

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held May 16, 2019 at the District Office, Delta, Utah.

Meeting convened at 1:00 p.m.

The 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 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 19.

Call to Order

Members in attendance: Todd E. Holt, President
David E. Lund, Vice-President
Joyce C. Barney, Member
Adam R. Britt, 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: Gordon Rawlinson

Pledge of Allegiance: Gordon Rawlinson

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 Dress

Millard School District Policy - File Code: 6080
Third Reading

Student Conduct Relating to Extra- Curricular Activities

Millard School District Policy - File Code: 6101
Third Reading

Criminal Background Check and Employee Reporting of Arrests

Millard School District Policy - File Code: 4020
Third Reading

High School Program of Studies

Includes : Updated Health and PE Credit Requirement
Proposed Flexible Graduation Program
Millard School District Policy - File Code: 5070
Second Reading

3. Update on School Safety and Discussion
Philip Wentworth - Architect
4. School-Based Mental Health Qualified Grant
5. Review of Board Handbook

Member Barney 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 2018-2019 school year and 2019-2020 school year) and possible pending litigation, as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Lund, with the voting as follows:

Closed Executive Session

Member Barney	Aye
Member Lund	Aye
Member Britt	Aye
Member Rawlinson	Aye
Member Holt	Aye

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

Regular Session

Member Rawlinson	Aye
Member Britt	Aye
Member Barney	Aye
Member Lund	Aye
Member Holt	Aye

Time of the Closed Executive Session was from 1:10 p.m. to 1:45 p.m.

Time

I, Todd E. Holt, 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 2018-2019 school year and 2019-2020 school year) and possible pending litigation, as provided for in Utah Code: 52-4-205(1)(a).

Certification

Todd E. Holt, President

Keith T. Griffiths, Business Administrator

Minutes

Minutes of the Board of Education meeting held April 11, 2019 were approved by a motion from Member Barney, seconded by Member Lund and carried unanimously by the Members of the Board.

Minutes

Board President's Report

None

Superintendent Styler's ReportSuperintendent
Styler's Report

None

Business Administrator ReportBusiness Admin-
istrator's Report

1. Donation received from M.J. Electric - \$12,138
2. Letter of Concern with Spring Break and Suggestion
3. USBE Annual Review of CAFR and APR

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 ReportsPayment of Bills /
Approval Finan-
cial Reports

Payment of bills from check #017337 to check #017154, inclusive, Zions First National Bank, along with the financial reports from General Accounts, Exhibit #20.

Substitute TeachersSubstitute Teach-
ers

Emma Rawlinson (Delta)

Emma has completed the SubInstructor On-Line program and has passed a current background check and TB Test.

Recommended for approval.

Adult High School Secondary DiplomasAdult High
School Secondary
Diplomas

Billy Young

Mr. Duane Rawlinson, Millard School District Vocational Counselor, has reviewed his transcripts and determined that he has completed the necessary requirements of the Millard School District Board of Education.

Recommended for approval.

2018-2019 Compulsory Attendance Compliance2018-2019 Com-
pulsory Atten-
dance Compli-
ance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School / Grade</u>
Chris Capel	Bobbie Capel	MHS / 12th grade
Angela Briceno	Lucas Briceno	MHS / 10th grade

Recommended that the above students be exempted from compulsory attendance for the 2018-2019 school year based on signed affidavits.

2019 Fall Activity SchedulesFall Activity
SchedulesDelta High School

Delta High School Football - Varsity and JV
Delta High School Soccer
Delta High School Volleyball

Millard High School

Millard High School Cross Country
 Millard High School Football
 Millard High School Soccer
 Millard High School Volleyball

Fall Activity
 Schedules continued

EskDale High School

No Fall Activities

Personnel Items:

Personnel Items

Letters of Resignation

Tina Holding - Custodian at Fillmore Elementary School
 Kristen Springer - AmeriCorp Volunteer at Delta South
 Denise Sampson - Bus Driver - West Millard area
 Asha Anderson - Delta South Instructional Assistant
 Christina Gibbons - Delta North Instructional Assistant

