

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – JUNE 2021 MEETING

Date: June 21, 2021
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
	Jordan Grimstead	Member
	Heather Young	Member
	Jeana Rowley	Member
	Ryan Despain	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 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 May check register. Member Rowley asked if the warrants were paid from different accounts. Mr. Snell explained the detailed and summary check registers, the allocation codes that are used for the different accounts and why. Mr. Snell explained the budget process and the proposed budget document. The board thanked Mr. Snell for the information.

Communications from Board Members

Member Rowley asked regarding a building to be emptied and moved at the West Desert campus. Superintendent Thornock stated that Mr. Alder, a West Desert resident will be assisting with the project. Member Rowley asked if the Board training scheduled for June 30th would be virtual or be held at the district office. Superintendent Thornock stated it would be virtual and board members decided to participate separately and communicate through email to discuss the training further.

Member Despain expressed his appreciation for Nurse Drussel and the Juab County EMTs for their efforts in summer programs to teach children about CPR, babysitting skills, and home alone skills. Member Despain presented and explained a tentative schedule and agenda for the board training retreat scheduled in July. Board members responded they would fill in the information needed and return it to Member Despain.

Member Grimstead expressed concern regarding the proposal of one thousand new homes east of Eureka and that he would like to discuss at a later time, the effects this could have on the school district.

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. Recognition of Retirees

Superintendent Thornock presented plaques and clocks to Mrs. Mary Ann Allinson for 29 years and Mrs. Eileen Schow for 39 years at Tintic School District and thanked them for their excellent service.

3. Reports

Mr. Ward, Elementary Schools Principal, presented a short biography and photograph of two new teachers hired for the 2021-2022 school year at Eureka Elementary School.

4. Citizen Comments

There were no citizen comments.

5. Superintendent Report

Superintendent Thornock reflected on the past year and how resilient and amazing the staff of Tintic School District have been in their efforts to teach students during quarantines and Covid restrictions and reported that during this time the school nurse and Student Resource Officer program were implemented. Superintendent Thornock stated he looks forward to the next year and the joy of going through hard things together as a district.

Superintendent Thornock distributed a description of what he views as his duties as Superintendent and some future goals for the board to use to hold him accountable.

Superintendent Thornock stated he has been approached by several people wanting to discuss the possible one thousand home development east of Eureka and reported that he has replied that he will stay neutral and felt it improper to endorse or oppose any company affiliated with the project. President Boswell asked if there is a cap on the number of students that the Tintic School District can accommodate. Superintendent Thornock stated he would like to talk about building capacities and district policy regarding this at the training retreat in July and would have more information

to present then. Board members discussed financial burdens or increases that could come with a housing development of this size.

Superintendent Thornock stated he would like to have the board more involved in the hiring process. President Boswell stated there is usually a board member on a hiring committee. Member Grimstead stated he is not a proponent of board members being involved in the hiring process but would like to know hiring results before community members do. Member Rowley suggested a bi-monthly communication from the Superintendent to relay this type of information. Member Young stated she would appreciate an update between meetings and that the administrators should be trusted to hire the people who fit the positions that come open.

There were no questions regarding the Enrollment Report.

6. Action Items

Consent Agenda

Minutes: May 17, 2021 Meeting Minutes
Warrants: May #00007696 to #00007768

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

Budget Hearing – Approval of 2021-2022 Proposed Budget & 2020-2021 Final Budget

Member Despain offered a motion to approve the 2021-2022 Proposed Budget & 2020-2021 Final Budget as presented. Member Grimstead seconded the motion. Motion carried with all members voting unanimously.

Tintic School District – Fraud Risk Assessment – FY 2021

Member Rowley asked who participated on the committee for Fraud Risk Assessment. Superintendent Thornock stated the committee has not officially been formed, but that the assessment document had to be created first. Superintendent Thornock stated he would report back to the board who had been assigned to what committee.

Member Rowley offered a motion to approve the Tintic School District – Fraud Risk Assessment – FY 2021 as presented. Member Young seconded the motion. Motion carried with all members voting unanimously.

7. 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 Young, with the voting as follows:

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

Time of the Closed Executive Session was from 7:20 p.m. to 9:00 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 21, 2021. 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:



Janice Boswell
President

8. Adjournment

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

The meeting adjourned at 7:20 p.m.

The next scheduled meeting of the Tintic School District Board of Education will be held on August 23, 2021 at 6:00 p.m. at the Tintic School District Office, 545 E. Main Street, Eureka, Utah 84628.

Minutes submitted by:

Jeremy Snell
Business Administrator