

# **TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – JUNE 2023 MEETING**

Date: June 26, 2023  
Time: 3:30 p.m.  
Location: Tintic School District Offices  
Eureka, UT

The meeting of the Tintic Board of Education was called to order by President Young at 3:30 p.m. President Young instructed the Business Administrator to call the roll which indicated the following Board members were in attendance:

<u>Members Present:</u>	Jessica Nielsen	Member
	Heather Young	President
	Jeana Rowley	Vice President
	Ryan Despain	Member
	Jordan Grimstead	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**

Minutes: May 15, 2023 Meeting Minutes  
Warrants: May #00009254 to #00009315

There were no questions regarding the minutes.

Mr. Jeremy Snell, Business Administrator, discussed various warrants from the May check register. There were no questions regarding the warrants.

## **Professional Development**

Board members discussed their progress on their training on community councils, school finance and open law.

## **Policy DHC – Redress of Grievances and Grievance Procedures**

Superintendent Thornock explained that this policy needs to be tailored to Tintic School District to prevent grievances from going all the way to the board and a hired examiner when most issues can be handled at the administrative level. Board members decided to approve the policy as a first reading to give them more time to understand and learn more.

## **Unfinished Business**

Board members discussed the work session scheduled in July and decided to start the meeting at 9:00 a.m. President Young reminded board members to submit their agenda items by July 1.

President Young asked Mr. Jeremy Snell, Business Administrator, to explain the budget document. Mr. Snell explained the document and also stated that the electric bus bids have been received and the order will be placed this summer. Mr. Snell stated it should take approximately a year to receive the buses and charging stations.

President Young asked if the increase in the cost of food and the deficit in the food budget will cause an increase in lunch prices. Mr. Snell stated an increase in lunch prices as well as a USBE supported lunch program at the West Desert schools will help, but not fully solve the deficit issue.

## **Regular Meeting**

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

Vice President Rowley called the meeting to order at 3:30 p.m. President Young was excused.

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

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

#### **2. Adult Education Graduation**

Mrs. Amy Sorensen, Adult Education Director, conducted the Adult Education graduation ceremony for Ms. Abigail Hansen. Ms. Hansen and her younger brother spoke briefly and thanked the teachers for their help and guidance to complete the program. Mrs. Sorensen presented Ms. Hansen with her certificate.

#### **3. Reports**

Mr. Brett Callister, CTE Director, presented information to the board and explained his role in leading the CTE program, its successes, and goals for the next school year. Mr. Callister stated he plans to have the green house constructed by September. Member Rowley thanked Mr. Callister for his report.

Mr. Mark Allen, Technology Director, reported he has updated the Tintic website and made it ADA compliant. Mr. Allen explained he is working together with UETN and Beehive Telephone on an infrastructure project at the West Desert buildings to move and install new equipment in a more conducive place in the buildings. Mr. Allen stated he is working to provide all new devices for teachers and new chromebooks for students for the upcoming school year, and is laying the groundwork for a new communication and bell system in Tintic High School. Vice President Rowley thanked Mr. Allen for his report.

#### **4. Citizen Comments**

Mr. Michael Terry explained to the board that he is a Tintic Alumni, Jr. Jazz coach, and provided a Jr. High basketball clinic and that he would like to be part of the Tintic High School Basketball program. Mr. Terry provided written information to board members to help them better understand his request. Vice President Rowley thanked Mr. Terry for the information.

## **5. Superintendent Report**

Superintendent Thornock stated he met with board members and state representatives to discuss and plan a state supported lunch program for the West Desert schools. Superintendent Thornock reported that the state people were impressed with what has been done to this point and will provide a list of next steps to fully incorporate the program with USBE, which will include a health inspection.

Superintendent Thornock stated that the windows in the treadmill fitness room did not pass inspection and will need to be replaced. Mrs. Beckstrom, High Schools Principal, stated the treadmills will be delivered soon.

Superintendent Thornock reported that work is being done to expand the baseball field and take care of water and fence issues on the field, as well as schools are being cleaned and painted. Superintendent Thornock stated that staff are participating in professional development and many students are attending summer camps.

## **6. Action Items**

### **Consent Agenda**

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

### **Approval of 2023-2024 Proposed Budget and 2022-2023 Final Budget**

Member Despain offered a motion to approve the 2023-2024 Proposed Budget and 2022-2023 Final Budget as presented. Member Grimstead seconded the motion. Motion carried with all members present voting unanimously.

### **Board Policy Revision – Policy DHC: Redress of Grievances – 1<sup>st</sup> Reading**

Member Nielsen offered a motion to approve the first reading of Board Policy DHC – Redress of Grievances as presented. Member Despain seconded the motion. Motion carried with all members present voting unanimously.

### **Fraud Risk Assessment**

Member Grimstead offered a motion to approve the Fraud Risk Assessment as presented. Member Despain seconded the motion. Motion carried with all members present 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 Despain with the voting as follows:

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

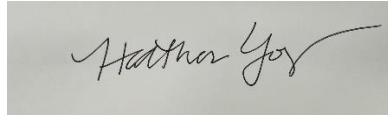
by Member Grimstead, with the voting as follows:

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

Time of the Closed Executive Session was from 4:20 p.m. to 6:05 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 June 26, 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

### **Business Administrator Issuance of Contract**

Member Grimstead offered a motion to approve the Business Administrator Issuance of Contract as discussed in Executive Session. Member Nielsen seconded the motion. Motion carried with all members present voting unanimously.

### **8. Adjournment**

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

The meeting adjourned at 6:05 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