TINTIC SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES – JANUARY 2026 MEETING

Date:	January 26, 2026
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 Rowley at 3:30 p.m. President Rowley called the roll which indicated the following Board members were in attendance:

Members Present:		
	Jeana Rowley	President
	Ryan Despain	Vice President
	Lyndsay Garbett	Member
	Jordan Grimstead	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:

Portrait of a Graduate Discussion
Board members met through Zoom with Ms. Sue Holmes from Leap Innovations to discuss the company's proposal to create a Portrait of a Graduate and Strategic Plan for Tintic School District.

Regular Meeting

Call to Order and Recognition of Guests
President Rowley 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. Reports
Mrs. Becky Jones, 6th Grade Teacher, presented information regarding her students participating in the Buddy Program where each 6th grade student spent time helping students in other grades with their school work. Several of Mrs. Jones's students presented to the board on their experiences. President Rowley thanked them for their presentation.

Mrs. Jennica Beckstrom, Secondary Schools Principal, introduced Mrs. Traci Warnick, High School Teacher, who reported that Tintic High School will have ten students receiving the State FFA Degree. Mrs. Warnick explained an essay contest that her students participated in, reporting that two of her students placed in the contest. Mrs. Warnick explained that the students wrote on the topic of "What America Means to Me" and stated that the two winners will be presenting their essays to the state legislature. The two essay contest winners presented their essays to the board members. President Rowley thanked them for their presentation.

Mr. Mark Allen, Technology Director, reported he has been working on infrastructure upgrades for increased back-up capabilities. President Rowley asked regarding the new website and when the school calendar will be available to view. Mr. Allen stated that the schools have been updating the calendar through their Google calendar and that there is a glitch with the website and it is only showing past year's calendars. Mr. Allen stated he is working to correct the issue. President Rowley thanked Mr. Allen for his report.

3. Board Communications

Board members discussed attending the following activities:
Tintic High School Wrestling Tournament
Tintic High School Basketball games
Tintic High School Cheer Divisional and State competitions
Eureka Elementary School Operetta

Member Grimstead stated that Tintic High School's wrestling tournament was the largest event ever at the school and that the Tintic wrestlers represented the school well with several podium placements.

Superintendent Thornock reported that the Tintic High School Cheer Coach was voted 1A Coach of the Year and two of Tintic's students participated in the jump off contest.

4. Public Comments

There were no public comments.

5. Consent Agenda Review

Minutes:	November 17, 2025 Meeting Minutes
Warrants:	November #00011315 to #00011362
	December #00011363 to #00011431

There were no questions regarding the minutes.

Mr. Jeremy Snell, Business Administrator, discussed various warrants from the November and December 2025 check registers. Member Grimstead asked regarding payment to Proactive Network Management. Mr. Snell stated this purchase was for wireless network hardware. President Rowley asked regarding payment to Enbridge. Mr. Snell stated this is the natural gas bill. President Rowley asked regarding payment to HOBY. Mr. Snell explained this purchase was to the Hugh O'Brien Youth Leadership conference that students from the high schools attended. Member Despain asked regarding payment to Physical Body. Mr. Snell reported this was for Anatomy class supplies. Member Garbett asked regarding payment to Elite Card Payment. Mr. Snell stated this is the company that the Wells Fargo credit cards are paid through. Member Grimstead asked regarding payment to Essential Education. Mr. Snell explained this company supplies Adult Education licensing and testing materials. Member Grimstead asked regarding payment to Explore Learning. Mr. Snell stated this payment was for online curriculum purchased by the elementary schools through Trustland funds. Member Grimstead asked regarding payment to Observer Tab. Mr. Snell explained this company provides evaluations for teachers and this was the annual subscription payment. There were no further questions.

6. Board Development

Board members discussed their professional development reading assignment from the book *Learned Excellence*, which has been completed.

Member Grimstead stated he would like the board to complete the USBA Master Boards training as well as a professional development book.

Board members discussed conducting the Business Administrator, Superintendent and Board Evaluations annually in the month of April.

Board members decided that their next professional development book will be *The Governance Core 2.0: School Boards, Superintendents, and Schools Working Together*. Board members decided to study the book's introduction and guide and pages one through eight of the workbook for discussion at the February board meeting. Board members will also complete the USBA Master Board training.

Board members discussed the USBA conference.

Member Grimstead reported that the redistricting of the voting districts is now complete, and that only districts one through four have been changed. Member Grimstead stated he would send the information to the board members.

7. Superintendent Report

Superintendent Thornock presented the books that are being read for Eureka Elementary's book club this year and asked board members to pick one to read so they can be ordered.

Superintendent Thornock distributed a letter from Mrs. Karen Kramer, Elementary Schools Principal, and stated she is absent due to attending literacy training.

Superintendent Thornock stated that school grades/scores will be available from the state soon.

Superintendent Thornock stated that he will be using grants to fund three major capital projects and is in the bid process for a new roof at Eureka Elementary, new bleachers in the Tintic High School gymnasium, and a lunchroom kitchen remodel at the West Desert campus.

Superintendent Thornock stated he contacted the Environmental Protection Agency to voice frustrations with the electric buses and stated that one of the buses is still in the shop and inoperable.

Superintendent Thornock reported he has attended many athletic events, the Operetta, and enjoyed attending the USBA conference with the board members.

8. Unfinished Business
President Rowley continued the discussion regarding the proposal provided by Leap Innovations for the Portrait of a Graduate. Board members decided to get more information from a second company, Element, and then review both proposals.

9. Action Items

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

Approval of 2026-2027 Tintic School District School Year General Calendar
Member Garbett offered a motion to approve the 2026-2027 Tintic School District School Year General Calendar as presented. Member Grimstead seconded the motion. Motion carried with all members present voting unanimously.

Approval of West Desert Elementary School Trustland Plan Amendment
Member Grimstead offered a motion to approve the West Desert Elementary School Trustland Plan Amendment as presented. Member Despain seconded the motion. Motion carried with all members present voting unanimously.

Approval of the Notice of Superintendent Renewal
Member Despain offered a motion to approve the Notice of Superintendent Renewal as presented. Member Garbett seconded the motion. Motion carried with all members present voting unanimously.

10. 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 Grimstead, seconded by Member Garbett with the voting as follows:

Member Garbett	Aye
Member Despain	Aye
Member Grimstead	Aye

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

Member Garbett	Aye
Member Despain	Aye
Member Grimstead	Aye

Time of the Closed Executive Session was from 5:23 p.m. to 6:05 p.m.

> I, Jeana Rowley, 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 26, 2026. 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:

Jeana Rowley

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Jeana Rowley
Board President

11. Adjournment

The meeting adjourned at 6:05 p.m.

The next regularly scheduled meeting of the Tintic School District Board of Education will be held on February 23, 2026 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