

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

Date:	September 27, 2018
Time:	1:00 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 1:00 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
	Helen Wall	Member
	Heather Young	Member
	Kodey Hughes	Superintendent
	Jeremy Snell	Business Administrator

<u>Members Excused:</u>	John Reil	Vice-President
	Ted Haynes	Member

1. Call to Order and Recognition of Guests

President Boswell called the meeting to order at 1:00 p.m. and instructed the Business Administrator to call the roll.

2. Pledge of Allegiance

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

3. Action Items

Tintic School District Early Literacy Plan

Superintendent Hughes presented Board members with copies of the proposed Tintic School District Early Literacy Plan. Superintendent Hughes explained the plan needs to be approved by the Board before October 1, 2018, therefore an emergency meeting needed to be convened for approval of the plan. Superintendent Hughes explained the plan was created by Principal Brian Ward and Eureka Elementary School staff members. Superintendent Hughes stated the plan has been reviewed for errors by a representative from Utah State Board of Education and any errors were corrected before being presented to Board members. Superintendent Hughes reviewed the details of the proposed plan and answered questions from the Board. After reviewing the plan, Member Young offered a motion to approve the 2018-19 Tintic School District Early Literacy

Plan as presented. Member Wall seconded the motion. Motion carried with all Board members present voting in favor of the motion.

4. Adjournment

Member Wall 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 1:20 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on October 15, 2018, at 11:00 a.m. at West Desert High School, 440 Pony Express Road, Trout Creek, Utah.

Minutes submitted by:

Jeremy Snell
Business Administrator