

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – APRIL 2022 MEETING

Date: April 25, 2022
Time: 3:30 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 3:30 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>	Ryan Despain	Vice President
	Heather Young	Member
	Jeana Rowley	Member
	Greg Thornock	Superintendent
	Jeremy Snell	Business Administrator

<u>Members Excused:</u>	Janice Boswell	President
	Jordan Grimstead	Member

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:

Consent Agenda Review

There were no questions regarding the minutes.

Mr. Jeremy Snell, Business Administrator, discussed various warrants from the March check register. Member Rowley asked regarding Fee in Lieu payments and the varied amounts being paid, as well as the timing of these payments. Mr. Snell explained that a driving log is kept during each quarter that is signed by the parents and then the payments are made to the parents quarterly. Mr. Snell also explained that the differences in the amount of each payment are due to the different mileages to where the students live. Member Rowley asked regarding a payment to American Chiller. Mr. Snell stated this company was used to convert the boilers and other systems from propane to natural gas. There were no further questions regarding the warrants.

President Boswell arrived at 2:35 p.m. and conducted the rest of the meeting.

Communications from Board Members

Member Young reported she attended the state drama competition, the region solo ensemble, and that a talent show will be coming up. Member Young asked if there are any graduates from West Desert High School this year. Mrs. Beckstrom, High Schools Assistant Principal, stated there is one student.

Member Despain reported he attended the drama competition and expressed his appreciation for the teacher, Mrs. Elinda Nedreberg, and her efforts with the students. Member Despain stated he is excited for the band to attend the Music in the Park competition at Lagoon this year as it has been cancelled due to Covid for the last couple of years.

President Boswell stated she is pleased that the Honor's Banquet will be held this year on May 3, 2022.

Member Rowley reported she attended the Miner Diner activity where the CTE students did a mock restaurant and served food that they made. Member Rowley stated she attended the band solo ensemble competition and region drama where she was impressed with the student's abilities. Member Rowley reported she visited the West Desert schools when they had a visit from an aquarium. Member Rowley stated the sidewalk looks great. Member Rowley stated the high school robotics team did a presentation at the elementary school and that she is pleased with all the activities happening.

Mr. Brett Callister, CTE Director, explained his role as CTE director and reported that the state funding for the program has increased by \$50,000. Mr. Callister stated he works with Mrs. Angie Murphy, West Desert Secretary, to run reports in Infinite Campus. Mr. Callister explained the process the teachers use to acquire approval for projects or purchases with CTE funds. Member Despain asked if the teachers receive training to be able to know limitations with projects and spending. Mr. Callister stated that they do and that the training is mostly through communicating with him. Mr. Callister stated he is currently working with Mr. El Murphy, West Desert CTE Teacher, to build the program there and acquire the equipment needed. Mr. Callister discussed with board members the possibility and costs of building a greenhouse for the CTE program. Mr. Callister stated that the Delta FFA and Tintic FFA programs have been able to share items bought with a Perkins grant for use within the CTE program. Mr. Callister explained that he has provided a budget for the CTE teachers, which is required by the state. Mr. Callister discussed goals that were set previously which included the nursing program now in progress being run by Mrs. Peggy Drussel, Tintic School District Nurse, and that he is excited that there is now a health pathway being offered. Mr. Callister stated he would like to set up a Health Occupational Student Organization in order to be eligible to receive more funding and meet regulations to keep the Pathway program. Mr. Callister stated he would like to set up the Pathway options on a three-year rotation and find solutions to help the teachers be qualified to teach them. Mr. Callister stated he is in the process of creating a CTE link on the Tintic website, and reminded the board of the radio and television commercials that some Tintic High School students are involved in to promote CTE involvement to provide skills and leadership opportunities to students. President Boswell thanked Mr. Callister for his presentation.

Regular Meeting

Call to Order and Recognition of Guests

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

1. Pledge of Allegiance

Mr. Cash Reil, West Desert Student Body Officer, led those in attendance in the Pledge of Allegiance.

2. Reports

Mr. Cash Reil, West Desert Student Body Officer, reported activities for the last month including attending the Region Band Solo Ensemble at Tintic High School and attending Region and State Drama. Mr. Reil reported the upcoming events are Teacher Appreciation Week, a field trip to Thanksgiving Point, and activities for the last week of school. President Boswell thanked Mr. Reil for his report.