Letters of Resignation

Recommendation for Fillmore Elementary School Special Education Teacher

Robin Pedersen

FES Sp Ed Teacher

Recommendation for Delta High School Wrestling Coach

Skyler Porter

DHS Wrestling Coach

Recommendation for Delta Bus Driver

Jody Webb

Delta Bus Driver

Recommendation for Student Summer Workers

Summer Workers

Delta North Elementary School

Jace Allen
 Ashlee Christensen*
 Katelyn Tolbert*

Delta South Elementary School

Jerica Edwards*
 Braydon Gonder
 Emily Sanders*

Fillmore Elementary School

Austin Burraston*
 Carlee Stephenson*
 Bryson Teeples

Delta Middle School

Paityn Callister
 Haylee Christensen
 Jarrett Smith
 Saydee Wilson

Fillmore Middle School

Dasia Stevens
 Kayleigh Tibbitts

Delta High School

Kaitlynn Anderson*
 Mikaila Hansen
 Miranda Johnson*
 Jacie Rowley*
 Sydnee Wilson

Delta Technical Center

Kassie Banks*
 Jaydon Goold

Millard High School

Josie Fullmer
 Orson Whitaker

District Office

Lexi Callister
 Steve Melville*
 Andrew Richardson*

*Previously Employed

Member Britt 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

1. Southwest Educational Development Center (SEDC)
Annual Legislative Steak Fry
Wednesday - June 12, 2019 - 5:00 p.m.
Cedar Mountain
2. Mr. Scott Klocke with M.J. Electric made a donation to the Millard School District of \$12,138. M.J. Electric was a subcontractor working with the IPP outage.
3. District Directors, Mr. Greg Chappell and Mr. Kevin Chapman were invited to make a report to the Board of Education on their responsibilities as District Directors.
4. Mr. Drake Chappell was invited to give a report on the Millard School District's effort with the Digital Teaching Learning program.

Information Items

Action ItemsPolicy Approval

Policy Approval

Member Lund made a motion to approve the following policies:

Student Dress

Millard School District Policy - File Code: 6080

Student Conduct Relating to Extra-Curricular Activities

Millard School District Policy - File Code: 6101

Criminal Background Check and Employee Reporting of Arrests

Millard School District Policy - File Code: 4020

High School Program of Studies

Millard School District Policy - File Code: 5070

Motion was seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Delta North Elementary School LAND Trust AmendmentDNES LAND
Trust Plan
Amendment

Delta North Elementary School would like to introduce Coding and Robotics to the students. To accomplish this, Delta North would use one of the instructional assistants to teach each class once a week.

The cost will not change, as far as LAND Trust is concerned.

Member Rawlinson made a motion to approve Delta North Elementary School's proposal to amend their LAND Trust program to teach Coding and Robotics classes, seconded by Member Barney and carried unanimously by the Members of the Board.

Millard County School District
Professional Employees Negotiated Agreement
2019-2020 School Year

Professional Em-
ployees Negotiat-
ed Agreement for
2019-2020 School
Year

1. Increments and Lane Change Costs – Professional employees will receive added costs of increments and lane changes. A 2.5% increase will be added beginning with Step 4 of the base salary schedule, with \$500 being added to Steps 1-3.

Enhancements – Enhancements will be added to the Professional Salary Schedule with the Indexing for Steps 10, 11, 13, 14, and 15 being restored to 4%. Step 12 Indexing will remain at 5%.

2. Insurance – The Millard School District will fund the increased cost of insurance, which increased 5.13%. The Millard School District will offer three EMI Health Medical High Deductible Health Plans. The Millard School District will fund the cost of the PHD3500 and, in addition, the district will put \$1,575 into a Health Savings Account or Health Reimbursement Account depending on the situation of the employee. Employees will have the opportunity to buy-up through pre-tax payroll deductions to the PHD2700 plan with possible funding into a Health Savings Account or Health Reimbursement Account depending on which option the employee chooses. Employees will have the opportunity to select the PHD5000 plan, with the district paying the premium and putting \$2,600 into a Health Savings Account or Health Reimbursement Account depending on the situation of the employee.

3. Items on previous negotiated agreements, which are not superseded by this agreement or district policy, remain in force.

Ryan Hansen
MEA President

Todd E. Holt
President, Board of Education

David V. Styler
Superintendent

Member Lund made a motion to approve and accept the Professional Employees Negotiated Agreement for the 2019-2020 school year, seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Millard County School District
Classified Employees Negotiated Agreement
2019-2020 School Year

Classified Em-
ployees Negotiat-
ed Agreement for
2019-2020 School
Year

1. **Increments and Lane Change Costs** – Classified employees will receive added costs of increments and lane changes. A 2.5% increase will be added to the base salary schedule.

