

# TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – MAY 2022 MEETING

Date: May 16, 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 President Boswell at 3:30 p.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
	Ryan Despain	Vice President
	Heather Young	Member
	Greg Thornock	Superintendent
	Jeremy Snell	Business Administrator

<u>Members Excused:</u>	Jeana Rowley	Member
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## 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**

There were no questions regarding the minutes.

Mr. Jeremy Snell, Business Administrator, discussed various warrants from the April check register. Member Young asked regarding a payment to Jennifer Fields. Mr. Snell stated the payment was to pay Ms. Fields for substitute teaching at the elementary school. There were no further questions regarding the warrants.

Mr. Snell discussed the board member's request for a monthly budget update and explained he is researching which report would fulfill the board's request.

Member Rowley arrived at 2:48 p.m.

### **Communications from Board Members**

Member Grimstead stated there are many activities planned for the rest of the school year and that he attended the Honor's Banquet and Tintic High School Prom, and that he hopes to be able to attend some of the upcoming activities.

Member Despain stated he attended the Honor's Banquet and the District Closing Institute party, where he visited with staff members. Member Despain stated he attended the Tintic High School

Prom, and the Spring Sing. Member Despain stated he visited the elementary school where he observed Ms. Sydney Garbett working with students and was pleased with how the students responded to her. Member Despain thanked all of the teachers for their efforts.

Member Young thanked the District Office for organizing the Closing Institute party and stated it was very nice to visit with staff members.

President Boswell read a thank you card sent by Mrs. Sonja Laird, Tintic High School Secretary, expressing Mrs. Laird's gratitude for flowers received for Secretary's Day. President Boswell stated she attended the Honor's Banquet, Tintic High School Prom, and the Spring Sing.

Member Rowley stated she attended the Spring Sing and that she hopes to attend some of the upcoming activities.

### **Reading Assignment Discussion**

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

Board members decided to have a pamphlet available at board meetings with their contact information and instructions for the public to make comments at the board meeting. Board members decided to have public comment instructions available on the district website.

### **Unfinished Business**

Board members discussed creating a portrait of a graduate guideline with a completion date of August 2023.

### **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**

Ms. Mary Anderson, Tintic High School Student Body Officer, led those in attendance in the Pledge of Allegiance.

#### **2. Reports**

Mr. Brian Ward gave a tribute to the retirees, Mrs. Becky Underwood and Mrs. Teresa Long.

Superintendent Thornock presented plaques and clocks to Mrs. Becky Underwood for 27 years and Mrs. Teresa Long for 25 years at Tintic School District and thanked them for their excellent service.

Tintic High School Student Body Officers reported on the various activities coming up and reported that the Robotics team visited Eureka Elementary students, and that student body officer elections have taken place with the following results: Student Body President – Joie Mannino, Vice President – Eloisa Thornock, Secretary - Kinsley Davis, Year Book Editor - Addison Kreigh, and Events Announcer - Ava Ezell, Senior Class President - Zoie Pugh, Vice President – Kyle Terry. Student Body Officers reported the boys Golf team won Region, Allie Young placed first in her event, and the Track team did very well, with Manden Brown breaking a record in his event.

Student Body Officers reported the Tintic FFA Forestry team won their State competition and will be representing Utah at a National competition. Student Body Officers reported on prom and stated the Game Club will be having their close out party. President Boswell thanked the Student Body Officers for their report.

Mr. Brian Ward, Elementary Schools Principal, presented a slide show from the Spring Sing to the Board and stated he is pleased to be able to invite the community to attend again. Mr. Ward thanked Mrs. Austin Dansie, Teacher Aide, for her work putting together the Spring Sing. President Boswell thanked Mr. Ward for his report.

### **District Negotiations Review**

Superintendent Thornock stated the negotiation process is nearly complete and that it has went very well. Superintendent Thornock stated he will discuss this further in Executive Session.

### **Fraud Risk Assessment Review**

Mr. Jeremy Snell, Business Administrator, discussed the Fraud Risk Assessment and stated there has been much improvement from the previous year. Mr. Snell stated the assessment needs board approval before being sent to the State Auditor.

### **3. Citizen Comments**

There were no citizen comments.

Mrs. Karen Kramer, High Schools Principal, distributed a calendar of events for the last week's activities at the high schools.

### **4. Superintendent Report**

Superintendent Thornock stated the track project is ahead of schedule, but has been a huge time commitment to meet with architects and contractors. Superintendent Thornock stated that many sporting events will be able to use the facility, as well as others such as T day. President Boswell stated she would like a ribbon cutting ceremony when the project is finished. Superintendent Thornock thanked Mr. Underwood and Mr. Snell for their time and input on this project. President Boswell asked if there is a completion date. Mr. Snell stated the contractor's bid states August 29, 2022, but that a dedication ceremony would have to wait as the grass would only be seeded at this point.

Mr. Brain Underwood, Maintenance Director, reported he is consulting daily with the contractors working on the track project, has repaired the sprinkling system in the high school lawn, and is preparing for summer projects with two big projects being the HVAC system at Tintic High School and the resurfacing of gym floors in all three Eureka buildings. Mr. Underwood stated he has been having issues getting parts for bus repairs, but is happy with the new bus barn and its convenience. Mr. Underwood thanked the board for the Closing Institute party. President Boswell thanked Mr. Underwood for his report.

## 5. Action Items

### Consent Agenda

Minutes: April 25, 2022 Meeting Minutes  
Warrants: April #00008410 to #00008445

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

### Fraud Risk Assessment

Member Despain offered a motion to approve the Fraud Risk Assessment as presented. Member Rowley seconded the motion. Motion carried with all members voting unanimously.

### Tintic High School HVAC Bid Approval

Member Grimstead offered a motion to approve the Tintic High School HVAC Bid Approval as presented. Member Despain seconded the motion. Motion carried with all members voting unanimously.

## 6. 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 Despain, seconded by Member Grimstead, with the voting as follows:

Member Rowley	Aye
Member Boswell	Aye
Member Young	Aye
Member Despain	Aye
Member Grimstead	Aye

Time of the Closed Executive Session was from 4:46 p.m. to 6:55 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 May 16, 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:



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Janice Boswell  
President

### **7. Adjournment**

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

The meeting adjourned at 6:55 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on June 20, 2022 at 3:30 p.m. at the Tintic School District Office, 545 E. Main Street, Eureka, Utah 84628.

Minutes submitted by:

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Jeremy Snell  
Business Administrator