

# TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – JANUARY 2022 MEETING

Date: January 24, 2022  
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
	Heather Young	Member
	Jeana Rowley	Member
	Greg Thornock	Superintendent
	Jeremy Snell	Business Administrator

<u>Members Excused:</u>	Jordan Grimstead	Member
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## 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 December check register. There were no questions regarding the warrants.

## **Reports**

Mr. Gannon Murphy, West Desert Student Body Historian, presented information regarding activities at all of the schools in the District, reporting Eureka Elementary School fourth through sixth grades went on a field trip to Clark Planetarium and the school has a read-a-thon coming up on January 27<sup>th</sup>, West Desert Elementary increased their math scores from 8% at the beginning of the year to 83% at the mid-year assessment and that a movie and popcorn party is being planned to celebrate their success. Mr. Murphy reported Tintic High School has hosted a Pick and Shovel Basketball Tournament, a Battle at the Mine Wrestling tournament, and four of the student body officers attended a leadership training. Mr. Murphy reported that Tintic High School will be having their home coming on January 28<sup>th</sup>, have planned a Nugget party and Senior Night, the Wrestling team will have divisional competition on January 28<sup>th</sup>, and the FFA team will

be participating in a competition on January 25<sup>th</sup>. Mr. Murphy reported that the West Desert schools participated in a Christmas party and program and presented a slide show of their activities, is planning a Valentine's Day activity, and are working hard to create their yearbook.

Tintic High School Robotics students presented robots they made for a competition and stated it was cancelled due to Covid. Students demonstrated how the robots worked and had the board members drive them. Board members thanked the Robotics team members for their presentation.

Mr. Mark Allen, Technology Director, reported that Tintic High School now has card readers to be able to take payments with debit/credit cards and Apple pay phones at sporting events, dances, bake sales, etc. Mr. Allen stated he is currently working to set up new chrome books for Eureka Elementary. President Boswell thanked Mr. Allen for his report.

### **Communications from Board Members**

Board members reported on the recently attended Utah School Board Association conference. Member Despain reported on the Battle of the Mine Wrestling Tournament, stating that three students won first place with others medaling as well and that the team is hopeful for high placing at the divisional tournament and state competition. Member Rowley reported she attended the West Desert Trustland meeting via Zoom and that the West Desert schools are planning to update their library system. Board members discussed the scheduling of board meetings and if their decision to change the meeting time to 6:00 p.m. a year ago has been beneficial to the public. Board members discussed that community members have only attended twice in the last year and that an earlier meeting time would be more accommodating to students and staff who present at the meetings. Mr. Snell stated the agenda needs to be reorganized to better the flow of the meeting and allow for the topics more important to the community to be discussed at a more pertinent time. Board members decided to study other school district agendas and discuss an agenda restructure and possible amendment of the board meeting schedule at the February meeting.

### **Reading Assignment Discussion**

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

### **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**

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

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

There were no citizen comments

#### **3. Superintendent Report**

Superintendent Thornock distributed copies of the Fillmore Field track project master plan and Mr. Snell explained that the donated money would cover phase one of the project to include lifting and resurfacing of the track, sprinkler system and hydro seed grass in the middle of the track, a

side walk, the shotput, discus, high jump and long jump areas, and a gravel parking pad. Superintendent Thornock stated they have tried to plan for additional phases to be implemented over the next ten years.

Superintendent Thornock stated the coaches and Athletic Director are currently working on spend plans and a draft fee schedule for next school year and the fee schedule should be appearing on the February and March agendas.

Superintendent Thornock stated he attended a legislative meeting at the State Capital where rural school issues were discussed, with the main focus being Covid response. Superintendent Thornock stated that Tintic School District is holding to current guidelines from the health department and District policies as well as taking all precautions possible as the virus moves through the District's schools. Superintendent Thornock stated there are online learning options for those students who want to stay home away from the public.

Superintendent Thornock reported the monthly Juab Local Interagency Council meeting was held at Tintic School District and thanked his office staff for making it a success. Superintendent Thornock reported that he got approval for a full time Student Resource Officer and that he will be part of the vetting process in choosing the officer.

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

##### **Consent Agenda**

Minutes: December 20, 2021 Meeting Minutes  
Warrants: December #00008123 to #00008173

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

##### **2022-2023 General School Year Calendar Approval**

Member Rowley offered a motion to approve the 2022-2023 General School Year Calendar as presented. Member Young seconded the motion. Motion carried with all members present 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 Despain, with the voting as follows:

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

Member Jordan Grimstead arrived to the Closed Executive Session at 7:05 p.m.

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 6:33 p.m. to 7:50 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 January 24, 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:



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Janice Boswell  
President

## 6. Adjournment

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

The meeting adjourned at 7:55 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on February 28, 2022 at 6:00 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