2. **Insurance** – The Millard School District will fund the increased cost of insurance, which increased 5.13%. The Millard School District will offer three EMI Health Medical High Deductible Health Plans. The Millard School District will fund the cost of the PHD3500 and, in addition, the district will put \$1,575 into a Health Savings Account or Health Reimbursement Account depending on the situation of the employee. Employees will have the opportunity to buy-up through pre-tax payroll deductions to the PHD2700 plan with possible funding into a Health Savings Account or Health Reimbursement Account depending on which option the employee chooses. Employees will have the opportunity to select the PHD5000 plan, with the district paying the premium and putting \$2,600 into a Health Savings Account or Health Reimbursement Account depending on the situation of the employee.

3. Items on previous negotiated agreements, which are not superseded by this agreement or district policy, remain in force.

Arlane Johnson
Millard Classified President

Todd E. Holt
President, Board of Education

David V. Styler
Superintendent

Member Rawlinson made a motion to approve and accept the Classified Employees Negotiated Agreement for the 2019-2020 school year, seconded by Member Lund and carried unanimously by the Members of the Board.

Millard County School District
 Negotiated Agreement
 Salary Agreement – Administrative Employees
 2019-2020 School Year

Administrative
 Employees Nego-
 tiated Agreement
 for 2019-2020
 School Year

1. **Increments and Lane Change Costs** – Administrative employees will receive added costs of increments and lane changes. Beginning with the 2019-2020 school year, the base salary will be adjusted to the daily rate equivalent to the Professional Educators Salary Schedule of Step 14 MS for full-time assistant principals. For building principals, \$10.00 will be added to the daily rate of assistant principals and \$20.00 will be added to the daily rate of assistant principals for district directors.

For district administrative employees who have the equivalent of Step 14 MS+30, will receive an indexing amount of 4% based on the daily rate.

2. **Insurance** – The Millard School District will fund the increased cost of insurance, which increased 5.13%. The Millard School District will offer three EMI Health Medical High Deductible Health Plans. The Millard School District will fund the cost of the PHD3500 and, in addition, the district will put \$1,575 into a Health Savings Account or Health Reimbursement Account depending on the situation of the employee. Employees will have the opportunity to buy-up through pre-tax payroll deductions to the PHD2700 plan with possible funding into a Health Savings Account or Health Reimbursement Account depending on which option the employee chooses. Employees will have the opportunity to select the PHD5000 plan, with the district paying the premium and putting \$2,600 into a Health Savings Account or Health Reimbursement Account depending on the situation of the employee.

3. **Cell Phone Allowance** – The cell phone allowance for elementary, middle school and assistant principals will be increased to \$480.00 beginning with the 2019-2020 school year.

4. Items on previous negotiated agreements, which are not superseded by this agreement or district policy, remain in force.

Rhonda Harrison, Representative

Todd E. Holt, Board President

David V. Styler, Superintendent

Member Rawlinson made a motion to approve and accept the Administrative Employees Negotiated Agreement for the 2019-2020 school year, seconded by Member Lund and carried unanimously by the Members of the Board.

Millard School District Approved School Fee Schedule 2019-2020

GENERAL STUDENT FEES:

Activity Fees (includes activity card)	\$27.00
Lost Books	(Replacement Cost)

CLASS FEES:

Accapella Choir	\$15.00
Advanced Choir/Bone Voce	\$25.00
Advanced Choir/Bone Voce (Attire Purchase)	\$70.00
Advanced Choir/Bone Voce (Attire Rental)	\$30.00
Advanced Lifetime Activities	\$25.00
Agriculture Education Course*	\$10.00
Art (Studio Advanced)	\$45.00
Art Foundations (9-12)	\$25.00
Art Foundations (7-8)	\$5.00
Biology	\$15.00
Building Construction	\$10.00
Chemistry	\$15.00
Chorus (7-12)	\$5.00
Computer Tech, Business, or Accounting	\$10.00
Concurrent Enrollment (per credit)	\$5.00
Crafts (one semester) (7-8)	\$5.00
Creative Writing (9-12)	\$20.00
CTE Introduction (7-8)	\$6.00
Dance	\$5.00
Drama (7-12)	\$15.00
Drivers Education**	\$150.00
Earth Systems	\$15.00
Electronics, Small Engine Repair	\$10.00
Engineering, Robotics, CAD Mechanical (7-12)	\$10.00
FACS Education Course***	\$10.00
Guitar Class	\$5.00
Keyboarding (7-8)	\$3.00
Math (Upper Level)****	\$7.00
Metals, Welding, or Precision Machining	\$10.00
Orchestra/Band (7-12)	\$15.00
Physical Education (7-12)	\$25.00
Physics	\$15.00
Anatomy/Physiology	\$15.00
Weight Lifting	\$20.00
Woods or Drafting (7-12)	\$15.00
Writing Lab (6-12)	\$6.00

