

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – JUNE 2020 MEETING

Date: June 24, 2020
Time: 11:00 a.m.
Location: Tintic School District Offices
Eureka, Utah

The meeting of the Tintic Board of Education was called to order by President Boswell at 11:00 a.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
	Helen Wall	Member
	Heather Young	Member
	Jeana Rowley	Member
	Kodey Hughes	Superintendent
	Jeremy Snell	Business Administrator

<u>Members Absent:</u>	Ted Haynes	Vice President
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Regular Meeting

Call to Order and Recognition of Guests

President Boswell called the meeting to order at 11:00 a.m.

1. Pledge of Allegiance

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

2. Action Items – Appointment of Superintendent of Schools

Member Young offered a motion to appoint Mr. Gregory Thornock as the new Superintendent of Schools. Member Wall seconded the motion. Motion carried with all members present voting unanimously.

Mr. Jeremy Snell, Business Administrator, performed the Swearing in of Office and Mr. Thornock pledged his oath.

Superintendent Thornock expressed his thanks to Superintendent Hughes for his service, to the Board for entrusting him with the position, to his colleagues stating his door is always open, and stated to the community that he acknowledges them and that they matter.

3. Discussion Items

Board members discussed a date for a July work session and Board meeting to adopt a Covid-19 action plan. It was decided to have a 9:00 a.m. work session and hold the Board meeting at 2:00 p.m. on July 21, 2020.

4. Citizen Comments

Ms. Laura Kirgan stated concern regarding the side street along the front of the homes that face the Eureka Elementary School parking lot. Mr. Snell explained he had been in contact with Mayor Castleton and discussed the issue. Mr. Snell stated that the plans show there will be a 20-foot-wide road with a three-foot-tall retaining wall. Ms. Kirgan thanked Mr. Snell, as well as Superintendent Hughes for his service and for the graduation ceremony given for the Class of 2020. Ms. Kirgan offered congratulations to Superintendent Thornock. President Boswell thanked Ms. Kirgan for her comments.

5. 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 Wall, seconded by Member Young, with the voting as follows:

Member Rowley Aye
Member Boswell Aye
Member Wall Aye
Member Young Aye

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

Member Rowley Aye
Member Boswell Aye
Member Wall Aye
Member Young Aye

6. Adjournment

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

The meeting adjourned at 11:18 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on July 21, 2020 at 2:00 p.m. at the Tintic School District Office, 545 E. Main Street, Eureka, Utah 84628.

Minutes submitted by:

Jeremy Snell
Business Administrator