

TINTIC SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES – NOVEMBER 2017 MEETING

Date: November 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
	Jesse Wall	Student Board Member arrived @ 3:45 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. Reports

Mr. Brian Underwood, Maintenance Director, was present to report on maintenance and transportation issues throughout the District. Mr. Underwood reported on the clean results of the water samples taken at all District schools. Member Haynes asked what chemicals are tested in the water samples. Mr. Underwood reported that lead and copper were tested with this sample. Mr. Underwood reported that he had an asbestos audit performed by the state. Mr. Underwood reported that there were some findings from the audit that he will work on correcting. Mr. Underwood reported on the completion of the state transportation report. Mr. Underwood reported that he will be attending a state required asbestos training at the end of November. President Boswell asked Mr. Underwood if all the boilers are functioning. Mr. Underwood reported that all buildings are heated and managed conveniently. 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 that a student data privacy audit had taken place. Mr. Allen reported that the state has presented new requirements for student data privacy that he will be addressing. Mr. Allen reported that he has applied for the digital teaching and learning grant as well as the ERATE program. Mr. Allen reported that this is the last year that the ERATE

program will reimburse the telecommunication costs. Mr. Allen reported that the annual state inventory adjustments have been evaluated to determine if the schools technology equipment is adequate. Mr. Allen reported that he will be presenting information on the new security cameras and new wireless implementation for the December Board meeting. 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 reported that he attended an insurance pool meeting that included information on a new software implementation for insurance enrollment. Mr. Snell reported that he will be required to provide a substantial amount of census data for insured employees for the implementation of the new software. Mr. Snell reported that he voiced his concerns for small districts during the meeting but the decision was made and all school districts in the insurance pool are required to participate in the new software program. Mr. Snell reported that the insurance pool is running well and more definite information will be provided in the January insurance meeting. Mr. Snell reported that he is working with the auditor to finish the audit and the information will be presented in the December Board meeting. President Boswell thanked Mr. Snell for his report.

2. Consent Agenda

Minutes: October 16, 2017 Work Session/Meeting
 November 6, 2017 Meeting

Warrants: #00004660 to 00004705

Board members discussed the items included in the Consent Agenda.

3. Superintendent's Report

Superintendent Hughes presented Board members the following items for consideration:

December 2017 District/Board Calendar
Enrollment Report
USBA Annual Conference
Employee Appreciation Program Discussion
Physical Education Guidelines for Graduation
Adult Education Program Credit Requirements for Graduation
Board Member Pictures
URSA: Advocacy that Supports Equity, Adequacy and Access for All
Utah Futures Funding Letter
Petersen Letter

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

Superintendent Hughes reviewed the enrollment data including in the monthly enrollment report.

Superintendent Hughes reported that he will be sending information regarding the Superintendent evaluation for the December Board meeting. Superintendent Hughes encouraged

Board members to take their time completing the survey and answer questions truthfully to the best of their ability.

Superintendent Hughes reviewed the date and agenda information for the Utah School Boards Association Annual Conference in January. Superintendent Hughes requested that Board members contact him for attendance for registration.

Superintendent Hughes reviewed his recommendations for the holiday employee appreciation program including a dinner with activities and a monetary bonus for employees. Mr. Snell reported that the insurance pool was running above targeted surplus and the insurance pool voted to take a half month insurance premium holiday to buy down the insurance reserve. Superintendent Hughes reported that the funding is there to provide a dinner and bonus for employees. President Boswell advised Superintendent Hughes to move forward with the holiday dinner and bonus.

Superintendent Hughes reviewed Board Policy ECA: Required Instruction, specifically revisions for team sport/athletic participation. Superintendent Hughes reported that new guidelines from the Utah Board of Education has allowed credit for participation on athletic teams and Board Policy ECA has been revised to include those guidelines.

Superintendent Hughes reported that he has been in contact with Mrs. LouAnna Haynes, Adult Education Director, regarding Board Policy EHE: Adult Education Graduation requiring less graduation credit hours compared to high school requirements. Superintendent Hughes reported that they are working together to develop a revision for adult education graduation requirements.

Superintendent Hughes reviewed the date and time that he would like Board members to get individual pictures taken. Superintendent Hughes reviewed that another date will be scheduled for pictures.

Superintendent Hughes reviewed a letter prepared by the Utah Rural Schools Association that will be presented to Utah Legislators. Superintendent Hughes reported that superintendents, administrators and teachers developed the draft letter to allow a platform for rural schools during the legislative session. Superintendent Hughes reported that he is attending a meeting for revisions of the letter prior to presentation to Legislators.

