

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – DECEMBER 2023 MEETING

Date: December 18, 2023
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
Ryan Despain	Member
Jordan Grimstead	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. Mark Allen, Technology Director, explained projects he is working on to upgrade building security in all district buildings with the newly awarded grant, including upgrading and doubling security cameras, door access, and vape detectors. Mr. Allen stated he has contracted with a company called Verkada to accomplish these installations and that the contract will include five years of monitoring and repairs. Mr. Allen reported he hopes to begin in the spring.

Mr. Allen reported he had camera systems installed for streaming events in the building gymnasiums, and that the camera systems also track stats on players for coaches to have data as well as footage to review. Community members can pay for subscriptions for monthly access for \$12.99 or yearly access for \$89.00. Mr. Allen stated that right now it is set up for basketball and volleyball, and is working on including wrestling.

Mr. Allen stated he is working on a project funded by federal funding called E-rate to partner with Centra Com and UETN to install fiber optics to the track and baseball field to have Wi-Fi access there.

Jeana Rowley asked if the operetta will be streamed. Mr. Allen stated it would not be and that the equipment in the auditorium has not been updated yet.

Mrs. Karen Kramer, Elementary Schools Principal, distributed operetta information to board members. Mrs. Kramer explained that she has obtained permission from the state to use the funds for the stipulations outlined in the Eureka Elementary School Trustland Plan Amendment.

Consent Agenda Review

Minutes: November 20, 2023 Meeting Minutes

Warrants: November #00009608 to #00009695

There were no questions regarding the minutes.

Mr. Jeremy Snell, Business Administrator, discussed various warrants from the November check register. Member Grimstead asked regarding a payment to Border States Industries. Mr. Snell stated this was a purchase for specialized electrical breakers for the boiler room that were damaged in the flood. Member Despain asked regarding payment to Mountain States Alarm. Mr. Snell explained this was the fee charged for the company to monitor the building alarm systems. There were no further questions regarding the warrants.

Board Development

Member Grimstead reported he has reached out to all of the legislators and invited them to the operetta, stating that Senator Owens is planning to attend the 1:30 p.m. showing.

Member Rowley explained there are fifteen chapters in the new book the board will be reading for Professional Development and asked the board members to read chapter one for discussion at the January board meeting.

Member Despain stated that the safety and security measures are being well planned and that he is going to return some of his focus to Portrait of a Graduate and furthering its progress.

President Young confirmed with board members they are still planning to attend the Utah School Board Association conference in January.

Member Rowley asked that if any of the board members received information regarding the National School Board Association conference to please forward it to her.

President Young reminded board members that if anyone is up for re-election that would take place January 2-8, 2024 and that USBA Day on the Hill is February 8, 2024.

Superintendent Evaluation Discussion

President Young moved this item of discussion to the Executive Session portion of the meeting.

Superintendent Report

Superintendent Thornock thanked his office staff for their efforts in planning and carrying out the District Christmas party.

Superintendent Thornock stated he attended a three day training called CSTAG with building administrators and the Student Resource Officer, who attended one of the three days, where they learned to respond effectively to threats, possible threats, and acts of violence. Member Rowley asked if any West Desert staff attended the training. Superintendent Thornock stated they did not,

that this training session was for administrators and West Desert staff will be invited to attend future training.

Superintendent Thornock reported that the schools are performing practice drills with the new verbiage provided in the training given by the I Love You Guys company and that he feels the safety efforts in this district are above average compared to other districts in the state. Superintendent Thornock stated he is always looking for ways to improve.

Superintendent Thornock reported that the flagpole in front of Tintic High School is in the process of being repaired.

Superintendent Thornock stated he is excited to read the new book along with the board members for Professional Development.

Superintendent Thornock reminded the board that the school fee process begins in January and to please report any concerns regarding fees to him.

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

Tintic High School Student Body Officers, Ms. Samantha Grimstead and Ms. Alle Young, presented a slide show and video of recent and upcoming activities at Tintic High School. Ms. Grimstead and Ms. Young explained they try to release a T Time video every two weeks to help keep students informed of activities, encourage involvement, and build school spirit. Board members asked for the videos to be sent to them.

3. Board Communications

Member Despain reported attending many school activities and a wrestling tournament at West Wendover High School where almost all of the members of the team placed. Member Despain reported helping with the 9th grade Digital Literacy class to show how the things they are learning are used in his business.

Member Nielsen stated she is trying to work her schedule to allow her to attend some school events.

Member Grimstead expressed his appreciation to the district office staff for the Christmas party and stated he is looking forward to attending the elementary school operetta.

President Young reported attending the Thanksgiving Tuesday activity at the West Desert and volunteering to shop with a student for the Firemen and Friends shopping activity. President Young thanked the district office staff for the Christmas party. Superintendent Thornock explained that Mr. Jeremy Snell organized the Firemen and Friends activity and thanked all involved in making it happen.

4. Citizen Comments

There were no citizen comments.

5. Unfinished Business

There was no unfinished business.

6. Action Items

Consent Agenda

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

Approval of Safe Schools Route Maps

Member Grimstead offered a motion of approve the Safe Schools Route Maps as presented. Member Despain seconded the motion. Motion carried with all members voting unanimously.

Eureka Elementary School Trustland Plan Amendment

Member Nielsen offered a motion to approve the Eureka Elementary School Trustland Plan Amendment as presented. Member Rowley seconded the motion. Motion carried with all members voting unanimously.

Policy FBD – Absences and Excuses

Superintendent Thornock explained that Policy FBD – Absences and Excuses has not been updated since 2012 and there is a new policy to take its place.

Member Jordan Grimstead offered a motion to strike Policy FBD – Absences and Excuses from the policy index as presented. Member Rowley 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 Grimstead, seconded by Member Despain, 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 3:54 p.m. to 4:30 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 18, 2023. 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 Nielsen seconded the motion. Motion carried with all members voting unanimously.

The meeting adjourned at 4:30 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on January 22, 2023 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