*(Agriculture classes would include: Animal Science I & II, Agriculture Systems I & II, Natural Resources Science I & II, Agriculture Science I, II, & III, Floriculture, Equine Science, Nursery and Landscape, Advanced Agriculture Mechanics, Agriculture Communications and Leadership.)

** (A birth certificate is required before a Driver's License can be issued.)

*** (Fashion Design, Food & Nutrition)

**** (Math 1 Honors, Math 2, Math 2 Honors, Math 3, Math 3 Honors)

EXTRA-CURRICULAR PARTICIPATION FEES:

The costs listed below are considered **maximum** out-of-pocket and may be lower depending on the individual school and fund raisers. Please follow the [link](#) to the individual activity at your child's school to see the disclosure of fees.

UHSAA SANCTIONED ACTIVITIES:

Baseball	\$428.00
Basketball (Boys')	\$505.00
Basketball (Girls')	\$630.00
Cross Country	\$305.00
Drill Team	\$3,070.00
Football	\$425.00
Golf (Boys')	\$422.00
Golf (Girls')	\$500.00
Soccer (Boys')	\$330.00
Soccer (Girls')	\$518.00
Softball	\$825.00
Speech & Debate	\$160.00
Swimming	\$542.00
Tennis (Boys')	\$445.00
Tennis (Girls')	\$445.00
Track & Field (Boys')	\$375.00
Track & Field (Girls')	\$375.00
Volleyball	\$967.00
Wrestling	\$465.00

OTHER ACTIVITIES:

Instruments – Students must have an instrument to participate in band and/or orchestra. If a student cannot afford an instrument, the school will provide them with an available instrument.

Band (High School)	\$1,235.00
Cheerleading	\$1,764.00
Choir	\$855.00
Color Guard	\$130.00
Drama	\$125.00
Musical	\$70.00
Orchestra (High School)	\$220.00

CLUBS:

FBLA	\$2,285.00
FCCLA	\$2,462.00
FFA	\$2,708.00
HOSA	\$280.00
National Honor Society	\$50.00
SKILLS USA	\$1,200.00
Studentbody Office	\$480.00
TSA	\$1,885.00

MACHINING / METAL / WELDING / WOOD PROJECTS:

A minimum fee for a basic project is listed. Additional costs to the project are based on the student's individual preference.

Metals	\$130.00
Woods	\$325.00

SCHOOL MEALS:

(Schools may make available additional goods and services for purchase. These goods and services will be offered as a convenience to students and do not constitute a fee.)

BREAKFAST

Breakfast for Students (daily)	\$1.75
Breakfast for Staff Adults (daily)	\$2.00

LUNCH FOR ELEMENTARY SCHOOLS

Daily	\$2.25
Monthly	\$45.00
Yearly	\$405.00

LUNCH FOR MIDDLE SCHOOLS

Daily	\$2.50
Monthly	\$50.00
Yearly	\$450.00

LUNCH FOR HIGH SCHOOLS

Daily	\$2.75
Monthly	\$55.00
Yearly	\$495.00

Staff Adults (daily lunch)	\$3.50
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OPTIONAL COSTS:

Dance Tickets	(variable)
Field Trips	(variable)
School Pictures	(variable)
Yearbook	(variable)

GRADUATION EXPENSES:

Students wishing to participate in graduation exercises will be required to obtain the approved cap and gown. Cost for the cap and gown is approximately \$35.00.

BAND INSTRUMENTS:

A rental fee may be charged on small school band or orchestra instruments, such as clarinets, trumpets, saxophones, which are school property.

FEE WAIVERS:

All fees listed are subject to the policy on Waiver of Fees.

EXCESSIVE ABSENCES/TRUANCY FEE: \$25.00

Member Lund made a motion to approve and accept the updated revised Mil-lard School District Board Approved Fees for the 2019-2020 school year, seconded by Member Barney and carried unanimously by the Members of the Board.

