

# **TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – JANUARY 2025 MEETING**

Date: January 28, 2025  
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 Vice President Rowley at 3:30 p.m. Vice President Rowley instructed the Business Administrator to call the roll which indicated the following Board members were in attendance:

## **Members Present:**

Jeana Rowley	Vice President
Jordan Grimstead	Member
Ryan Despain	Member
Greg Thornock	Superintendent
Jeremy Snell	Business Administrator

**Members Excused:** Jessica Nielsen Member

## **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:

### **Financial Audit Report**

Mr. Ron Stewart of Gilbert & Stewart, CPAs, presented a summary of the Financial Audit Report and stated that there were no findings. Mr. Stewart thanked Mr. Snell for his assistance in providing information for the audit. Vice President Rowley thanked Mr. Stewart for his report.

Member Nielsen arrived at 2:37 p.m.

### **Technology Director Report**

Mr. Mark Allen, Technology Director, explained that the new audio, camera, and door security systems have been installed and are now running at the West Desert campuses. Superintendent Thornock thanked Mr. Allen for his efforts on this project. Vice President Rowley asked regarding the Tintic High School auditorium and a new sound system. Mr. Allen stated the theater and maintenance department will be handling the upgrade and he will assist where needed. Superintendent Thornock stated he is in the process of vetting companies available through the state contract to complete the upgrade and that the high school gym is in consideration also.

## **Consent Agenda Review**

Minutes: December 16, 2024 Meeting Minutes  
Warrants: December #000010534 to #00010589

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.

Mr. Snell thanked Mr. Stewart for his assistance and wisdom for the financial dealings of Tintic School District.

## **Board Development**

Board members discussed their reading assignment in Chapter 12 and 13 in the book *Trust and Inspire*. Board members decided to finish the book for the next meeting discussion. Board members discussed new books to read next.

Member Grimstead stated he has information regarding the Safety Committee to discuss in Executive Session.

## **Board Member Precinct Realignment Discussion**

Board members discussed realigning the voting precincts more evenly. Member Grimstead presented a map with options. Member Nielsen sent board members recommendations from the attorney. Member Nielsen stated that in their planning they need to consider future growth in each area because the map can only be redone every ten years. Member Despain asked what the next step would be when the map is finalized. Mr. Snell stated when the map is done they would need to meet with the county clerk.

## **Regular Meeting**

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

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

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

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

#### **2. Swearing-In of New Board Members**

Mr. Jeremy Snell, Business Administrator, performed the Oath of Office to Mrs. Lyndsay Garbett as a new board member, Mr. Ryan Despain as a re-elected board member, and Mr. Jordan Grimstead as a re-elected board member of the Tintic School District Board of Education. Member Garbett, Member Despain and Member Grimstead accepted the Oath of Office as administered by the Business Administrator.

#### **3. Board Election**

Vice President Rowley asked for nominations for the position of President of the Tintic School District Board of Education.

Member Grimstead nominated Vice President Rowley for the position of President of the Tintic School District Board of Education. Member Nielsen seconded the nomination.

No other nominations were offered. Vice President Rowley declared nominations for the position of Board President closed. Vice President Rowley declared Member Jeana Rowley the President of the Tintic School Board of Education by acclamation.

President Rowley asked for nominations for the position of Vice President of the Tintic School District Board of Education.

Member Nielsen nominated Member Ryan Despain for the position of Vice President of the Tintic School District Board of Education. Member Grimstead seconded the nomination. President Rowley declared nominations for the position of Vice President closed. President Rowley declared Member Ryan Despain the Vice President of the Tintic School District Board of Education by acclamation.

#### **4. Reports**

Mrs. Karen Kramer, Elementary Schools Principal, introduced the Eureka Elementary 4<sup>th</sup> grade teacher, Mrs. Bariann Haynes, who gave a presentation regarding the student's use of the CKLA program and the lessons on being student inventors.

Mrs. Karen Kramer thanked Mrs. Haynes for her efforts and enthusiasm as a teacher.

Mrs. Karen Kramer invited board members to upcoming activities including a read-a-thon, Scholastic book fair, and Book Club party.

Mrs. Kramer reported on the Acadience progress rates, stating that progress monitoring is being implemented at the least, every two weeks. Mrs. Kramer stated Eureka Elementary and West Desert Elementary's data shows that 100% of students are being monitored and thanked the teacher aide's for assisting the teachers in this endeavor.

Mrs. Jennica Beckstrom, High Schools Principal, introduced Ms. Megan Lopez from Utah State Board of Education who presented an informative slide show on the Assessment 2 Achievement program being used in the high schools.

#### **5. Board Communications**

Member Grimstead reported attending the Operetta and stated the sound system is a little better. Member Grimstead stated he attended the Tintic High School Wrestling Tournament that was a huge undertaking and thanked all the staff and others who supported the activity. Member Grimstead reported attending the state cheer competition where they place second and represented Tintic High School well. Member Grimstead stated that he attended the Wrestling divisional competition where nine of the eleven wrestlers qualified for state, as well as one female wrestler. Member Grimstead reported attending the senior auction and the USBA Conference.

Member Garbett had no comment.

President Rowley stated she attended the wrestling tournament for a few minutes.

Member Nielsen stated she attended some basketball games and the USBA conference.

Member Despain stated he missed the Saturday session of the USBA conference to attend the wrestling tournament, which turned out good. Member Despain reported attending the Operetta,

State Cheer who brought home nine trophies, and is pleased with the amount of students participating. Member Despain stated he has attended basketball games as well.

## **6. Citizen Comments**

There were no citizen comments.

## **7. Unfinished Business**

Board members discussed the USBA conference and the knowledge gained there.

President Rowley asked Board members to report on the USBA Day on the Hill, Member Despain stated they celebrated that Utah schools rank number two in the nation for education on a tighter budget than the number one ranked state of Florida.

Superintendent Thornock stated that most of his report would take place during Executive Session, but that he attended the Operetta, and the THS Wrestling Tournament and stated that for as big as it was it ran very smoothly. Superintendent Thornock stated he is working on his legislative duties. Superintendent Thornock stated that due to budget issues, some grants might not be available. Superintendent Thornock stated he will be working on the Safety Grant for the next few days as it is due on Friday, January 31, 2025.

## **8. 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.

### **2025-2026 Academic School Year Calendar**

Member Despain offered a motion to approve the 2025-2026 Academic School Year Calendar as presented. Member Garbett seconded the motion. Motion carried with all members voting unanimously.

### **Business Administrator Notice of Renewal**

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

### **Financial Audit Report**

Member Grimstead offered a motion to approve the Financial Audit Report as presented. Member Despain seconded the motion. Motion carried with all members voting unanimously.

### **Amendment to Board Annual Meeting Calendar**

Member Nielsen offered a motion to approve the amendment to the Board Annual Meeting Calendar to change the January Board Meeting date from January 27, 2025 to January 28, 2025 as presented. Member Despain seconded the motion. Motion carried with all members voting unanimously.

## **9. 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 Garbett     Aye  
Member Grimstead   Aye  
Member Despain     Aye  
Member Nielsen     Aye

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

Member Garbett     Aye  
Member Grimstead   Aye  
Member Despain     Aye  
Member Nielsen     Aye

Time of the Closed Executive Session was from 5:35 p.m. to 6:08 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 January 28, 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:



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Jeana Rowley  
Board President

Board members decided to read *Eight Pillars of Trust* and then *Learned Excellence* for their professional development.

## 8. Adjournment

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

The meeting adjourned at 6:12 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on February 24, 2025 at 3:30 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