

TINTIC SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES – FEBRUARY 2017 MEETING

Date: February 27, 2017
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. Member Reil 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
	Heather Young	Member
	Kodey Hughes	Superintendent
	Jeremy Snell	Business Administrator
	Curtis Evans	Student Member arrived @ 3:45 p.m.

Members Excused: None

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. Brian Underwood, Maintenance Director, was present to report on maintenance and transportation issues throughout the District. Mr. Underwood reported that majority of tasks have included snow removal. Mr. Underwood reported that all the new LED lights have been installed in the parking lot of Tintic High School. Member Haynes asked about the new camera coverage of school property during nighttime hours. Mr. Underwood said the new cameras will cover the parking lots and allow more coverage. Superintendent Hughes notified the Board about Mr. Underwood's upcoming water conference in St. George. President Boswell thanked Mr. Underwood for his report.

Mr. Mark Allen, Technology Director, was present to report on the technology issues throughout the District. Mr. Allen explained the functions of the Board Members' Chromebooks and led the Board Members through a Google Drive demonstration. Mr. Allen reported that the new security cameras will be high quality and the images will be much clearer. Mr. Allen reported on the active directory system that will be implemented. Mr. Allen reported on the advantages of using a directory service and the access control features that will be added for computer and internet safety. Mr. Allen reported on the elimination of multiple passwords, improvement of guess access to the wireless network, track users on devices, control computer lab desktops, filter by

user, automatic update of licenses and automatic adding and deleting of user accounts will be created by implementing the active directory system. Mr. Allen reported the implementation of the radius system that will eliminate multiple wireless networks. Superintendent Hughes reported that active directory will be able to filter school-owned devices off campus. Member Reil asked about the coverage of the wireless network at the West Desert Schools. Mr. Allen reported that the wireless network will be updated during the summer. President Boswell thanked Mr. Allen for his report.

Mr. Jeremy Snell, Business Administrator, reported on the surplus of the remaining 1992 Blue Bird bus due to the cost of repair. Mr. Snell reported that the purchase of a used bus may happen this summer depending on availability on surplus from other districts. Mr. Snell reported on the purchase of a new driver's education car with state funded dollars. Mr. Snell reported that carry over from previous years will also be used with the remaining balance of the bid being covered by District funds. Mr. Snell reported the issuance of letters of intent to certified staff members in March. Mr. Snell reported on his attendance to a human resource conference in St. George at the end of March. President Boswell thanked Mr. Snell for his report.

2. Consent Agenda

Personnel:	Sharel Copley	Resignation	District Office
	Marisa Nielsen	New Hire	Tintic High School
	Clarysa Nielsen	New Hire	Tintic High School

Minutes: January 23, 2017 Work Session/Meeting

Warrants: #00004021 to 00004079

Board members discussed the items included in the Consent Agenda.

Superintendent Hughes stated the interviews went so well for the part-time custodial position at Tintic High School, administrators decided to go with two custodians to improve the coverage at both Tintic High School and the District Office building.

Superintendent Hughes apologized in the delay of presenting Ms. Sharel Copley's resignation letter to Board Members in an earlier Board Meeting.

Member Haynes asked about the participation of state bid for propane purchase. Mr. Snell reported that there is not a current state bid for propane.

3. Master Board Training

Member Young demonstrated how to access the Utah School Board Power Up website to access the Master Board Training program. Member Young instructed other Board Members to view the first training and take the first test. The training will be reviewed during March's Board Meeting.

4. Capital Outlay Project List

Superintendent Hughes presented a capital outlay project list. Superintendent Hughes reported that he has met with building administrators and District administrators to develop the list. Superintendent Hughes discussed the items on the list and the limit of funding available to cover all projects. Superintendent Hughes reported on the current state of the Eureka Elementary Boiler. Mr. Underwood explained that the main steam line to the old District Office Building has been shut down due to damage. Superintendent Hughes reported that the state contracted backhoe lease has been eliminated and the heavy equipment purchase needs to be considered. Superintendent Hughes advised Board Members to review the capital outlay project list and prepare for discussion for March's Board Meeting. Superintendent Hughes recommended adding one hour to the work session for March.

