

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – APRIL 2024 MEETING

Date: April 18, 2024
Time: 3:30 p.m.
Location: Tintic School District Offices
Eureka, UT

The meeting of the Tintic Board of Education was called to order by President Young at 3:30 p.m. President Young instructed the Business Administrator to call the roll which indicated the following Board members were in attendance:

Members Present:

Heather Young	President
Jeana Rowley	Vice President
Ryan Despain	Member
Jessica Nielsen	Member
Jordan Grimstead	Member
Greg Thornock	Superintendent
Jeremy Snell	Business Administrator

Work Session

Prior to the Board of Education meeting, the Members of the Board met in a Board Work Session from 2:30 p.m. to 3:30 p.m., in which the following items were reviewed and discussed:

Reports

Mrs. Crystal Leuk, School Counselor, presented the names of the 2023-2024 Valedictorian, Miss Asia Hammond, and Salutatorian, Miss Addison Kriegh. Mrs. Leuk also discussed the Data Projects information previously provided to the board members and how it contributes to student success. President Young thanked Mrs. Leuk for her report.

Mr. Mark Allen, Technology Director, reported that work on the camera installation is forth going and explained the new app that will be on staff cell phones to access the buildings. Mr. Allen stated he expects to be into summer when installations are complete.

Consent Agenda Review

Minutes: March 18, 2024 Meeting Minutes
Warrants: March #00009871 to #00009974

There were no questions regarding the minutes.

Mr. Jeremy Snell, Business Administrator, discussed various warrants from the March check register. Member Grimstead asked regarding payment to Proactive Network. Mr. Snell explained this company provided Fortinet switches for the security system. There were no further questions regarding the warrants.

Board Development

Board members discussed their reading assignment in Chapter 4 in the book *Trust and Inspire*.

Member Grimstead reported that no Safety Committee meeting was held and one will be scheduled. Member Grimstead reported on a class he enjoyed regarding giving students hope at the NSBA conference.

Member Rowley reported on a class she appreciated on building confidence at the NSBA conference.

President Young reported on a class she enjoyed on helping students become leaders at the NSBA conference.

Member Nielsen reported on a class she gained ideas from for a student-led class, Friday school once a month for extra student help, and a health and wellness team for staff.

Member Despain reported on a class he benefitted from regarding eight things that make board members effective and nine that make them ineffective.

Regular Meeting

Call to Order and Recognition of Guests

President Young called the meeting to order at 3:30 p.m.

1. Pledge of Allegiance

Member Nielsen led those in attendance in the Pledge of Allegiance.

2. Reports

Students from Eureka Elementary School, along with their teachers, Mrs. Amy Sorensen and Mrs. Nancy Underwood, presented a science project and showed board members the parts of their seeds, how they grew them, and the results of the project.

Tintic High School Drama students gave a performance that was performed at their state competition.

Mrs. Elinda Nedreberg of the Tintic Education Association explained their new Tintic Strong program where members select an award recipient from all Tintic staff for going above and beyond in their duties. Mrs. Nedreberg stated this month's award goes to Mrs. Traci Snell, Eureka Elementary School Secretary, and showed a video presentation.

3. Board Communications

Member Despain commented on the prom and the great job the students did on the decorations. Member Despain stated he attended the Honor's Banquet and that he learned more about his role as a board member at the NSBA conference.

Member Nielsen offered her congratulations to the Honor's students.

Member Rowley stated she attended a Eureka Elementary School dance where the students went to the high school and were able to have their dance in the gym with the prom décor. Member Rowley reported attending a social emotional learning class where Mrs. Leuk taught about perseverance.

Member Grimstead reported attending the Honor's Banquet and that the sound system in the high school gym needs to be upgraded. Member Grimstead stated he has attended some band concerts, that the students are improving, and that Mr. Edwards, the Band teacher, has announced the students will participate in more competitions.

President Young reported attending Region and State Drama where she witnessed the hard work of the students and teachers. President Young stated that it is a blessing to be a part of Tintic School District.

4. Citizen Comments

Ms. Brandy Kirgan asked board members to help the parents and community understand why the coaching staff is resigning or being let go. President Young thanked Ms. Kirgan for her concern and being willing to attend the meeting and ask questions.

5. Superintendent Report

Superintendent Thornock distributed information regarding a new Math initiative that will be implemented at the elementary schools.

Superintendent Thornock reported that every four years, Tintic School District has to renew the 4-day school week waiver and that surveys have gone out to students, parents, and teachers to gather data to accompany reports to be turned in to the Utah State Board of Education. Superintendent Thornock explained the state will either approve the waiver application or he will have to go before them and testify to continue the 4-day school week.

Superintendent Thornock reported that revised playground plans have been sent back to the engineer and he should be receiving a new estimate in the near future.

Superintendent Thornock reported that the West Desert Fire Department will be burning the old school building for a training opportunity and to make room for the new playground.

