

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – MARCH 2017 MEETING

Date: March 20, 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. 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
	John Reil	Vice President
	Ted Haynes	Member
	Helen Wall	Member
	Heather Young	Member
	Kodey Hughes	Superintendent
	Jeremy Snell	Business Administrator

<u>Members Excused:</u>	Curtis Evans	Student Board Member
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Prior to the Board of Education meeting, the Members of the Board met in a Board Work Session from 1:00 p.m. to 4:00 p.m., in which the following items were reviewed and discussed:

1. Capital Outlay Project List

Superintendent Hughes discussed items on a proposed capital outlay project list. Superintendent Hughes reported that he has met with building administrators and District administrators to discuss the priorities on the list. 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. Mr. Underwood reported on the age of the boiler and the scarcity of parts to replace on the current boiler. Mr. Underwood reported that locations have been considered for the new boiler. Superintendent Hughes reported that an engineer study had been performed to obtain a preliminary plan and estimate. Superintendent Hughes reported roofing issues on the teacher housing at West Desert will be addressed with capital outlay funds. Superintendent Hughes reported that the heating issues in the West Desert High School gym will also be resolved. Superintendent Hughes reported that the gym floors will need to be recoated during the summer break. Superintendent Hughes reported that the lighting at West Desert Schools have been researched and new lights will be retrofitted to replace old lights. Superintendent Hughes discussed the options of the boiler room at Eureka Elementary and a parking lot plan. Business Administrator Snell reported on the purchase of a replacement bus through surplus from another district.

2. Master Board Training

Member Young led other Board Members through the first training on Open Meetings and the test was taken. Superintendent Hughes offered input and clarified answers to questions from Board Members.

3. Reports

Mr. Brian Underwood, Maintenance Director, was present to report on maintenance and transportation issues throughout the District. Mr. Underwood reported that the school lawns have been fertilized and aerated. Mr. Underwood reported that buses have begun to be serviced. Mr. Underwood reported on the new retrofitted lights in the gym at West Desert High School. Mr. Underwood reported on his attendance at the rural water conference in St. George. Member Haynes asked about the quantity of propane tanks at Eureka Elementary for the new boiler. Mr. Underwood recommends 1 or 2-1,000 gallon propane tanks. Superintendent Hughes reported that Mr. Underwood has permission to take the District work truck to his home to be prepared for emergency District maintenance needs. 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 reported on the progress of the eRate application. Mr. Allen reported that this year is the last year the District will be reimbursed for landline costs. Member Boswell asked about using internet phone service. Member Haynes asked if CentraCom would be willing to offer a discount for phone services. Superintendent Hughes reported that local television is provided for no charge through CentraCom. Mr. Allen recommended using Google Voice to be placed under the internet traffic category for the eRate program to allow refunding. Superintendent Hughes recommended addressing the number of phone lines in each building. Member Young asked about the status of the cell tower on District property. Superintendent Hughes will research the status of the inquiry. Mr. Allen updated the Board that the Tintic High School Weather Bug has been repaired. President Boswell thanked Mr. Allen for his report.

Mr. Jeremy Snell, Business Administrator, was present to report on the financial issues throughout the District. Mr. Snell updated Board members on the state contract on propane. Mr. Snell reported that the District's current contract is a better price than the state contract. Mr. Snell reported that a Chevrolet Impala has been ordered for the driver's education program. President Boswell thanked Mr. Snell for his report.

4. Consent Agenda

Personnel:	Jami Davis	Retirement	Eureka Elementary School
	Julie Allen	Resignation	Tintic High School
	Tai Lauti	Resignation	Tintic High School
	Brad Renzello	Termination	Tintic High School

Minutes: February 27, 2017 Work Session/Meeting

Warrants: #00004080 to 00004113

Board members discussed the items included in the Consent Agenda.

Member Wall asked about when teaching positions can be posted. Superintendent Hughes reported that announcements have been opened and posted. Superintendent Hughes reported that Tintic High School administrators are researching scheduling and making plans for the upcoming school year.

Member Haynes asked about posting a position for a shop teacher. Superintendent Hughes reported that the shop classes can be resourced in-house. Superintendent Hughes reported that teaching metal classes through another teacher's license is a possibility. Superintendent Hughes thanked Mr. Greg Thornock for his efforts in learning the shop classes and providing opportunities for students to work with wood.

Member Haynes asked about Mrs. Jami Davis replacement as a full or part-time position. Superintendent Hughes reported that he has not met with Administrators to create an announcement for the employment opportunity at Eureka Elementary.

5. Superintendent's Report

Superintendent Hughes presented Board members the following items for consideration:

- April 2017 District/Board Calendar
- Enrollment Report
- Legislative Update
- Letters of Intent
- USBA Spring Regional Meeting

Superintendent Hughes reviewed the items included on the District and Board calendars.

