

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – NOVEMBER 2021 MEETING

Date: November 17, 2021
Time: 6:00 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 6:00 p.m. Vice President Despain instructed the Business Administrator to call the roll which indicated the following Board members were in attendance:

<u>Members Present:</u>	Jordan Grimstead	Member
	Heather Young	Member
	Jeana Rowley	Member
	Ryan Despain	Member
	Greg Thornock	Superintendent
	Jeremy Snell	Business Administrator

<u>Members Excused:</u>	Janice Boswell	President
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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 4:00 p.m. to 6:00 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 October check registers. There were no questions regarding the warrants.

Reports

Miss Mary Anderson, Student Body Vice President, presented information regarding activities at the West Desert Schools including a Halloween Carnival, writing cards to local Veterans, and the upcoming event of Thanksgiving Tuesday. Miss Anderson then reported on activities at Tintic High School including a Fall Band concert, Halloween dance, FFA dance, the season ending for Volleyball and Cross Country, Jr. Class Play. Miss Anderson reported that Basketball, Wrestling, and Cheer seasons have all begun. Miss Anderson also reported auditions will be held in December for the upcoming play *Little Women, the Musical*. Vice President Despain thanked Miss Anderson for her report.

Mrs. Karen Kramer, High Schools Principal, presented a slide show explaining the accreditation process and reported in the recent virtual meetings in order to continue accredited status for the high schools. Mrs. Kramer stated a report will be received on thirty days showing where the schools excel and what needs to be improved. Superintendent Thornock thanked Mrs. Kramer for her work as it has been a massive undertaking with no training due to Covid. Vice President Despain thanked Mrs. Kramer for her report.

Mrs. Terri Pehrson and Mrs. Austin Dansie, Eureka Elementary School Teacher's Aides, presented a giant flag made by the elementary students, with pictures and personal notes to the community Veterans, to present for the Veteran's Day luncheon. Mrs. Pehrson thanked the board for the opportunity to have a Veteran's Day program. Mrs. Dansie presented a slide show of the Veteran's Day drive through luncheon and explained the music that each grade learned and performed. Superintendent Thornock, as a Veteran, thanked Mrs. Pehrson and Mrs. Dansie for their efforts. Vice President Despain also expressed appreciation as a Veteran for recognition and celebration of the communities Veterans.

Mr. Mark Allen, Technology Director, explained to the board that he has been working to solve internet connectivity issues. Mr. Allen stated it was an honor to be able to help with videoing of the Veteran's Program and displaying it on YouTube. Superintendent Thornock thanked Mr. Allen for his efforts in implementing the student information system, Infinite Campus. Mr. Allen explained how the new system functions and thanked Mrs. Sonja Laird, Tintic High School Secretary, and Angie Murphy, West Desert Schools Secretary, for their efforts to help upload student data. Vice President Despain thanked Mr. Allen for his report and efforts to fix issues.

Communications from Board Members

Member Young expressed her appreciation in receiving the staff spotlight videos sent out by the District Office. Member Young reported attending the Community Council meeting and that there was good participation and productive discussion in considering Trustland funds. Member Young reported attending the Jr. Class Play, that it was very short, but funny, and the students did a good job.

Member Grimstead expressed his appreciation for the Veterans program. Member Grimstead stated he attended the elementary school Halloween carnival and regretted it could not be a community event due to Covid safety issues, but that the costume parade was put on Facebook. Member Grimstead recognized Ms. Brandy Kirgan for her efforts in fundraising for the Tintic High School Wrestling Team, in which new mats were purchased.

Member Rowley stated that the Eureka Elementary School RAD Kids program will be holding their graduation activities on Monday, November 22, 2021 and that she is hoping to attend the West Desert schools Thanksgiving Tuesday activity.

Vice President Despain stated he attended Miner Time at Tintic High School and was able to assist with students needing help with Spanish class and appreciates that the administrators have scheduled this time for students to have access to extra help from teachers. Vice President Despain reported attending and enjoying the Jr. Class play.

Reading Assignment Discussion

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

Master Board Review

Board members discussed the Master Board training they are participating in and that it is due to be completed by December 1, 2021.

Board Evaluation Discussion

Vice President Despain asked for Superintendent Thornock to discuss the Board Evaluation process and information from Utah School Board Association. Board members decided to use the Utah School Board Association questionnaire to complete the Board Evaluation and have it completed before the December Board Meeting. Superintendent Thornock stated he would find access to the document and send the link to the board members.

2022 Annual Board Meeting Calendar

Board members had no questions regarding the dates for the board meetings for the 2022 year.

