

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – MARCH 2019 MEETING

Date: March 18, 2019
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. 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
	Taleigh Laird	Student Board Member arrived @ 3:45 p.m.

<u>Members Excused:</u>	Ted Haynes	Vice President
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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. Action Item Review

Superintendent Hughes reviewed the Tintic High School 2018-2019 Trustland amendment. Member Wall asked if the equipment in the other classrooms needed to be listed in the goal. Superintendent Hughes reported the goal can be broad but how the goal is reached needs to be specific.

2. Consent Agenda

Personnel:	Jason Jones	Resignation	Maintenance/Transportation
	Michelle Wall	Resignation	Food Service
	Terri Pehrson	New Hire	Part-Time Teacher's Aide

Minutes: February 25, 2019 Work Session/Meeting

Warrants: #00005882 to 00005925

3. Board Training

School LAND Trust Program Training

Superintendent Hughes asked Board members if they were able to view the training video. Member Rowley reported there was confusion on the various due dates. Superintendent Hughes reported building principals will be presenting the 2019-2020 plans in the April Board Meeting for approval. Superintendent Hughes reported the due date in May is to certify the plans to receive funding. Superintendent Hughes reported the date in October is to review the previous year's plan.

Mission-Vision-Goal-Beliefs

Board members discussed words they felt described the District. Board members agreed a survey to be created for parents, students and patrons to select words that described the district. Member Rowley asked Board members to send her words they preferred be added to the survey.

1. Superintendent's Report

Superintendent Hughes presented Board members the following items for consideration:

- April 2019 District/Board Calendar
- Enrollment Report
- USBA Regional Meeting
- Legislative Update-Discussion

Superintendent Hughes reported District transportation will be provided to the USBA Regional Meeting. Superintendent Hughes reviewed the departure time and location.

Member Wall asked if she could be notified of events happening at Eureka Elementary School. Superintendent Hughes reported he will work with building administrators to find a solution to the communication issues.

Superintendent Hughes reported the 2019 Utah Legislative session is over. Superintendent Hughes reported communication will be sent to Board members regarding new bills regarding education.

Board members went to Tintic High School to watch drama presentations from students who qualified for the state drama competition.

Board members adjourned the work session at 4:00 p.m.

2. Call to Order and Recognition of Guests

President Boswell called the meeting to order at 4:00 p.m.

3. Roll Call

President Boswell instructed the Business Administrator to call the roll.

4. Pledge of Allegiance

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

5. Student/Schools Recognition

Tintic High School Basketball Teams

The Board welcomed representatives from the Tintic High School boy and girl basketball teams. Student athletes Chelise Tromble and Ashley Holden expressed their appreciation to their coaches and team mates, reported on the team service project and thanked the Board for their support. Student athletes Jacob Whitney, Mason Young and McCoy Fitzgerald reported on the team goals, the award received from UIAAA for the Academic State Champions and thanked the Board for their support. President Boswell thanked the teams and coaches for attending the meeting and presenting to the Board.

Mrs. Stephanie Grimstead – Eureka Elementary Kindergarten Teacher

The Board welcomed Mrs. Stephanie Grimstead, Eureka Elementary Kindergarten Teacher. Mrs. Grimstead presented the phonemic awareness program that she began using at the first of the school year. Mrs. Grimstead reported the program is the Heggerty Phonemic Awareness program. Mrs. Grimstead invited kindergarten students Hayden Underwood, Brookelyn Fields and Aric Rowley to demonstrate a lesson from the phonemic awareness program. Mrs. Grimstead reported she has seen an improvement in her students with the program compared to last year's students. President Boswell thanked Mrs. Grimstead and students for their presentation.

6. Reports

Jason Strate – Central Utah Education Services Executive Director

Mr. Jason Strate, Central Utah Education Services Executive Director thanked the Board for the opportunity to present. Mr. Strate presented Board members the CUES Annual Performance Report for the fiscal year 2018. Mr. Strate reported on the services CUES offers school districts. President Boswell thanked Mr. Strate for his efforts and presenting to the Board.

