# TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – FEBRUARY 2025 MEETING

Date:HTime:3Location:7

February 24, 2025 3:30 p.m. Tintic School District Offices Eureka, UT

The meeting of the Tintic Board of Education was called to order by President Rowley at 3:30 p.m. President Rowley instructed the Business Administrator to call the roll which indicated the following Board members were in attendance:

### Members Present:

President
Member
Member
Member
Member
Superintendent
<b>Business Administrator</b>

## 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:	January 2	8, 2025 Meeting Minutes
Warrants:	January	#000010590 to #00010662

There were no questions regarding the minutes.

Mr. Jeremy Snell, Business Administrator, discussed various warrants from the January check register. Member Grimstead asked regarding payment to 24/7 Security. Mr. Snell explained this vendor installed a camera in the Driver's Education car. Member Grimstead asked regarding payment to Norco. Mr. Snell stated this payment was for rent for gas cylinders used in the CTE classes. There were no further questions regarding the warrants.

#### **Board Development**

Board members discussed their reading assignment to finish the book *Trust and Inspire*. Board members chose a new book entitled *Trusted Leader* and decided to read chapters one through three for discussion at the March board meeting.

Member Despain reported attending the Joint Legislative meetings with Superintendent Thornock.

President Rowley stated she attended the West Desert High School Trustland meeting and reported that their school will now have access to the Common Lit program used at Tintic High School.

Member Garbett stated she attended the Eureka Elementary School Trustland meeting and was surprised at the lack of committee members in attendance.

Member Grimstead stated that as Safety Committee members, he and Superintendent Thornock attended a meeting with a vendor that provides safety products. Member Grimstead reported that he has contacted legislators to encourage them to support or oppose different bills.

President Rowley asked if former Board President Heather Young is still on the Audit Committee. Superintendent Thornock stated he is looking into it.

## **Board Member Precinct Realignment Discussion**

Member Nielsen stated that she and Member Grimstead are actively pursuing information from Juab County officials on the correct procedures to change the precinct boundaries, but are not finding anyone who can assist them. Member Nielsen stated they may need schedule a meeting with the County Commissioners. Superintendent Thornock suggested they consult the attorney for advice.

## **Superintendent Report**

Superintendent Thornock stated that there are two upcoming meetings; one being the USBA Spring meeting in Nephi on March 11, 2025 and the Board Presidency Leadership Academy coming up in September.

Superintendent Thornock stated he finished the application for a safety grant and also re-applied for a grant to be used for school lunch room equipment.

Superintendent Thornock reported he submitted all of the Board Members' Conflict of Interest statements and that they can be found on the Tintic School District website.

Superintendent Thornock stated he attended State Wrestling and congratulated Tintics first female State Wrestling champion and expressed his appreciation to the coaches.

Superintendent Thornock reported he will be attending the State Basketball games and the Junior High play which will be on the evening of February 25, 2025.

Superintendent Thornock stated he has been attending the legislative sessions and that the NESS funding was passed.

Superintendent Thornock explained that some of the grants will be ending and not offered, but that replacements will most likely be available to apply for.

Superintendent Thornock stated he will be attending a meeting in April to discuss the recent legislative decisions and how to implement them.

Superintendent Thornock stated he has received two bids for the audio systems in the gymnasium and auditorium in Tintic High school, but no decision has been made.

# **Regular Meeting**

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

President Rowley called the meeting to order at 3:30 p.m.

## 1. Pledge of Allegiance

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

# 2. Reports

Mr. Underwood was excused from reporting due to being at a maintenance conference.

Mr. Michael Lovell, CTE Teacher, presented information regarding the CTE program and the classes and pathways offered by Tintic High School. CTE students presented projects they have completed in the different classes including a taxidermy pedestal created in woodworking class, a metal grill built in a welding class, and part of an electric go-cart built in a robotics class.

Mr. Michael Lovell, Wrestling Coach, presented Miss Madaleigh Grimstead, Tintic's first female state champion. Board members asked her to tell of her experience and what she learned, as well as congratulating her on her accomplishment.

Mrs. Karen Kramer, Elementary Schools Principal, presented a slide show of activities at the West Desert Elementary School during Kindness Week.

## 3. Board Communications

Member Grimstead reported attending State Wrestling and the Basketball Divisional Tournament. Member Grimstead stated he had attended the 7<sup>th</sup> grades Miners Diner early that day and that they will be serving again on Monday, March 3, 2025.

Member Garbett stated she attended the Eureka Elementary School Read-a-thon and lunch.

President Rowley reported attending a girls basketball game and plans to attend the Miners Diner.

Member Despain stated it is great to see how well the athletics teams are doing and expressed his appreciation to the coaches for their efforts. Member Despain stated he also attended the Eureka Elementary School Read-a-thon and lunch and gained an appreciation for the hard work of the food service staff.

Member Nielsen stated she attended a basketball game and offered her congratulations to all the athletic teams for their accomplishments.

President Rowley asked if there are any upcoming activities at the West Desert schools. Mrs. Jennica Beckstrom, High Schools Principal, stated that the West Desert High School Student Body Officers will be offering an Italian Restaurant in March and that they will need to make a reservation. Mrs. Beckstrom stated that the Region Band competition will be March 21<sup>st</sup> at Tintic High School.

Mrs. Kramer stated the Book Club party at Eureka Elementary will be on March 27, 2025.

## 4. Public Comments

There were no public comments.

### 5. School Fees Discussion

Board members had no questions regarding the school fee schedule.

Mrs. Jennica Beckstrom, High Schools Principal, explained that they will be trying a new program for the upcoming school year to help classes raise money for their senior year by doing away with bake sales, as they were not raising enough money. Mrs. Beckstrom explained that instead they will offer a class activity card for \$25 which will allow the students to enter sports games and other activities at no charge. If they choose not to purchase the card, they will be charged entrance fees at each activity they attend, which would end up costing more than the purchase price of the class activity card. Mrs. Beckstrom stated there will always be a table with pre-packaged snacks and drinks so that the out of town teams and fans can purchase them. Mrs. Beckstrom stated she will also offer the local restaurant businesses to set up a food booth at events and that if there is a class interested in doing concessions they still can.

Mrs. Beckstrom stated they have added a fee for Cheer managers and that the Cheer team will purchase new uniforms only on odd years to help cut costs.

Superintendent Thornock stated that the fees are relatively low compared to other schools and will be on the March agenda for discussion.

Member Nielsen thanked Mr. Brian Ward, Athletic Director, for offering live video and commentary for some of the basketball games.

## 6. Unfinished Business

There was no unfinished business.

## 7. Action Items

#### **Consent Agenda**

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

## 2024-2025 Tintic High School Trustland Plan Carry-over Amendment

Member Despain offered a motion to approve the 2024-2025 Tintic High School Trustland Plan Carry-over Amendment as presented. Member Garbett seconded the motion. Motion carried with all members voting unanimously.

#### 8. 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 Despain, seconded by Member Nielsen with the voting as follows:

Member GarbettAyeMember GrimsteadAyeMember DespainAyeMember NielsenAye

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

Member GarbettAyeMember GrimsteadAyeMember DespainAyeMember NielsenAye

Time of the Closed Executive Session was from 4:25 p.m. to 5:00 p.m.

I, Jeana Rowley, 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 February 24, 2025. 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:

George Rowley

Jeana Rowley Board President

The meeting adjourned at 5:03 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on March 17, 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