

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – JANUARY 2024 MEETING

Date: January 22, 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
Jessica Nielsen	Member
Ryan Despain	Member
Jordan Grimstead	Member
Greg Thornock	Superintendent
Jeremy Snell	Business Administrator

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. Ron Stewart of Gilbert and Stewart presented and explained the financial audit process and findings. Board members had no questions. Mr. Jeremy Snell, Business Administrator, thanked Mr. Stewart for his assistance with state compliance and internal operations. Mr. Stewart thanked Mr. Snell for his knowledge of his position and the workings of the district. President Young thanked Mr. Stewart for his report.

Mr. Brian Underwood, Maintenance Director, reported finishing a freezer in the new walk-in food storage area, that the windows in the treadmill room have been completed and the room is ready for the next step in renovation. Mr. Underwood reported that he has been working with State Fire and the state fire marshal to update CO2 detectors in the buildings and correct findings from the fire marshal's inspection. President Young thanked Mr. Underwood and Mr. Beckstrom for snow plowing and all other efforts.

Mrs. Karen Kramer, Elementary Schools Principal, reported that the Eureka Elementary Book Club activity is scheduled for March 14, 2024 and presented the books being read by the different grade levels. Mrs. Kramer invited board members to come and read to students for the read-a-thon scheduled on February 25, 2024.

Consent Agenda Review

Minutes: December 18, 2023 Meeting Minutes

Warrants: December #00009696 to #00009763

There were no questions regarding the minutes.

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

Board Development

Member Despain reported attending the Joint Legislative Committee meeting and stated he appreciates that USB A defends the education of students. Member Despain stated that the legislature is discussing changing reporting dates to be earlier in the year to allow the state more time to submit federal reports by their deadlines. Member Despain stated he is enjoying the book the board is reading for professional development.

Member Nielsen reported going to Tintic High School's homecoming games and that they were well attended. Member Nielsen stated that her most recent professional development was attending the USB A conference.

Member Grimstead stated that during the last Safety Committee meeting, members went to Eureka Elementary School to plan Knox box placement and that door number stickers have been ordered for rooms in all buildings. Member Grimstead stated that his most recent professional development was attending the USB A conference and that he would like to look into micro credentials for teachers for the benefit of students.

President Young stated that her professional development consisted of attending the USB A conference as well. President Young asked what program is being used in the schools in place of the 7 Mindsets program. Superintendent Thornock stated that there is a program being used but that he could not recall the name of it. President Young asked Superintendent Thornock to report on the new program at the board meeting in February, as well as give an update on concurrent enrollment.

Superintendent Report

Superintendent Thornock stated he has been using the fitness center in the early mornings and that there are 20 plus students there, as well as coaches, and that moving the treadmills to the new room will allow students more room and access for their routines.

Superintendent Thornock reported that there are three freezers running in the new walk-in food storage area.

Superintendent Thornock stated he attended a capital meeting with Mr. Underwood and Mr. Snell to prioritize projects for the rest of the year to assist with budgeting and the bidding process.

Superintendent Thornock stated he really enjoys the book the board is reading for professional development

President Young stated that the Professional Development portion of the agenda will be discussed the Unfinished Business section. President Young asked that Professional Development be listed first under Board Development on future agendas.

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

Tintic High School Drama students performed short scenes from the upcoming junior high play and the play Clue that was previously performed.

Mrs. Karen Kramer, Elementary Schools Principal, introduced a new aide at Eureka Elementary, Mrs. Afton Mannino, to the board. Board members welcomed her to the district.

Mrs. Karen Kramer introduced a new phonics program being used at Eureka Elementary School called 95% Group. Mrs. Nancy Underwood, Eureka Elementary teacher, gave a presentation on how the program works and how it has already found success in the classrooms. Mrs. Underwood stated this is a whole class program as well as an intervention program. Superintendent Thornock stated his appreciation to the teachers who have spent many hours in training to implement this new program and that it is very important to teach these skills early in a student's school career.

Mrs. Karen Kramer gave a presentation on the Christmas store and activities at the West Desert schools.

Mrs. Elinda Nedreberg, Tintic High School teacher and Certified Employee representative presented information on the creation of the school calendar for the 2024-2025 school year. Mrs. Nedreberg explained a state rule and district policy that allow for thirty-two hours of data gathering to count for contract and student hours as it will better the teaching the students will receive. Mrs. Nedreberg stated the teachers would be willing to present reports, data, and plans created because of findings in the data discovered on those days of data gathering. Superintendent Thornock asked Mrs. Nedreberg to start preparing a tentative 2025-2026 school year calendar.

3. Board Communications

President Young read a thank you card received from the FFA Milk Quality Team expressing appreciation for the board's support of their trip to the national competition.

Member Grimstead reported he was able to attend homecoming and appreciates all of the extra activities that were held during homecoming week to help build school spirit. Member Grimstead stated that Senator Owens attended the Operetta and would like to come back and tour the campuses and participate in another activity. Member Grimstead suggested he be invited to the Eureka Elementary Book Club.

Member Despain reminded board members of the legislative Day on the Hill on February 22, 2024 and stated that Member Grimstead will be driving if they would like to ride together.

President Young stated she attended a Tintic High School Cheer competition and reported the team placed first, second, and third in various competitions.

4. Citizen Comments

There were no citizen comments.

5. Unfinished Business

Board members discussed their reading assignment in the book *Trust and Inspire* that they are reading together for Professional Development.

6. 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.

2024-2025 Academic Calendar

Member Nielsen offered a motion to approve the 2024-2025 Academic Calendar as presented. Member Despain seconded the motion. Motion carried with all members voting unanimously.

Financial Audit Report – FY 2023

Member Rowley offered a motion to approve the Financial Audit Report for FY 2023 as presented. Member Grimstead seconded the motion. Motion carried with all members voting unanimously.

7. 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 Rowley, seconded by Member Grimstead with the voting as follows:

Member Rowley	Aye
Member Grimstead	Aye
Member Despain	Aye
Member Nielsen	Aye

Motion to return the meeting to a Regular Session was offered by Member Grimstead, seconded by Member Despain, with the voting as follows:

Member Rowley	Aye
Member Grimstead	Aye
Member Despain	Aye
Member Nielsen	Aye

Time of the Closed Executive Session was from 5:10 p.m. to 7:25 p.m.

I, Heather Young, 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 January 22, 2024. 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:



Heather Young
Board President

Superintendent Contract Renewal

Member Grimstead offered a motion to approve the Superintendent Contract Renewal. Member Rowley seconded the motion. Motion carried with all members voting unanimously.

Executive Session

Motion to adjourn to Closed Executive Session to review and discuss strategies relating to the purchase, exchange, lease, or sale of real property was offered by Member Despain, seconded by Member Rowley with the voting as follows:

Member Rowley	Aye
Member Grimstead	Aye
Member Despain	Aye
Member Nielsen	Aye

Motion to return the meeting to a Regular Session was offered by Member Rowley, seconded by Member Despain, with the voting as follows:

Member Rowley	Aye
Member Grimstead	Aye
Member Despain	Aye
Member Nielsen	Aye

Time of the Closed Executive Session was from 7:26 p.m. to 7:55 p.m.

I, Heather Young, 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 January 22, 2024. I hereby affirm that the sole purpose of holding this closed meeting was to discuss strategies relating to the purchase, exchange, lease, or sale of real property.

Attest:



Heather Young
Board President

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 7:56 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on February 26, 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