Millard School District
Board of Education
Teacher Student Success Act (TSSA)
TSSA Funds Framework

Teacher Student Success Act
(TSSA) - Board of
Education Framework

Millard School District has established the following priorities for the use of funds allocated under SB149, the Teacher Student Success Act. Schools should refer to these priorities in making expenditure decisions.

1. Salary Enhancement for educators. The board allows that 25% of TSSA funds be used to enhance salaries of eligible educators within those schools.

2. Retention of teachers. The board authorizes that up to the allowable 5% of TSSA funds be allocated to enhance the salary schedule for teachers at or above the 10th step of the salary schedule to help in retention of teachers.

3. School Level Counseling – The board has prioritized the staffing of each school with at least one full time counselor. This is in response to the recommendation of the Millard School District Safety Committee request that this be prioritized by the Board.

4. The Board recognizes the value that Refocus Specialists may serve within schools. Schools may choose to fund specialist positions to qualified individuals to function in this role.

5. The Board would allow schools to consider combining resources to fund a shared social worker that could move between schools and or communities.

6. The Board would allow schools to use TSSA funds to introduce additional computer classes into the curriculum, specifically offerings in coding and/or robotics.

7. Should there be sufficient reason and funds, the board would consider a proposal from a school to fund positions to assist with needed school programs and reimburse teachers for their time and talents outside the normal day.

Member Lund made a motion to approve and accept the Teacher Student Success Act framework, as outlined above, seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Increase Payment for SubstitutesIncrease Pay for
Substitutes

The Millard School District Principal Council met on Monday, March 18, 2019 with a discussion regarding the frustration with the lack of being able to find substitute teachers, lunch workers, custodians, and instructional assistants.

The following is a recommendation for your consideration:

Substitute Teachers

\$65.00/day – No Degree

\$70.00/day – BS Degree, No Current License

\$80.00/day – Certified with Current License

Substitute Instructional Assistants \$10.00/hour

Substitute Custodians \$10.00/hour

Substitute Lunch Workers \$10.00/hour

Member Britt made a motion to approve and accept the recommendations for increasing the pay for substitute employees, as outlined above, seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Out-of-State Employee Travel RequestOut-of-State
Employee Travel
Request

Mr. Chad Warnick

National Association of Agricultural Educators (NAAE) Convention

December 3-7, 2019

Anaheim, California

This is part of the National FFA Teacher Ambassador Program. All costs except mileage to airport, parking at airport, and two meals are taken care of.

Member Barney made a motion to approve Mr. Chad Warnick to attend the National Association of Agricultural Educators (NAAE) Convention, as outlined above, seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Certificate of Completion - Special Education ProgramCertificate of
Completion - Spe-
cial Education

The following students were recommended for Certificates of Completion:

ShyAnna Lee Ostler - Delta High School

Tyler Jacob Watts - Millard High School

Member Rawlinson made a motion to approve and accept the recommendation that the above students be awarded a Certificate of Completion, seconded by Member Barney and carried unanimously by the Members of the Board.

Delta High School

The following Seniors graduated early:

Chance Meinburg Baylee Peterson Kassarnda Avalos Quezada

The following students will receive "Certificate of Completion"

Beau Beckstrom ShyAnna Lee Ostler

The following Seniors will be graduating:

