

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – JULY 2023 MEETING

Date: July 10, 2023
Time: 9:00 a.m.
Location: Tintic School District Offices
Eureka, UT

The meeting of the Tintic Board of Education was called to order by President Young at 9:00 a.m. President Young instructed the Business Administrator to call the roll which indicated the following Board members were in attendance:

<u>Members Present:</u>	Heather Young	President
	Jeana Rowley	Vice President
	Ryan Despain	Member
	Jordan Grimstead	Member
	Jessica Nielsen	Member
	Greg Thornock	Superintendent
	Jeremy Snell	Business Administrator

Regular Session

Call to Order and Recognition of Guests

President Young called the meeting to order at 9:00 a.m.

Grievance Policy Discussion

Board members discussed the grievance policy and decided to further discuss and to adopt the policy at the August Board Meeting.

Employee Rubric

Board members discussed examples from other school districts of procedures for doing background checks and approving a potential new hire with a criminal background for all district employee positions, coaches and volunteers. Board members will have a document drafted for discussion at the August Board Meeting. Board members decided to ask the Athletic Director to present new contract language for coaches at the August Board Meeting.

Donation Request Procedure

Board members discussed creating a procedure for when school groups approach the board and ask for a donation. The procedure would include what activities would be supported monetarily and at what amount.

Board Evaluation Discussion

Board members decided to add the board evaluation for discussion on the October Board Meeting Agenda.

Portrait of a Graduate

Board members reviewed and discussed information from the state regarding their portrait of a graduate process and expectations. Board members decided to use the state document and tailor it to fit students in Tintic School District, as well as use information from surveys of stakeholders in the community, teachers, parents and students. Board members will study the document from the state for further discussion.

Superintendent Report

Superintendent Thornock stated that Mrs. Sarah Hardman, Food Service Director, provided comparisons of lunch prices from other school districts, showing Tintic School District to be charging less than average. Superintendent Thornock reported that Director Hardman stated lunch prices can only be increased in ten cent increments, but didn't know how often an increase could be issued. Board members directed Superintendent Thornock to ask Director Hardman to increase the lunch prices for the start of the school year and find out when it is allowed to increase them again.

Superintendent Thornock stated that the former Athletic Director and the Secondary Principal met to revamp the co-curricular and extra-curricular stipends as compared to other districts. Board members stated they would like the current Athletic Director to report at the August board meeting and present information on coaching stipends and other ideas he would like to put in place. Member Despain and Member Grimstead stated they would meet with the Athletic Director for more information.

Board Communications

President Young stated she would like board members to use this time to communicate information from the committees they serve on. President Young stated that if there is ever a time that one of the board members cannot attend a Community Council meeting where Trustland funds are discussed to please let her know so she can attend in their place. Board Members asked to have bulleted items on the agenda under Board Communications to include committees, activities and professional development and a three-minute time limit to present this information.

President Young decided that board members would express appreciation to staff members by writing thankyou notes instead of expressing appreciation during a board meeting where staff is not present to hear it.

President Young asked Superintendent Thornock to report on information from the state regarding a possibility of free and reduced lunches for the whole community at the West Desert. Superintendent Thornock stated he would get the information. Superintendent Thornock reported that Mr. Mark Allen, Technology Director, has been working to implement the technological side of the lunch room at the West Desert by purchasing computer equipment for entering lunch purchases and updating internet equipment.

Board members asked for a calendar of events for each school.

Unfinished Business

Member Nielsen had board members fill out waivers to turn in to Eureka City so they can participate in the parade. Board members discussed who would be in the parade and which vehicle they would use.

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 Nielsen with the voting as follows:

Member Young	Aye
Member Rowley	Aye
Member Nielsen	Aye
Member Grimstead	Aye
Member Despain	Aye

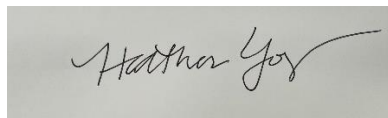
Motion to return the meeting to a Regular Session was offered by Member Despain, seconded by Member Grimstead, with the voting as follows:

Member Young	Aye
Member Rowley	Aye
Member Nielson	Aye
Member Grimstead	Aye
Member Despain	Aye

Time of the Closed Executive Session was from 3:05 p.m. to 4:40 p.m.

I, Heather Young, 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 July 10, 2023. 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:



Heather Young
Board President

3. Adjournment

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

The meeting adjourned at 4:40 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on August 21, 2023 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