

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

Date: June 20, 2022  
Time: 3:30 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 3:30 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

## 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**

There were no questions regarding the minutes.

Mr. Jeremy Snell, Business Administrator, discussed various warrants from the May check register. Member Despain asked regarding a payment to Elite Card Services. Mr. Snell explained that this is the Wells Fargo District credit card payment. There were no further questions.

### **Communications from Board Members**

Member Rowley stated the last week of school was very busy.

Member Grimstead stated he was glad for summer break and reported that many sports teams are attending summer camps to prepare for next school year. Member Grimstead stated it is good to see all of the summer cleaning and repairing projects going on in the schools.

Member Despain asked Superintendent Thornock to explain an award given to Mrs. Elinda Nedreberg, Tintic High School Drama and English teacher. Superintendent Thornock explained that Mrs. Nedreberg is a fantastic teacher, challenges her students, and gives them a safe place to fit in as they work on academics. Superintendent Thornock stated he nominated Mrs. Nedreberg for the state Excellence in Teaching Award sponsored by the Utah Education Association, where she won the award and is now representing Utah for the national award in Washington D.C.

Member Young and President Boswell had no Board Communication report.

### **Data Dive Retreat**

Board members discussed the upcoming meeting to be held August 3-4, 2022 at the Provo Marriott where they will work together on the Portrait of a Graduate program goal, meet with school administrators to study data from the school year, and implement what is learned from the data to move the goal forward.

### **Reading Assignment Discussion**

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

### **Unfinished Business**

Board members discussed the Board Meeting Information pamphlet and having the information available on the District website.

### **Regular Meeting**

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

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

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

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

#### **2. Reports**

Mr. Mark Allen, Technology Director, reported on projects he is working on during this summer, stating that a few of the most important projects are working with Centra Com to put a fiber optic line from the District office to the Eureka Elementary school which will improve internet connectivity, a network hardware refresh, adding more wireless internet access points in buildings, and switching firewall filters from iBoss to Content Keeper to create safer access to the internet on the school's chromebooks when students use them at home. Mr. Allen stated the West Desert schools are included in these projects. Mr. Allen stated he is re-applying for the Ken Garff E-Sport grant that he received last year and is hoping to use it to provide access to the West Desert students to participate in Game Club. President Boswell thanked Mr. Allen for his report.

#### **3. Citizen Comments**

There were no citizen comments.

#### **4. Superintendent Report**

Superintendent Thornock reported the administrators and District office are busy this summer preparing for next school year.

Superintendent Thornock stated that he is working with the Utah School Board of Education in producing a Statewide Online Education Program commercial to help create more learning opportunities for rural schools.

Superintendent Thornock reported that representatives from the Governor's office visited the District Office to learn of the needs of rural school districts.

Superintendent Thornock reported he is exploring options to utilize community members to provide electives for students.

Superintendent Thornock reported that the Central Utah Education Services has been invaluable to the district with the services they provide.

Superintendent Thornock stated there is training available from the state for the Portrait of a Graduate program and that he needs a board member representative. Member Despain stated he would like to be the representative and Member Rowley volunteered to be the alternate.

Superintendent Thornock explained the need to re-evaluate the School Safety Plan and that there needs to be an Emergency Response Committee as required by the state. Member Grimstead volunteered to head this committee with Member Despain as an alternate. Superintendent Thornock stated they need to have a preliminary report ready for the August Board Meeting. President Boswell stated she would like a report from the Student Resource Officer at the August Board Meeting. Member Grimstead stated he would contact the Student Resource Officer to learn the current Emergency Response Plan and report back to board members through email.

Superintendent Thornock stated he would like the Portrait of a Graduate committee to meet monthly and include stakeholders, business owners, parents, etc.

Superintendent Thornock stated the Mr. Snell has been working hard with the contractors, architect, and landscapers on the track project, and reported that there have been a few issues arise during the construction. Mr. Snell stated one of the issues has been poor quality and wet earth underneath the track that had to be dug out and replaced, which has set the completion date back and increased the cost of the project. Mr. Snell stated there is a problem with the location of the irrigation valve boxes and it is currently being remedied. Superintendent Thornock stated the contractor has used the ground up asphalt off the track to line the sides and create a parking area. Mr. Snell explained that when the sprinkler issue is resolved the field can then be hydroseeded. Mr. Snell stated the new asphalt is scheduled for the end of the week and then it has to rest for 28 days, at which time the rubber coating can be applied. Mr. Snell stated he believes the track will be nicer than when it was originally built. President Boswell stated her appreciation for the report.

## **5. Action Items**

### **Consent Agenda**

Minutes:	May 16, 2022 Meeting Minutes
Warrants:	May #00008446 to #00008525

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

### **Approval of 2022-2023 Proposed Budget & 2021-2022 Final Budget**

Member Grimstead offered a motion to approve the 2022-2023 Proposed Budget & 2021-2022 Final Budget as presented. Member Despain seconded the motion. Motion carried with all members voting unanimously.

**Superintendent Issuance of Contract**

Member Despain offered a motion to approve the Superintendent Issuance of Contract as presented. Member Young seconded the motion. Motion carried with all members voting unanimously.

**2022 Board Meeting Calendar Amendment**

Member Rowley offered a motion to approve the 2022 Board Meeting Calendar Amendment as presented. Member Grimstead seconded the motion. Motion carried with all members voting unanimously.

**6. 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 Grimstead, seconded by Member Rowley, with the voting as follows:

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

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

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

Time of the Closed Executive Session was from 4:35 p.m. to 6:00 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 June 20, 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

**7. Adjournment**

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

The meeting adjourned at 6:00 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on August 16, 2022 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