

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held Thursday, March 17, 2022, 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 pm. 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 the Utah Public Notice website and 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 as to 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 #20.

Call to Order

Members in attendance:

Members in Attendance

Todd E. Holt, President
David E. Lund, Vice President – Present for Executive Session
Joyce C. Barney, Member
Adam R. Britt, Member
Jennifer Finlinson, Member
David V. Styler, Superintendent
Corey S. Holyoak, Business Administrator

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

Opening Reverence: Joyce Barney

Pledge of Allegiance: Joyce Barney

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

Non-Discrimination

Millard School District Policy – File Code: 1010
First Reading

Human Sexuality Policy

Millard School District Policy – File Code: 5170
First Reading

3. FamilySearch Introduction and Permission Forms
4. Review of Policy 4240 – Employee Leaves of Absence & Released Time
5. Legislative Update

Public Hearing on the 2022-2023 Board Approved School Fees

Public Hearing on Board Approved School Fees

Following the Board Work Session, a Public Hearing on Board approved school fees was held at 11:00 a.m.

Superintendent Styler gave a presentation and explanation of the proposed Board Approved School Fees for the 2022-2023 school year.

The time was turned over for comments from the public.

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 2021-2022 and 2022-2023 school years), as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Barney, with the voting as follows:

Closed Executive Session

Member Britt	Aye
Member Barney	Aye
Member Holt	Aye
Member Lund	Aye
Member Finlinson	Aye

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

Regular Session

Member Finlinson	Aye
Member Barney	Aye
Member Holt	Aye
Member Lund	Aye
Member Britt	Aye

Time of the Closed Executive Session was from 1:05 pm to 1:35 pm.

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 2021-2022 and 2022-2023 school years) as provided for in Utah Code: 52-4-205(1)(a).

Certification

Todd E. Holt, President

Corey S. Holyoak, Business Administrator

Minutes

Minutes

Minutes of the Board of Education meeting held February 10, 2022 were approved by a motion from Member Barney, seconded by Member Finlinson, 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

None

Business Administrator Report

BA 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 from check #22563 to check #22702, inclusive, and ACH #386 through #428 inclusive, Zions First National Bank, along with the financial reports from General Accounts.
Exhibit #21.

Payment of Bills /
Approval of
Financial Reports

Substitute Teachers

Sharla Anderson (Oak City)

Sharla has completed the online Sub Instructor Training and has passed a current background check and TB test.

Substitute
Teachers

2021-2022 School Year Compulsory Attendance Compliance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>
Cheryl Flynn	Crosley Flynn	MHS / 9th grade
Harmony Hamilton	Journey Topchi	MHS / 10th grade
Christopher Nay	Destiny Nay	DMS / 7th grade
Amber Bell	Kylie Herrera	DHS / 9th grade
Alicia Wheeler	Ezekiel Wheeler	Baker / 3rd grade
Alicia Wheeler	Landon Wheeler	Garrison / 1st grade
Daniela Celis	Leonardo Celis	DHS / 10th grade
Trena Pikyavit	Tayla Pikyavit	MHS / 11th grade
Roberta Crafts	Koby Crafts	DHS / 10th grade

2021-2022
Compulsory
Attendance
Compliance

Recommended for approval.

Early Graduation Request

Julia Martinez – Senior at Delta High / 28 credits (Regular)

Recommended for approval, subject to review and certification that all requirements for graduation have been met satisfactorily.

Early Graduation
Request

In-Lieu of Transportation Requests

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School</u>	<u>Mileage</u>
Karlee Elmer	Rylee Elmer	EskDale HS	29 Miles RT
Chelsea Wardle	Louis Wardle	Fillmore ES	26.2 Miles RT

