

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – JUNE 2024 MEETING

Date: June 17, 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
Jordan Grimstead	Member
Greg Thornock	Superintendent
Jeremy Snell	Business Administrator

Members Excused: Ryan Despain 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. Jeremy Snell, Business Administrator, presented and explained the 2024-2025 Proposed Budget and the 2023-2024 Final Budget.

Member Despain arrived at 2:39 p.m.

Board members discussed the maturing of the bond in the year 2031 and options for that time.

President Young asked which of the lunch programs contributed the most to the lunch balance being close to a negative balance. Mr. Snell explained that it is easy to report the expenditures for each program, but that the income is recorded with them both combined making it difficult to determine the culprit. Mr. Snell reminded board members that there was a lot of start-up expense for the West Desert lunch program with the purchase of equipment and upgrades to the kitchen that will not be in the next year's expenses. There were no further questions regarding the budgets.

Consent Agenda Review

Minutes: May 20, 2024 Meeting Minutes
Warrants: May #000010044 to #00010048

There were no questions regarding the minutes.

Mr. Jeremy Snell, Business Administrator, discussed various warrants from the May check register. Member Despain asked regarding payment to Charter School Therapy. Mr. Snell explained this vendor provides on-site occupation health therapy for the Special Education program. There were no further questions regarding the warrants.

Board Development

Board members discussed their reading assignment in Chapter 6 in the book *Trust and Inspire*.

President Young stated the Superintendent Report would be moved to the Regular Session.

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 Despain led those in attendance in the Pledge of Allegiance.

2. Budget Hearing

President Young explained that the budgets had been discussed in the Work Session and asked for further discussion or questions. There were none.

3. Reports

Mr. Brett Callister, CTE Director, presented information on the past year of the CTE program as well as future plan and goals to offer more opportunities to students. Mr. Callister stated his appreciation to the Tintic staff for their support of the programs. Superintendent Thornock and President Young thanked Mr. Callister for his report and his efforts on behalf of the Tintic students.

4. Board Communications

Member Grimstead reported attending many end of year activities and both high school's graduations.

Member Rowley reminded board members they will be switching Trustland Committees next month.

Member Nielsen reported attending Tintic High School's graduation and wishes all the graduates success.

Member Despain reported that the new Tintic High Baseball coach has been attending games of the younger students and giving them advice to be a better player as well as inviting them to play on the high school team. Member Despain reported attending the Pre and Delegate Assemblies with President Young to keep apprised of the legislatures efforts on behalf of public schools and was able to witness the Utah School Board Associations labors with the funds that Tintic School District sends them. Member Despain reported attending a wrestling camp.

President Young had no comment.

5. Citizen Comments

There were no citizen comments.

6. Superintendent Report

Superintendent Thornock stated many summer sports camps are under way.

Superintendent Thornock thanked Mr. Snell for his expertise and knowledge in creating and presenting the budgets.

Superintendent Thornock reported on some of the current capital projects stating that dirt is being moved on the baseball field and a scoreboard has been ordered as well as new fencing, and will hopefully be completed by the beginning of baseball season. Superintendent Thornock stated that new flooring has been installed in Tintic High School and the treadmill room in the Fitness Center and invited board members to go see it. Superintendent Thornock reported the new playground at the West Desert schools is under construction and that their fire department is scheduled to burn the old building on June 29, 2024.

Superintendent Thornock stated he met with the Juab County Sheriff to discuss the newest form of the Safety Bill HB84 where they discussed new security needs and possibly bringing in a safety expert to assess the needs and make recommendations. Superintendent Thornock stated he plans to watch other districts and how they implement the safety bill requirements.

7. Unfinished Business

Board members discussed the July Work Session and that it will be held at the District Office. President Young stated she will create an agenda and that they will be filling out the Silver Jubilee Parade form. President Young asked board members to email parade handout suggestions to her.

8. Action Items

Consent Agenda

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

Approval of the 2024-2025 Proposed Budget and the 2023-2024 Final Budget

Member Despain offered a motion to approve the 2024-2025 Proposed Budget and the 2023-2024 Final Budget as presented. Member Nielsen seconded the motion. Motion carried with all members voting unanimously.

Approval of Superintendent Thornock CUES Vice Chair Nomination

Member Grimstead offered a motion to approve the Superintendent Thornock's CUES Vice Chair Nomination as presented. Member Despain seconded the motion. Motion carried with all members voting unanimously.

9. 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 Nielsen 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 4:25 p.m. to 5:55 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 June 17, 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

10. Approval of Superintendent Issuance of Contract

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

11. Adjournment

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

The meeting adjourned at 5:55 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on August 19, 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