

TINTIC SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES – NOVEMBER 2017 MEETING

Date: November 6, 2017
Time: 6:00 p.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 6:00 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
	Ted Haynes	Member
	Heather Young	Member
	Kodey Hughes	Superintendent
	Jeremy Snell	Business Administrator

<u>Members Excused:</u>	John Reil	Vice President
	Helen Wall	Member

2. Pledge of Allegiance

Superintendent Hughes led those in attendance in the Pledge of Allegiance.

3. Action Items

Application(s) of Durable Power of Attorney to Attend School within Tintic School District

Superintendent Hughes reviewed the durable power of attorney application from parent Lindsay Copley. Superintendent Hughes reviewed the durable power of attorney application from parent Audra Eagle. Superintendent Hughes reviewed the District policy FBA: Admission and Attendance Eligibility and Admissions Requirements.

Member Young moved to approve the application of durable power of attorney provided by Lindsay Copley (mother) to provide guardianship of the listed students to (grandmother) Donna Howard. Member Haynes seconded the motion. Motion carried with all Board members present voting in favor of the motion.

Member Haynes moved to approve the application of durable power of attorney provided by Audra Eagle (mother) to provide guardianship of the listed students to (aunt) Wendy Eagle. Member Young seconded the motion. Motion carried with all Board members present voting in favor of the motion.

4. Adjournment

Member Young moved to adjourn. Member Haynes seconded the motion. Motion carried with all Board members present voting in favor of the motion.

Meeting adjourned at 6:10 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on November 20, 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