

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES – JULY 2025 MEETING

Date: July 18-19, 2025
Time: 10:00 a.m.
Location: Staybridge Suites, 3380 Triumph Blvd, Lehi, UT 84043

The meeting of the Tintic Board of Education was called to order by President Rowley at 10:00 a.m. President Rowley instructed the Business Administrator to call the roll which indicated the following Board members were in attendance:

<u>Members Present:</u>	Jeana Rowley	President
	Ryan Despain	Vice President
	Lyndsay Garbett	Member
	Jordan Grimstead	Member
	Jessica Nielsen	Member
	Greg Thornock	Superintendent
	Jeremy Snell	Business Administrator

Work Session

Call to Order and Recognition of Guests

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

USBA – Oversight and Overreach

USBA President and the previous president provided training to board members regarding board member responsibilities, oversight and overreach.

Board Development

Board members discussed their professional development reading assignment from the book *Trusted Leader*. Board members decided to read *Learned Excellence*, chapters 1-3, for the next Board meeting.

Board members discussed participation in the Eureka Silver Jubilee parade. All board members stated they would be there and Member Nielsen reminded them to fill out a parade waiver form, which she provided.

Board members discussed the National School Board Association meetings and the benefit that it provides versus the cost. Board members discussed how often they should attend, deciding to evaluate the validity of attending on a yearly basis.

Superintendent Thornock explained the Opening Institute plans and stated that board members are welcome to attend.

Superintendent Report

Superintendent Thornock reminded board members that they should have received the Safe Schools Training email with access to the training courses and that this is required by the state.

Superintendent Thornock stated his approval of the efforts and progress the new Maintenance Director, Mr. Bill Hansen, has made thus far. Superintendent Thornock stated that Mr. Hansen is currently receiving bus training and will eventually be the trainer for our drivers.

Superintendent Thornock reported attending the Utah Rural Schools Association conference and stated it is premier professional development for our teaching staff.

Superintendent Thornock stated that some of the capital projects in progress are an audio system in the Tintic High School gymnasium, a new Expedition and white bus are being ordered, a charger for the electric buses to be installed at the high school, finishing sidewalks at the West Desert campus, and concrete work at Eureka Elementary school and from the sidewalk to the track at the high school. Superintendent Thornock explained that the District is currently receiving bids for an audio system in the high school auditorium, the Eureka Elementary school roof, repairs to the discus, long jump, and shotput areas of the high school track, dump trailers for garbage removal and replacing the enclosed trailer that was damaged, and remodel bids of the West Desert kitchen for next summer. President Rowley asked regarding a retaining wall between the baseball field and the track at the high school. Mr. Snell stated he is researching options. Member Garbett asked why there is no air conditioning in the high school gym and auditorium. Mr. Snell explained that the building was not constructed with it and that it would cost hundreds of thousands of dollars to install air conditioning.

Board Work

Board members discussed the current mission statement and changes needed to better focus on the needs of the students and giving support to staff.

Board members discussed the Portrait of a Graduate and Strategic Plan and the desired focus and outcome of them both. It was decided to request bids for a third party to help create both.

Board members discussed Policy Revisions and divided the policies up amongst themselves to review and report back at the next board meeting.

Board members discussed the current and needed committees and made assignments as to which board members will serve on each committee.

Unfinished Business

Superintendent Thornock stated that the Central Utah Education Services Legislative meeting will be held on August 12, 2025 at 6:00 p.m. at Wayne High School and encouraged all board members to attend. Member Grimstead and Member Despain stated they would attend.

Adjournment

The meeting adjourned at 1:17 p.m

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on August 18, 2025 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