

TINTIC SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES – AUGUST 2017 MEETING

Date: August 21, 2017
Time: 2:00 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 2:00 p.m. President Boswell instructed the Business Administrator to call the roll which indicated the following Board members were in attendance:

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| <u>Members Present:</u> | Janice Boswell | President |
| | Ted Haynes | Member |
| | Helen Wall | Member |
| | Heather Young | Member |
| | Kodey Hughes | Superintendent |
| | Jeremy Snell | Business Administrator |

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| <u>Members Excused:</u> | John Reil | Vice President |
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2. Pledge of Allegiance

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

3. Action Items

Application of Durable Power of Attorney to Attend School within Tintic School District

Superintendent Hughes reviewed the durable power of attorney applications from Fred and Kathy Garbett for students Harley and Gage Hunter. Superintendent Hughes reviewed the District policy FBA: Admission and Attendance Eligibility and Admissions Requirements.

Mr. Fred Garbett addressed Board members and expressed his appreciation for the schools. Mr. Garbett feels the education in Tintic School District is as good as neighboring schools. Mr. Garbett reported that the reason the students are requesting to attend schools in the District is to complete their education in schools they are familiar with and to be with family and lifelong friends. Mr. Garbett apologized for his behavior during a meeting with Superintendent Hughes.

Member Haynes offered a motion to approve the application of durable power of attorney for student Gage Hunter to attend Tintic High School for the 2017-2018 school year. Member Wall seconded the motion. Motion carried with all Board members present voting in favor of the motion.

Member Haynes offered a motion to approve the application of durable power of attorney for student Harley Hunter to attend Eureka Elementary for the 2017-2018 school year. Member Young seconded the motion. Motion carried with all Board members present voting in favor of the motion.

Mrs. Anita Hunter addressed the Board to clarify when the application expired. Mr. Garbett reported that the applications listed a May 30, 2020 expiration date. Member Young confirmed the expiration date was listed on both applications. Superintendent Hughes reported that Mr. and Mrs. Fred Garbett will be responsible for registering the students for the next school year.

Member Haynes offered a motion to approve the applications of durable power of attorney for student Gage Hunter and Harley Hunter to attend Tintic School District schools to continue through the year 2020. 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 Haynes seconded the motion. Motion carried with all Board members present voting in favor of the motion.

Meeting adjourned at 2:15 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on September 18, 2017, at 4:00 p.m., at the Tintic School District Office, 545 E. Main Street, Eureka, Utah.

Minutes submitted by:

Jeremy Snell
Business Administrator