Board members adjourned the work session at 4:00 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

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

3. Reports

Eureka Elementary Spotlight: Mrs. Bariann Haynes

Mrs. Bariann Haynes thanked the Board members for the opportunity to address the Board. Mrs. Haynes thanked fourth grade student, Miss Alle Young, and Member Young for their presence to demonstrate her student-led conferences. Mrs. Haynes presented Board Members packets that included samples of materials her students use during the student-led conferences. Mrs. Haynes reported that her students have taken ownership of their education, her students are capable, organized, and independent and parents have responded positively to the conferences. Superintendent Hughes asked about how much coaching is involved from the teachers. Mrs. Haynes reported that students presented material very well and followed the script, and all grades could handle student-led conferences. Superintendent Hughes asked about the time-frame for the conferences. Mrs. Haynes reported that the same amount of time is used for student-led conference as the same as a teacher-led conference. Mrs. Haynes reported that parent attendance has been very high for the previous conferences. President Boswell thanked Mrs. Haynes for her presentation.

Student Recognition

Mr. Luke Thomas was present to recognize senior, Mr. Andrew Grimstead who had earned Academic All-State in wrestling at the 1A State Tournament. Mr. Thomas reported on the criteria of achieving Academic All-State and commended Mr. Grimstead's efforts and hard work for his accomplishment. Mr. Thomas reported that Mr. Grimstead is the first student from Tintic

High School to earn Academic All-State in wrestling. Mr. Grimstead thanked Mrs. Jennica Beckstrom for her time and helping him with homework and his education. President Boswell congratulated Mr. Andrew Grimstead on his accomplishment.

Mr. Luke Thomas and the Tintic High School Miner Basketball Team presented a card and treats to thank the Board Members for their continued support of the boys' basketball program. Mr. Thomas and the team also thanked Mr. Underwood and District bus drivers for their time in transporting the team to games. Mr. Noah Young reported the team had won the Region 18 Boys Basketball title. Mr. Thomas commended the team on their hard work in the classroom and basketball court. President Boswell commended the athletes, team, coaches, bus drivers and parents on their accomplishments over the season.

Tintic High School CTE Presentation

Tintic High School administrators and CTE teachers Mrs. Karen Kramer and Greg Thornock were present to report on the CTE classes that are available to students at Tintic High School. Mrs. Kramer presented a slideshow on what students are learning and preparing during the interior design class for seniors and sewing projects the juniors and seniors have made. Mrs. Kramer reported that interior design is also credit for an art course. Mr. Thornock presented a slideshow of students learning new skills and creating projects in the woodshop classes. Mr. Thornock reported on Mr. Tai Lauti's metals classes and presented pictures of student's welding projects. Mr. Thornock reported on his flipped-classroom strategy to allow students to rotate in the classroom and shop to allow more students into shop classes. Mr. Thornock reported that CTE classes are important for the students to offer classes that students enjoy. President Boswell thanked Mrs. Kramer and Mr. Thornock for their presentation.

Student Board Member

Student Member Curtis Evans reported on the completion of the Tintic High School Lady Miners Basketball Team with a seventh place finish at state. Student Member Evans reported on the completion of the wrestling season and Mr. Andrew Grimstead receiving Academic All-State. Student Member Evans reported on the third state win from the Tintic High School Cheerleaders. Student Member Evans reported Tintic High School Junior class will be taking the ACT and have been participating in ACT math prep classes from Ms. Julie Allen and ACT English prep tests from Mr. Mike McDonald. Student Member Evans reported on the upcoming boy's state basketball tournament. Student Member Evans reported on the upcoming golf and track seasons. President Boswell thanked Student Member Evans for his report.

School Administrators

Tintic High School Administrator Mr. Greg Thornock was present to report on events that had taken place at Tintic High School. Mr. Thornock reported on the third state title that the Tintic High School Cheerleaders had won. Mr. Thonock reported on the Academic All-State Winners in Cheer, Miss Bailey Robertson, Miss Maddison Price and Miss Olivia Thornock. Mr. Thornock commended Ms. Julie Allen for her time and efforts in offering the ACT math prep classes on Fridays. Mr. Thornock commended Mr. Mike McDonald's efforts in preparing students for the English section of the ACT. Mr. Thornock reported on the parent teacher conferences that had taken place in February. Mr. Thornock reported on the success of the Valentines dance and reported that he was impressed with the ease of hosting the dance in the Axillary Gym in the District Office building. Mr. Thornock commended Mr. Andrew Grimstead for earning

Academic All-State at the state wrestling competition. Mr. Thornock reported on the recent field trip to Hale Centre Theatre by drama students and Mr. McDonald. Mr. Thornock reported on the success of the Tintic High School Girls Basketball team and the 1A State Tournament. Mr. Thornock reported on the success of the Tintic High School Boys Basketball team at the Region 18 Tournament. Mr. Thornock reported on the upcoming Halogeddon event for the People of the Sliver Mountains club. President Boswell thanked Mr. Thornock for his report.

