

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – JANUARY 2017 MEETING

Date: January 3, 2017
Time: 2:00 p.m.
Location: Tintic School District Offices
Eureka, Utah

1. Call to Order and Recognition of Guests

Member Boswell called the meeting to order at 2:00 p.m.

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 Mr. Ted Haynes and Mrs. Heather Young as new Board Members, and Mrs. Helen Wall, as re-elected Board Member of the Tintic School District Board of Education. Member Haynes, Member Young and Member Wall all accepted the Oath of Office as administered by the Business Administrator.

4. Citizen Comments

No citizen comments were offered.

5. Utah School Boards Association Annual Conference Review

Member Boswell welcomed the newly sworn in Board Members. Superintendent Hughes reviewed the Utah School Boards Association New Board Member Orientation in December. Member Haynes reported he gained a new perspective on the role of being a Board Member. Member Young reported she learned more about the roles and limitations of being a Board Member. Superintendent Hughes reported the laws regarding public meeting recordings.

Superintendent Hughes reviewed the elected Board Members of the Utah School Boards Association. Business Administrator, Mr. Jeremy Snell reviewed the Utah State Board Association staff. Superintendent Hughes reviewed the agenda for the Utah School Boards Association Annual Conference with Board Members. Superintendent Hughes reported that Board Members will be provided a new Chromebook to access email, District policies, monthly Board Books, etc. at the USBA Conference. Superintendent Hughes reviewed the importance of use of the District provided email for Board Members.

7. 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 2:45 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on January 23, 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