

**TINTIC SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES – MAY 2017 MEETING**

Date: May 15, 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 arrived @ 3:50 p.m.
	Helen Wall	Member
	Heather Young	Member
	Kodey Hughes	Superintendent
	Jeremy Snell	Business Administrator
	Curtis Evans	Student Board Member arrived @ 4:00 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. Master Board Training**

Board members reviewed the school visits that had taken place. Member Reil reported that he had visited West Desert High School during a game day activity and the Music and Munchies activity. Member Reil reported that the attendance was good and students enjoyed both activities. Member Wall reported that she had visited with Ms. Carol Rusby during the breakfast service for Tintic High School students in the commons room. Member Wall reported that Ms. Rusby had reported good attendance of students for the breakfast program and students are benefiting from the service. President Boswell reported that she attended the Adult Education Review with Mrs. LouAnna Haynes and commended Mrs. Haynes effort in providing the Adult Education program to students.

Member Young discussed the next USBA Powerup training on School Finance II. Member Young instructed Board members to review the information and take the quiz prior to the June 19<sup>th</sup> Board Meeting to prepare for discussion during the meeting.

**2. Reports**

Superintendent Hughes reported on the maintenance issues throughout the District. Superintendent Hughes reported the well located near the Eureka City Park had been pulled and replaced to provide Eureka Elementary, Tintic High School and District Office lawns water. Superintendent Hughes reported that two storage containers have been delivered and installed at the West Desert schools. Superintendent Hughes reported that the West Desert gym heaters have been repaired and are functioning. Superintendent Hughes reported that Mr. Brian Underwood had visited the teacher housing units and made minor repairs. Superintendent Hughes reported that due to the boiler install at Eureka Elementary and the time frame available, the parking lot resurfacing at Eureka Elementary will be put on next year's capital project list. Superintendent Hughes reported that Mr. Underwood had arranged for the septic tank at West Desert to be pumped and there are problems with the leach lines. Mr. Underwood has been in contact with the contractor who installed the septic tank for warranty work. President Boswell asked for a time frame of completion for the Eureka Elementary Boiler install. Superintendent Hughes reported that the bid included a July completion date.

Superintendent Hughes reported on the technology issues throughout the District. Superintendent Hughes reported that the eRate report had been submitted by District Technology Director, Mr. Mark Allen.

Mr. Jeremy Snell, Business Administrator, was present to report on the financial issues throughout the District. Mr. Snell reported on recent purchase of a new Driver's Education vehicle. Mr. Snell reported that he is preparing the budget for approval in the June Board meeting. President Boswell thanked Mr. Snell for his report.

### **3. Consent Agenda**

Minutes: April 24, 2017 Work Session/Meeting

Warrants: #00004240 to 00004305

Board members discussed the items included in the Consent Agenda.

Superintendent Hughes updated Board members on the vacancies at Tintic High School for the upcoming school year. Superintendent Hughes reported that there have been applicants for the science position and they had been interviewed. Superintendent Hughes reported that the applicants that had been offered a position declined the offer of employment. Superintendent Hughes reported that school administrators are exploring teachers through the Alternative Pathways to Teaching program to fill the vacancies.

Member Reil asked about the search of a bus. Mr. Snell reported the availability of older buses from other school districts are low. Mr. Snell reported that the buses on the State of Utah surplus website are not the quality busses the District needs for purchase.

### **4. School Land Trust Plan Review**

Superintendent Hughes presented the 2017-2018 Trustlands plans for West Desert Elementary School, West Desert High School, Eureka Elementary School and Tintic High School. Superintendent Hughes reviewed the contents of the Trustlands plans and discussed the goals of

each school's plan. Superintendent Hughes discussed minor changes made with each plan from discussions during the April Board meeting. Superintendent Hughes recommended the approval of each school's plan as presented.

*Board members adjourned the work session at 3:50 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 Haynes led those in attendance in the Pledge of Allegiance.

### **3. Tintic School District 2017 Retiree Recognition**

Board members welcomed retiree, Mrs. Jami Davis to the meeting. Superintendent Hughes presented a brief summary of Mrs. Davis's career and her accomplishments. Board members and Superintendent Hughes joined in thanking Mrs. Davis for her dedicated service and presented each her with a clock and commemorative plaque. Mrs. Davis thanked the Board for their support of her career with the District.

