

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION AUGUST 2022 WORK SESSION MINUTES

Date: August 3-4, 2022
Time: 10:00 a.m.
Location: Provo Marriott, Willow Room
Provo, Utah

August 3, 2022

The work session of the Tintic Board of Education was called to order by President Boswell at 10:00 a.m. President Boswell instructed the Business Administrator to call the roll which indicated the following Board members in attendance:

<u>Members Present:</u>	Janice Boswell	President
	Jordan Grimstead	Member
	Heather Young	Member
	Ryan Despain	Member
	Greg Thornock	Superintendent
	Jeremy Snell	Business Administrator

<u>Members Excused:</u>	Jeana Rowley	Member
-------------------------	--------------	--------

Trustland Training

Board members participated in Trustland training provided by Elisse Newey of the Utah State Board of Education.

Master Board Training

Board Members discussed sections that still need completed and worked through the Open Meeting Law section together.

Member Rowley arrived at 1:30 p.m.

Portrait of a Graduate

Superintendent Thornock previously sent documents to the board members through email to discuss. Board members discussed the Utah Competency Model Rubric which they will use to build the Portrait of a Graduate for Tintic School District. Superintendent Thornock explained that the state is willing to send someone to provide training and that there are online trainings as well. Board members estimated it will take approximately a year to create the Portrait of a Graduate.

Unfinished Business

Board members discussed the process of hiring and dismissing employees as well as salary schedules. Board members requested receiving emails when the district is posting open positions and when they have been filled. Board members discussed attending the Delegate Assembly on August 27, 2022. Board members discussed updating the Tintic website. Superintendent Thornock stated it is costly to update the website and that he is currently working with Mr. Mark Allen, Technology Director, to correct compliance issues with the website. Board members discussed putting links to individual activity Facebook pages on the website and other options to better provide information to the public.

August 4, 2022

The work session of the Tintic Board of Education was called to order by President Boswell at 9:00 a.m. President Boswell instructed the Business Administrator to call the roll which indicated the following Board members in attendance:

<u>Members Present:</u>	Janice Boswell	President
	Jordan Grimstead	Member
	Heather Young	Member
	Ryan Despain	Member
	Jeana Rowley	Member
	Greg Thornock	Superintendent
	Jeremy Snell	Business Administrator

Administrator Reports

Administrators from each school presented information regarding each school's mission statement, positive behavior plan, and goals for students and staff for the upcoming school year. Administrators presented data for the previous school year showing student performance and improvement or setbacks.

School Year Goals

Board members discussed possible goals, using the information presented by the administrators, for the 2022-2023 school year, committees to help accomplish the goals, as well as ways the board members can assist the schools throughout the year.

Adjourn

The work session adjourned at 2:00 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on August 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