In-Lieu of
Transportation
Requests

Utah High School Activities Association (UHSAA) 150 Mile Consent Approval

Millard High School Girls Golf to St. George, Utah on March 9, 2022

UHSAA 150
Mile Contest
Approvals

Personnel Items

Letters of Resignation

Debbie Coles – Delta High School Head Drill Coach

Personnel Items

Letters of
Resignation

Russ Fowles – Delta High School Head Football Coach

Kayla Freeman – Fillmore Elementary School Instructional Assistant

Mandi Stefanoff – Migrant Recruiter/ESL Specialist

Recommendation for Delta Middle School Vice Principal

DMS Vice
Principal

Lisa Draper

Recommendation for Millard High School Head Drill Coach

MHS Head Drill
Coach

Mariah Rasmussen

Recommendation for Millard High School Head Football Coach

MHS Head
Football Coach

Stoney Myers

Recommendation for Various Teaching Positions

Various Teaching
Positions

Korie Christian – Delta North Elementary School 2nd Grade Teacher

Rebecca Mitchell – Millard High School Social Studies Teacher

Kevin Stuart – Fillmore Middle School Secondary Math Teacher

Julianne Johnson – Fillmore Middle School SPED Teacher

Cola (CJ) Alldredge – Fillmore Middle School 5th Grade Teacher

Melissa Hunter – Fillmore Elementary School 1st Grade Teacher

Recommendation for Delta Bus Drivers

Delta Bus Drivers

Anthony Hathaway

Mark Gray

Appeal to Board of Education

Appeal to Board

Michael and Elizabeth Lovell

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

Information Items

Information Items

Capital Outlay Requests for 2022-23 School Year

Capital Outlay
Requests

Review of Capital Outlay Requests

Millard School District		
285 East 450 North ♦ Delta, Utah 84624 Phone: (435) 864-1000 Fax: (435) 864-5684		
EskDale, Baker, & Garrison - DRAFT 2022-2023		
August 15, 2022	Teacher Work Day	Monday
August 16, 2022	Teacher Work Day	Tuesday
August 17, 2022	School Starts	Wednesday
September 5, 2022	Labor Day - No School	Monday
October 26, 2022	Parent Teacher Conferences	Wednesday
October 27-28, 2022	Fall Break & Nevada Day (observed)	Thurs/Fri
November 11, 2022	Veterans' Day - No School	Friday
November 23-25, 2022	Thanksgiving Break	Wed/Thurs/Fri
December 21, 2022	Last Day Before Christmas Break	Wednesday
January 3, 2023	School Reconvenes	Tuesday
January 16, 2023	Martin Luther King Day - No School	Monday
February 17, 2023	Parent Teacher Conferences	Friday
February 20, 2023	Presidents Day - No School	Monday
April 3, 2023	District PLC - No students	Monday
April 4, 2023	Snow Day	Tuesday
April 3-7, 2023	Spring Break	Monday-Friday
May 25, 2023	Graduation Day for EHS	Thursday
May 25, 2023	Last Day for Students	Thursday
May 26, 2023	Teacher Work Day	Friday
May 29, 2023	Memorial Day	Monday

*** Subject to change

	Teachers	Students		Teachers	Students	
August	13	11	January	20	20	
September	21	21	February	19	19	Total Days
October	18	18	March	23	23	Teachers 184
November	19	19	April	16	15	Students 180
December	15	15	May	20	19	

October 19, 2022	1st Term Ends	Wednesday	45 Days
January 10, 2023	2nd Term Ends	Tuesday	45 Days
March 17, 2023	3rd Term Ends	Friday	46 Days
May 25, 2023	4th Term Ends	Thursday	44 Days

The proposed calendar was reviewed by the Board members.

Delta High School Scoreboard Installation

DHS Scoreboard

Two bids for this project were received. They were reviewed by the Board members.

Action Items

Action Items

Approval of Policies

Approval of Policies

Member Britt made a motion to approve the following policies:

Non-Discrimination

Millard School District Policy – File Code: 1010
First Reading

Human Sexuality Policy

Millard School District Policy – File Code: 5170
First Reading

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

Proposed Update to Extra Duty Schedule

Proposed Extra
Duty Schedule

Principals Derrick Dearden and Rob Fowles proposed adding an additional paid Assistant Cheerleading Advisor to the Extra Duty Schedule for the 2022-2023 school year.

Cheerleading has been sanctioned by the Utah High School Athletic Association, and due to the extra workload required, an additional assistant is requested.

Member Barney made a motion to approve the proposed 2022-2023 Extra Duty Schedule, seconded by Member Finlinson, and carried unanimously by the Members of the Board.

Approval of Millard School District Board Approved School Fees

Approval of
Proposed School
Fees

Member Finlinson made a motion to approve the Millard School District Board Approved Fees, as discussed and presented in the Public Hearings held on February 10th and March 17th, seconded by Member Barney, and carried unanimously by the Members of the Board.

