

TINTIC SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES – MARCH 2017 MEETING

Date: March 27, 2017
Time: 11:00 a.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 11:00 a.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
	Ted Haynes	Member
	Helen Wall	Member
	Heather Young	Member
	Kodey Hughes	Superintendent
	Jeremy Snell	Business Administrator

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

Business Administrator Snell led those in attendance in the Pledge of Allegiance.

3. Action Items

Facilities User Request Form and Permit – Ruby Hollow Dance Studio - Kayla Farr

Superintendent Hughes presented a request from Ruby Hollow Dance Studio requesting the Board waive the requirement of insurance associated with using Tintic High School's auditorium for a dance recital.

Superintendent Hughes discussed his conversation with legal counsel about the District waiving insurance requirements based on the District property requested for use of the event, if there will be proper supervision during the event and if the event is benefiting the current student population of the District.

President Boswell asked if the insurance requirement is waived one time, does that allow the insurance requirement to be waived for all events in the future. Superintendent Hughes reported that each request to waive the insurance requirement should take place in a Board Meeting with action being taken. Superintendent Hughes commended the efforts of Eureka City employee

Rachel Carlson, in requesting waiving of fees on behalf of the city's recreational programs during Board Meetings.

Member Wall asked if the public knows of the procedure and the requirement of appearing before the Board to request waivers. Member Young reported that the form may be misleading because of the wording and requested that the form be updated. Superintendent Hughes reported that the form and policy will be reviewed and changed to clarify the requirements.

Member Young asked if the deposit of \$200 will be collected and how the building walk-through will take place. Superintendent Hughes reported that the deposit will be collected and rent will be collected at a later date. Superintendent Hughes reported that rent will be used to pay a custodian, student worker in the light booth and possible maintenance for snow removal if needed.

Member Young would like the policy discussed among district employees to clarify the procedures. Member Young would also would like the policy and Board meeting requirement to be followed in the future.

President Boswell asked who would be liable for a claim if an accident were to happen if an organization requests to waive the insurance requirement. Superintendent Hughes reported that the District would be held liable in that situation.

Superintendent Hughes reported that the policy and issue needs further discussion. Superintendent Hughes asked for the time being, the Board make a decision regarding the request from the Ruby Hollow Dance Studio to waive the insurance requirement.

After reviewing the documentation, Member Haynes offered a motion to approve the waiver of insurance requirement for Ruby Hollow Dance Studio's dance recital on a one-time basis. Member Wall seconded the motion. Motion carried with all 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 11:55 a.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