

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – AUGUST 2022 MEETING

Date: August 16, 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 Vice President Despain at 3:30 p.m. Vice President Despain 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
	Greg Thornock	Superintendent
	Jeremy Snell	Business Administrator

<u>Members Excused:</u>	Janice Boswell	President
	Jeana Rowley	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 June and July check register. Member Grimstead asked regarding payment to Marshal Industries. Mr. Snell explained this company repaired microphones and added more microphone jacks in the board room, as well as turned off the high school bell and intercom system in the board room. There were no further questions regarding the warrants.

Mr. Snell stated he would have a financial report ready for the board to review for the September board meeting.

Member Rowley arrived at 2:40 p.m.

Communications from Board Members

Member Young reported that she enjoyed the board retreat and felt it was productive, that she attended Back to School Night and saw all of the changes in the high school, attended a Volleyball dinner, and that she liked the speaker at Opening Institute.

Member Rowley stated she also enjoyed the board retreat and that she would like to set up a schedule for school visits with her partner. Member Rowley explained she is in the process of getting ready for the RAD Kids program and that it begins on September 8, 2022.

Member Grimstead thanked the administrators for participating in the board retreat by coming and giving reports on data on student and school performance. Member Grimstead stated he has visited both Eureka schools as they prepare for school to begin again and received good feedback from staff regarding Opening Institute. Member Grimstead explained that Tintic School District is in charge of planning next year's Opening Institute with Wayne and Piute School Districts and encouraged board members to be thinking of ideas. Member Grimstead stated he attended a Tintic High School Baseball tournament and a Volleyball dinner.

Member Despain thanked the administrators for participating in the board retreat data dive meeting and stated his appreciation for the collaboration and continuity between them. Member Despain reported attending an elementary school family party at Eureka Elementary 4th grade teacher, Mrs. Bariann Haynes' home, and told about a Sunshine Committee whose purpose is to help the students and community have a bright and happy culture. Member Despain reported the superintendent from Wayne School District expressed his appreciation to Mr. Deric Everitt, Tintic CTE Teacher, for organizing more activities for attendees to participate in at Opening Institute.

School Trustlands

Member Despain asked Mrs. Jennica Beckstrom, High Schools Principal, when the Community Council will meet to discuss and plan the trustland funds. Mrs. Beckstrom stated the meeting to form the committee will be held August 21, 2022. Member Despain stated the board would like to attend Trustland training meetings and lend support where needed.

Professional Development

Member Despain explained that future meeting agendas will include a section to discuss any and all professional development that board members are participating in, i.e. chapter reading, master boards, etc.

Board members discussed chapter ten of their reading assignment.

Portrait of a Graduate

Member Despain asked Superintendent Thornock for an update regarding the status of the Portrait of a Graduate program. Superintendent Thornock stated his next step is to reach out to the state and build an outline on how to proceed. Superintendent Thornock stated he would have his staff bind the documents so that board members could start reading them.

Instructional Curriculum Materials Review Committee

Superintendent Thornock distributed last year's policy for review concerning issues with controversy over specific library or classroom books, as well as how text books are chosen. Superintendent Thornock stated that the process has been to use the bigger publishers for text books or get direction from the state for the best text books on the market. Superintendent Thornock stated there has not been controversy in the past, but that it could be an issue in the future. Board members discussed the process of forming the committee as well as a sex education committee and that these committees are supposed to be appointed by August 1 as required by the

state. Board Members decided to have the district office create a Facebook post to advertise for committee members.

Unfinished Business

Member Despain stated that other than the Portrait of a Graduate, the Unfinished Business items have been cleared up.

Regular Meeting

Call to Order and Recognition of Guests

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

1. Pledge of Allegiance

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

2. Reports

Officer Don Beese, Student Resource Officer, and Lieutenant Underwood reported their recent training that better enables them to protect schools and students. Officer Beese stated he is excited to be back in the schools and community. Officer Beese asked if the curb in front of the high school could be marked a no parking zone to keep parked vehicles from blocking the view of the cross walk. Superintendent Thornock reported he will be working closely with Officer Beese to update and carry out safety plans and protocols.

Member Grimstead stated that board members from Wayne and Piute school districts have spoken to him regarding the SRO program and how start the process to implement the program in their districts. Member Grimstead stated he instructed them to reach out to the Juab County Sheriff and Superintendent Thornock for direction.

Lieutenant Underwood stated that the Juab County Sheriff's Department is pleased to be supporting the SRO program at Tintic School District and offered any assistance that is needed.

Member Rowley asked if Officer Beese has been to the West Desert Schools and if he has a safety plan for them. Officer Beese stated he has been out there, but needs to revisit the schools and re-evaluate the plan.

3. Citizen Comments

There were no citizen comments.

4. Superintendent Report

Superintendent Thornock stated that he and all of the administrators attended Title IX training and explained that regulations are in the process of being changed and that they will need to attend training again next year.

Superintendent Thornock explained that a meeting was held with all of the school secretaries, administrators, and district office staff to discuss current procedures and processes with the purpose of creating more efficient ways to do things. Superintendent Thornock stated that the secretaries will continue to meet monthly to improve processes.

Superintendent Thornock stated he met with building administrators to set up a schedule for future meetings and revamp the custodial system including scheduling, duties, who is in each building, and what is best for the buildings and students.

Superintendent Thornock asked Mrs. Jennica Beckstrom, High Schools Principal, to explain the Safety Care training that some of the staff participated in. Mrs. Beckstrom stated the training is for handling behavioral issues and that the training was provided by Central Utah Educational Services. Mrs. Beckstrom stated that teachers and other staff will recertify each year.

Superintendent Thornock stated his appreciation for Mr. Deric Everitt, CTE teacher, and his efforts in providing activities and treats for attendees at Opening Institute. Superintendent Thornock stated he is pleased with how this year's Opening Institute turned out and stated that Tintic School District will be responsible to plan next year's event.

5. Action Items

Consent Agenda

Minutes:	June 20, 2022 Meeting Minutes
Warrants:	June – July #00008526 to #00008636

Member Grimstead 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 Early Learning Plan

Member Grimstead offered a motion to approve the 2022-2023 Early Learning Plan as presented. Member Rowley seconded the motion. Motion carried with all members present voting unanimously.

Library Materials Policy

Member Rowley offered a motion to suspend the three reading rule and approve the Library Materials Policy as presented. Member Young 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 Young, with the voting as follows:

Member Rowley	Aye
Member Young	Aye
Member Despain	Aye
Member Grimstead	Aye

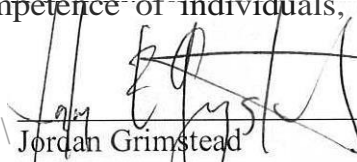
Motion to return the meeting to a Regular Session was offered by Member Grimstead, seconded by Member Rowley, with the voting as follows:

Member Rowley	Aye
Member Young	Aye
Member Despain	Aye
Member Grimstead	Aye

Time of the Closed Executive Session was from 4:20 p.m. to 5:20 p.m.

I, Jordan Grimstead, 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 August 16, 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:


Jordan Grimstead
Board Member

7. Adjournment

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

The meeting adjourned at 4:20 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on September 19, 2022 at 3:30p.m. at the Tintic School District Office, 545 E. Main Street, Eureka, Utah 84628.

Minutes submitted by: _____

Jeremy Snell
Business Administrator