

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – OCTOBER 2019 STUDY SESSION

Date: October 29, 2019
Time: 10:30 a.m.
Location: Tintic School District Offices
Eureka, Utah

The study session of the Tintic Board of Education was called to order by President Boswell at 10:30 a.m. President Boswell instructed the Business Administrator to call the roll which indicated the following Board members were in attendance:

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| <u>Members Present:</u> | Janice Boswell | President |
| | Ted Haynes | Vice-President arrived @ 11:45 a.m. |
| | Jeana Rowley | Member |
| | Helen Wall | Member |
| | Heather Young | Member |
| | Kodey Hughes | Superintendent |
| | Jeremy Snell | Business Administrator |

Members Excused: None

1. State Superintendent Visit Discussion

Superintendent Hughes reported that State Superintendent Sydnee Dickson will be visiting the Tintic School District on Wednesday, November 6th. Superintendent Hughes inquired if Board members would like to participate in the visit and if they had any ideas to showcase our district. Board members discussed the upcoming visit and agreed to participate in the visit if they are available that day. Superintendent Hughes stated he will assemble an agenda for the visit and distribute it to Board members prior to the visit.

Superintendent Hughes discussed the start time of the November 18th Board meeting. Superintendent Hughes stated the meeting time has changed from the normal start time and will begin at 10:00 am. Board members will then travel to Juab School District at 4:00 pm to participate in the CUES Legislative Dinner meeting.

Board members discussed the various requirements for the Master Boards Training and the deadline for submitting their progress. Superintendent Hughes stated he will contact the Utah School Boards Association regarding the submission process for the various levels of the Master Boards Training. Board members discussed the possibility of ordering a set of the books recommended by the program.

2. Student Resource Officer Discussion

Superintendent Hughes introduced Sgt. Scott Lauritzen and stated Sgt. Lauritzen was present to discuss the possibility of implementing a school resource officer in Tintic School District. Sgt. Lauritzen introduced himself and stated he has several years of experience as a school resource officer.

Superintendent Hughes discussed the current proposal from the Juab County Sheriff's Office and Juab County to fund a portion of a school resource officer for the Tintic School District schools. Superintendent Hughes stated Juab County Sheriff Doug Anderson inquired if Eureka City could possibly fund a portion of the school resource officer. Superintendent Hughes indicated that Eureka City denied the funding request citing their budget had already been approved for the current year and no funds were available for a contribution toward the school resource officer.

Sgt. Lauritzen presented those in attendance a listing of pros and cons, in his opinion, for implementing a school resource officer. Those in attendance discussed the items included on Sgt. Lauritzen's list.

Meeting adjourned from 12:05 – 12:45 p.m. for lunch.

Sgt. Lauritzen presented Board members and administrators a powerpoint presentation that highlighted the profession of school resource officers. Sgt. Lauritzen answered various questions from those in attendance. Those in attendance discussed past school safety violations and if a school resource officer could have done anything to prevent the past situations from happening.

Sgt. Lauritzen emphasized the importance of participating in the screening process for a possible school resource officer. Sgt. Lauritzen discussed the qualities to look for in possible candidates. Sgt. Lauritzen discussed various items to include in the memorandum of understanding with the employer of a school resource officer. Sgt. Lauritzen discussed possible trainings for school resource officers. Sgt. Lauritzen discussed various scenarios and answered questions from those in attendance.

Board members and administrators joined in thanking Sgt. Lauritzen for his presentation and comments.

3. Adjourn

Member Young offered a motion to adjourn, seconded by Member Rowley. Voting in favor of the motion was unanimous

Meeting adjourned at 2:40 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on November 18, 2019, at 10:00 a.m. at the Tintic School District Office, 545 E. Main Street, Eureka, Utah.

Minutes submitted by:

Jeremy Snell
Business Administrator