The Millard School District Board Approved School Fees are found on the Millard School District Webpage.

Request for Building Fee Waiver and Monday Night Event from Topaz Museum

Building Fee
Waiver and
Monday Night
Event Request

The Topaz Museum Board received a request from two musicians, Shirley Muramoto and Mark Inouye, to perform a family concert on Monday, May 16, 2022. Both had family members in Topaz during World War II.

Member Barney made a motion to approve the request, seconded by Member Britt, and carried unanimously by the Members of the Board.

Out of State Travel Request – Millard High School

Out of State
Travel

Millard High School would like to send six teachers to the PLC at Work Institute in Las Vegas this June 8 through June 10.

Member Britt made a motion to approve the request, seconded by Member Barney, and carried unanimously by the Members of the Board.

Proposed Summer School Salaries

Summer School
Salaries

Youth Custodians: Two youth workers (1 for Delta, 1 for Fillmore) at \$10.00/hr.

Elementary Instructional Assistants: 18 days of work at 5 hours per day, paid at current hourly rate.

High School Instructional Assistants: 18 days of work at 5 hours per day, paid at current hourly rate.

Food Service Workers: 17 days of work at varying hours per day, paid at current hourly rate.

Food Service Manager: 20 days of work at varying hours per day, paid at current hourly rate.

Migrant Recruiters/Directors: 40 days at 6 hours per day, paid at current hourly rate.

Bus Drivers: 17 days of work at varying hours per day, paid at current hourly rate.

Elementary School Teachers: 19 days of work at 5 hours per day. Paid at current hourly rate if employed as a teacher during the school year, or Lane 1, up to Step 6.

High School Teachers: 19 days of work at 5 hours per day. Paid at current hourly rate if employed as a teacher during the school year, or Lane 1, up to Step 6.

Administrators: 20 days of work at 5.5 hours per day, paid at current hourly rate.

Member Barney made a motion to approve the Millard School District Summer School Salary Schedule, as proposed, seconded by Member Finlinson, and carried unanimously by the Members of the Board.

Out of State Travel Request – Garrison Elementary School

Out of State
Travel

Garrison Elementary School would like Cecelia Phillips to attend the Innovative Teaching Strategies conference in Las Vegas that runs from July 7 through July 9. Garrison is also requesting the District to pick up the expenses not covered by the Land Trust allotment.

Member Britt made a motion to approve the request, seconded by Member Barney, and carried unanimously by the Members of the Board.

Recommended Approval for Re-Employment of Provisional Educators

Provisional
Educator
Approval

The following provisional educators have requested and been approved for re-employment with professional status by their respective principals for the 2022-23 school year:

Clayton Barber	Fillmore Middle	Music
Hailey Chevalier	FMS / MHS	FACS
Bryant Cummings	Fillmore Elementary	Counselor
Candace Fowles	Delta North Elementary	Counselor
Colton Griffiths	Delta High	Counselor
Robin Pedersen	Fillmore Elementary	Sp Ed
Sherilyn Rasmussen	Millard High	Math

The following provisional educators have requested and been approved for re-employment by their respective principals for the 2022-23 school year:

Alison Anderson	Delta High	English
Kelli Anderson	Delta High	Lang. Arts
Jarod Baker	Delta High	CTE
Karlee Bliss	Delta South Elementary	Kindergarten
Sarah Bublitz	Delta North Elementary	Sp Ed-Severe
Dakota Bullock	Millard High	Science
Marylynn Bundy	Delta North Elementary	3rd Grade
Julie Burraston	Fillmore Elementary	Kindergarten
Randi Butler	Fillmore Elementary	Sp Ed
Danielle Carter	Delta South Elementary	Sp Ed
Tiffany Crook	Fillmore Middle	Lang. Arts
Ginger Dutson	Delta South Elementary	Sp Ed
Kristen Ellis	Delta South Elementary	1st Grade
April Finlinson	Delta North Elementary	5th Grade
Naomi Forsyth	Delta South Elementary	Kindergarten
Brittney Holman	Delta High	CTE
Jerel Johnson	Millard High	Sp Ed
Emily Lyman	Delta Middle	6th Grade
Elizabeth Nelson	Delta South Elementary	1st Grade
Erika Nickle	Delta Middle	Math
Ashton Nielson	Delta High	Soc. Studies
Valyn Pace	Fillmore Middle	Soc. Worker
Casey Padron	Delta Middle	Music
Dennon Rawlinson	Delta Middle	Soc. Worker

David Schena	Delta High	Math
Audrey Stephenson	Delta Middle	Digital Lit.
MeLyssa Stewart	Fillmore Elementary	Art
Caleb Swallow	FMS / MHS	CTE
Carolyn Taylor	Delta North Elementary	5th Grade
Brendan Willoughby	Delta Middle	Science

Member Finlinson made a motion to approve the re-employment of the provisional employees, as listed above, seconded by Member Barney, and carried unanimously by the Members of the Board.