Superintendent Hughes presented a letter from the Utah Rural Schools Association regarding the elimination of funding for the UtahFutures program. Superintendent Hughes asked if Board members had any concerns with the letter. Board members did not have input for the drafted letter.

Superintendent Hughes presented a letter from the Roy Petersen family thanking the Board and staff for allowing the use of District facilities. Superintendent Hughes reported that he presented the family Board policy: GC Community Use of School Facilities and rental information. Superintendent Hughes reported that the family had issued a check to the District for rental payment but the payment had not been deposited. Member Young expressed her feeling of a current district family and payment should not be deposited. Member Haynes expressed having the same policy for all public members. Member Wall asked about another family using the facilities whose student had graduated from District schools. Board Members agreed to void the payment from Mr. Roy Petersen.

4. Board Evaluation

Mr. Richard Stowell, Utah School Boards Association Executive Director, was present to perform the Board Evaluation. Mr. Stowell reported that the evaluation was designed to show Boards of Education how to be a highly successful board. Mr. Stowell reported that there is a connection between high student achievement and a high functioning Board of Education. Mr. Stowell reviewed the executive summary of the Board self-evaluation performed by Board members through a survey. Mr. Stowell reported that sometimes a lower score may reflect that the District may have other means to evaluate a topic. Superintendent Hughes asked for guidance on smaller districts incorporating stakeholder input. Mr. Stowell recommended looking at a topic and evaluating if it is important for the District to pursue. Mr. Stowell reviewed areas of improvement as well as areas the Board excels from the self-evaluation. Mr. Stowell presented ideas from other Boards for areas of improvement. President Boswell thanked Mr. Stowell for his presentation and time spent explaining the process and results.

Superintendent Hughes reported that he will contact Mr. Stowell for guidance on proceeding with the Superintendent Evaluation in the December Board meeting. Member Haynes reported that he would like the evaluation done in-house without another district who does not understand the unique characteristics of Tintic School District administering the evaluation. Member Young reported that having outside views could benefit the evaluation process. Superintendent Hughes reported that an individual from Utah School Boards Association may be available for the evaluation. Member Haynes reported that USBA would be appropriate for the evaluation. President Boswell agreed to have a representative from USBA to help with the Superintendent evaluation.

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. Student/Schools Recognition

Eureka Elementary Opera and Veteran's Program

Mr. Brian Ward, Eureka Elementary School Principal, presented a slideshow from the Utah Opera assembly recently held at Eureka Elementary. Mr. Ward also reported on the Veteran's program at Eureka Elementary involving elementary and Tintic High School students. Mr. Ward thanked Tintic High School drama students, the Tintic High School student body officers, Mrs. Paula Evans, Mr. Mike McDonald and the Veteran's for their attendance.

Tintic High School Robotics Presentation

Mr. Braxten Farnsworth, Tintic High School Robotics Team Member, presented a slideshow of the robotics team and a competition they had recently attended. Mr. Farnsworth reported on the new robot they had created, the coding needed to operate the robot and the collaboration needed to make the robot better. Mr. Chad Montgomery, Tintic High School Math teacher, Mr. Farnsworth, Mr. David Bean and Mr. Ulises Thornock presented Board members the new robot and demonstrated the features it has. Mr. Montgomery invited parent and Board members to their robotic competitions. President Boswell thanked the Robotics team members for their demonstration.

West Desert High School Veteran's Program

Mrs. Karen Kramer, West Desert High School Principal, presented a slideshow about the West Desert Schools Veteran's program. Mrs. Kramer reported that a short program was performed, lunch was served to Veteran's and decorations were made. Mrs. Kramer thanked Mrs. Angie Murphy for the slideshow and all her work for the West Desert Schools.

