

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held January 3, 2019 at the District Office, Delta, Utah.

Opening Reverence: Keith T. Griffiths

Opening Reverence and Pledge

Pledge of Allegiance: Keith T. Griffiths

Oath of Office

Joyce C. Barney - Newly elected to the Board of Education

Oath of Office
Joyce C. Barney
Todd E. Holt

Todd E. Holt - Reelected to Board of Education

Meeting convened at 12:15 p.m.

The President of the Board called the meeting to order at 12:10 p.m. The Business Administrator was directed to call the roll which indicated the Board Members shown below were present. The 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 14.

Call to Order

Members in attendance: Adam R. Britt President
Joyce C. Barney, Member
Todd E. Holt, Member
David E. Lund, Member
Gordon L. Rawlinson, Member
David V. Styler, Superintendent
Keith T. Griffiths, Business Administrator

Members in Attendance

Reorganization of Board of Education Leadership

Reorganization of Board Leadership

Board President

Member Rawlinson made a motion to nominate Board Member, Todd E. Holt to serve as President of the Millard School District Board of Education beginning January 3, 2019 and continuing for two years, seconded by Member Britt and carried unanimously by the Members of the Board.

Board President
Todd E. Holt

Board Vice- President

Member Rawlinson made a motion to nominate Board Member, David E. Lund to serve as Vice-President of the Millard School District Board of Education beginning January 3, 2019 and continuing for two years, seconded by Member Holt and carried unanimously by the Members of the Board.

Board Vice- President
David E. Lund

Millard School District Board of Education Appointments

Board Member
Appointments

Millard School District Audit Committee

Board Member Joyce C. Barney
Board Member David E. Lund

Delta Area Chamber of Commerce (DACC)

Board Member Joyce C. Barney

Millard School District Safety Committee

Board Member Gordon L. Rawlinson

Millard County Economic Development (MCED)

Superintendent David V. Styler

Minutes

Minutes

Minutes of the Board of Education meeting held December 12, 2018 were approved by a motion from Member Lund, seconded by Member Britt and carried unanimously by the Members of the Board.

Information Items

Information Item

Utah School Boards Association (USBA) Conference
January 10-12, 2019
Little America Hotel in Salt Lake City

Action Items

Action Item

Ratification of Lunch Worker at Fillmore Elementary School

Ratification
of FES Lunch
Worker

Megan Dewolf

Member Rawlinson made a motion to approve the ratification of Megan Dewolf as a part-time lunch worker at Fillmore Elementary School, seconded by Member Britt and carried unanimously by the Members of the Board

Public Comment

Public Comment

None

Board Member Comments

Board Member
Comments

1. Member Britt welcomed Member Barney to the Board of Education as this is a rewarding experience and you will see good things happening.

Member Britt congratulated Member Holt as President and Member Lund as Vice-President.

2. Member Rawlinson also welcomed Member Barney and congratulated her on her willingness to serve.

Board Member Comments continued:

Board Member
Comments con-
tinued

3. Member Barney expressed her appreciation for the opportunity to serve on the Millard School District Board of Education and the vote of confidence given her. Member Barney is looking forward to the experience.

Member Barney shared and asked Superintendent Styler to review the discussion held yesterday with all secondary educators regarding school fees.

4. Member Lund welcomed Member Barney and offered his support in moving forward. He indicated that the service is rewarding and there are good things happening in the Millard School District.

5. Member Holt welcomed Member Barney and congratulated her, as well as looking forward to serving with her.

6. Superintendent Styler welcomed Member Barney. He expressed appreciation for the service that Member Britt has provided in the service as Board President for two plus years.

The next regular scheduled meeting of the Millard School District Board of Education will be held on Thursday, February 14, 2019, at 1:00 p.m., at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 1:25 p.m.

Attest:

Signed: _____ Signed: _____
President Business Administrator