

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held July 11, 2019 at the District Office, Delta, Utah.

Meeting convened at 5:05 p.m.

The President of the Board called the meeting to order at 5:05 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 1.

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: 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

School Board Meetings

Millard School District Policy - File Code: 1040
Second Reading

Open Meeting Law

Millard School District Policy - File Code: 1050
Consider for Deletion

Staff Conduct - Professional Boundaries

Millard School District Policy - File Code: 4325
Second Reading

Religious Neutrality

Millard School District Policy - File Code: 5030
New Policy - First Reading

Millard School District Emergency Response Plan
Millard School District Policy - File Code: 3085
New Policy - First Reading

Review of Policies
Continued

Professional Staff Time Schedules
Millard School District Policy - File Code: 4120
First Reading

Student Concussion and Head Injury Policy
Millard School District Policy - File Code: 6210
First Reading

Board Operational Goals
Millard School District Policy - File Code: 1030
First Reading

Compulsory Education and District Relations with Charter
Online, Home, and Private Schools
Millard School District Policy - File Code: 5100
First Reading

Student Attendance
Millard School District Policy - File Code: 6010
First Reading

Educator Effectiveness - Educator Evaluation
Millard School District Policy - File Code: 4150
First Reading

3. School Safety Report and Discussion
4. Review of Handbook

Member Britt 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 2019-2020 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 Britt	Aye
Member Rawlinson	Aye
Member Barney	Aye
Member Lund	Aye
Member Holt	Aye

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

Regular Session

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

Time of the Closed Executive Session was from 5:10 p.m. to 5:20 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 2019-2020 school year) as provided for in Utah Code: 52-4-205(1)(a).

Certification

Todd E. Holt, President

Keith T. Griffiths, Business Administrator

Minutes

Minutes

Minutes of the Board of Education meeting held June 13, 2019 were approved by a motion from Member Rawlinson, seconded by Member Barney and carried unanimously by the Members of the Board.

Board President's Report

Board President's Report

None

Superintendent Styler's Report

Superintendent Styler's Report

Superintendent Styler reported that everything is moving forward for the start of the 2019-2020 school year.

Business Administrator Report

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 Financial Reports

Payment of bills from check #017675 to check #017845, inclusive, Zions First National Bank, along with the financial reports from General Accounts, Exhibit #2.

Adult High School Secondary Diplomas

Adult High School Secondary Diplomas

Hunter Benson
Brianna Clark

Jessica Engstrom
Logan Callister

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

Recommended for approval.

2019-2020 Compulsory Attendance Compliance

2019-2020 Com-
pulsory Atten-
dance Compliance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School / Grade</u>
Christina Allen	Lily Allen Maxwell Allen	DMS / 6th grade DNES / 3th grade

Recommended that the above students be exempted from compulsory attendance for the 2019-2020 school year based on signed affidavits.

Personnel Items:

Personnel Items

Recommendation for Fillmore Middle School and Millard High School Family & Consumer Science CTE Teacher

FMS FACS Teacher

Ms. Hailey Chevalier

Member Barney 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 Item

Support of Millard County Junior Livestock Show - Winners of Hogs

Employee Win-
ners of Hogs

Appreciation was expressed to the Members of the Board of Education for their annual support of the Millard County Junior Livestock Show. The Millard School District Board of Education supports the Millard County Junior Livestock Show with a donation that purchases two (2) hogs. The two (2) hogs are cut and wrapped with a drawing for four (4) employees to receive a half of hog each. The four (4) successful winners in the drawing for a half of hog are: Jared Christensen, Sue Poulsen, Vickie Carling, and Lynnette Keel.

Thanks to the Board of Education for providing this. Congratulations to the winners!

