

# **TINTIC SCHOOL DISTRICT**

## **BOARD OF EDUCATION**

### **MINUTES – JANUARY 2019 MEETING**

Date: January 7, 2019  
Time: 12:30 p.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 12:30 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
	Jeana Rowley	Member
	Helen Wall	Member
	Heather Young	Member
	Kodey Hughes	Superintendent
	Jeremy Snell	Business Administrator

<u>Members Excused:</u>	Taleigh Laird	Student Board Member
-------------------------	---------------	----------------------

#### **2. Pledge of Allegiance**

Superintendent Hughes led those in attendance in the Pledge of Allegiance.

#### **3. Oath of Office – Board Members**

Mr. Jeremy Snell, Business Administrator, administered the Oath of Office to Mrs. Jeana Rowley as a new Board Member, and Mrs. Janice Boswell, as re-elected Board Member of the Tintic School District Board of Education. Member Rowley and Member Boswell accepted the Oath of Office as administered by the Business Administrator.

#### **4. Citizen Comments**

No citizen comments were offered.

Member Wall reported she had been asked about scheduling a high school sport by a concerned citizen. Member Wall reported she told the citizen that the Board cannot control high school sport schedules and advised the concerned citizen to contact the high school principal. Member Wall reviewed how Board members should communicate with community members regarding high school sport schedules. Superintendent Hughes reported he appreciated Member Wall's

response to the community member. Superintendent Hughes reported he gave Mr. Greg Thornock the information Member Wall provided. President Boswell expressed her appreciation for Member Wall responding how she did and Superintendent Hughes for providing information on how to respond to community member inquiries.

## **5. Utah School Boards Association Annual Conference Review**

Superintendent Hughes asked Board members for their intentions attending the Utah School Boards Association Annual Conference. Superintendent Hughes reported a District vehicle is available for Board members to use for transportation if needed. Member Young reported she would like to take the District vehicle. Superintendent Hughes reviewed the agenda for the Conference with Board Members. Member Haynes reported he will not be able to attend the conference. President Boswell reported she will know more the morning of the conference. Member Wall reported she will drive with Member Young and attend the conference. Member Rowley reported she may only be able to attend Friday and Saturday. Member Young reported she will drive on Thursday to the conference. Superintendent Hughes reported that he will be at the conference and will have the rooms checked in. Member Wall asked if Board members should take their Chromebooks. Superintendent Hughes reported that it is the Board member's decision if they want to take it or not. Superintendent Hughes reported that Member Rowley will receive a Chromebook.

## **7. 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 12:55 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on January 28, 2019, at 4:00 p.m., at the Tintic School District Office, 545 E. Main Street, Eureka, Utah.

Minutes submitted by:

---

Jeremy Snell  
Business Administrator