Kaitlynn Anderson

Seniors pending graduation - credits / requirements needed for Fourth Term

Taylor Albrecht	Jace Allen	Tyler Allred
Emily Anderson	Luz Armenta	Abel Avila
Samuel Baker		Elijah Bliss
Jaren Bliss	Julaine Bliss	Katrina Bronson
Jaymen Brough	Dyllin Broughton	Lexi Callister
Francisco Carcamo	Rylan Chamberlain	Calli Chase
William Christiansen	Eliesia Clark	Tresdan Crafts
Anthony Crop	Coleman Curtis	Dallas Dutson
Kaela Dutson	Jerica Edwards	Delaney Ekins
Gracie England	Emma Ferris	Spencer Fife
Allie Finlinson	Sage Finlinson	Samuel Finlinson
Shaylee Fowles	Sydney Fowles	Jimena Garcia
Lauren Gibbons	William Goold	Kiysa Gorley
Blake Greene	Brandon Harris	Isaac Henderson
Brinley Henrie	Makailee Herrera-Rich	
Bradley Hoogs	Faith Johnson	Lexee Johnson
Miranda Johnson	Emily Kapelos	Garrett Kimball
Hayden Lee	Melina Magallon	Rachel McLaws
Joshua Mendez	Luis Michel	Dennika Moody
Kobe Mooney	Bradyn Nielson	Kylan Nielson
Sarah Nielson	Shane O'Ryan	Tandon Oman
ShyAnna Ostler	Shayla Patton	Dillan Petersen
Hagen Peterson	Alivea Pierce	Baylee Porter
Elise Pratt	Haley Pratt	Jaden Purcell
James Rawlinson	Joshua Rawlinson	Yesica Rodriguez
Cael Rowley	Callie Rowley	Jacie Rowley
Emily Sanders	Bergen Schouten	Brinklie Sentker
Jaxon Sentker	Bowen Shields	Peyton Smith
Dawson Spidle	Jager Springer	Paige Stanworth
Haley Stevens	Tisha Stewart	Zachary Styler
Teagan Terry	Ronald Thomas	Kathryn Tolbert
Chance Tolley	Leonardo Valdez	Rosy Villareal Marquez
Jayda Walker	Kaige Western	

EskDale High SchoolGraduating Class
of 2019

The following Seniors will be graduating:

Megan Baker	Dallas Hayward	Melanie Heckethorn
Jorge Saucedo	Carson Wright	

Millard High School

Juniors who will graduate early:

Samantha Kerby

Seniors earning a "Certificate of Completion"

Tyler Watts

Seniors pending graduation - credit / requirements needed Fourth Term

Hayden Anderson	Camille Beckstrand	Sky Blad
Van Bray	Grayce Brunson	Jaren Camp
Ramon Candia, Jr	Mario Cannon	Bobbie Capel
Linda Carter	MaCady Chlarson	Jadden Cranney
Aimee Davenport	Koen L Davies	Wesley Dixon
Mariela Enriquez	Bridger Fullmer	Alec Garcia
Cristoval Garcia	David Garcia	Grace Garcia
Brinley Gehre	McKinley George	Lorena Gonzalez
Emmarie Grose	Kenneth Herbst	Alan Hernandez
Devin Hogan	Brayden Johnson	Skylar Kelsch
Emma Jane Komarek	McKenna Larsen	Dillon Lund
Sydnee Mansfield	Carlos Martinez	Melissa Martinez
Colt Miller	Rose Miller	Voilet Miller
Hayes Monroe	Savannah Monroe	Maggie Nieves
McKensi Orullian	Thalia Pardo	Zachary Prows
Isaac Remkes	Ailyn Reveles	Braxton Robins
KateLynn Robinson	Kaitlin Robison	Maryn Robison
Drew Roper	Spencer Sorensen	Emily Squire
Dustan Starley	Brinlee Stevens	Dayne Stewart
Chance Sylvester	Chase Sylvester	Margaret Sylvester
Wyatt Taylor	MaKaydee Thatcher	Stephanie Thomas
Ammon Thompson	Kaytlin Thompson	Juan Trejo
LillyAnna Troseth	Kalina Vang	Kristal Vang
Megan Wade	Alexander Wall	GrayDee Warren
Tyler Watts	Calun Whitaker	Kaybre Whitaker
Wyatt Whitaker	Grayden Worley	

Member Britt made a motion to accept and approve the graduations, as listed above, pending the satisfactory completion of all graduation requirements for those listed as needing to complete requirements, seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Utah School-based Mental Health Qualified Grant

FY2020 School-based Mental Health Qualified Grant

A review was made of the Millard School District's "draft" application for funds under the FY2020 Utah School-based Mental Health Qualified Grant application.

These funds are to be appropriated to local education agencies (LEA's) to provide, in a school, targeted school-based mental health support, including clinical services and trauma-informed care, through employing or entering into contract for services provided by qualifying personnel.

It is the intent of the Millard School District to have full-time elementary school counselors for Delta North Elementary School, Delta South Elementary School, and Fillmore Elementary School.

These are matching funds, with the Millard School District needing to match on a 50/50 basis. The allocation for the 2019-2020 school is \$70,404 and for the 2020-2021 school year being \$120,314. This is a three year grant opportunity.

Member Rawlinson made a motion to approve the Millard School District "draft" application for the FY2020 School-based Mental Health Qualified Grant fund, seconded by Member Barney and carried unanimously by the Members of the Board.

