

# TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – DECEMBER 2020 MEETING

Date: December 21, 2020  
Time: 4:00 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 4:00 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
	Ted Haynes	Vice President
	Helen Wall	Member
	Heather Young	Member
	Jeana Rowley	Member
	Greg Thornock	Superintendent
	Jeremy Snell	Business Administrator

## **Regular Meeting**

### **Call to Order and Recognition of Guests**

President Boswell called the meeting to order at 4:00 p.m.

#### **1. Pledge of Allegiance**

Member Haynes led those in attendance in the Pledge of Allegiance.

#### **2. Citizen Comments**

Mrs. Eileen Schow thanked the Board members for their recent efforts to show appreciation to Tintic School District staff. Mrs. Schow thanked Member Haynes and Member Wall for their years of service.

#### **3. Communications from Board Members**

President Boswell presented a thank you card received from Mrs. Nancy Underwood, thanking the Board for Christmas gifts. President Boswell thanked Eureka Elementary School for the Christmas gifts given to the Board members.

Member Wall thanked all the Board members for their service, as well as the administrators and staff.

Member Rowley expressed appreciation to Mr. Mark Allen, Technology Director, for his work in streaming the elementary school operetta, making sure all who wanted to see it still could despite Covid-19 regulations.

Superintendent Report – Superintendent Thornock thanked the District Office staff for their assistance during his quarantine. Superintendent Thornock stated there have been many teachers and staff required to quarantine, but they have been working from home where possible. Superintendent Thornock discussed the quarantine timeline and the testing that has taken place in the schools, mainly for the athletes, and that the tests and testing equipment have been provided by the State thus far. Superintendent Thornock thanked all staff for their efforts during Covid-19. Superintendent Thornock expressed appreciation to the Board members for their support and efforts on behalf of the District. Superintendent Thornock thanked Mr. Mark Allen for his working in streaming the operetta. Mr. Allen stated a copy of the operetta will be made available. President Boswell thanked Mr. Allen for his efforts. Mr. Allen discussed the streaming of sporting and other events and that they possibly would be streamed through YouTube since it has the capability of storing videos indefinitely and the videos can be viewed repeatedly. Superintendent Thornock stated he is continually working with Mrs. Becky Jones on Utah Grants and is currently working on the personalized learning grant. Superintendent Thornock discussed upcoming USBA training. Superintendent Thornock reported meeting with Senator Mike Lee and that he expressed his concern to Sen. Lee for the need of more discussion regarding academics during meetings. Superintendent Thornock asked Board members regarding interest in having someone come to the District and provide training. Board members stated their approval. Superintendent Thornock stated he has been attending other district's board meetings to learn how their meetings are run and how they deal with issues. President Boswell asked for more information regarding the grant to hire a school nurse. Superintendent Thornock stated the grant has been submitted, interviews for the position completed and an offer made. Superintendent Thornock stated the new hire would begin mid-January and will work twenty-nine hours per week. Superintendent Thornock stated the District will be receiving two-part vaccines mid-January and is planning for the new school nurse to administer the vaccines to staff.

Member Rowley asked for clarification regarding the Student Success Framework. Superintendent Thornock stated the grant was written very broadly to be able to cover needs that are unforeseen at this time.

Superintendent Thornock presented the Enrollment Report.

#### **4. Action Items**

##### **Consent Agenda**

Minutes: November 16, 2020 Meeting Minutes  
Warrants: November #00007243 to #00007365

There were no questions regarding the minutes.

Mr. Jeremy Snell, Business Administrator, discussed various warrants from the November check register. Member Haynes asked regarding the process of awarding a bid for propane. Mr. Snell explained the process.

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

### **Student Success Framework**

Member Rowley offered a motion to approve the Student Success Framework as presented. Member Young seconded the motion. Motion carried with all members voting unanimously.

### **5. Board Member Recognition**

President Boswell thanked Member Haynes and Member Wall for their years of dedicated service as a Tintic School District Board Member and presented them with a plaque. Superintendent Thornock also thanked Member Haynes and Member Wall. Member Wall stated her appreciation to the Board members, administrators, and staff for taking care of the District's schools.

### **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 Rowley, seconded by Member Haynes, with the voting as follows:

Member Rowley Aye  
Member Boswell Aye  
Member Wall Aye  
Member Young Aye  
Member Haynes Aye

Motion to return the meeting to a Regular Session was offered by Member Rowley, seconded by Member Wall, with the voting as follows:

Member Rowley Aye  
Member Boswell Aye  
Member Wall Aye  
Member Young Aye  
Member Haynes Aye

### **7. Adjournment**

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

The meeting adjourned at 4:50 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on January 25, 2021 at 4:00 p.m. at the Tintic School District Office, 545 E. Main Street, Eureka, Utah 84628.

Minutes submitted by:

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Jeremy Snell  
Business Administrator