Action Items

Action Items

Policy Approval

Policy Approval

Member Britt made a motion to approve the following policies::

School Board Meetings

Millard School District Policy - File Code: 1040

Staff Conduct - Professional Boundaries

Millard School District Policy - File Code: 4325

and delete the following policy:

Open Meeting Law

Millard School District Policy - File Code: 1050

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

Out-of-State Employees Travel Request

Employees Out-of-State Travel Request

Fillmore Elementary School Teachers

Lani Adams - Amber Anderson - Aironn Bishop - Josalyn Stevens

HelloLitCon Conference

Houston, Texas

September 6-7, 2019

Cost: \$1,235 per person - Total cost for all: \$4,100

This is a literacy conference that will provide instruction in evidenced-based strategies regarding both reading and writing that can be implemented with any curriculum.

Funding will come from Fillmore Elementary School’s LAND Trust professional development budget.

Member Barney made a motion to approve Lani Adams, Amber Anderson, Aironn Bishop, and Josalyn Stevens to attend the HelloLitCon, as listed above, seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Delta Middle School Band Equipment Purchase Request

DMS Band Equipment Purchase Withdrawn

The Delta Middle School Band requested that consideration be given to purchasing one (1) set of four (4) refurbished timpani at a cost of \$8,150.00 through Summerhays Music Center.

Request was withdrawn, as Summerhays had sold the item.

Communications for Board Members:

Communications for Board Members

1. Thank you letter from Mrs. Marj Lovell for the nice retirement gift and honoring her at Board meeting.

Public Comment

None

Board Member Comments

Board Member Comments

1. Member Britt was excited for school to be starting and is pleased with all that is being done.
2. Member Barney was surprised by the number of polices to review and upgrade, with these polices giving good direction to follow.
3. Member Lund expressed his appreciation for the good work that is being done at the District Office, as the work moves forward during the summer to make sure things are ready to go for the new school year.
4. Superintendent Styler supported the comments of Member Lund and the work being done to prepare for the new school year.

Member Barney, with a second from Member Britt, made a motion to adjourn the regular meeting.

Budget Hearing

Budget Hearing

Discussion was held concerning the proposed Budget for the Millard School District, for the 2019-2020 school year. The following Resolution was introduced to adopt the Certified Tax Rates and Revenue Budget amounts for the Millard School District:

**RESOLUTION OF FINAL ADOPTION OF 2019
TAX RATES AND PROPERTY TAX
REVENUE BUDGET AMOUNTS**

Resolution for
Final Adoption
of Certified Tax
Rates

The Millard County School District herein adopts the 2019 tax rates and related budgeted property tax revenues identified below. The tax rates and budget amounts were duly adopted at a public hearing on Thursday, July 11, 2019, after having given notice and providing for public comment.

<u>PURPOSE OF LEVY</u>	<u>CERTIFIED TAX RATE</u>	<u>ADOPTED TAX RATE</u>	<u>PROPERTY TAX REVENUE</u>
BASIC STATE LEVY:	0.001661	0.001661	\$ 4,120,854
STATE SUPPORTED VOTED LEEWAY LEVY:	0.000780	0.000780	\$ 1,935,139
BOARD LOCAL LEVY:	0.002402	0.002402	\$ 5,959,236
Charter School Levy	0.000014	0.000014	\$ 34,733
CAPITAL OUTLAY LEVY:	0.001850	0.001850	\$ 4,589,753
TOTAL:	0.006707	0.006707	\$ 19,639,715

TODD E. HOLT
PRESIDENT OF BOARD
MILLARD COUNTY SCHOOL DISTRICT

KEITH T. GRIFFITHS
BUSINESS ADMINISTRATOR
MILLARD COUNTY SCHOOL DISTRICT

Member Rawlinson made a motion to duly adopt the Millard School District Budget, for the 2019-2020 school year, with the Certified Tax Rates and Property Tax Revenues, as listed above, seconded by Member Barney and carried unanimously by the Members of the Board.

Exhibit #3.

The next regular scheduled meeting of the Millard School District Board of Education will be held on Thursday, August 8, 2019, at 1:00 p.m., at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 6:10 p.m.

Attest:

Signed: _____
President

Signed: _____
Business Administrator