Brett Callister – Tintic CTE Director

Mr. Brett Callister, Tintic CTE Director, requested approval of the 2019 and 2020 Tintic School District Comprehensive Guidance Counseling program. Mr. Callister reported that Mrs. Crystal Leuk, District Guidance Counselor, is a great asset to the District and has attended monthly meetings and participated on committees to improve counseling in the District. Mr. Callister reported that he has visited both West Desert and Tintic High Schools and provided aide for the

College and Career Awareness programs at both schools. Mr. Callister reported on the items donated to the Tintic High School wood shop classroom from the Delta Technical College. Superintendent Hughes reported the overall change and direction of the woodshop equipment and classroom instruction has been very positive. Superintendent Hughes thanked Mr. Callister and Millard School District for the time and equipment donations. President Boswell thanked Mr. Callister for his efforts and presenting to the Board.

Student Board Member – Tintic High School Presentation

Student Board Member Taleigh Laird reported on the completion of the boy and girl basketball seasons at the state basketball tournament. Student Member Laird reported on the success of the Region Solo Ensemble festival. Student Member Laird reported all students who competed in the Region Drama meet qualified for state. Student Member Laird reported on the upcoming musical production. Student Member Laird reported she will present a staff spotlight in the April Board meeting. President Boswell thanked Student Member Laird for her report.

School Administrators – School Building Trust Land Reviews

Mrs. Karen Kramer, Tintic High School Vice Principal and Mrs. Cheri Tromble, Tintic High School Community Council Chair, reviewed the Tintic High School Trust Land goals and assessment methods used to evaluate the listed goals. Mrs. Kramer reviewed the PBIS system at Tintic High School. Superintendent Hughes asked Mrs. Tromble how the school and District can improve involvement from parents. Mrs. Tromble reported awareness could be improved and she enjoys the feedback from students.

Mrs. Karen Kramer, West Desert Elementary School Principal reviewed the West Desert Elementary School Trust Land goals and assessment methods used to evaluate the listed goals. Mrs. Kramer reported the plan is to reduce the carryover for the next school year.

Mrs. Karen Kramer, West Desert High School Principal reviewed the West Desert High School Trust Land goals and assessment methods used to evaluate the listed goals. Mrs. Kramer thanked the Board for approving the various amendments throughout the school year.

Mr. Brian Ward, Eureka Elementary School Principal and Mr. Ryan Despain, Eureka Elementary School Community Council Vice-Chair reviewed the Eureka Elementary Trust Land goals and assessment methods used to evaluate the listed goals. Superintendent Hughes asked Mr. Despain how the school and District can improve involvement from parents. Mr. Despain reported that the required training can be overwhelming for new committee members.

7. Citizen Comments

Mr. Ferrel Thomas thanked the Board for the opportunity of holding the monthly Tintic Historical Society meetings in the District Office building. Mr. Thomas reported the society would not be able to meet if the District Office building was not available.

8. Communication from Board Members

No communication was offered.

9. Action Items

Consent Agenda Approval:

Personnel:	Jason Jones	Resignation	Maintenance/Transportation
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Member Young offered a motion to approve the consent agenda as presented. Member Wall seconded the motion. Motion carried with all members present voting in favor of the motion.

2019 Fall High School Coaching Recommendations

Member Rowley moved to approve 2019 Fall High School Coaching Recommendations as presented. Member Young seconded the motion. Motion carried with all members present voting in favor of the motion.

Tintic High School 2018-2019 Trustland Amendment

Member Wall moved to approve Tintic High School 2018-2019 Trustland Amendment as presented. Member Rowley seconded the motion. Motion carried with all members present voting in favor of the motion.

10. Superintendent's Report Continued

Superintendent Hughes reported a version of the 2019 Legislative update will be provided to Board members at the USBA Regional Meeting at Juab School District.

It was the consensus of the Board that the Board study session continue in April. Superintendent Hughes reported legislative topics may be discussed, the continuation of work on the mission and vision statements as well as adding a component of the Master Boards training during the study session. Superintendent Hughes reported that the next study session is scheduled for April 1, 2019 at 1:00 p.m.

11. 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 6:50 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on April 17, 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