4. Reports

Student Board Member

Student Board Member, Jesse Wall, reported that West Desert High School student body officers are hosting a Thanksgiving dinner for both West Desert Elementary and West Desert High School. Student Member Wall reported that the West Desert Girls Basketball team has started practice and purchased new uniforms. Student Member Wall reported that Mrs. Jyll Okelberry, District Guidance Counselor, hosted College Application Week at Tintic High School and West Desert High School. Student Member Wall reported on teacher retake and sport picture day. Student Member Wall reported on the start of wrestling, girls and boys basketball seasons. Student Member Wall reported on the purchase of new boys basketball jerseys. Student Member Wall reported on the completion of Spirit Week at Tintic High School including a cake auction where proceeds went to the cheer squad. Student Member Wall reported on the upcoming Senior Flix. Student Member Wall presented Board Members with a copy of Tintic High School student IDs. Student Member Wall reported that Board members and staff will also have IDs. Student Member Wall reported on the Positive Behavioral Improvement System to promote positive behavior in the halls and classrooms. Student Member Wall reported that students are split into four teams and will receive golden nuggets based on behavior. The team with the most golden nuggets at the end of the year will receive a party from the student body officers. Student Member Wall reported that students must have 30 nuggets to attend the end of the year party. Member Wall asked Student Member Wall for an update with students wearing hats. Student Member Wall reported that students are still in the trial phase which will last until January. Student Member Wall reported that there have been no known issues with students wearing hats in school. President Boswell thanked Student Member Wall for his report.

School Administrators

Mrs. Karen Kramer, West Desert High School Principal, reported that Mrs. Jyll Okelberry had visited the West Desert Schools. Mrs. Kramer reported on the upcoming Thanksgiving dinner.

Mrs. Kramer reported that both West Desert Elementary and West Desert High School had their community council meetings and she was able to attend via Google Chat. Mrs. Kramer reported on the upcoming teacher evaluations she will be performing on her next visit. Mrs. Kramer reported that Mrs. Amy Sorensen sent the Book Club information to Mr. Mario Johnson so West Desert Elementary students can participate in the Book Club. President Boswell thanked Mrs. Kramer for her report.

Mr. Greg Thornock, Tintic High School Principal, reported on the success of the recent band concert. Mr. Thornock reported on his attendance at the State Cross Country Meet and commended the athletes for their efforts. Mr. Thornock reported on the NetSafe assembly hosted by Central Utah Educational Services. Mr. Thornock thanked Mr. Brandon Harrison, CUES Technology Trainer, for holding the NetSafe assembly. Mr. Thornock reported on his and Mrs. Karen Kramer's attendance to a Crucial Accountability training at Nebo School District. Mr. Thornock reported on the success of the Drama Spooktacular performances. Mr. Thornock reported on the success of the Halloween dance hosted by the student body officers. Mr. Thornock commended Mrs. Aimee Carter, Tintic High School Volleyball Coach, for the volleyball team's success qualifying for the state competition. Mr. Thornock reported on the recent robotics competition. Mr. Thornock reported that the robotics team were able to tour the IM Flash facilities during the competition. Mr. Thornock thanked Mr. Montgomery for all his time and effort to create a successful competing robotics team. Mr. Thornock reported on the completion of parental suicide prevention training. Mr. Thornock reported on the great support for the Junior Play. Mr. Thornock commended the junior class on their performance. Mr. Thornock reported on the start of boys and girls basketball and wrestling seasons. Mr. Thornock reported on a STEM training him and Mr. Brian Ward had attended at CUES. Mr. Thornock thanked Mr. Ward, Mrs. Jodie Hughes, Mrs. Evans and Mr. McDonald for the Veteran's program. Mr. Thornock reported on the completion of the first parent teacher conferences. Mr. Thornock commended Ms. Taleigh Laird, Tintic High School Spirit Captain, for arranging a successful spirit week and the student body officers for their help. Mr. Thornock reported on the upcoming basketball home opener games, senior flix and robotics competition at Snow College. President Boswell thanked Mr. Thornock for his report.

Mr. Brian Ward, Eureka Elementary School Principal, reported on the recent Veteran's program, Utah Opera assembly and Ballet West Assembly. Mr. Ward reported on the completion of the first parent teacher conferences. Mr. Ward reported on the fourth grade habitat presentations and the Halloween carnival. Mr. Ward reported on the upcoming Netsafe assembly and Wild Wonders assembly. Mr. Ward reported on the Christmas Concert that will be held in December, the PTO Santa Visit and the Operetta. President Boswell thanked Mr. Ward for his report.

5. Citizen Comments

Mr. Ferrel Thomas, Tintic Historical Society Member, thanked the Board for allowing the historical society to meet in the District office building monthly. Mr. Thomas invited Board members to attend the next meeting on December 7th where the historical society will be traveling to Santaquin to tour their museum room that relates to mining. President Boswell thanked Mr. Thomas and the Tintic Historical Society for publicizing Eureka's history.

6. Communication from Board Members

Member Young thanked West Desert teachers, staff and students for their presentations during the October Board Meeting.

