

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – NOVEMBER 2024 MEETING

Date: November 18, 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
Jordan Grimstead	Member
Ryan Despain	Member
Greg Thornock	Superintendent
Jeremy Snell	Business Administrator

Members Excused: Jessica Nielsen 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:

Consent Agenda Review

Minutes: October 14, 2024 Meeting Minutes
Warrants: October #000010382 to #00010463

There were no questions regarding the minutes.

Mr. Jeremy Snell, Business Administrator, discussed various warrants from the October check register. Member Grimstead asked regarding payment to Cards Direct. Mr. Snell stated this is the company the district purchases Christmas cards through. Member Grimstead asked regarding payment to Comfloors. Mr. Snell stated this company made repairs to the floor in the nugget at the Eureka Elementary school. Member Grimstead asked regarding payment to J.W. Pepper & Sons. Mr. Snell explained this is a music company that Mr. Edwards, Band Teacher, purchases sheet music for the students through. There were no further questions regarding the warrants.

Board Development

Board members discussed their reading assignment in Chapter 9 in the book *Trust and Inspire*. Board members decided to read chapters 10 and 11 for the December board meeting.

Member Despain stated he has finished his Master Boards training and attended a Safety Committee meeting where they performed an audit of the safety measures along with Juab County Sheriffs and Deputies. Member Despain stated there will be changes and updates coming in the near future and that additional grant money is being applied for to help implement the changes.

Member Grimstead stated he also attended the Safety Committee meeting where they performed the required assessments.

President Young stated she attended a Trustlands meeting and the Joint Local Interagency Council meeting.

Superintendent Report

Superintendent Thornock stated he has reports for each building regarding safety showing the current status and where improvements can be made. Superintendent Thornock stated his reports are almost finalized and that he needs to submit them before December 31, 2024. Superintendent Thornock stated he will be spending a lot of time writing the new safety grant in the upcoming months. Superintendent Thornock explained that the state has underfunded the schools in regard to their safety requirements. Superintendent Thornock stated that a School Guardian program is upcoming.

Superintendent Thornock explained that the Eureka Elementary school roof is in need of replacement and that he is applying for a grant that, if funded, will cover half of the cost.

Superintendent Thornock stated that the West Desert projects are continuing with a Request for Proposal out for the removal of the rubble left from burning the old school building and that concrete bids are being acquired to complete the sidewalks. Superintendent Thornock stated he received a grant to renovate the West Desert High School kitchen and that he is also gathering quotes to replace the Tintic High School auditorium sound system.

Superintendent Thornock reported he has been visiting classes to check if the classes are cell phone free and that he attended the marching band competition. Superintendent Thornock expressed his appreciation to Mr. Edwards, Band Teacher, for his efforts in getting the marching band going and competing. Superintendent Thornock reported attending a THS Halloween dance and school play, as well as the West Desert Veteran's Day program.

Superintendent Thornock reported the school nurse, Mrs. Ruth Nilson, has been training all staff to use bleed kits that are located in every classroom and has been doing CPR training for staff and students.

Member Rowley asked if streaming was available in the auditorium as well as sports games in the gymnasiums. Board members discussed that the wifi is not powerful enough in the auditorium and that the company Pixellott has been contracted to video sporting events, but charges a membership fee to watch streamed games. Member Grimstead asked for coaches to be provided training on how to access and use the Pixellott videos and stats. Superintendent Thornock reminded the board that the school loses money on ticket sales and bake sales when games are streamed and stated he would get all the details regarding Pixellott and report back.

Member Rowley asked what the rules are pertaining to the 4-Day school week and if the lunch period times could be altered to allow more time for students to eat. Superintendent Thornock

stated that it could but it would make the school day longer. Superintendent Thornock asked if the board would like to extend the school day and Member Rowley suggested to do a survey.

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 Grimstead led those in attendance in the Pledge of Allegiance.

2. Reports

Tintic High School Cheerleaders presented a poster, cookies and performed a cheer to the board as a thank you for their support in procuring new practice mats that help insure their safety and help them better prepare for competitions. Board members thanked the cheer coaches and students. The cheer coaches invited the board members to the mini cheer dinner and performance later that night.

Mrs. Bariann Haynes, Elementary Teacher, presented a slide show to showcase Mrs. Rebecca Richardson and her new library lockers program she provides to all students at the Eureka Elementary school to help students get more in depth learning through books and to encourage reading. Mrs. Richardson demonstrated one of the library lockers she created for the students. Board members asked for a schedule of when the library lockers are done so they can attend the presentation. Superintendent Thornock and the board members thanked Mrs. Richardson for her efforts and presentation.

Mrs. Jennica Beckstrom, High Schools Principal, presented information on student data and learning performance, areas that need improvement, as well as goals to help teachers teach more efficiently and students learn and retain the subjects being taught.

3. Board Communications

Board members discussed the events they recently attended including: the Tintic High School play, Miner Madness basketball activities, State Volleyball, Veteran's Day programs at Eureka Elementary and West Desert schools, Halloween band concert, the marching band competition, and the 4th grade Habitat exhibits. Board members expressed appreciation to all those who made these events possible.

4. Citizen Comments

There were no citizen comments.

5. Unfinished Business

President Young stated they will forward this portion of the agenda to the December meeting when Member Nielsen will be present to talk about voting boundary lines.

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 present 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 Despain with the voting as follows:

Member Rowley Aye
Member Grimstead Aye
Member Despain Aye

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

Member Rowley Aye
Member Grimstead Aye
Member Despain Aye

Time of the Closed Executive Session was from 4:25 p.m. to 5:10 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 November 18, 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

8. Adjournment

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

The meeting adjourned at 5:11 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on December 16, 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