### **4. Reports**

#### **Eureka Elementary Testing Update**

Board Members welcomed Mrs. Leslie Wilbanks to present on the SAGE testing techniques taking place at Eureka Elementary. Mrs. Wilbanks discussed the Utah State Core Standards measured by the SAGE testing, test taking skills and the methods used to administer the tests. President Boswell thanked Mrs. Wilbanks for her presentation.

#### **Tintic High School Year in Review**

Board Members welcomed Tintic High School Administrator Mrs. Karen Kramer to present on the events that had taken place over the school year at Tintic High School. Mrs. Kramer asked the Tintic High School yearbook editor to prepare a slideshow of events and activities that had taken place during the school year to present to Board members. Mrs. Kramer presented each Board Member with their Tintic High School yearbook. Mrs. Kramer commended the efforts of the two members of her yearbook staff, Miss Bailey Robertson and Mr. Brock Allinson. President Boswell thanked Mrs. Kramer for her presentation.

#### **Tintic High School Track Team**

Board members welcomed Tintic High School Track Coach Mr. Jed Thomas and representatives from the Tintic High Track Teams. Mr. Braxten Petersen and Mr. Curtis Evans read the results from the Region 18 Track Meet, the new school records that were made, and the athletes who had qualified for the 1A State Track Meet at BYU. Mr. Evans thanked the Board and Tintic High School for their support of the track program at Tintic High School. President Boswell congratulated the track teams on their success at the Region 18 track meet.

### **Student Board Member**

Student Member Curtis Evans reported on the Region 18 Golf meet and the four student athletes who qualified for the 1A State Golf Tournament. Student Member Evans reported on the Region 18 Track Meet and the Senior Sluff activity. Student Member Evans reported on the completion of Elections Week at Tintic High School and reported the newly elected student council members. Student Board Member reported on the upcoming T-Night and T-Day and the success of the Band Dinner Concert. Student Member Evans reported on the completion of the talent show try-outs and provided the date for the upcoming talent show. Student Member Evans reported on the Lagoon Band Trip and competition. Student Member Evans reported on the upcoming graduation, State Golf Tournament, the State Track Meet and the upcoming Star Wars activity hosted by the Free People of the Silver Mountains Club. President Boswell thanked Student Member Evans for his year of service to the Board and presented him a certificate for his representation of the schools.

### **School Administrators**

Tintic High School Administrator Mr. Greg Thornock was present to report on the activities at Tintic High School. Mr. Thornock reported on the recent graduation of Mrs. Karen Kramer and himself and thanked Board members and Superintendent Hughes for their support. Mr. Thornock reported on the success of the band dinner, the Blue Miner Pride activity at Classic Skating and the Lagoon Band Trip. Mr. Thornock reported on the upcoming State Golf tournament and State Track Meet. Mr. Thornock reported on the upcoming T-Night and T-Day and the activities associated with each day. Mr. Thornock reported on the upcoming talent show, scholarship assembly, and the activities award evening. Mr. Thornock reported on the graduation program. Mr. Thornock reported on the upcoming CUES Principals training, Utah Secondary School Principal's conference in Park City and the CUES Secretary training taking place in June. President Boswell thanked Mr. Thornock for his report.

Eureka Elementary School Principal Mr. Brian Ward was present to report on the activities at Eureka Elementary. Mr. Ward reported on the recent trip of fourth, fifth and sixth grade students to the Hope of America program. Mr. Ward reported on the success of the field trip to the Loveland Living Planet Aquarium and thanked Board members for their help and support. Mr. Ward thanked Mrs. Wilbanks for her SAGE presentation. Mr. Ward reported on the new summer reading program that is being created. Mr. Ward reported on the STEM endorsement program for teachers. Mr. Ward reported that SAGE testing is almost complete at Eureka Elementary. Mr. Ward reported on the upcoming Mini Miner Bash, preschool and kindergarten graduations, and the class award assemblies. Superintendent Hughes asked Mr. Ward about the tracking methods used for the Trustland plan for the summer reading program. Mr. Ward reported that the students selected for the summer reading intervention will be monitored closely. Superintendent Hughes asked Mr. Ward for more information on the math intervention program. Mr. Ward reported that MobyMax assessments will be used and the meetings will take place during the reading intervention meetings. President Boswell thanked Mr. Ward for his report.

## **5. Citizen Comments**

No citizen comments were offered.

