

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – JULY 2024 MEETING

Date: July 8, 2024
Time: 9:30 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 9:30 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

Work Session

Call to Order and Recognition of Guests

President Young called the meeting to order at 9:30 a.m.

Pledge of Allegiance

President Young led those in attendance in the Pledge of Allegiance.

Capital Projects Tour

Board members toured the District buildings and grounds to discuss capital projects and their progress.

Superintendent Report

Superintendent Thornock provided a hard copy of his five year plan to the board members and discussed its contents with them. Superintendent Thornock stated his plan is to focus on academics, culture, and infrastructure items and reviewed several items already accomplished. Superintendent Thornock stated that there will be more emphasis placed on math skills for students and acquiring the needed training for teachers. Superintendent Thornock explained he will continue to use the Tintic Initiative wording and build upon it for the upcoming school year and that all communications from schools to board members will also be continuing. Member Grimstead and Member Despain reported that the communication app used by coaches, School Binder, has not been working. Superintendent Thornock stated he will investigate and report back. Superintendent Thornock reported there will be shipping containers obtained for storage. Superintendent Thornock stated that a new intercom and bell system will be installed at the West

Desert Schools and that the existing system at the Eureka Elementary school will be upgraded. Superintendent Thornock reported he has applied for a Gunshot Detection Equipment Grant and is working on quotes for the installation of bullet resistant glass under the Safety Grant. Superintendent Thornock stated that other upcoming projects will include updating the audio system in the high school auditorium, improving the kitchen and eating area at the West Desert schools. Superintendent Thornock reported plans to remodel the shower areas in the locker rooms and update the housing units at the West Desert schools. Superintendent Thornock stated he plans to complete asbestos remediation to flooring in Tintic High School and explained that there is no danger of exposure. Superintendent Thornock reported he will work on completing landscaping at the District Office, refine the new hire process yearly, create an employee corrective procedure and include it in the Employee Procedure Manual, and explore digitizing the time card system. Superintendent Thornock stated he would like to build a vehicle rotation plan for replacement with the Transportation Director as well as find a way to put the old elementary school building to use.

NSBA Discussion

Board members reported on and discussed classes they attended at the National School Boards Association Conference in April. Board members discussed attending the New Board Member Workshop with USBA on December 7, 2024.

Board Goals

Board members discussed goals and made plans to accomplish them. Board members decided to continue the goal of contacting legislators by having a different board member contact legislators quarterly. Member Grimstead volunteered to create a schedule. Board members discussed reading the mission statement at each meeting to assist in making sure the goals align. Board members decided to state schedules and individual responsibilities at the end of each board meeting. Board members discussed Master Boards training and decided to complete it on their own for this year and begin again in January 2025 and complete it together. Board members decided to attend quarterly city or community events and report back at board meetings, as well as putting Community Event Attendance as a discussion item on future agendas. Member Rowley will remain responsible for policy revision and discussion assignments, and assigned board members each a new Trust Land Committee to participate on. Member Despain stated he would like to continue the goal of monitoring District performance. Board members filled out Tintic Silver Jubilee Parade entry forms. Member Rowley presented updated Board Handbooks to board members and thanked them for being willing to hold the work session meeting.

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 Grimstead 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 Grimstead, seconded by Member Despain, 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 2:10 p.m. to 4:05 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 8, 2024. 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

Adjournment

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

The meeting adjourned at 4:07 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on August 19, 2024 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