

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – MAY 2024 MEETING

Date: May 20, 2024
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:

Members Present:

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

Members Excused: Jessica Nielsen 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:

Reports

Mr. Mark Allen, Technology Director, reported the security system is approximately half way done being installed, including cameras. Mr. Allen instructed and assisted board members with installing the new door access application on their cell phones.

Mr. Brian Underwood, Maintenance Director, reported that several of the summer capital projects have begun. Mr. Underwood explained that he is making plans for seal coating the Eureka Elementary parking lot and that new flooring will be installed in Tintic High School. Mr. Underwood stated that an employee from the gym floor re-finishing company advised to only have small repairs done on the floor and refinish them next year. President Young asked if the treadmill room is finished. Mr. Underwood stated he is waiting on a storage unit so that the athletic department can remove their equipment, and then the room can be finished. President Young thanked Mr. Underwood for his report.

Consent Agenda Review

Minutes: April 18, 2024 Meeting Minutes
Warrants: April #00009975 to #00010043

There were no questions regarding the minutes.

Member Nielsen arrived at 3:02 p.m.

Mr. Jeremy Snell, Business Administrator, discussed various warrants from the April check register. Member Grimstead asked regarding payment to Quality Market. Mr. Snell explained this is a grocery store in Delta, Utah where one of the teachers lives and picks up supplies for her classes. There were no further questions regarding the warrants.

Mr. Snell explained to the board that the Alio accounting system is changing to Linq and that the program will be very similar to Alio. Mr. Snell stated the transition and training on the new program will begin June 1, 2024. Mr. Snell reported that the new program will cost double what Alio charged, but that the initial payment will be less because the Alio program was just renewed and Linq will credit that amount to the new program.

Board Development

Board members discussed their reading assignment in Chapter 5 in the book *Trust and Inspire*.

Member Despain reported there has been a lot of activities to attend and that he would like to see a track competition held at Tintic High School. Member Despain stated he has been attending the Joint Legislative Committee meetings with Superintendent Thornock. Member Despain reported he has been helping USBE with their website design changes and would like the board members to help test the site. Member Despain reported attending a rock wall gym with the Outdoor Recreation class.

Member Nielsen reported she was not able to attend the Staff Appreciation activity but that she heard good things and that she will be at Tintic High School's graduation ceremony.

Member Grimstead stated that the Master Board Certification program has undergone some changes and does not carry over previously completed training. Member Grimstead reminded board members to complete the training by the end of the year.

President Young reminded board members to meet on May 23, 2024 at 9:00 a.m. to travel to West Desert High School for their graduation ceremony and that Mrs. Kramer has sent an email requesting help with a carnival.

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 Rowley led those in attendance in the Pledge of Allegiance.

2. Reports

Mrs. Bariann Haynes, Eureka Elementary School teacher, provided a presentation to showcase Mrs. Terri Pehrson, Teacher's Aide, and her efforts in teaching the Physical Education class at Eureka Elementary.

Mrs. Nancy Underwood, Tintic Education Association member, presented a video and certificate award to Mr. Brian Underwood, Maintenance Director, as the May Tintic Strong award winner for his efforts above and beyond his work duties.

Student Body Officers from Tintic High School introduced the new officers for next school year and explained their election process which included campaign posters, speeches and a fashion show. The new officers reported on T Night activities. President Young thanked the students for their report and for creating new ways to get students involved and instilling school spirit.

Superintendent Thornock presented a video and plaque to Mrs. Paula Evans, Tintic High School teacher, to celebrate her 37 years of dedicated service in education and her retirement. Board members each expressed their appreciation for Mrs. Evans.

3. Board Communications

Member Grimstead reported attending T Night and the talent show, the FFA awards night, and the Staff Appreciation event. Mr. Grimstead expressed his appreciation to the District Office staff for their efforts in organizing the event and stated that Tintic has the best staff in it's schools.

Member Rowley had no comment.

Member Despain expressed his appreciation for all of the Tintic School District staff.

President Young reported attending T Night, the talent show, and thanked those who came to and put on the Staff Appreciation event.

Member Nielsen had no comment.

4. Citizen Comments

There were no citizen comments.

5. Superintendent Report

Superintendent Thornock stated he attended the FFA Award night and was impressed by the orderly fashion in which the meeting was carried out.

Superintendent Thornock thanked Mrs. Kramer and Mr. Edwards for putting on the Spring Sing at the Eureka Elementary school.

Superintendent Thornock stated that he thought the Staff Appreciation Event was a success and thanked his office staff for their efforts in creating the activities.

Superintendent Thornock explained the process thus far in putting a new playground at the West Desert schools and that he approved and signed the final design today. Superintendent Thornock stated he would keep the board members informed of the playground construction progress.

Superintendent Thornock stated that the Safety Committee has still not met and has been waiting for the newest version of the safety bill from the state to be able to plan to move forward. Superintendent Thornock reported that the new bill has requirements that districts will not receive funding for and that there will have to be much planning to find ways to meet the requirements.

Superintendent Thornock stated the that 4-Day School Waiver is in draft form and that the next step after board approval will be to send it to the attorney and then testify before the state regarding the waiver.

Member Despain stated that the Delegate Assembly is June 8, 2024 from 8:00 a.m. to noon and that he needs another board member to attend to be able to get another vote besides his own. President Young stated she would attend.

6. Unfinished Business

Board Members Rowley, Grimstead and President Young stated they would be attending the West Desert graduation ceremony.

Board members discussed meeting early before the Tintic High School graduation to be able to practice their duties.

Member Despain stated that the Scholarship Award Assembly is May 21, 2024 at 9:00 a.m. and that the Class and Athletic Awards Assembly will be on May 23, 2024 at 1:30 p.m.

7. 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 voting unanimously.

4-Day School Week Waiver

Member Despain offered a motion to approve the 4-Day School Week Waiver as presented. Member Nielsen seconded the motion. Motion carried with all members voting unanimously.

8. Adjournment

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

The meeting adjourned at 4:55 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on June 17, 2024 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