

# **TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – OCTOBER 2024 MEETING**

Date: October 14, 2024  
Time: 10:00 a.m.  
Location: West Desert High School  
440 Snake Valley Rd.  
Trout Creek, UT 87083

The meeting of the Tintic Board of Education was called to order by President Young at 10:00 a.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
Jessica Nielsen	Member
Jordan Grimstead	Member
Ryan Despain	Member
Greg Thornock	Superintendent
Jeremy Snell	Business Administrator

## **Regular Session**

### **Call to Order and Recognition of Guests**

President Young called the meeting to order at 10:00 a.m.

### **1. Pledge of Allegiance**

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

### **2. Consent Agenda Review**

Minutes: September 16, 2024 Meeting Minutes

Warrants: September #00010313 to #00010381

There were no questions regarding the minutes.

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

### **3. Board Communication**

Member Despain reported attending the Eureka Elementary Math night, a lot of high school sporting events, and the USBA legislative dinner.

Member Nielsen stated she has attended a couple of baseball games and hopes to attend more events.

Member Rowley reported attending the elementary field trip to the zoo, Math night at the elementary school, a city sponsored activity and a Trustland Committee meeting for West Desert High School.

Member Grimstead stated he enjoyed participating in the Legislator Day in the Classroom and showing a representative the Eureka campuses. Member Grimstead stated the Safety Committee has an upcoming meeting. Member Grimstead also reported attending the USBA Legislative dinner and many high school sporting events.

President Young stated she has attended all of the same activities and reminded board members to make their assigned school visits. President Young reported that Member Despain and Grimstead have completed their Open Meeting Law training.

#### **4. Policy Review**

Board members discussed changes and updates to various policies they have reviewed. Members Nielsen and Despain stated they are only half finished reviewing their assigned section of policies.

#### **5. Superintendent Report**

Superintendent Thornock explained the draft policy CCG – District Appointed Building Official and stated he would like to appoint Mr. Brian Underwood, Maintenance Director as the building official and asked for the board's approval.

Superintendent Thornock stated that the A2A program is still underway at Tintic High School to instruct teachers in testing and interventions. Superintendent Thornock reported he is pleased with the OGAP training program received by the elementary school teachers and that it has also assisted the teachers to collaborate more efficiently.

Superintendent Thornock reported on the CTE audit and review, stating that the results will come through Mr. Brett Callister, CTE Director.

Superintendent Thornock stated that the committee appointed to work on the big ideas from Opening Institute met to plan how to prioritize and complete the items on the lists. Superintendent Thornock explained that one of the ideas that has been completed and implemented is to incorporate education on artificial intelligence for students. Superintendent Thornock stated that the AI education will be provided through CUES and UETN.

Superintendent Thornock stated that the safety assessments of the campuses are underway and will be complete in a few weeks.

Superintendent Thornock stated he has received another grant to renovate the West Desert lunchroom kitchen.

#### **6. Reports**

Mr. Mark Allen, Technology Director, reported he has been working with a company called Audio Enhancement to upgrade the intercom, messaging systems, door security and cameras in the school buildings. Mr. Allen stated the same upgrades will be completed in the district office in the next grant year. Mr. Allen asked the board for a future discussion regarding policy on content filtration for students and cell phones.

Mrs. Jennifer Kimball and Mrs. Mary Westover, West Desert school teachers, as well as the elementary school students, gave a presentation of their recent field trip to the zoo and the new campus playground equipment. Mrs. Kimball also explained an art project students participated in and asked board members to look at the art displays and give some awards.

Board members toured the new campus playground equipment.

## **7. Citizen Comments**

There were no citizen comments.

## **8. Unfinished Business**

There was no unfinished business to discuss.

## **9. 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.

### **Time and Effort Policy – DEEB**

Member Despain offered a motion to approve the Time and Effort Policy – DEEB as presented. Member Rowley seconded the motion. Motion carried with all members voting unanimously.

### **Board Policy Revisions – 3rd Reading**

Member Rowley offered a motion to approve the 3<sup>rd</sup> Reading of the Board Policy Revisions as presented. Member Grimstead seconded the motion. Motion carried with all members voting unanimously.

### **Annual School Board Meeting Calendar**

Board members discussed various dates for the 2025 Annual School Board Meeting Calendar.

Member Despain offered a motion to approve the Annual School Board Meeting Calendar as presented. Member Nielsen seconded the motion. Motion carried with all board members voting unanimously.

### **LEA – Specific Licensees**

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

### **Third Signer on Eureka Elementary School Bank Account**

Member Grimstead offered a motion to approve Mrs. Cynthia Kirgan, Elementary School Teacher, as the third signer on the Eureka Elementary School bank account. Member Despain seconded the motion. Motion carried with all board members voting unanimously.

**TSSA Plans – Secondary and Elementary**

Member Nielsen offered a motion to approve the elementary and secondary TSSA Plans as presented. Member Despain seconded the motion. Motion carried with all board members voting unanimously.

**Designation of School District Building Official**

Member Rowley offered a motion to approve Mr. Brian Underwood, Maintenance Director, as the Designated School District Building Official. Member Grimstead seconded the motion. Motion carried with all board members voting unanimously.

**10. Adjournment**

The meeting adjourned at 11:48 a.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on November 18, 2024 at 3:30 p.m. at the Tintic School District Office, 545 E. Main St, Eureka, Utah, 84628.

Minutes submitted by:

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Jeremy Snell  
Business Administrator