

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – DECEMBER 2021 MEETING

Date: December 20, 2021
Time: 6:00 p.m.
Location: Tintic School District Offices
Eureka, Utah

The meeting of the Tintic Board of Education was called to order by President Boswell at 6:00 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
	Ryan Despain	Vice President
	Jordan Grimstead	Member
	Heather Young	Member
	Jeana Rowley	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 4:00 p.m. to 6:00 p.m., in which the following items were reviewed and discussed:

Consent Agenda Review

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.

Reports

Miss Eloisa Thornock, Student Body Officer, presented information regarding activities at Tintic High School including winter sports, mini cheer, a holiday band concert, internet safety assembly and the dress rehearsal of the elementary school operetta. Miss Thornock invited board members to participate in holiday festivities on Tuesday, December 21, 2021 at the high school.

Mr. Brian Underwood, Maintenance Director, thanked board members for the Christmas party and bonus. Mr. Underwood reported the district now has two buildings using natural gas and is in the process of converting the other facilities and boilers. Mr. Underwood stated the sidewalk at the West Desert Schools is complete and that the window replacement project is scheduled for January 7, 2022. Mr. Underwood reported the doors have been installed in the bus garage and that electricians are still installing electricity. Mr. Underwood stated the new bus has arrived and that he has had risk management, asbestos, as well as fire marshal inspections over the last month and

that there are only a few improvements needed. Mr. Underwood reported the upgrade of the electrical system in Tintic High School is ongoing but close to completion. President Boswell thanked Mr. Underwood for his work in snow removal and for his report.

Mrs. Jennica Beckstrom and Mrs. Leslie Wilbanks, Special Education Program, explained the program they are implementing for the students with severe disabilities as well as equipment purchased with Student Success dollars. Mrs. Beckstrom and Mrs. Wilbanks thanked the board for supporting the remodel of the Special Education classroom to create a more inviting and comfortable atmosphere. President Boswell thanked Mrs. Beckstrom and Mrs. Wilbanks for their efforts and for their reports.

Mrs. Beckstrom presented a video of the West Desert students and staff participating in their Thanksgiving Tuesday activity.

Communications from Board Members

Member Grimstead thanked the district office staff for their efforts in planning the district Christmas party. Member Grimstead stated he visited Mr. Everitt's Engineering class demonstration of a prosthetic arm they were readying for competition and that he is pleased with the direction the CTE program is going.

Member Despain expressed appreciation for the Christmas party as well as for the mini cheer program and their support of more than one team event, which resulted in more support from students and the community.

Member Young stated her appreciation for the Christmas party and the holiday band concert. Member Young thanked Superintendent Thornock for sending mid-month reports.

President Boswell thanked Member Despain for filling in for her while she was ill and stated she received many positive comments regarding the district Christmas party.

Reading Assignment Discussion

Board members discussed topics from chapter three of their reading assignment.

Board Evaluation Discussion

Board members discussed the results and data received from the Utah School Boards Association Board Evaluation. Board members discussed ways to be stronger advocates for the district and having a better statement for those who bring public comments to the board meetings.

Superintendent Evaluation Discussion

Board members discussed the various tools available to use for an evaluation of the Superintendent and chose to use a condensed question tool provided by the Utah School Board Association and a three question essay Google survey provided by the district office for the Superintendent evaluation.

School Fees

Superintendent Thornock stated he would like to start building the school fees for the upcoming school year and asked for input from board members regarding improvements that can be made. Board members suggested providing an itemized list of what fees cover, training on filling out the fee template, and more information pertaining to managers and the mascot, as well as making sure coaches understand the fees and that they cannot ask for more than what is listed. Superintendent Thornock stated the coaches need to make sure students do not go to separate eating establishments without adult supervision.

Regular Meeting

Call to Order and Recognition of Guests

President Boswell called the meeting to order at 6:00 p.m.

1. Pledge of Allegiance

President Boswell led those in attendance in the Pledge of Allegiance.

2. Citizen Comments

There were no citizen comments

3. Superintendent Report

Superintendent Thornock stated he feels fortunate to be a part of the district staff and thanked them for their efforts in the many different aspects and details of the district and their concern for its future.

Superintendent Thornock discussed the upcoming USBA conference.

Superintendent Thornock stated the power is on to the new marquee and it just needs to be programmed.

Superintendent explained he is working on a process and communication system for inclement weather where a late start or snow day would need to be determined.

President Boswell asked for an update regarding the track project. Mr. Snell reported that he, along with Mr. Underwood, met with an architect and chose one of the options presented by the architect that best provided options for future buildings such as a greenhouse and a CTE building. Mr. Snell stated that Maintenance and Operation or Capitol funds could possibly be added to the donated money to use for the project, with a \$500,000 cap. Mr. Snell stated the track project will be done in phases.

4. Action Items

Consent Agenda

Minutes: November 15, 2021 Meeting Minutes

Warrants: October #00008072 to #00008122

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

5. 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 Young, 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 Rowley, seconded by Member Young, 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 6:40 p.m. to 7:45 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 20, 2021. 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

6. Adjournment

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

The meeting adjourned at 7:45 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on January 24, 2022 at 6:00 p.m. at the Tintic School District Office, 545 E. Main Street, Eureka, Utah 84628.

Minutes submitted by:

Jeremy Snell
Business Administrator