Member Young thanked Mr. Thornock and Mrs. Kramer for their efforts in the junior class play.

Member Young reported on her attendance at the suicide prevention training at Tintic High School. Member Young expressed her discouragement in community, parent and student attendance.

Member Reil thanked the Board for their attendance at West Desert High School for the October Board meeting. Member Reil thanked Mrs. Kramer and Mrs. Okelberry for their visits to the West Desert Schools.

Member Reil presented his thirty second positive outcome of the District statement:

“During my time on the Tintic School Board and with my involvement with the Tintic School District I have observed many great things. I have been impressed with the great students attending the District schools and all their accomplishments. I admire and respect the professionalism, caring and the ownership of teachers and staff and their concern for all students and their love for professional development. I also admire the district administration and support staff and I am grateful for their ownership and the professionalism of the Superintendent and Business Administrator, their hard work and dedication for the District. For me, it has been an honor to serve on the School Board and I am glad for the cohesiveness and professionalism shown by the Board members by putting the students and their needs first through both easy and hard decisions.”

President Boswell reported that she is impressed with all the students and activities she has attended in the schools.

Member Wall thanked Mrs. Hughes, Mr. Ward and the Tintic High School Drama for the Veteran’s program. Member Wall thanked the individuals who provided the lunch.

Member Wall thanked the teachers and students at the West Desert Schools for their presentations during the Board meeting in October.

Member Wall commended the efforts of the Tintic High School robotics team and advisor.

Member Wall congratulated Tintic High School Volleyball team and Cross Country teams for successful seasons.

Member Wall congratulated the Tintic High School junior class on a successful performance.

Member Haynes thanked the students, teachers and administrators for making the District so great.

Member Young inquired about the Callao school building. Superintendent Hughes reported that he had contacted Utah Risk Management but has not heard back regarding the status of the building. Superintendent Hughes reported that he would like to make a plan for the future but needs to know prospective student enrollment to proceed. Superintendent Hughes reported that School District’s rarely release property. Member Young reported that it is important to address

the property to prevent problems progressing. President Boswell suggested addressing the topic in the Superintendent's report.

7. Action Items

Consent Agenda Approval:

Minutes: October 16, 2017 Work Session/Meeting
 November 6, 2017 Meeting

Warrants: #00004660 to 00004705

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

Tintic Elks Lodge Hoop Shoot Request Waiver of Fees

Mrs. Adele Pagnani was present to request a waiver of fees for the Tintic Elks Lodge Hoop Shoot event. Mrs. Pagnani requested the use of the gym and commons room in the District Office building. Superintendent Hughes thanked Mrs. Pagnani for her presence at the Board Meeting. Member Young thanked Mrs. Pagnani for her presence at the Board Meeting to answer questions and provide clarification for the request.

Member Wall moved to approve the Tintic Elks Lodge Hoop Shoot Request Waiver of Fees as presented. Member Young seconded the motion. Motion carried with all members present voting in favor of the motion.

Eureka Elementary School Trustland Plan Amendment

Mr. Brian Ward, Eureka Elementary School Principal, presented the amendment to the Eureka Elementary Trustland plan. Mr. Ward reported that Eureka Elementary had received a grant that paid for tuition for a STEM endorsement program that teachers are attending. Mr. Ward reported that the amendment would reallocate funds originally marked to pay tuition to be used to purchase STEM educational supplies.

Member Haynes moved to approve the Eureka Elementary School Trustland Plan Amendment as presented. Member Reil seconded the motion. Motion carried with all members present voting in favor of the motion.

Board Policy FF: Student Activities Revision First Reading

Superintendent Hughes presented Board Policy FF to Board members and discussed the revision allowing students to participate in extracurricular activities with a failing grade. Superintendent Hughes reported that there is no dire need for the change but student demographics are changing raising concern that Tintic School District is requiring higher standards than what Utah High School Athletic Association require. Superintendent Hughes reported on the academic rigor, lack of effort from students and lack of support from parents at home are affecting the student's ability to meet the current requirement. Member Reil feels sports are good for students but if they are unable to maintain their grades, the District should not lower the standards to allow

