

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held July 13, 2017 at the District Office, Delta, Utah.

Meeting convened at 1:00 p.m.

The Vice-President of the Board called the meeting to order at 1:00 p.m. The Business Administrator was directed to call the roll which indicated the Board Members shown below were present. The Vice-President stated that the meeting was a regularly called meeting and that notice of the time, place, and agenda of the meeting had been posted to Utah Public Notice website, the Millard School District Webpage, found under BoardDocs. The local news media, each member of the governing body, the Millard County Commission Chair and the mayor of each incorporated city within Millard County, have been notified of where the electronic notice and agenda can be found within BoardDocs with a copy being evidenced by a true and correct copy thereof being attached thereto. Exhibit 1.

Call to Order

Members in attendance: Adam R. Britt, President - Absent
Jeffery G. Schena, Vice-President
Todd E. Holt, Member - Absent
David E. Lund, Member
Gordon L. Rawlinson, Member
David V. Styler, Superintendent
Keith T. Griffiths, Business Administrator

Members in Attendance

Opportunity was given to any public present to offer an opening reverence.

Opening Reverence: Keith T. Griffiths

Pledge of Allegiance: Keith T. Griffiths

Prior to the Board of Education meeting, the Members of the Board met in a Board Work Session, in which the following items were reviewed and discussed:

Board of Education Work Session

1. Review and Discuss Action Items

2. Review of Policies

Review of Policies

Student Attendance

Millard School District Policy - File Code: 6010
First Reading

3. Digital Teaching and Learning Update

4. BYU Independent Study (High School courses)

5. Discussion of Board Goals for 2017-2018

Member Lund made a motion to go into Closed Executive Session to review and discuss the character and professional competence of individuals, or physical or mental health of an individual (personnel assignments, concerns, and staffing for 2017-2018 school year), as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Rawlinson, with the voting as follows:

Closed Executive Session

Member Lund	Aye
Member Rawlinson	Aye
Member Schena	Aye

Member Lund made a motion to return the meeting to a Regular Session, seconded by Member Rawlinson, with the voting as follows:

Regular Session

Member Lund	Aye
Member Rawlinson	Aye
Member Schena	Aye

Time of the Closed Executive Session was from 1:10 p.m. to 1:30 p.m.

Time

I, Jeffery G. Schena, Vice-President of the Millard School Board of Education, certify and swear that the purpose of the above Closed Executive Session was to review and discuss the character and professional competence of individuals, or physical or mental health of an individual (personnel assignments, concerns, and staffing for the 2017-2018 school year) as provided for in Utah Code: 52-4-205(1)(a).

Certification

Jeffery G. Schena, Vice-President

Keith T. Griffiths, Business Administrator

Minutes

Minutes of the Board of Education meeting held June 8, 2017 were approved by a motion from Member Lund, seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Minutes

Vice-Board President's Report

NONE

Superintendent Styler's Report

1. Superintendent Styler reported that he had put in BoardDocs the SAGE scores for last year, with these results being available for review. Overall, the Millard School District did very well with being at or above the state average in the majority of the subject areas. A detailed report will be presented after review by the administrators.

Business Administrator Report

NONE

Consent Items

Consent Items

The following Consent Items were presented to the Members of the Board for review and consideration:

Payment of Bills / Approval of Financial Reports

Payment of Bills /
Approval Finan-
cial Reports

Payment of bills from check #013157 to check #013426, inclusive, Zions First National Bank, along with the financial reports from General Accounts, Exhibit #2.

Member Lund made a motion to approve and accept the Consent Items, as listed above, seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Information Items

Information items

Mrs. Shellie Dutson and Mrs. Deb Coles - Millard County Chronicle / Progress

Shellie Dutson
- Millard Co
Chronicle Prog-
ress

Mrs. Shellie Dutson and Mrs. Debbie Coles met with the Members of the Board to review and discuss a mobile app that the Millard County Chronicle Progress is developing. This will be an opportunity to help keep the public more informed on the activities and events happening at the schools. A demonstration of this app was reviewed with the Members of the Board. The app would be free to the public. This would be available for the public to download the app and then information regarding all activities would be made available through the push-out option. The information will be loaded for the activities by the Millard County Chronicle Progress.

IHC will be the main sponsor when the main page opens, with Millard School District having a link. The cost to the Millard School District would be \$250.00 per month for participation

It is anticipated that this app will be up and running by the start of school in August 2017.

Millard County Jr. Livestock - Board Support

Support of Mil-
lard Co Jr Live-
stock Show

The Millard School District Board of Education supported the Millard County Junior Livestock Show this year with a donation and purchase of two (2) hogs. With a random drawing of all employees of the Millard School District, four lucky individuals were chosen to receive a half hog each.

Those who names were drawn were:

- Mr. Chris Brunson - Fillmore Elementary School Head Custodian
- Mrs. Barbara Habel - Instructional Assistant at Delta North Elementary School and Delta South Elementary School
- Mrs. Cheryl Beeston - Teacher at Fillmore Middle School
- Mr. Kevin Singleton - Teacher at Delta High School

Congratulations to the lucky winners.

Utah School Boards Association Leadership Academy

USBA Leadership Academy

The Utah School Boards Association (USBA) will be hosting its annual Leadership Academy Conference at the Park City Marriott on September 14-16, 2017. This USBA Leadership Academy is an excellent opportunity for members of local boards of education to learn their role in boardmanship. The registration cost is \$400.00 per board member attending. All members of the Millard School District Board of Education were encouraged to attend this USBA Leadership Academy, if their schedules would permit.

