

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – MARCH 2025 MEETING

Date: March 17, 2025
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 Rowley at 3:30 p.m. President Rowley instructed the Business Administrator to call the roll which indicated the following Board members were in attendance:

Members Present:

Jeana Rowley	President
Ryan Despain	Member
Lyndsay Garbett	Member
Jessica Nielsen	Member
Greg Thornock	Superintendent
Jeremy Snell	Business Administrator

Members Excused: Jordan Grimstead Member

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:

Training with Alder Education Law

Board members participated in training with Ms. Heidi Alder, Alder Education Law, regarding board duties and responsibilities.

All Work Session discussion items were moved to the Unfinished Business portion of the Regular Session.

Regular Meeting

Call to Order and Recognition of Guests

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

1. Pledge of Allegiance

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

2. Reports

Mr. Brian Underwood, Maintenance Director, reported that he has been working on maintenance requests as they come, along with snow removal. Mr. Underwood stated that he received the electric bus back from having warranty work done and that both electric buses are now running

and charging correctly. Mr. Underwood stated that having the electric buses serviced or repaired is their downfall, but that a shop might be opening in Utah County that will be more convenient than taking the buses to Salt Lake City.

Mr. Underwood announced he will be retiring at the end of this school year and thanked the board for the opportunities during his time here. President Rowley and Member Garbett thanked Mr. Underwood for his report and for the many years of service to the District.

Mrs. Karen Kramer, Elementary Schools Principal, presented three students from the Eureka Elementary School Student Leadership Team, who reported to the board that their goal for this school year is to have twenty percent more love and twenty percent less hate. The Student Leadership Team students stated that their favorite thing is to help make the school a better place. The Student Leadership Team students presented information on the upcoming Book Club Party activities. President Rowley thanked the students for their presentation.

3. Board Communications

Member Despain reported attending the Junior Class play.

Members Garbett had no report.

President Rowley stated she attended the Miner's Diner activity at Tintic High School.

President Rowley reported that Region Drama and Band will be March 21, 2025 at Tintic High School. Mrs. Beckstrom, High Schools Principal, stated that seven other schools will be coming to participate and that she will send the schedule to board members when it is built.

Member Nielsen had no report.

4. Public Comments

There were no public comments.

5. School Fees Discussion

Board members had no questions or discussion regarding the school fee schedule.

6. Unfinished Business

Consent Agenda Review

Minutes:	February 24, 2025 Meeting Minutes
Warrants:	January #000010663 to #00010747

There were no questions regarding the minutes.

Mr. Jeremy Snell, Business Administrator, discussed various warrants from the February check register. Member Despain asked regarding payment to Select Source. Mr. Snell explained this vendor provides software for the health benefits enrollment and billing administration. There were no further questions regarding the warrants.

Board Development

Board members discussed their professional development reading assignment from the book *Trusted Leader*, comprising chapters one through three. Board members decided to read through Chapter 7 for discussion at the next board meeting.

Board members discussed the need for an audit committee requiring at least two board members. Board members decided to wait until the latest policy revisions are received from the state to see if there are any new committee requirements, and then reorganize all the existing committees and add the audit committee.

Board Member Precinct Realignment Discussion

Member Nielsen stated that she and Superintendent Thornock met with the county commissioners that morning and presented a packet of information on why and how the town of Eureka needs to have the voting precincts realigned. The county commissioners were in support of the proposal presented by Member Nielsen and decided to form a committee to meet monthly to carry out the process.

Sex Education Data Review

Board members reviewed the Sex Education Data presented by Mrs. Jennica Beckstrom, High Schools Principal.

Superintendent Report

Superintendent Thornock stated his appreciation to Member Nielsen for her work on the packet of information they presented to the County Commissioners for the redistricting request.

Superintendent Thornock stated that regarding safety, his current focus is on communications and experimenting with different options to find the most robust and functionally correct system.

Superintendent Thornock reported attending the Junior High play, State Basketball for the boys and girls teams, and stated his appreciation to the coaches, administrators, student athletes and the cheer team for making the season a success.

Superintendent Thornock stated he attended a day of the A2A training that Tintic High School teachers are participating in and reports that it is a great program that is laying good foundational teaching strategies and direction in gathering and using data for assessment of student progress. President Rowley asked if all the teachers were participating or just those teaching core classes. Mrs. Beckstrom stated the training is currently for core curriculum teachers. Mrs. Beckstrom stated she will be sharing the concepts with the West Desert teachers.

Board members discussed the revisions to Board Policy DAB – Employment Licensure to include LEA Specific information and how the policy allows for the District to utilize an endorsement program provided by Central Utah Education Services.

7. Action Items

Consent Agenda

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

West Desert Elementary Trustland Plan Amendment

Member Nielsen offered a motion to approve the West Desert Elementary Trustland Plan Amendment as presented. Member Despain seconded the motion. Motion carried with all members present voting unanimously.

2025-2026 West Desert High and Tintic High Schools Trustland Plan

Member Despain offered a motion to approve the 2025-2026 West Desert High and Tintic High Schools Trustland Plans as presented. Member Nielsen seconded the motion. Motion carried with all members present voting unanimously.

Policy DAB – Employment Licensure Revision

Member Despain offered a motion to suspend the three-reading rule and approve Policy DAB – Employment Licensure as presented. Member Nielsen seconded the motion. Motion carried with all members present voting unanimously.

2025-2026 School Fees

Member Garbett offered a motion to approve the 2025-2026 School Fees as presented. Member Despain seconded the motion. Motion carried with all members present voting unanimously.

8. 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 Nielsen, seconded by Member Despain with the voting as follows:

Member Garbett	Aye
Member Despain	Aye
Member Nielsen	Aye

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

Member Garbett	Aye
Member Despain	Aye
Member Nielsen	Aye

Time of the Closed Executive Session was from 4:50 p.m. to 5:33 p.m.

I, Jeana Rowley, 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 March 17, 2025. 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:



Jeana Rowley
Board President

The meeting adjourned at 5:33 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on April 21, 2025 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