Millard School District Board of Education Appointments

Board Appointments

Member Rawlinson - Millard School District Wellness Committee
Member Barney - Millard School District Foundation

Honoring ExcellenceHonoring Student Excellence:
Deseret News Academic All-State for Spring SportsStudent Excellence / Deseret News Academic All-State / Spring SportsBoys' Baseball

Dillon Lund - Millard High School

Boys' Track

Jaren Camp - Millard High School
Alexander Wall - Millard High School

Girls Track

Aimee Davenport - Millard High School

Girls Golf

Shayla Patton - Delta High School

Boys' Soccer

Jager Springer - Delta High School
Alexander Wall - Millard High School

Boys' Tennis

Elijah Bliss - Delta High School

Only Dillon was present and received a Certificate of Excellence. The Certificates of Excellence will be mailed to those not present.

Honoring Retiring Employees

Honoring Retiring Employees

The following individuals have retired or will retire from the Millard School District at the end of the 2018-2019 school year:

Mrs. Vicki Allen* - Teacher at Fillmore Elementary School
 Mrs. Cindy Finlinson - Custodian at Delta Middle School
 Mr. Robert Finlinson - Bus Driver and Custodian at Delta High School
 Mrs. Brenda Huntsman - Instructional Assistant at Fillmore Elementary
 Mrs. Marj Lovell - Secretary at Bus Garage
 Mr. Kenneth Nielsen* - Counselor at Delta High School
 Mr. Clint Peterson* - Teacher at Delta High School
 Mrs. Kristen Spence - Lunch Worker at Delta Middle School

*Those present for the meeting.

These individuals were supported by family members for this presentation.

The accomplishments and contributions of the above individuals were shared with the Members of the Board and those present. The above individuals have given a combined 244 years of service in working for the Millard School District. Each individual was thanked for their many years of service given to the students, staff, and patrons of the Millard School District. A small token of appreciation was given to each of the retiring employees.

Communications for Board Members:

Communications for Board Members

1. School Newsletters:
 - a. Delta South Elementary School's - "Bunny Bulletin" May 2019
 - b. Delta North Elementary School's "Bulldog Bulletin" May 2019
 - c. Fillmore Elementary School's "Chipmunk Chat" May 2019
 - d. Delta Middle School's May 2019 Newsletter
 - e. Fillmore Middle School's May 2019 Newsletter

Public Comment

Public Comment

None

Board Member Comments

Board Member Comments

1. Member Britt publicly thanked all employees for a great year. It is incredible the many good things that are happening in the Millard School District and the success of so many.

2. Member Rawlinson expressed congratulations for all of the graduating seniors and their many accomplishments. Thanks for the teachers for a good year. All Millard School District employees do such the good job.

3. Member Barney expressed her appreciation for Superintendent Styler for all that he does and how he is so involved in supporting the employees and-students in all that they do.

Member Barney attended the Delta High School Awards Assembly and was so impressed with the students and their many accomplishments. The employees are doing very well.

Member Barney expressed her appreciation for the opportunity of serving on the Board of Education and the acceptance of her.

4. Member Lund echoed the previous comments and seconded what has been said. He congratulated the graduating seniors on a job well done and thanked them for their many accomplishments.

5. Member Holt attended the Delta Technical Center Open House and was so impressed with the projects that had been completed. The students truly did a great job. He expressed his appreciation for the employees and how these individuals inspire the students to do their best. He is very appreciative for all the good things that are happening.

5. Superintendent Styler expressed his excitement for the next week (the final week of the 2018-2019 school year) for the graduations and being able to enjoy and see the great graduating students. This is the payoff for so many, in being able to see our students success and their accomplishments. There are not the words to express his appreciation for all the employees who give so much to the school community.

The next regular scheduled meeting of the Millard School District Board of Education will be held on Thursday, June 13, 2019, 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 Budget Hearing on Thursday, June 13, 2019, at 6:00 p.m., at the District Office, 285 East 450 North, Delta Utah for the purpose of adopting revisions to the current year Budget (2018-2019 school year) and tentative approval for the Budget for the 2019-2020 school year and tentatively setting the Certified Tax Rates the 2019-2020 school year.

Budget Hearing

Meeting adjourned at 4:10 p.m.

Attest:

Signed: _____ Signed: _____
President Business Administrator