participation. Member Wall asked if there is a large group of students unable to participate due to grades. Superintendent Hughes reported that there is not a large student population affected by the current policy. Mr. Ronald Barlow asked President Boswell for a one-minute discourse on the subject. President Boswell recognized Mr. Barlow for comments. Mr. Barlow asked Board members to recognize the correlation between high academic standards that were established by coaches and schools and the results of the highly competitive teams. Mr. Barlow cautioned Board members lowering academic standards. Member Young expressed her experience at athletic events and the comradery between students on athletic teams and the motivation participation on athletic teams provides students to do their best. Member Young feels it would be good to allow a revision to District policy to allow more students the opportunity to participate. Member Reil asked Mr. Thornock for his administrative input. Mr. Thornock reported on his conflict with lowering standards but also feels he needs to advocate for those that may not have the support at home to succeed. Mr. Thornock recommended lowering the standard but understands that the Board needs to decide unanimously on the revision. Member Wall asked Mr. Thornock how many students have not qualified and worked hard for the next year to qualify to participate. Mr. Thornock reported that the statistic would be hard to show, but some students fail for good. Member Young reported that bonds are formed as seventh and eighth grade managers and standards are set. Mr. Ward reported as a coach, he felt that allowing a freshman or first year athlete the ability to participate at the lower standard to establish the team mentality and then holding higher standards once the athlete is on the team. Superintendent Hughes reported that policy allows change and can be customized for Districts. Superintendent Hughes reported that he will do more research on the policy and recommended tabling the revision until a future Board meeting.

2017 Board Policy Revisions-Third and Final Reading

Superintendent Hughes presented Board members with the following proposed District policy revisions/adoptions as recommended by the Utah School Boards Association:

BAA	Board Legal Status: Powers and Duties
BBC	Board Members: Vacancies on the Board
BE	Board Meetings
BEA	Board Meetings: Notice Requirement
BEB	Board Meetings: Recordings and Minutes
BEC	Board Meetings: Closed Meetings
BFA	Board Reports: District Annual Reports
BJD	Superintendent: Dismissal, Relief of Duties, Suspension
BKD	Business Administrator: Dismissal, Relief of Duties, Suspension
BL	Administrative Personnel
BM	Charter School Sponsorship
CAB	Revenue and Budgeting: Local Revenue
CAC	Revenue and Budgeting: Budget
CAD	Revenue and Budgeting: District Audit Committee
CAE	Revenue and Budgeting: Capital Outlay Reporting
CAF	Revenue and Budgeting: Financial Reporting *New
CB	Procurement
CBA	Procurement: General Procurement Policies
CBB	Procurement: Awarding Contracts by Bidding
CBC	Procurement: Awarding Contracts by Reverse Auction Bidding
CBD	Procurement: Awarding Contracts by Request for Proposals
CBDA	Procurement: Request for Statement of Qualifications
CBDB	Procurement: Approved Vendor List Process

CBE Procurement: Small Purchases
 CBF Procurement: Exceptions to Standard Procurement Processes
 CBF.1 Procurement: Sole Source Procurement Exhibit 1 *Delete
 CBG Procurement: Contracts and Contract Limitations
 CBH Procurement: Interaction with Other Procurement Units
 CBI Procurement: Records of Procurement
 CBJ Procurement: Contractor Oversight
 CCA Procurement: School Construction Bidding
 CCB Procurement: Construction Bonds and Security
 CCC Procurement: Limitation on Change Orders
 CCE Procurement: Construction Management Methods
 CCF Procurement: Procurement of Architect-Engineer Services
 CCG Procurement: Construction Requirements
 CDA Procurement Appeals and Oversight: Procurement Protests and Debarment Proceedings
 CDB Procurement Appeals and Oversight: Procurement Protest Appeals
 CDD Procurement Appeals and Oversight: Procurement Violations and Offenses
 CEB School Safety Plan: District Emergency Response Plan
 CEF School Safety Plan: School Resource Officer Contracts
 CG School Plant
 CI Risk Management Procedures
 CJ Transportation
 CJAA Transportation: Planning and Funding
 CJAC Transportation: Route Planning
 CJAE Transportation: Transportation of Students *New
 CJBB Transportation: Operators and Mechanics
 CJCA Transportation: Equipment Buses
 CJCC Transportation: Advertising on School Buses *New
 CJDBB Transportation: Charter School Students *New
 CJDG Transportation: Electronic and Telecommunications Devices *New
 CK Cash Receipts and Expenditures
 DAAA Personnel: Nondiscrimination
 DAB Personnel: Credentials and Licensure
 DACA Personnel: Personal Reporting of Arrests and Convictions
 DAF Personnel: Ethics Policy
 DBB Terms of Service: Classified Employees
 DBE Terms of Service: Student Teachers and Interns
 DBF Terms of Service: Substitutes
 DCA Associations: Administration Relations
 DDA Employee Standards of Conduct: Reporting Child Abuse
 DDB Employee Standards of Conduct: Reporting Student Prohibited Acts
 DG Employee Evaluation
 DG1 Employee Evaluation Exhibit 1
 DGD Liability: Volunteers *New
 DHA Actions: Orderly School Termination for Employees
 DHC Actions: Redress of Grievances
 DHCD Actions: Credit for Prior Teaching *New
 DHD Employee Relations: Payroll Deductions
 DLA Employee Bullying or Hazing *New
 DLB Grievances Regarding Abusive Conduct *New
 DMA Employee Acceptable use of Electronic Devices
 DMB Electronic Devices Used for District Purposes
 DMC Use of District Email for Political Purposes *New
 EAA Instruction: Instructional Goals, Objectives and Evaluation Adoption and Purpose
 EBA Term of Instruction: School Year
 EBB Term of Instruction: School Day

