

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – MARCH 2022 MEETING

Date: March 21, 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 Vice President Despain at 3:30 p.m. Vice President Despain instructed the Business Administrator to call the roll which indicated the following Board members were in attendance:

Members Present:

Ryan Despain	Vice President
Heather Young	Member
Jeana Rowley	Member
Jordan Grimstead	Member
Greg Thornock	Superintendent
Jeremy Snell	Business Administrator

Members Excused: Janice Boswell President

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:

Superintendent Thornock introduced the new Student Resource Officer, Don Beese, who addressed the Board and told about himself.

Consent Agenda Review

There were no questions regarding the minutes.

Mr. Jeremy Snell, Business Administrator, discussed various warrants from the February check register. Member Grimstead asked regarding a payment to COABE. Mr. Snell stated that is an acronym for Coalition on Adult Basic Education in which the payment was for registration for the three Adult Education teachers to attend their conference. Member Grimstead asked regarding payment to American Chiller. Mr. Snell explained this company was used in converting furnaces from propane to natural gas. Member Despain asked regarding payment to Brilliant POS. Mr. Snell stated the high school purchased hand held electronic payment machines from this company. Member Young asked regarding the amount paid to Sysco. Mr. Snell stated the payment included several invoices over a six-week period. Member Rowley asked regarding payment to 7 Mindsets and if there is a yearly fee for the program. Mr. Snell stated this payment was for the yearly fee and the money comes from the Trustland fund. There were no further questions regarding the warrants.

President Boswell arrived at 2:40 p.m.

Communications from Board Members

Member Rowley stated she attended an activity at the Eureka Elementary School library and explained that this activity is held regularly on Thursdays. Member Rowley stated she did not attend the West Desert Trustland meeting.

Member Grimstead stated he attended the West Desert Trustland meeting and the recent Tintic High School play. Member Grimstead reported the Drama students are now preparing for region and state competitions. Member Grimstead stated the Eureka Elementary held their annual Book Club party and that he enjoyed the great authors.

Member Despain reported the success of the Book Club party and it's influence on getting students to read. Member Despain stated that people in the community have expressed that the recent Tintic High School play was the best one ever performed and that he was pleased that the actors could be heard so well.

Member Young stated she attended the FFA State Convention and expressed her appreciation to Mrs. Warnick, Tintic High School teacher and FFA Advisor for all of her hard work in creating the Tintic FFA Chapter and providing the opportunities that go with it.

President Boswell stated the Tintic High School play was phenomenal and that she was pleased with the number of students who participated.

Trustland Plan Review

Member Grimstead stated he is pleased with the way the Trustland Plans are organized because it makes them very clear to understand. Member Rowley asked regarding the carry over amount. Mrs. Beckstrom, Secondary Schools Assistant Principal, explained that the state allows 10% to be carried over to the next year's plan, but that the amount they are seeing on the report that is larger than ten percent was being saved for a large purchase. Mrs. Beckstrom stated that this is allowed by the state as long as it is part of the plan and submitted for approval. Mrs. Beckstrom stated she does not know the amount of the carry over for the current year at this time because the school year is not over and all expenditures have not been completed.

Reading Assignment Discussion

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

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

Student Body Officer, Samantha Grimstead, led those in attendance in the Pledge of Allegiance.

2. Reports

Mr. Brian Underwood, Maintenance Director, reported the bus barn now has doors, door openers and heat, and is the last building owned by the district to receive natural gas. Mr. Underwood stated he attended a water conference and earned his yearly credit hours to remain certified to take care of the wells. Mr. Underwood stated a heating line in Tintic High School had a leak and was repaired by Excel Heating and Air, but that he is still struggling to solve heating issues at the West Desert schools. Mr. Underwood explained he has been able to catch up on other maintenance projects. President Boswell thanked Mr. Underwood for his efforts.

Mr. Brian Ward, Elementary Schools Principal, stated his Trustland reports have been submitted and that a meeting is in the works to plan for the next school year. Mr. Ward stated the goals were not met, but that the students made a lot of progress. Mr. Ward stated the elementary teachers received some personal development training and that more is being planned. Mr. Ward stated he would present his next year's Trustland plan at the next meeting.

Mrs. Karen Kramer and Mrs. Jennica Beckstrom presented the current high schools Trustland plans with slide presentations, showing the items and programs the money was spent on.

Mrs. Paula Evans, Tintic High School teacher, reported on a new reading program being used by herself and Mrs. Elinda Nedreberg, both English Language Arts teachers, called CommonLit. Mrs. Evans explained the program provides lessons that correlate with all of the state standards and is more intense than previously used programs. Mrs. Evans reported the students like the new program and do well with it.