Truth in Taxation Information

Truth in Taxation Hearing Information

The Members of the Board were given information on the Truth in Taxation Budget Hearing that will be held on Thursday, August 10, 2017 at 6:00 p.m. at the District Office, 285 East 450 North, Delta, Utah.

The Millard School District Board of Education is proposing to increase its Board Local Tax Levy to the maximum of 0.002500. This is a 7.85% increase, with additional revenue being used to enhance the salaries of all employees and go towards the implementation of the Millard School District’s Digital Learning and Technology Plan.

Action Items

Action Items

Extended Student Out-of-State Travel Request / Advisor and Students

DHS Band and Orchestra Extended Student Travel Request

- 1. Delta High School Band and Orchestra
 Advisors: Kelly Ball - Band / Kurt Weidmann - Orchestra
 Orlando National Music Festival or Disneyland Music Festival
 Orlando National Music Festival
 April 5, 2018 through April 8, 2018
 Orlando Florida

The preference is to go to Orlando, Florida if the cost per student does not exceed \$1,300. These music festivals give the students the opportunity of performing for nationally recognized musicians, as part of the Utah core requirements.

Member Rawlinson made a motion to approve the Delta High School Band and Orchestra participating in a National recognized music festival, following the Millard School District Extended Student Travel policy, seconded by Member Lund and carried unanimously by the Members of the Board.

Employees Out-of-State Travel Request

Employees Out-of-State Travel Request
Kevin Chapman and Jenny Smith

- 2017 PowerSchool Conference
 Mr. Kevin Chapman - Technology and Testing Director
 Mrs. Jenny Smith- Secretary for Powerschool
 Jackson, Wyoming
 July 17-20, 2017

The cost for each to attend would be approximately: \$1,700 (Conference Registration \$445; Travel: \$304; Motel: \$2,800, and Per Diem. Approximate cost for Kevin and Jenny is \$5,154.

Member Rawlinson made a motion to approve and support Mr. Kevin Chapman and Mrs. Jenny Smith attending the PowerSchool Conference, as outline above, seconded by Member Lund and carried unanimously by the Members of the Board.

Tuition Agreement Between Millard School District and White Pine County School District

Tuition Agreement Between Millard School District and White Pine County School District

A review was made of a Tuition Agreement between the Millard County School District and the White Pine County School District for the 2017-2018 school year.

The agreement calls for the following:

1. Millard shall count students residing in Utah for apportionment purposes in accordance with Utah law and White Pine shall count students residing in Nevada for apportionment purposes in accordance with Nevada law.
2. For each Nevada student who attends school in Millard County, White Pine shall pay Millard a per pupil amount equal to the amount Millard expended per pupil during the previous school year.
3. For each Utah student who attends school in White Pine County, Millard shall pay White Pine a per pupil amount equal to the per pupil basic support for the current school year.

Member Lund made a motion to approve the Tuition Agreement between the Millard County School District and the White Pine County School District, seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Consideration of Salary Adjustments for Superintendent and Business Administrator

Consideration of Salary Adjustment for Superintendent and Business Administrator

The Superintendent (David V. Styler) and Business Administrator (Keith T. Griffiths) are beginning the second (2nd) year of their two (2) year appointment. The Members of the Board of Education review their salaries each year upon completion of the negotiations with the District's employee groups. For the 2017-2018 school year, the District's professional employees, the administrative employees, and the classified employees each received a four and one-half percent (4.5%) COLA adjustment to the based salary for each salary schedule. In contracts with the Superintendent and Business Administrator, the Board of Education retains the right to adjust the annual salary any time during the term of the contracts.

Member Rawlinson made a motion to approve salary adjustments for Superintendent David V. Styler and Business Administrator, Keith T. Griffiths of four and one-half percent (4.5%) COLA for the 2017-2018 school year, seconded by Member Lund and carried unanimously by the Members of the Board.

Honoring Excellence

NONE

Public Comment

NONE

Communications for Board Members

Communications
for Board Mem-
bers

1. Thank you card from Mrs. Teresa Hostetler for the \$100 gift card given to her upon her retirement.
2. Thank you note from Mrs. Claudia Bassett for the \$100 gift card given to her upon her retirement.
3. Thank you note from Mr. Scott Bassett for the thoughtful retirement celebration given at the June 8, 2017 Board of Education meeting and for the surprise \$100 gift card given to him.
4. Thank you note from Mr. Mike and Mrs. Gwen Evans for the \$100 gift cards given to them upon retirement.

Board Member Comments

Board Member
Comments

1. Member Rawlinson publicly thanked Delta High School for allowing his class to hold their forty (40) year class reunion.
2. Member Lund expressed appreciation for those retiring employees from last Board meeting, with renewed excitement for all that is going on in the Millard School District and the new employees hired.
3. Member Schena thanked Mrs. Barbara Clark for being at Board meeting, representing the Millard County Chronicle Progress and looks forward to her reports.
4. Superintendent Styler expressed his appreciation for the salary adjustment (COLA) given by the Members of the Board. Superintendent Styler reported that he has now taken over the leadership for the USSA for the next year.

The next regular scheduled meeting of the Millard School District Board of Education will be held on Thursday, August 10, 2017, at 1:00 p.m., at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

The Millard School District Board of Education will hold a Truth-in-Taxation Budget Hearing on Thursday, August 10, 2017, at 6:00 p.m., at the District Office, 285 East 450 North, Delta Utah for the purpose of adopting the Budget and setting the Certified Tax Rates the 2017-2018 school year.

Truth n Taxation
Hearing

Meeting adjourned at 2:15 p.m.

Attest:

Signed: _____ Signed: _____
 President Business Administrator

