of Arrests and Convictions  
 DAD Personnel: Scope of Employment  
 DADA Employment Transfers  
 DAE Employment: Conflict of Interest  
 DAG Employment: Drug Policy  
 DAG1 Employment: Drug Policy Exhibit  
 DAH Employment: Drug Testing of Bus Drivers  
 DAK Staff Code of Conduct \*New  
 DBA Terms of Service: Certified Employees  
 DBB Terms of Service: Classified Employees  
 DBE Terms of Service: Student Teachers and Interns  
 DBG Terms of Service: Reemployment of Retired Employees  
 DBH Terms of Service: Overtime  
 DCA Associations: Administration Relations  
 DCB Associations: Mediation of Contract Negotiations  
 DCC Associations: Association and Organization Participation  
 DDA Employee Standards of Conduct: Reporting Child Abuse  
 DDAA Child Sexual Abuse Prevention Education for Employees  
 DDB Employee Standards of Conduct: Reporting Student Prohibited Acts  
 DEA Rights and Protections: Workers Compensation  
 DEB Rights and Protections: Retirement  
 DEC Rights and Protections: Risk Management Coverage for Employees  
 DEC1 Rights and Protections: Risk Management Exhibit 1  
 DEE Rights and Protections: Compensation and Benefits  
 DFA Professional Development Plans  
 DG Employee Evaluation  
 DG1 Employee Evaluation Exhibit 1  
 DHA Actions: Orderly School Termination for Employees  
 DHC Actions: Redress of Grievances  
 DHCD Actions: Credit for Prior Teaching  
 DHD Employment Relations: Payroll Deductions  
 DHDA Employment Relations: Employee Association and Leave  
 DI Legal Defense of Employees

DJ Employee References and Letters of Recommendation  
 DKA Employment: Hiring Preferences of Veterans and Veterans' Spouses  
 DKB Nepotism  
 DKF District Employee and Student Relations \*New  
 DLA Employee Bullying or Hazing  
 DLB Grievances Regarding Abusive Conduct  
 DMA Employee Acceptable use of Electronic Devices  
 DMC Use of District Email for Political Purposes  
 EAA Instructional Goals, Objectives and Evaluation Adoption and Purpose  
 EBA Term of Instruction: School Year  
 EBB Term of Instruction: School Day  
 ECBB Curriculum: Driver Education  
 ECC Curriculum: Reading Achievement for K-3  
 ECD Curriculum: American Sign Language  
 ECE Curriculum: College Course Work  
 ECF Curriculum: Religious Neutrality  
 ECG Curriculum: American Heritage  
 ECH Curriculum: Human Sexuality  
 EDA Special Programs: Alternative Language  
 EDB Special Programs: At Risk Students and Dropout Reduction  
 EDC Special Programs: Education of Youth in Custody  
 EDE Special Programs: Special Education  
 EDF Special Programs: Health Care Occupation Programs  
 EDG Special Programs: Financial Passport  
 EEB Instructional Resources: Internet Policy  
 EEC Instructional Resources: Purchase of Primary Materials  
 EFA Grading: Progress Reports to Parents  
 EFB Grading: Testing Procedures and Standards  
 EFC Grading: Participation of Private and Home School Students in U-PASS Testing  
 EFBA Grading Testing Procedures and Standards Kindergarten Assessment  
 EFBB Grading Testing Procedures and Standards Exclusion from Testing  
 EFD Grading Course Grade Forgiveness \*New  
 EGA Individual Learning Plan: Plan for College and Career Readiness  
 EHC Graduation: Early Graduation Incentive  
 EHE Graduation: Adult Education Graduation  
 FA Equal Educational Opportunities  
 FAC Equal Educational Opportunities: Services for Homeless Students  
 FBA Admission and Attendance: Eligibility and Admissions Requirements  
 FBAA Admission and Attendance: Foreign Exchange Students  
 FBAB Admission and Attendance: Military Children  
 FBB Admission and Attendance: Compulsory Education  
 FBBA Admission and Attendance: Dual Enrollment  
 FBC Admission and Attendance: Coordinating Services for School-Age Youth  
 FBE Admission and Attendance: Truancy Support Centers  
 FBF Admission and Attendance: Re-Entry into Public Schools  
 FDA Health Requirements: Vision Screening  
 FDB Health Requirements: Immunizations  
 FDC Health Requirements: Medical Treatment  
 FDCB Health Requirements: Student Self-Treatment for Asthma or Diabetes  
 FDCC Health Requirements: Food Allergies  
 FDCD Health Requirements: Medical Recommendations by School Personnel to Parents  
 FDCE Health Requirements: Student Self-Application of Sunscreen  
 FDD Health Requirements: Communicable Diseases  
 FDEA Wellness Policy Food Sales  
 FDF Health Requirements Suicide Prevention \*New

- FE Student Records
- FEA Student Records: Education and Family Privacy
- FEB Student Records: Non-Custodial Parent Access to Child’s Education Records
- FED Student Records: Student Data Protection
- FF Student Activities
- FFG Student Activities: Concussion and Head Injury Policy
- FGAB Student Conduct: Students Electronic Devices
- FGAD Student Conduct: Bullying, Cyberbullying, Harassment and Hazing
- FGC Student Conduct: Pregnant Student
- FGD Student Conduct: Interrogations and Searches
- FGF Student Conduct: Curricular and Non-Curricular Student Groups
- FH Student Discipline
- FHA Student Discipline: Safe Schools
- FHAA Student Discipline: Tobacco, Alcohol, Drugs
- FHAD Student Discipline: Discipline of Students with Disabilities
- FHAE Student Discipline: Disruptive Student Behavior
- FHAG Student Discipline: Emergency Safety Interventions
- FHC Student Discipline: Notification Received from Juvenile Courts
- GA Public Records
- GB Public Complaints
- GC Community Use of Facilities
- GCA Community Use of Facilities: Conduct on School Premises
- GCBA Community Use of Facilities: Parental Participation
- GCC Community Use of Facilities: Child Care
- GCD Community Use of Facilities: Political Party Use of School Meeting Facilities
- GCE Community Use of Facilities: Parent Rights to Academic Accommodations
- GD Teacher Education and Internships
- GE School Community Councils
- GFA Fundraising and Donations Policy
- GFB Non-School Sponsored Activities and Fundraising
- GJ Child Sexual Abuse Prevention Education
- GK Authority of Separated Parents \*New

Superintendent Hughes reported he had sent communication to Board members regarding new and revised Board policies.

Member Wall offered a motion to accept the 2018 Board Policy Revisions-Second Reading as presented. Member Haynes seconded the motion. Voting in favor of the motion was unanimous.

**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 Young, seconded by Member Wall, with the voting as follows:

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

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

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

## 11. Adjournment

Member Haynes 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 3:45 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on November 19, 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