

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – DECEMBER 2024 MEETING

Date: December 16, 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 Vice President Rowley at 3:30 p.m. Vice President Rowley 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
Jordan Grimstead	Member
Ryan Despain	Member
Jessica Nielsen	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:

Consent Agenda Review

Minutes: November 18, 2024 Meeting Minutes
Warrants: November #000010464 to #00010533

There were no questions regarding the minutes.

Mr. Jeremy Snell, Business Administrator, discussed various warrants from the November check register. Member Grimstead asked regarding payment to Filter Technologies and Mr. Snell explained the maintenance department purchases filters for the air handlers in the buildings from this company. Member Grimstead asked about payment to Norco. Mr. Snell stated this company provides the gas cylinders used in the CTE shop class. Member Despain asked about the two payments to Utah School Board Association. Mr. Snell stated that the first payment was for the health insurance premiums and the second payment was the registration for board members to attend the USBA conference. There were no further questions regarding the warrants.

Board Development

Board members discussed their reading assignment in Chapter 10 and 11 in the book *Trust and Inspire*.

Member Grimstead stated the Safety Committee is still working on completing the safety requirements.

Member Rowley had no report.

Member Despain reported that USBA is sending weekly updates on policies and information that delves deeper into the policy topics for board members to learn and use. Member Despain stated there will be USBA committee member changes as well as a new USBA president. Member Despain reported that the USBA asked him to serve on the Student Data Protection Advisory Group to work on student data policies and help make recommendations to the Utah State Board of Education.

President Young reported attending the Joint Local Interagency Council meeting where she obtained information on resources for students to have healthy relationships and is passing the information on to the school counselor.

Board Member Precinct Realignment Discussion

Member Nielsen led the board members in a discussion of how to realign the precinct boundaries to make the voting numbers more even and provide better representation to each area. It was decided that board members will submit ideas to Member Nielsen and Member Grimstead who will do further research and mapping and present more information at the January meeting.

Superintendent Report

Superintendent Thornock expressed his appreciation to his office staff for their efforts in producing the Christmas party for all staff.

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 Rowley led those in attendance in the Pledge of Allegiance.

2. Reports

Mrs. Karen Kramer, Elementary Schools Principal, presented information on student data and learning performance, areas that need improvement, as well as goals to help teachers teach more efficiently and students learn and retain the subjects being taught. President Young thanked Mrs. Kramer for her report.

Mr. Brian Underwood, Maintenance Director, thanked the District for the Christmas party and expressed appreciation to President Young for her years of service on the board. Mr. Underwood explained that he is working on uncompleted summer projects in his spare time. Mr. Underwood reported that he has had inspections by the fire marshal and asbestos inspector and is expecting and inspection by Risk Management in the near future. Mr. Underwood stated, that after eight weeks, he has received one electric bus back from being repaired and has now sent the second electric bus for repairs, as it also has heaters that do not heat and the bus will not charge. Mr. Underwood stated that he is working with the EPA to be in compliance with the EPA guidelines with the grant the buses were purchased with but cannot turn a bus in for destruction while he does not have the second electric bus to cover the route.

Member Rowley asked regarding the construction of a retaining wall at the Tintic High School track. Mr. Underwood reported that an engineer has come to look at it and will be sending recommendations. President Young thanked Mr. Underwood for his report.

3. Board Communications

Board members discussed the events they recently attended including: Tintic High sporting activities, the town Christmas tree lighting where the high school band played music and the high school provided games, the District Christmas party, visiting classrooms at Eureka Elementary and the West Desert Christmas Market. Board members expressed appreciation to all those who made these events possible and stated they are looking forward to attend the Eureka Elementary Operetta and upcoming basketball games and wrestling events. Member Grimstead stated he is looking forward to updates to the audio and video systems in the Tintic High School gym. President Young stated that the elementary school requested that the board members and superintendent visit more often.

4. Citizen Comments

There were no citizen comments.

5. Unfinished Business

Superintendent Report continued....Superintendent Thornock stated he has taken on the role of Safety Specialist for the District instead of hiring the position out like other districts have done. Superintendent Thornock stated the safety assessments will be completed by their due date of December 31, 2024.

Superintendent Thornock stated he has procured a grant for \$475,000 to use toward replacing the Eureka Elementary School roof.

Superintendent Thornock expressed his gratitude to President Young to her many years of service as a board member.

6. Action Items

Consent Agenda

Member Rowley offered a motion to approve the Consent Agenda as presented. Member Despain 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 Nielsen, with the voting as follows:

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

Time of the Closed Executive Session was from 4:20 p.m. to 4:55 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 December 16, 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 Despain seconded the motion. Motion carried with all members voting unanimously.

The meeting adjourned at 4:55 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on January 27, 2025 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