Mr. Hunter Garbett, Tintic High School Student Body Officer, reported on several recent activities at the high school such as FFA State Convention where the Tintic Chapter was represented well with Aidan Young placing first in Fruit Production Proficiency and Dalton Holden as second runner up in the Star State Greenhand Production competition, the seventh grade CTE class will be doing the Miner's Diner activity where they create a mock restaurant and serve food, the Junior class has completed the ACT testing, and the Drama class held their play, *Little Women*.

3. Citizen Comments

There were no citizen comments.

4. 2022-2023 School Fee Schedule

Superintendent Thornock explained adjustments made to the language and that the chromebook fee was removed as it is considered a textbook and cannot be a fee item. Member Grimstead stated he appreciated the updates and the definitions that were added. Member Young thanked all those involved in the process of building the school fee schedule. Member Despain also expressed his appreciation and stated that he understands there could be future issues with the fees covering items due to rising costs. Superintendent Thornock thanked those involved and stated he has discussed the fee schedule with the state and they had no concerns. President Boswell thanked those involved with establishing the school fee schedule. Mr. Mike Tromble, Wrestling coach, asked that a fee waiver form be attached to the fee schedule. Mrs. Sonja Laird, Tintic High School Secretary, stated the fee waiver form is available at school registration and is attached to the letter she sends to all participants at the beginning of each sport. Member Young stated she would like all parents to be educated on the school fee schedule to eliminate questions. Mrs. Cheri Tromble, Cheer and Cross Country coach, asked if the fee waiver form could be also be attached to the

contract the student signs when joining an extracurricular activity. Superintendent Thornock stated it could. Member Grimstead thanked the coaches and administrators for attending the meeting.

5. Superintendent Report

Superintendent Thornock stated he attended the state basketball tournament and that it was great to have the Tintic team participating and the support bus as well. Superintendent Thornock reported the Book Club party was a success and that some Tintic High School students were able to visit with the authors. Superintendent Thornock expressed his appreciation to Mr. Ward and his staff for their efforts in this activity.

Superintendent Thornock reported visiting the West Desert schools and stated the buildings look great and that the students and staff were happy.

Superintendent Thornock stated he attended LETRS training with administrators and staff from Eureka Elementary School and that the training was presented by CUES. Superintendent Thornock explained this is an early reading and language program required by the state, which will soon be required of secondary schools.

Superintendent Thornock stated the new Student Resource Officer is finally here and that he is in the process of establishing a Memorandum of Understanding with Juab County regarding the SRO.

Superintendent Thornock stated a bid for the track project has been accepted and he and the contractor will be meeting to build a construction timeline on March 23, 2022. Superintendent Thornock stated he is looking at future issues and projects along with Mr. Underwood such as the old district office building and the aging fleet of vehicles.

Superintendent Thornock stated that salary negotiations are approaching and that he is gathering information on what will best serve the staff and students.

Superintendent Thornock distributed the school lunch review letter and reported that the lunch service audit went very well, as well as receiving an email from the state giving praise to the food service director on a job well done and for fixing issues on the same day as the audit. Superintendent Thornock thanked Mrs. Traci Snell, Food Service Director, for a job well done.

Superintendent Thornock stated that he would like to hold an extra work session before the new school year, along with the administrators, to review school data and set goals for the new school year.

Superintendent Thornock reported he was contacted by the Juab County Health Department who informed him they may have ESSER dollars that can be used toward HVAC projects in the buildings. Superintendent Thornock stated he did not know the amount that could become available, but that the money could be used to replace a furnace that is going out at the West Desert schools. Superintendent Thornock stated he would like to take the district's propane tanks that are currently not in use due to the installation of natural gas and use them for the West Desert schools to stop renting tanks there. Superintendent Thornock stated the West Desert schools have been experiencing frequent power outages.

6. Action Items

Consent Agenda

Minutes: February 28, 2022 Meeting Minutes and March 9, 2022 Meeting Minutes
Warrants: February #00008266 to #00008334

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

2022-2023 High School Fall Coaching Assignments

Member Despain offered a motion to approve the 2022-2023 High School Fall Coaching Assignments as presented. Member Young seconded the motion. Motion carried with all members voting unanimously.

2022-2023 School Fee Schedule

Member Rowley offered a motion to approve the 2022-2023 School Fee Schedule 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 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 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

Time of the Closed Executive Session was from 4:49 p.m. to 5:30 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 March 21, 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:



Janice Boswell
President

8. Adjournment

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

The meeting adjourned at 5:30 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on April 25, 2022 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