Tintic High School Administrator Mrs. Karen Kramer was present to report on the upcoming events at Tintic High School. Mrs. Kramer reported on the pep assembly that will be taking place for the Tintic High School Boys Basketball team before they go to the 1A State Tournament. Mrs. Kramer reported on the upcoming Driver Education classes offered by Mr. Thornock. Mrs. Kramer reported on the upcoming Sadie Hawkins dance sponsored by the student body officers. Mrs. Kramer reported on Region 18 Drama Competition taking place at St. Joseph High School for two days. Mrs. Kramer reported on the Region 18 Solo Festival taking place at Tintic High School. Mrs. Kramer reported on the Sterling Scholar interviews and award ceremony taking place at Richfield High School. Mrs. Kramer invited Board Members to participate in practice interviews to prepare the Sterling Scholar students. Mrs. Kramer provided Board Members dates for the Drama production of “Into the Woods” and invited them to attend the performances. Mrs. Kramer reported on the upcoming cheer tryouts. President Boswell thanked Mrs. Kramer for her report.

Eureka Elementary School Principal Mr. Brian Ward thanked Mrs. Haynes and her student for their presentation. Mr. Ward thanked the maintenance and transportation department for their help in short-notice situations. Mr. Ward reported on the class spelling bees taking place at Eureka Elementary. Mr. Ward reported on the attendance of the Repertory Dance Academy assembly. Mr. Ward thanked Mr. Mike McDonald for arranging the assembly. Mr. Ward reported on the completion of the mid-year assessments and the reviewing of the data has begun to prepare for end of the year testing. Mr. Ward reported on the upcoming school spelling bee at Tintic High School. Mr. Ward reported that sponsors have left the state spelling bee and it will no longer be offered. Mr. Ward reported on the upcoming Book Club Party and the attendance of author Jennifer Nielson. Mr. Ward thanked the administrators at Tintic High School, Eureka Elementary Staff and Mrs. Amy Sorensen for their efforts to make the Book Club Party a success. Mr. Ward reported on the upcoming reaction time assembly for science. Mr. Ward reported on the upcoming field trips for music, including students traveling to the Young at Heart Senior Citizens, students attending the Hope for America program and the Music from the Heart Veteran’s Fundraiser. Mr. Ward reported on Eureka Elementary Staff attending the UCET conference at the University of Utah. President Boswell thanked Mr. Ward for his report.

4. Citizen Comments

No citizen comments were offered.

5. Communication from Board Members

Member Young thanked Mr. Brian Underwood for his efforts in snow removal.

Member Young thanked the Tintic High School Boys Basketball coaches and Tintic High School Cheer advisor Mrs. Nancy Underwood for their efforts in the athletic programs and commended their successful teamwork.

Member Young commended the athletes who earned Academic All-State and commended teachers in their efforts to educate students.

Member Young thanked Eureka Elementary for allowing her to attend the Read-a-Thon.

Member Reil thanked the District for the baby gifts he received.

Member Reil congratulated the boys and girls basketball teams of Tintic High School for their successful seasons and the athletes who had earned Academic All-State.

Member Reil thanked Mrs. Bariann Haynes for her presentation.

Member Wall congratulated the Tintic High School Cheerleaders and Tintic High School Girls Basketball team for their wins on the state level.

Member Wall commended the efforts of the students who had earned Academic All-State awards.

Member Wall congratulated the Tintic High School Boys Basketball team and the coaches for their dedication to the team.

Member Wall thanked Ms. Julie Allen for her time helping students who are taking college Ednet math classes.

Member Haynes thanked the staff and commended all the teachers on their efforts in educating students.

President Boswell commended the efforts of all the staff and expressed how lucky students are to have support from educators, coaches and parents.

President Boswell thanked the Tintic High School Boys Basketball team for the card and treats.