ECA Curriculum: Required Instruction
 ECBB Curriculum: Driver Education
 ECC Curriculum: Reading Achievement for K-3
 ECD Curriculum: American Sign Language
 ECE Curriculum: College Course Work
 ECG Curriculum: American Heritage
 ECH Curriculum: Human Sexuality
 EDA Special Programs: Alternative Language
 EDC Special Programs: Education of Youth in Custody
 EDF Special Programs: Health Care Occupation Programs
 EDG Special Programs: Financial Passport *New
 EEB Instructional Resources: Internet Policy
 EFA Grading: Progress Reports to Parents
 EFB Grading: Testing Procedures and Standards
 EFC Grading: Participation of Private and Home School Students in U-PASS Testing
 EGA SEP and SEOP
 EHA Graduation: Graduation Requirements
 EHC Graduation: Early Graduation Incentive
 EHE Graduation: Adult Education Graduation
 FA Equal Educational Opportunities
 FAC Equal Educational Opportunities: Services for Homeless Students
 FBA Admission and Attendance: Eligibility and Admissions Requirements
 FBAB Admissions and Attendance: Military Children
 FBB Admission and Attendance: Compulsory Education
 FBBA Admission and Attendance: Dual Enrollment
 FBE Admission and Attendance: Receiving Centers
 FBF Admission and Attendance: Re-Entry into Public Schools
 FCA Students: Transfer of Victims of Violent Crimes *Delete
 FCB Students: Transfers from Persistently Dangerous Schools *Delete
 FDB Health Requirements and Services: Immunizations
 FDC Health Requirements and Services: Medical Treatment
 FDCCD Health Requirements and Services: Medical Recommendations by School Personnel to Parents
 FDCE Health Requirements and Services: Student Self-Application of Sunscreen *New
 FDD Health Requirements and Services: Communicable Diseases
 FE Student Records
 FED Student Records: Student Data Protection
 FF Student Activities
 FFG Student Activities: Concussion and Head Injury Policy
 FFH Student Activities: Nonenrolled Students in Extracurricular Activities *New
 FGAB Student Conduct: Students Electronic Devices
 FGAD Student Conduct: Bullying, Cyberbullying, Harassment and Hazing
 FGD Student Conduct: Interrogations and Searches
 FH Student Discipline
 FHA Student Discipline: Safe Schools
 FHAA Student Discipline: Tobacco, Alcohol, Drugs
 FHAЕ Safe Schools: Disruptive Student Behavior
 FHAG Safe Schools: Emergency Safety Interventions *New
 FI Student Fees, Fines and Charges
 GA Public Records
 GAB Public Records: School Report Card *Delete
 GCA Community Use of Facilities: Conduct on School Premises
 GE School Community Councils
 GFA Fundraising and Donations Policy
 GFB Non-School Sponsored Activities and Fundraising *New

Superintendent Hughes recommended excluding Board Policy FFH: Nonenrolled Students in Extracurricular Activities due to the panel required for school districts.

Member Young moved to accept the 2017 Board Policy Revisions-Third and Final Reading as presented excluding Policy FFH: Nonenrolled Students in Extracurricular Activities. Member Wall seconded the motion. Motion carried with all members present voting in favor of the motion.

8. Adjournment

Member wall offered a motion to adjourn. Member Reil seconded the motion. Motion carried with all Board members present voting in favor of the motion.

Meeting adjourned at 5:55 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on December 18, 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