## **6. Communication from Board Members**

Member Reil congratulated the graduating classes of 2017.

Member Reil reported on the upcoming pentathlon taking place at the West Desert Schools with Ibapah School.

Member Reil commended the efforts of Mr. Johnson, Mr. Kimball and Mr. Carling throughout the school year.

Member Reil reported that SAGE testing had been completed and the teachers felt the scores have improved from last year.

Member Wall enjoyed the Spring Sing and the Tintic High School Band Dinner.

Member Wall commended the track athletes and congratulated them on their successful season.

Member Wall reported that the students and teachers enjoyed the Lagoon band trip.

Member Wall thanked teachers and staff for their efforts during the school year.

Member Haynes thanked the student body for their accomplishments in sports, academics and testing.

President Boswell congratulated the senior students at Tintic High and West Desert High schools.

President Boswell presented two thank you cards from Mrs. Sonja Laird thanking the Board for the flowers for Administrative Professionals Day and the lunch provided for Teacher Appreciation.

## **7. Action Items**

### **Consent Agenda Approval:**

Minutes: April 24, 2017 Work Session/Meeting

Warrants: #00004240 to 00004305

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

## **School Land Trust Plans**

Member Wall offered a motion to approve the 2017-2018 School Land Trust Plan for Eureka Elementary School. Member Reil seconded the motion. Motion carried with all members present voting in favor of the motion.

Member Reil offered a motion to approve the 2017-2018 School Land Trust Plan for Tintic High School. Member Wall seconded the motion. Motion carried with all members present voting in favor of the motion.

Member Young offered a motion to approve the 2017-2018 School Land Trust Plan for West Desert Elementary School. Member Haynes seconded the motion. Member Reil abstained from the vote due to conflict of interest of her participating on West Desert Elementary Community Council. Motion carried with all members present voting in favor of the motion.

Member Young offered a motion to approve the 2017-2018 School Land Trust Plan for West Desert High School. Member Wall seconded the motion. Motion carried with all member present voting in favor of the motion.

### **Tintic Elks Lodge Facilities User Request Waiver of Fees**

Superintendent Hughes presented a request for waiver of fees from the Tintic Elks Lodge requesting the Board waive the fees associated with using the Tintic High School Baseball Field parking lot for the Tintic Elks Lodge Annual Poker Run. Superintendent Hughes reported he will notify Elks members that District property will only be used for the staging area and no part of the run or camping will be allowed on District property. Member Young requested that individuals requesting facilities be present at Board Meetings. After reviewing the documentation, Member Reil offered a motion to approve the waiver of fees for Tintic Elks Lodge. Member Haynes seconded the motion. Motion carried with all members present voting in favor of the motion.

## **8. Superintendent's Report**

Superintendent Hughes presented Board members the following items for consideration:

- June 2017 District/Board Calendar
- Enrollment Report
- Negotiations Review and Update
- Summer Work Session Date Options
- Summer Building and Area Projects
- Policy Review Items for Evaluation
- UHSAA Bylaws

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

Superintendent Hughes reviewed the negotiation meetings that had taken place with representatives from each association. Superintendent Hughes reported he has received confirmation from the teacher association.

Superintendent Hughes reviewed dates and options for a summer work session in July. Superintendent Hughes asked Board members to email him their individual dates that are available to arrange the work session.

Superintendent Hughes reviewed summer building and area project list. Superintendent Hughes discussed the boiler install and furnace install at Eureka Elementary and the old District Office. Superintendent Hughes discussed the option of building a wall on the mezzanine at Tintic High School to allow wrestling practice to be held in that location. Board members would like to know a cost associated with the wall. Member Young asked about basketball filming on the mezzanine. Member Young suggested adding a window to the room to allow filming. Superintendent Hughes suggested allowing a cut out or an alley way for filming. Superintendent Hughes reported he will prepare some cost estimates for the June Board Meeting.

Superintendent Hughes reviewed the enrollment data included in the monthly enrollment report. Member Reil asked for an update on the status of the 4-day school week. Superintendent Hughes reported the newly elected State Board Members will be in contact to set up a review of the current schedule.

## **9. 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

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

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

## **10. Adjournment**

Member Young 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 8:30 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on June 19, 2017, at 4:00 p.m., at the Tintic School District Office, 545 E. Main Street, Eureka, Utah.

Minutes submitted by:

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Jeremy Snell  
Business Administrator