6. Action Items

Consent Agenda Approval:

Personnel:	Sharel Copley Marisa Nielsen Clarysa Nielsen	Resignation New Hire New Hire	District Office Tintic High School Tintic High School
Minutes:	January 23, 2017 Work Session/Meeting		
Warrants:	#00004021 to #00004079		

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

Eureka Elementary Trustlands Amendment

Mr. Brian Ward presented the Eureka Elementary Trustlands Amendments to the Board Members. The amendments included changing to the MobyMax math program and using carry over funds to purchase additional resources for the kindergarten and first grade classrooms. Superintendent Hughes reported that the MobyMax program is being utilized at West Desert Elementary with positive results. Member Wall offered a motion to approve the amendment to the Eureka Elementary Trustlands Plan. Member Reil seconded the motion. Member Young abstained from the vote due to conflict of interest of her participating on Eureka Elementary Community Council. Motion carried with all members present, excluding Member Young, voting in favor of the motion.

2017-2018 Tintic High School Fall Coaching Recommendations:

Superintendent Hughes reported that the listing of coaching recommendations have changed to include just the fall sports as winter and spring sports have not yet ended. Superintendent Hughes reported that winter and spring coaching recommendations will be presented in the August Board Meeting. Superintendent Hughes presented the following list of coaches for the 2017-2018 fall coaching season:

Baseball	Brian Ward	Cross Country	Luke Thomas
Volleyball	Aimee Carter	Band	Kodey Hughes
Volleyball	Meche Ryan	Drama	Mike McDonald
Cheer	Nancy Underwood		

Member Reil asked Superintendent Hughes for the deadline for teams to be declared at West Desert High School. Superintendent Hughes reported that winter teams need to be declared soon to schedule games and that he would work with West Desert High School staff to declare needed teams. Member Reil offered a motion to approve the 2017-2018 Tintic High School Fall Coaching Recommendations as presented. Member Wall seconded the motion. Motion carried with all member present voting in favor of the motion.

7. Superintendent's Report

Superintendent Hughes presented Board members the following items for consideration:

- March 2017 District/Board Calendar
- Enrollment Report
- USBA Board President & Vice Presidents Workshop
- Policy FDC: Medical Treatment
- Policy FDCC: Food Allergies
- PINK and Narcan Discussion
- Issuance of Adult Education Acceptance
- Legislative Update

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 reviewed District Board Policies FDC: Medical Treatment and FDCC: Food Allergies. Superintendent Hughes reported that most District's policies covered food allergies reactions and currently do not cover reactions to illegal substances. Superintendent Hughes presented Board Members a slideshow prepared by Park City School District on PINK and information on the antidote Narcan. Superintendent Hughes reported that there are bills that include District responsibility of prevention counseling. Member Haynes reported that the information Board Members received at the USBA Conference was positive and the Superintendent of Park City School District provided positive information on schools having Narcan ready to administer. Member Reil discussed the issue of PINK being a problem in the Tintic School District Schools and suggested making a plan before obtaining the antidote. Member Young asked for parent input if bringing Narcan into schools is a possibility. Member Young expressed her fear of students knowing schools had the counterdrug and their willingness to participate in drug use because of the presence of Narcan. Superintendent Hughes welcomes Board member discussion to be prepared for policy changes. Member Young would like to see preventative discussions happening with students in schools. Superintendent Hughes reported on the upcoming parent meeting at Tintic High School offered by the Utah Mental Health for suicide prevention that also involves drug use. Superintendent Hughes asked if Board members could attend the meeting and report during the March Board meeting on parent attendance and information presented.

Superintendent Hughes reported on the letter issued for admittance into Adult Education for a District student. Superintendent Hughes reported that he did receive a signed letter and enrollment will begin soon.

Superintendent Hughes updated Board members on current legislative issues and discussed complications with various proposed bills.

Superintendent Hughes discussed the options of the citizen comment portion of the Board Meeting and updating the Board Handbook. Superintendent Hughes reported what other Districts discussed at the USBA Board President and Vice President training. President Boswell would like to address the issue at a later Board meeting.

8. Executive Session

Motion to adjourn to Closed Executive Session to review and discuss the character and professional competence of individuals, or physical or mental health of an individual, as provided for in Utah Code § 52-4-205(1)(a) was offered by Member Wall, seconded by Member Reil, with the voting as follows:

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

Mr. Greg Thornock and Mrs. Karen Kramer were invited to participate in the executive session.

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

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

9. 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 7:45 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on March 20, 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