Superintendent Thornock stated that the greenhouse that was purchased through grant money is now being constructed, and that construction costs are being paid with a grant as well.

Superintendent Thornock stated that all AED units have been replaced in the buildings and that a few of the old ones have been recertified and placed on buses.

Superintendent Thornock commented on the beautiful prom decorations and reported attending the Honor's Banquet, thanking the speaker, Mr. Levi John.

Superintendent Thornock stated he has been attending Joint Legislative Committee meetings with Member Despain to discuss legislative priorities and that he has attended the Utah State Board of Education Spring meetings.

Superintendent Thornock expressed his appreciation to the school principals for making the elementary school dance possible and for inviting the 6th grade students to the high school Student Body Office election assembly to help them be acquainted with their class officers when they come to 7th grade. Superintendent Thornock explained that the administrators are creating opportunities for the 6th grade students to more easily transition from elementary school to high school by having high school administrators attend 6th grade activities, inviting them to Game Club, sending locker locks home over the summer for students to practice with, invitations to T night and other activities, as well as correlating with the 6th grade teacher for curriculum ideas to introduce.

6. Unfinished Business

There was no unfinished business.

7. Action Items

Consent Agenda

Member Grimstead offered a motion to approve the Consent Agenda as presented. Member Rowley seconded the motion. Motion carried with all members voting unanimously.

2023-2024 West Desert Elementary School Trustland Plan Amendment

Member Despain offered a motion to approve the 2023-2024 West Desert Elementary School Trustland Plan Amendment as presented. Member Nielsen seconded the motion. Motion carried with all members voting unanimously.

2024-2025 West Desert Elementary School Trustland Plan

Member Rowley offered a motion to approve the 2024-2025 West Desert Elementary School Trustland Plan as presented. Member Grimstead seconded the motion. Motion carried with all members voting unanimously.

2024-2025 West Desert High School Trustland Plan

Member Nielsen offered a motion to approve the 2024-2025 West Desert High School Trustland Plan as presented. Member Rowley seconded the motion. Motion carried with all members voting unanimously.

2024-2025 Eureka Elementary School Trustland Plan

Member Rowley offered a motion to approve the 2024-2025 Eureka Elementary School Trustland Plan as presented. Member Despain seconded the motion. Motion carried with all members voting unanimously.

2024-2025 Tintic High School Trustland Plan

Member Grimstead offered a motion to approve the 2024-2025 Tintic High School Trustland Plan as presented. Member Nielsen seconded the motion. Motion carried with all members voting unanimously.

Continuation of Counseling Program

Member Despain offered a motion to approve the Continuation of the Counseling Program as presented. Member Grimstead seconded the motion. Motion carried with all members voting unanimously.

8. Executive Session

Motion to adjourn to Closed Executive Session to review and discuss strategies relating to the purchase, exchange, lease, or sale of real property was offered by Member Rowley, seconded by Member Despain with the voting as follows:

Member Rowley	Aye
Member Grimstead	Aye
Member Despain	Aye
Member Nielsen	Aye

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

Member Rowley	Aye
Member Grimstead	Aye
Member Despain	Aye
Member Nielsen	Aye

Time of the Closed Executive Session was from 4:55 p.m. to 5:00 p.m.

I, Heather Young, certify that I am the member of the Board of Education for the Tintic School District who presided at the closed meeting of the Board of Education held on April 18, 2024. I hereby affirm that the sole purpose of holding this closed meeting was to discuss strategies relating to the purchase, exchange, lease, or sale of real property.

Attest:



Heather Young
Board President

Executive Session

Motion to adjourn to Closed Executive Session to review and discuss the character and professional competence of individuals, as provided for in Utah Code § 52-4-205(1)(a) was offered by Member Rowley, seconded by Member Despain with the voting as follows:

Member Rowley	Aye
Member Grimstead	Aye
Member Despain	Aye
Member Nielsen	Aye

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

Member Rowley	Aye
Member Grimstead	Aye

Member Despain Aye
Member Nielsen Aye

Time of the Closed Executive Session was from 5:00 p.m. to 5:30 p.m.

I, Heather Young, certify that I am the member of the Board of Education for the Tintic School District who presided at the closed meeting of the Board of Education held on April 18, 2024. I hereby affirm, pursuant to Utah Code §52-4-206(6), that the sole purpose of holding this closed meeting was to discuss the character and professional competence of individuals, or physical or mental health of an individual.

Attest:



Heather Young
Board President

9. Adjournment

Member Rowley offered a motion to adjourn. Member Nielsen seconded the motion. Motion carried with all members present voting unanimously.

The meeting adjourned at 5:30 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on May 20, 2024 at 3:30 p.m. at the Tintic School District Office, 545 E. Main Street, Eureka, Utah 84628.

Minutes submitted by:

Jeremy Snell
Business Administrator