Mrs. Crystal Leuk, School Counselor, reported on the Data Projects for each school regarding interventions and how to provide the assistance needed. Mrs. Leuk stated the teachers are pleased with the progress the students are making even though it isn't reflected in the data. Mrs. Leuk reported that there is currently only one student in credit recovery.

Mrs. Leuk reported that the Tintic High School 2022 Valedictorian will be Deegan Hansen and the Salutatorian will be Sierra Richardson. President Boswell thanked Mrs. Leuk for her Report.

3. Citizen Comments

There were no citizen comments.

4. Superintendent Report

Superintendent Thornock reported the Fillmore Field track project has begun. Superintendent Thornock reported there will be a staff appreciation party for all staff and their families at Salem Pond on May 6, 2022 and invited the board members to attend.

Superintendent Thornock stated that a weight training elective class that began last school year had the largest enrollment of all of the elective classes. Ms. Sarah Swalberg, who teaches the class, mentioned that the class could hold many more students if the Fitness Center could be rearranged to have one room with all weight equipment and another room for aerobic activities. Member Despain stated that Ms. Swalberg also obtained feedback from coaches on what would work best for their students. Superintendent Thornock stated a person has been hired to monitor the Fitness Center and gymnasium as well as custodial duties, in order to offer steady availability of the facilities to staff and the community. Superintendent Thornock stated the new arrangement will be made public in the near future. Superintendent Thornock stated the information on membership and fees will be put in the Eureka Report in the town water bill and advertised in other ways as well. Superintendent Thornock stated the Fitness Center and gymnasium will always be for students first if there is a scheduling conflict.

Superintendent Thornock stated he will be attending an Arts on the Lawn activity at West Desert and will be missing T day, as well as the Honor's Banquet at Tintic High School, and that the board members are invited to attend both activities. Superintendent Thornock stated there are many other activities happening in May that are on the calendar if the board members are interested in attending.

Member Rowley asked for clarification regarding computers and peripheral devices for teachers and aids listed under the high school Trustland plans. Mrs. Kramer, High Schools Principal, explained that peripheral devices could include items such as a scanner, a document camera with projector for teaching on a screen, a keyboard, etc. Member Rowley asked for clarification on the sound system upgrade for \$10,000 listed on the elementary school Trustland plan. Mrs. Kramer

answered on behalf of Mr. Ward, the elementary school's principal, that the money is planned for a microphone system for teachers to use as they teach their classes, where speakers are installed in the ceiling and then a microphone is worn by the teacher so they do not have to try and speak loudly throughout the day. Superintendent Thornock stated the teachers can also plug computer presentations into the system for students to be able to hear better. Member Rowley stated that she read on the trustland plans that leftover funds would be used in the social emotional learning programs, but that it was not listed under the plan for Eureka Elementary. Mrs. Kramer stated she did not know why it was not listed but that the elementary school uses a different program than the high schools called *Second Steps*. Member Rowley stated it is listed on the plan.

5. Action Items

Consent Agenda

Minutes: March 21, 2022 Meeting Minutes
Warrants: March #00008335 to #00008409

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

2022-2023 Tintic and West Desert High Schools Trustland Plans

Member Rowley offered a motion to approve the 2022-2023 Tintic and West Desert High Schools Trustland Plans as presented. Member Despain seconded the motion. Motion carried with all members present voting unanimously.

2022-2023 Eureka Elementary and West Desert Elementary Trustland Plans

Member Young offered a motion to approve the 2022-2023 Eureka Elementary and West Desert Elementary Trustland Plans as presented. Member Rowley seconded the motion. Motion carried with all members present voting unanimously.

Continuation of Counseling Program

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

6. 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 Boswell	Aye
Member Young	Aye
Member Despain	Aye

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

Member Rowley	Aye
Member Boswell	Aye
Member Young	Aye
Member Despain	Aye

Time of the Closed Executive Session was from 4:30 p.m. to 5:00 p.m.

I, Janice Boswell, 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 25, 2022. 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:



Janice Boswell
President

Reading Assignment Discussion

Board members discussed topics from chapter seven of their reading assignment.

Member Rowley asked for a bi-yearly report of the different fund accounts. Mr. Snell stated that would be easy to provide, but that it could be more beneficial to review specific accounts since there are so many and assess a portion of them during each meeting, or however often the board would like.

7. Adjournment

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

The meeting adjourned at 5:45 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on May 16, 2022 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