

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – MARCH 2023 MEETING

Date: March 20, 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: February 27, 2023 Meeting Minutes
Warrants: February #00009028 to #00009070

There were no questions regarding the minutes.

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

2023-2024 School Fees and Spend Plans Discussion

President Young asked Mrs. Beckstrom, High Schools Principal, to update the Board regarding changes requested to be made at the February Board Meeting. Mrs. Beckstrom explained the changes made to the document. Member Rowley asked if there is a West Desert High School Band. Mrs. Beckstrom explained that they do have a rock and roll band and the fees mostly pay for instrument repairs. Mrs. Beckstrom stated she added fees for 9-12 grade managers. President Young thanked Mrs. Beckstrom for addressing all of the previous concerns and stated that they need to add the maximum total for all school fees if a student participated in all activities. Superintendent Thornock stated that the dollar amount that will not be exceeded needs to be added. Mrs. Beckstrom pointed out that the Fee Schedule states that “Students participating in more than

three extra-curricular activities will only be charged for the first three activities”. President Young asked what the process is to have fee overages returned to students. Member Grimstead stated it would be wise to refund any fee overages at the end of the activity season in case there is a need to purchase an item during the season. Board members decided that refunds should occur within two weeks of the end of the activity season. Board members discussed the fees for concurrent enrollment and decided to have them removed all together since they fees are paid to the college and the District does not set that fee schedule or have to approve it. Board members thanked Mrs. Beckstrom for her work on the school fees and their format, stating the fees are more clear-cut than they have ever been.

Unfinished Business

Board members discussed the tabled issue of amending class sizes and decided to leave the issue tabled as the information needed has not yet been acquired. Board members asked that it be placed on the April agenda.

Board members discussed Portrait of a Graduate and that they are still waiting on a template from the state before proceeding.

Board members discussed their Professional Development goal and decided to read the entire Board Handbook for their Professional Development for discussion at the April board meeting.

Board members discussed participating in a data dive retreat and decided to put it on the April agenda for discussion during the Work Session.

Regular Meeting

Call to Order and Recognition of Guests

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

1. Pledge of Allegiance

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

2. Reports

Mr. Brian Underwood, Maintenance Technician, reported he is still focusing most of his time on snow removal and flooding issues. Mr. Underwood reported he attended the Rural Water Conference and renewed his license. Mr. Underwood explained he has been in contact with Rush International and Thomas to get bids for electric buses, but has only received communication from Thomas, whose representative came and met with Mr. Underwood to tour the bus garage and discuss the needs of the electric buses. Mr. Underwood stated he has to have the order placed for the electric buses by April 9, 2023 or he will lose the grant funding and he recommended to the Board that he place the order with Thomas. Mr. Underwood stated that he installed more power for two freezers and a fridge that have been installed at the West Desert to store food for the lunch program. Member Rowley asked about the issues with flooding. Mr. Underwood explained that he has been taking care of many leaks in the various schools and District buildings and that there will need to be repairs made and prevention measures taken this summer. President Young asked if the new track will be usable for the Track and Field and Golf teams, whose season just began.

Mr. Underwood stated that it will be unlikely that the snow on the track will melt in time for it to be usable and that he cannot plow it due to the type of surface the track has. President Young asked regarding the status of the Fitness Center treadmill room remodel. Mr. Underwood stated he is in the process of adding more power outlets to the room and that he needs the Athletic Director to remove the equipment being stored in there.

Superintendent Thornock expressed his appreciation to Mr. Underwood and his assistant, Mr. Beckstrom for their efforts in keeping the school grounds cleared and safe for all.

3. Citizen Comments

There were no citizen comments.

4. 2023-2024 School Fees and Spend Plans Review

Board members stated they had no further discussion items regarding the school fees and spend plans. There were no public present to make any comments.

5. Superintendent Report

Superintendent Thornock apologized for not sending the bi-monthly report to the board members.

Superintendent Thornock stated he met with representatives from Teen Center who work with the State Board of Education and have funding to build teen centers in all of Utah's school districts. Superintendent Thornock reported he took the representatives to all of the Eureka school buildings for tours and visited with the school counselor regarding the needs of the students in the district. Superintendent Thornock stated the representatives were impressed with the schools they saw and that they may be able to help with funding for food services in low income areas, which could possibly benefit the West Desert schools lunch program.

Superintendent Thornock stated he has submitted an equipment grant and if funded, will be used to update appliances in the Eureka Elementary School.

Superintendent Thornock reported that a CPR equipment grant was received and equipment has been ordered, as it is a state requirement to teach CPR to the senior class.

Superintendent Thornock reported that Region Drama was held at Tintic High School and that the Tintic and West Desert students will be participating at state.

Superintendent Thornock stated that there is a contingency plan in place for the Track and Field team to use facilities at other schools for practice when needed, but that they are using the District gym and Fitness Center for now.

6. Action Items

Consent Agenda

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

2023-2024 School Fees and Spend Plan

Member Nielsen offered a motion to approve the 2023-2024 School Fees and Spend Plan as presented. Member Grimstead seconded the motion. Motion carried with all members voting unanimously.

2023-2024 High School Coaching Assignments

Member Despain offered a motion to approve the 2023-2024 High School Coaching Assignments as presented. Member Grimstead 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 Nielsen	Aye
Member Young	Aye
Member Grimstead	Aye
Member Despain	Aye

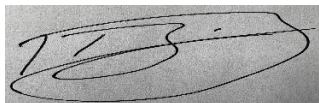
Motion to return the meeting to a Regular Session was offered by Member Grimstead, seconded by Member Rowley, with the voting as follows:

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

Time of the Closed Executive Session was from 4:00 p.m. to 4:30 p.m.

I, Ryan Despain, 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 20, 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:



Ryan Despain
Member

8. Adjournment

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

The meeting adjourned at 4:30 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on April 19, 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