

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – AUGUST 2024 MEETING

Date: August 19, 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
Jessica Nielsen	Member
Jordan Grimstead	Member
Ryan Despain	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

Mr. Brian Underwood, Maintenance Director, thanked all of the summer workers for their efforts to fix and deep clean the buildings. Mr. Underwood reported on all of the projects completed over the summer and ongoing projects. Mr. Underwood stated that one of the electric buses has arrived and that the second bus will arrive on August 22, 2024. Mr. Underwood explained that the company that the buses were purchased from is sending a representative to provide training on August 20, 2024. Mr. Underwood stated the electric buses will be used for routes and the regular buses will be used for activities. President Young thanked Mr. Underwood for his report.

Consent Agenda Review

Minutes: June 17, 2024 and July 8, 2024 Meeting Minutes
Warrants: July #000010177 to #00010240

There were no questions regarding the minutes.

Mr. Jeremy Snell, Business Administrator, discussed various warrants from the July check register. There were no questions regarding the warrants.

Board Development

Board members discussed their reading assignment in Chapter 7 in the book *Trust and Inspire*.

President Young stated the Superintendent Report would be moved to the Regular Session.

Member Despain stated there is a USBA Regional meeting on October 8, 2024 in Nephi, and that the Legislature Day in the Classroom will take place September 23-27, 2024.

Member Grimstead distributed a schedule for board members to contact legislators.

President Young asked board members to communicate if they are traveling to the West Desert schools to help spread woodchips on the new playground and if they plan to attend NSBA.

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 Grimstead led those in attendance in the Pledge of Allegiance.

2. Reports

Mrs. Karen Kramer, Elementary Schools Principal, explained her 2024-2025 Early Learning Plan and the West Desert Elementary 2024-2025 Trustland Plan Amendment to purchase math manipulatives.

Mrs. Jennica Beckstrom, High Schools Principal, introduced four new teachers at Tintic High School: Mrs. Maddi Garey, Art; Mrs. Alyssa Sadler, Language Arts; Mr. James Sadler, Math; and Mr. Connor Patten, Health/PE. President Young and board members welcomed them.

Mrs. Amy Sorensen and Mrs. Cynthia Kirgan, Eureka Elementary Teachers, explained the recent OGAP Math training with a slide presentation and thanked the board for approving the training. Mrs. Kramer reported that all Eureka and West Desert Elementary school teachers and aides attended the training. President Young thanked them for their presentation.

3. Board Communications

Member Despain stated he has attended some sports practices and is impressed with the new coaching staff and the changes they have already made to the culture. Member Despain stated his appreciation for the new flooring and front office remodel at Tintic High School. Member Despain reported attending Opening Institute and seeing the collaboration among the staff stating he is excited to see their ideas come to fruition.

Member Nielsen stated her appreciation for the professionalism of the Tintic staff who worked with city council members on the Tintic Silver Jubilee.

Member Rowley reported the RAD Kids program will start in the elementary schools on August 26, 2024 and reminded board members which Trustlands committee they serve on.

Member Grimstead reported attending back to school activities and meeting the new teachers, Opening Institute, and the parade.

4. Citizen Comments

There were no citizen comments.

5. Unfinished Business

Superintendent Report – Superintendent Thornock thanked the summer workers for their efforts and reported on the high school’s behavioral plan to include no cellphones during class time at the urging of the Utah governor and legislators. Superintendent Thornock stated that the Safety House Bill 84 is moving slowly and the first item of business will be to conduct a new safety assessment. Superintendent Thornock explained he has been working with Jordan School District to bring in outside inspectors for new perspectives. Superintendent Thornock stated that it will now be a misdemeanor to discuss safety protocols with the public.

Superintendent Thornock thanked the district office staff for their efforts regarding Opening Institute and thanked board members for attending. Superintendent Thornock explained that he will serve on a committee with administrators and staff members to work on the lists created during Opening Institute.

Superintendent Thornock reported the West Desert playground will receive a shipment of woodchips and that there will be a community event on August 23, 2024 that he will attend to help spread the woodchips. Superintendent Thornock invited board members to attend.

Superintendent Thornock reminded board members of the New Board Member training and Member Despain stated he would attend.

Superintendent Thornock reminded board members to get information to the district office staff for registration for NSBA.

Superintendent Thornock stated the Fitness Center televisions are now operational and that any old school equipment will be placed on surplus to give equal opportunity for purchase.

Superintendent Thornock stated that all staff received a procedure handbook at Opening Institute and would like it to be a fluid document that is updated bi-annually.

6. Action Items

Consent Agenda

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

2024-2025 Early Learning Plan

Member Grimstead offered a motion to approve the 2024-2025 Early Learning Plan as presented. Member Despain seconded the motion. Motion carried with all members voting unanimously.

2024-2025 High School Coaching Assignments

Member Despain offered a motion to approve the 2024-2025 High School Coaching assignments as presented. Member Nielsen seconded the motion. Motion carried with all members voting

unanimously.

Fraud Risk Assessment

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

Board Policy Revisions – 1st Reading

Member Grimstead offered a motion to approve the 1st Reading of the Board Policy Revisions as presented. Member Rowley seconded the motion. Motion carried with all members voting unanimously.

West Desert Elementary 2024-2025 Trustland Plan Amendment

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

7. 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 Grimstead 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 Rowley, 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 4:20 p.m. to 6:05 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 August 19, 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

8. Adjournment

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

The meeting adjourned at 6:07 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on September 16, 2024 at 3:30p.m. at the Tintic School District Office, 545 E. Main Street, Eureka, Utah 84628.

Minutes submitted by:

Jeremy Snell
Business Administrator