Superintendent Hughes reviewed the enrollment data included in the monthly enrollment report. Member Reil asked for a comparison of attendance percentage of the last year on a 5-day schedule versus the current year. Superintendent Hughes reported that he will have that information at the Board Meeting in April.

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 Young led those in attendance in the Pledge of Allegiance.

3. Reports

Eureka Elementary Pentathlon Presentation

Mr. Ward was present to highlight the pentathlon program at Eureka Elementary. Mr. Ward presented a video displaying the different activities involved in the pentathlon. Mr. Ward reported that he would like to develop a school records list of the past pentathlons. Mr. Ward reported that Eureka Elementary encourages students in physical education and the pentathlon allows students to compete athletically. President Boswell thanked Mr. Ward for his presentation.

Tintic High School Sterling Scholars

Board members welcomed the Sterling Scholar representatives from Tintic High School. Mrs. Paula Evans discussed the requirements for being selected as a school Sterling Scholar participant. Mrs. Evans stated the students have participated in practice interviews and have worked hard to represent Tintic High School. Mrs. Evans discussed the upcoming competition. Each participant introduced his/her self and discussed the area of study they will be competing in. Board members asked each participant an interview question. Member Young thanked Mrs. Kramer and Mrs. Evans for the opportunity to participate in the practice interviews for the Sterling Scholar representatives. Board members congratulated the Sterling Scholar participants and wished them luck in the upcoming competition.

District Spelling Bee Winner

Mr. Ward presented the names of the District Spelling Bee winners. Mr. Ward reported that students and parents will be recognized during the Board Meeting in April.

Student Board Member

Student Member Curtis Evans was excused from the Board Meeting. Tintic High School student Miss Tina Wall was present to report on the events that had taken place at Tintic High School. Miss Wall reported on the completion of the boys' basketball season with the appearance at the state tournament. Miss Wall reported on the completion of the ACT test by the Junior Class. Miss Wall reported on the upcoming Sterling Scholar program at Richfield High School. Miss Wall reported that track and golf have started. Miss Wall reported on the Region Solo competition and Student Board Member Curtis Evans advancing to the state competition. Miss Wall reported that drama classes competed in the Region 18 Drama competition and several students advanced to the state competition. Miss Wall reported that the Girls State Interviews had taken place and Miss Skyleigh Alder and Miss Samantha Terry were selected as Girls State. Miss Wall reported that Driver Education classes have began. Miss Wall reported on the attendance of herself and Bailey Wall playing in the All-Star game. President Boswell thanked Miss Tina Wall for her 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 completion of the ACT test for Tintic High School Juniors and thanked Mrs. Jyll Okelberry for her time administering the test. Mr. Thornock also thanked Ms. Julie Allen and Mr. Mike McDonald for preparing students for

the test. Mr. Thornock commended the boys' basketball team on their great season. Mr. Thornock reported on his and Mrs. Karen Kramer's attendance to the Region 18 Drama Competition. Mr. Thornock reported several students qualified to go to the State Drama Competition. Mr. Thornock reported on the success of the parent suicide prevention meeting. Mr. Thornock reported on the Driver's Education classroom portion has started and reported that the West Desert students are provided online curriculum through CUES. Mr. Thornock reported on the success of the Sadie Hawkins dance. Mr. Thornock reported on the success of the Free People's of the Silver Mountains third annual Halogeddon and reported the winners of the event. Mr. Thornock thanked Ms. Allen, Mr. Jed Thomas and Mr. Allen for their help and support of the event. Mr. Thornock reported on the successful Region 18 Solo Festival and thanked Superintendent Hughes and Mr. Luke Thomas for their efforts in hosting the event. Mr. Thornock commended Mr. Curtis Evans for advancing to the state solo competition. Mr. Thornock thanked the teachers and staff for allowing him to be a part of the Book Club party and commended everyone's efforts to make the party a success. Mr. Thornock reported on the latest staff work day involved going to lunch as a staff and planning for the upcoming SAGE testing. 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 thanked the Board members who participated in the practice interviews for Sterling Scholar participants. Mrs. Kramer commended the efforts of the Sterling Scholar participants and reported that their portfolios may be available during the Honor's Banquet. Mrs. Kramer reported on the upcoming career fair and the careers that will be on display. Mrs. Kramer reported on the upcoming Community Council meeting and invited Board members to attend. Mrs. Kramer reported on the drama production of "Into the Woods". Mrs. Kramer reported on cheer tryouts that will take place if there is an interest among students. Mrs. Kramer reported on the high school hosting the Region 18 Large Group music competition. Mrs. Kramer reported on Mr. Thornock's upcoming Hawkwatch for students in his science classes. Mrs. Kramer reported on the upcoming Jr. Prom and Honor's Banquet. Mrs. Kramer reported that Mr. Bob Allinson will be the speaker for the Honor's Banquet and asked about changing the start time. Mrs. Kramer reported that the start time will be 7:00 p.m. Mrs. Kramer reported on the start of SAGE testing beginning with the science portion and the testing will take place in the morning. Mrs. Kramer reported the State Drama competition will be in Draper. Member Young asked Mrs. Kramer about the suicide walk on the High School calendar. Mrs. Kramer stated that the walk will take place on the track. President Boswell thanked Mrs. Kramer for her report.

