

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – DECEMBER 2022 MEETING

Date: December 19, 2022
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 Boswell at 3:30 p.m. President Boswell instructed the Business Administrator to call the roll which indicated the following Board members were in attendance:

<u>Members Present:</u>	Janice Boswell	President
	Heather Young	Member
	Jeana Rowley	Member
	Ryan Despain	Vice President
	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:

Consent Agenda Review

Minutes: November 21, 2022 Meeting Minutes
Warrants: November #00008810 to #00008881

There were no questions regarding the minutes.

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

Communications from Board Members

Member Rowley expressed her appreciation to the District Office staff for the efforts put in to the District Christmas Party and stated she heard many positive comments regarding the party.

Member Grimstead thanked the District Office staff for the Christmas party.

President Boswell stated the Christmas party was great and reported that the Tintic High School Drama class performed at a senior citizen function that she attended. President Boswell thanked Mrs. Nedreberg for her hard work with the Drama students.

Member Despain stated he was pleased with the Christmas party and that the staff enjoyed themselves. Member Despain stated there are many great activities happening in the schools and thanked the teachers for teaching all day and then staying to provide the activities for the students. Member Despain reported that the only female wrestler at Tintic High School, Ms. Addison Kreigh, won first place at the latest tournament. Member Despain stated he is hearing good things regarding the basketball programs.

Member Young also thanked the District Office staff for their efforts with the Christmas party. Member Young stated she attended New Board Member training provided by USBA, along with Superintendent Thornock and Ms. Jessica Nielsen, an upcoming board member. Member Young reported learning about open law, board members building a relationship with the Superintendent, and how the Board should be of one voice when making final decisions. Member Young stated she appreciates the enthusiasm of Ms. Nielsen.

School Trustlands

There was no discussion regarding School Trustlands, as there has not been any meetings since the last Board Meeting.

Professional Development

Member Despain stated that board members should all be working on Master Boards training and that he needs to send letters to State representatives to complete his training. Member Rowley stated she had completed a survey. Member Grimstead stated he had completed his training and attended a County Commissioner's meeting.

Portrait of a Graduate

Member Despain stated that to move forward with the Portrait of a Graduate discussion, several meetings need to take place first. Member Despain stated that the meetings have been pushed to January.

Board Policy Revisions – 3rd Reading

There was no discussion regarding the policy revisions.

Board members discussed the amendment to Board Policy FIA: Student Fees, Fines and Charges – Meal Charges and decided to change the language regarding staff and adult lunch account balances to say “they cannot continue to receive school lunch until the balance is paid “in full” instead of “taken care of.”

2023 Annual Board Meeting Calendar Review

There was no discussion regarding the 2023 Annual Board Meeting Calendar.

Unfinished Business

Board members discussed that part of the Master Boards training is to review an instructional book and considered many options. Board members decided to use the board handbook to meet this requirement.

Member Despain asked Superintendent Thornock to provide the Board with dates of upcoming conferences for the next year.

Board members asked for the policy regarding Media Outreach be added to the Board Handbook.

Member Rowley asked for the Board Handbook to be printed and bound for the board members to take to the USBA conference in January.

Regular Meeting

Call to Order and Recognition of Guests

President Boswell 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 presented information on activities at Tintic High School and West Desert High School. Ms. Kinsley Davis, Secretary, and Ms. Eloisa Thornock, Vice President, reported that Tintic High School had a spook alley in October that brought in \$800 and that they are currently doing a penny war activity to raise money for meals for those who need them in the community. Ms. Davis and Ms. Thornock reported that the student body officers provide a dance each month and that they have at least half of the high school population in attendance each dance. Ms. Davis and Ms. Thornock stated the next dance is a winter ball scheduled December 21, 2022. Ms. Davis and Ms. Thornock reported that the West Desert High School students did a school café and secret Santa activity.

3. Citizen Comments

There were no citizen comments.

4. Superintendent Report

Superintendent Thornock stated that he attended the New Board Member workshop with Member Young and upcoming Member Nielsen and found it enlightening. Superintendent Thornock stated he has been attending Tintic High School Girl's Basketball games. Superintendent Thornock stated that the bake sales at sporting events have been moved to the main foyer area and have been more successful in the new location, as well as having credit card readers.

Superintendent Thornock expressed his appreciation to the District Office staff for their hard work on providing a great Christmas party for the District.

5. Action Items

Consent Agenda

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

Board Policy Revisions – 3rd Reading

Member Despain offered a motion to approve the Board Policy Revisions – 3rd Reading as presented. Member Grimstead seconded the motion. Motion carried with all members voting unanimously.

2023 Annual Board Meeting Calendar

Member Rowley offered a motion to approve the 2023 Annual Board Meeting Calendar as presented. Member Young seconded the motion. Motion carried with all members voting unanimously.

Policy Amendment – Policy FIA: Student Fees, Fines, and Charges – Meal Charges

Member Despain offered a motion to suspend the Three-Reading Rule and approve the amendment to Policy FIA pending the following changes: Change “taken care of” to read “paid in full” as pertaining to balances on adult staff lunch accounts. Member Grimstead seconded the motion. Motion carried with all members voting unanimously.

Business Administrator Notice of Renewal

Member Grimstead offered a motion to approve the Business Administrator Notice of Renewal as presented. Member Rowley seconded the motion. Motion carried with all members voting unanimously.

Superintendent Thornock presented a plaque to President Boswell and thanked her for her twenty-four years of dedication and service as a Tintic School District Board Member. Member Grimstead expressed his appreciation as well.

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 Grimstead, seconded by Member Rowley with the voting as follows:

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

Time of the Closed Executive Session was from 3:50 p.m. to 4:15 p.m.

I, Janice Boswell, 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 19, 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:



Janice Boswell
President

7. Adjournment

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

The meeting adjourned at 4:15 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on January 23, 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