National School Board Association Conference

Board members discussed attending the National School Board Association Conference in San Diego on April 1-4, 2022. All board members present stated they would like to attend and would inform the District office as soon as possible if spouses are planning to attend.

Regular Meeting

Call to Order and Recognition of Guests

Vice President Despain called the meeting to order at 6:00 p.m.

1. Pledge of Allegiance

Board Member Young led those in attendance in the Pledge of Allegiance.

2. Adult Education Graduation

Mrs. Amy Sorensen and Mrs. Nancy Underwood, Adult Education Directors, carried out a graduation ceremony for Ms. Blaize Bevard, where Vice President Despain presented Ms. Bevard with her Adult Education Diploma.

3. Citizen Comments

Mr. Brian Ward, Elementary Schools Principal, thanked Mr. Allen for his assistance with the tech support of the Veteran's Day program.

4. Superintendent Report

Superintendent Thornock reported he has established a Memorandum of Agreement with the Utah College Advising Corp to provide a grant to help Mrs. Leuk, School Counselor, with students who need assistance with transportation to attend MTEC or other college classes.

Superintendent Thornock explained the LEA Specific Endorsement, stating that this will enable Tintic School District to get the endorsements the teachers need and that there is a process with regulations provided by Central Utah Education Services the District utilizes.

Superintendent Thornock stated he has started the process of creating next school year's calendar and that he has met with representatives of the classified and certified staff for input.

Superintendent Thornock reported attending the Juab County 4-H Achievement Night where Tintic School District was presented with the Door Knob award for helping to create opportunities for the 4-H program to begin in the Eureka area. Superintendent Thornock stated a grant was awarded to fund after school 4-H programs and that Mrs. Christy Hansen, Tintic High School Aide, will be working with Juab County and the District schools to build programs for the students in the community.

Superintendent Thornock reported speaking with a representative from Dominion regarding the natural gas installation, who stated natural gas should be available to the schools in Eureka by the end of this week.

Superintendent Thornock stated that the Tintic High School Game Club received a grant from Ken Garff which carried the stipulation that two online tournaments be held. Superintendent Thornock stated the first tournament was on November 12, 2021 and was well attended.

Superintendent Thornock stated the paperwork with UDOT for the cross walk in front of the high school is complete and it will be installed soon.

Superintendent Thornock stated the Juab County Health Department would be at the District Office on November 18, 2021 from 9:00 a.m. to 11:00 a.m. to administer Covid booster shots as well as offer Covid vaccines to all age groups 5 years old and older.

Superintendent Thornock stated he would be attending a luncheon at Snow College to try and get the college to offer more online classes to the high schools.

There were no questions regarding the Enrollment Report.

5. Action Items

Consent Agenda

Minutes: October 11, 2021 Meeting Minutes
Warrants: October #00008013 to #00008071

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

2022 Annual Board Meeting Calendar

Member Grimstead offered a motion to approve the 2022 Annual Board Meeting Calendar as

presented. Member Young seconded the motion. Motion carried with all members present voting unanimously.

Board Policy Revisions - 2nd Reading

Member Grimstead offered a motion to approve the Board Policy Revisions – 2nd Reading as presented. Member Rowley seconded the motion. Motion carried with all members present voting unanimously.

Tintic High School Trustland Plan Amendments

Member Rowley offered a motion to approve the Tintic High School Trustland Plan Amendments as presented. Member Young seconded the motion. Motion carried with all members present voting unanimously.

Eureka Elementary School Trustland Plan Amendment

Member Young offered a motion to approve the Eureka Elementary School Trustland Plan Amendment as presented. Member Grimstead seconded the motion. Motion carried with all members present voting unanimously.

West Desert Elementary Trustland Plan Amendment

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

Educational Guardianship Approval

Member Grimstead offered a motion to approve the Educational Guardianship as presented. Member Rowley seconded the motion. Motion carried with all members present voting unanimously.

Tintic School District Special Education Policies and Procedures Manual

Member Grimstead offered a motion to suspend the three-reading rule and approve the Tintic School District Special Education Policies and Procedures Manual as presented. Member Rowley seconded the motion. Motion carried with all members present voting unanimously.

LEA Specific Endorsements

Member Rowley offered a motion to approve the LEA Specific Endorsements as presented. Member Grimstead seconded the motion. Motion carried with all members present voting unanimously.

6. Adjournment

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

The meeting adjourned at 7:05 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on December 20, 2021 at 6:00 p.m. at the Tintic School District Office, 545 E. Main Street, Eureka, Utah 84628.

Minutes submitted by:

Jeremy Snell
Business Administrator