Eureka Elementary School Principal Mr. Brian Ward was present to report on the activities taking place at Eureka Elementary. Mr. Ward thanked Board members for their support of the Book Club Party. Mr. Ward commended Mrs. Amy Sorensen and all the elementary staff for their time and effort to make the Book Club Party a success. Mr. Ward thanked Mrs. Jodie Hughes and staff members for their time attending the Music from the Heart fundraising event. Mr. Ward reported on his staff's attendance at the UCET Conference at the University of Utah. Mr. Ward reported on the success of the fourth grade class performing ukuleles for the Senior Citizens at the Memorial Building. Mr. Ward commended the fourth grade class and Mrs. Hughes for their performance. Mr. Ward reported on the success of the reaction time assembly for the fifth grade class. Mr. Ward reported that the elementary students will get to watch "Into the Woods" at Tintic High School. Mr. Ward reported that the second, third and fourth grade music classes will hold a spring concert. Mr. Ward reported the PTO Easter Egg Hunt will take place in April. Mr. Ward reported on the date of the upcoming Community Council meeting and

invited the Board members to attend. Mr. Ward reported the start of the end of year testing will begin after spring break. President Boswell thanked Mr. Ward for his report.

4. Citizen Comments

No citizen comments were offered.

5. Communication from Board Members

Member Young thanked Mrs. Hughes and staff for the music performances for the Senior Citizens and the Music from the Heart Fundraiser.

Member Young thanked Mrs. Cynthia Kirgan for allowing her to attend the reaction time assembly and commended the material presented to the students.

Member Young commended the Eureka Elementary teachers and staff on their efforts and creativity of the successful Book Club Party.

Member Young thanked Mr. Thornock and Mrs. Kramer for welcoming her into Tintic High School.

Member Young reported on her attendance to the parent suicide prevention meeting and expressed her satisfaction of the attendance and topics covered during the meeting.

Member Reil thanked Mrs. Sorensen, Mr. Ward and staff for their efforts on hosting a successful Book Club Party that the West Desert Elementary students enjoyed.

Member Reil reported on the recent field trip to BYU and ice skating attended by students at the West Desert Schools.

Member Reil commended the efforts of the teachers at West Desert Elementary and West Desert High School.

Member Reil stated that there is a possibility of a girls' basketball team for the 2017-2018 season by combining with Eskdale students.

Member Wall congratulated the Tintic High School boys' basketball team for their great season.

Member Wall congratulated Mr. Curtis Evans on his advancement to the State Solo competition.

Member Wall congratulated Miss Bailey Wall and Miss Tina Wall for their All-State selection and participation in the 1A All-State basketball game.

Member Wall congratulated Mr. Jed Thomas on his coaching recognition in Region 18 at the All-State game.

Member Wall commended the efforts of all who helped with the Book Club Party. Member Wall commended the author, Jennifer Nielsen, for great student interaction.

Member Haynes commended the Sterling Scholar participant's efforts in the practice interviews.

Member Haynes congratulated the District Spelling Bee winners.

Member Haynes commended all the teachers and staff efforts in hosting an amazing Book Club Party.

President Boswell thanked teachers and staff for all the opportunities available to students in the District schools.

Member Boswell presented a card from Mr. Mario Johnson thanking the District for flowers on behalf of his mother passing.

6. Action Items

Consent Agenda Approval:

Personnel:	Jami Davis	Retirement	Eureka Elementary School
	Julie Allen	Resignation	Tintic High School
	Tai Lauti	Resignation	Tintic High School
	Brad Renzello	Termination	Tintic High School

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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 City Facilities User Request Waiver of Fees

Superintendent Hughes presented a request for waiver of fees from Eureka City requesting the Board waive the fees associated with using Tintic High School's baseball field for the little league baseball program. After reviewing the documentation, Member Haynes offered a motion to approve the waiver of fees for Eureka City and little league baseball program. Member Wall seconded the motion. Motion carried with all members present voting in favor of the motion.

7. Superintendent's Report Continued

Superintendent Hughes updated Board members on the updates made during the Legislative session. Superintendent Hughes reported that the session ended favorable for schools in the state of Utah. Superintendent Hughes discussed various bills regarding education that had been passed.

Superintendent Hughes reported that all letters of intent for District staff had been distributed and returned to the District Office from employees.

Superintendent Hughes presented information on the upcoming USBA Regional Meeting in Nephi on April 5th. Board members agreed to attend the 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 Young	Aye
Member Reil	Aye
Member Young	Aye
Member Wall	Aye
Member Haynes	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 5:50 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on April 24, 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