

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – SEPTEMBER 2023 MEETING

Date: September 18, 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:

Members Present:

Heather Young	President
Jeana Rowley	Vice President
Jessica Nielsen	Member
Ryan Despain	Member
Jordan Grimstead	Member
Jeremy Snell	Business Administrator

Members Excused: Greg Thornock Superintendent

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: August 21, 2023 Meeting Minutes
Warrants: August #00009435 to #00009487

There were no questions regarding the minutes.

Mr. Jeremy Snell, Business Administrator, discussed various warrants from the August check register. Member Grimstead asked regarding payment to Proactive Network Management. Mr. Snell stated this company manages the network routers. Member Despain asked regarding payment to Learning without Tears. Mr. Snell stated this is the typing program used by the elementary schools. There were no further questions regarding the warrants.

Board Communications

Member Grimstead stated the schools are in full swing, as well as sports and Band, and that he would like to support them all. Member Grimstead reported that the Safety Committee met and discussed many safety needs in the buildings to be included on a grant application and that another Safety Committee meeting is scheduled for September 19, 2023. Member Grimstead stated he was able to reload the professional development items in the USBA system that were missing.

Member Rowley reported that she has begun the RAD Kids programs in the elementary schools and has not met with any committees as of yet. Member Rowley stated she attended a USBA leadership training with President Young and Superintendent Thornock where she gained knowledge and ideas for better communication and treating people with respect.

Member Nielsen made no report.

Member Despain reported he is also attending school and sporting events and explained the need of a scoreboard on the baseball field. Member Despain stated that the Safety Committee and the safety needs are taking precedence over all other committees at this time to try and secure as much grant money as possible.

President Young reminded board members that the first term of the school year is coming close to the end and for the board members to complete their school visits. President Young stated that the USBA Leadership training was very beneficial and one of the best meetings she has attended.

Unfinished Business

Board members discussed the upcoming board evaluation and different options available to complete it, stating they would like the staff and possibly parents to participate in the evaluation. Board members decided to submit ratings of the USBA questions to Member Despain and he will build a spreadsheet to see which questions are rated the highest and then use them to build the evaluation.

President Young stated that she did not need to create a form for donations as the District already has one in use entitled Request for Funding.

Board members discussed attendance at the National School Board Association Conference in April 2024 and decided that all members would attend in person.

Member Grimstead discussed questions regarding policy revisions.

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

Mr. Mark Allen, Technology Director, reported he is working on two large projects, one being improving safety and existing security measures in the buildings and that he is hoping for generous funding from a grant. Mr. Allen stated the other large project he is working on is with AT&T and FirstNet for access to cell service for all FirstNet users to improve emergency response to schools. Mr. Allen stated this cell service project could possibly provide or improve internet access to students in Eureka without access in their homes.

Mrs. Karen Kramer, Elementary Schools Principal, shared a slide show displaying new furniture and its benefits in Eureka Elementary. Mrs. Kramer thanked the Board for supporting the purchase of the much needed furniture.

The Tintic FFA Milk Quality Team and their Advisor, Mrs. Traci Warnick, demonstrated two aspects of a Milk Quality competition to show what they did to win the State competition to be able to compete at the National FFA Convention. The FFA team let the board members taste cheese and milk and taught them what they were looking for, stating that this competition can prepare them for careers in the Agriculture Industry to help insure quality and safe food for America. The FFA team and Mrs. Warnick thanked the Board for their support in competing at the national level.

Mrs. Jennica Beckstrom presented a slide show introducing the new Food Service worker at the West Desert schools. President Young asked if West Desert staff were paying for school meals. Mrs. Beckstrom stated that they are. Mrs. Kramer stated that she and Mrs. Sarah Hardman, Food Service Director, visited the lunch room at West Desert to offer support, ideas for improvement and observe needs.

3. Citizen Comments

There were no citizen comments.

4. Action Items

Consent Agenda

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

Board Policy Revision – Policy BE: Board Meetings

Member Despain offered a motion to approve the Board Policy Revision to Policy BE: Board Meetings as presented. Member Nielsen seconded the motion. Motion carried with all members voting unanimously.

Board Policy Revision - Policy DEE: Compensation and Benefits – 2nd Reading

Member Despain offered a motion to approve the second reading of Policy DEE – Compensation and Benefits as presented. Member Grimstead seconded the motion. Motion carried with all members voting unanimously.

Policy Revisions – 2nd Reading

Member Grimstead offered a motion to approve the second reading of the Policy Revisions as presented. Member Rowley seconded the motion. Motion carried with all members voting unanimously.

5. Adjournment

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

The meeting adjourned at 4:25 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on October 16, 2023 at 10:00 a.m. at West Desert High School in Trout Creek, Utah.

Minutes submitted by:

Jeremy Snell
Business Administrator