Delta North Elementary School Land Trust and Teacher and Student Success Plan for 2022-2023 DNES Land Trust

Principal Delna Bliss, of Delta North Elementary School, presented her school's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2022-2023 school year, to the Members of the Board.

These plans are supported and recommended by the Delta North Elementary School Community Council, and are on file at the school.

Member Barney made a motion to approve and accept the plans presented, seconded by Member Finlinson, and carried unanimously by the Members of the Board.

Delta South Elementary School Land Trust and Teacher and Student Success Plan for 2022-2023 DSES Land Trust

Principal Rhonda Harrison, of Delta South Elementary School, presented her school's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2022-2023 school year, to the Members of the Board.

These plans are supported and recommended by the Delta South Elementary School Community Council, and are on file at the school.

Member Britt made a motion to approve and accept the plans presented, seconded by Member Barney, and carried unanimously by the Members of the Board.

Delta Middle School Land Trust and Teacher and Student Success Plan for 2022-2023 DMS Land Trust

Principal Rebecca Callister, of Delta Middle School, presented her school's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2022-2023 school year, to the Members of the Board.

These plans are supported and recommended by the Delta Middle School Community Council, and are on file at the school.

Member Barney made a motion to approve and accept the plans presented, seconded by Member Finlinson, and carried unanimously by the Members of the Board.

Delta High School Land Trust and Teacher and Student Success Plan for 2022-2023 DHS Land Trust

Principal Rob Fowles, of Delta High School, presented his school's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2022-2023 school year, to the Members of the Board.

These plans are supported and recommended by the Delta High School Community Council, and are on file at the school.

Member Finlinson made a motion to approve and accept the plans presented, seconded by Member Britt, and carried unanimously by the Members of the Board.

Fillmore Elementary School Land Trust and Teacher and Student Success Plan for 2022-2023

FES Land Trust

Principal Sheila Sheriff, of Fillmore Elementary School, presented her school's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2022-2023 school year, to the Members of the Board.

These plans are supported and recommended by the Fillmore Elementary School Community Council, and are on file at the school.

Member Britt made a motion to approve and accept the plans presented, seconded by Member Finlinson, and carried unanimously by the Members of the Board.

Garrison Elementary School Land Trust and Teacher and Student Success Plan for 2022-2023

GES Land Trust

Ms. Cecelia Phillips, Head Teacher for Garrison Elementary School, presented her school's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2022-2023 school year, to the Members of the Board.

These plans are supported and recommended by the Garrison Elementary School Community Council, and are on file at the school.

Member Finlinson made a motion to approve and accept the plans presented, seconded by Member Barney, and carried unanimously by the Members of the Board.

Honoring Excellence

Honoring Excellence

Honoring Personnel Excellence

Mr. Brenden Turner – Millard High School State Wrestling Championship and Coach of the Year

Brenden Turner –
MHS State Wrestling and
Coach of the Year

Mr. Derrick Dearden, Principal of Millard High School, shared with the Members of the Board the accomplishments of Mr. Turner and his contributions to the student athletes and the community.

Congratulations were offered to Mr. Turner for a job well done.

Mr. Turner was presented with a "Certificate of Excellence" for a job well done.

Honoring UHSAA and Deseret News Academic All-State

Academic All-State

Delta High School

Girls Basketball

Kaeshay Brough

Boys Basketball

Cody Larsen

Boys Swimming

Lafe Finlinson

Boys Wrestling

Josh Jackson

Millard High School

Drill Team

Kami Shumway
Lillie Reid
Macie Dewolf
Girls Swimming
Lucy Freeman
Karley Swallow

Each Academic All-State student athlete was given a Certificate of Excellence.

Student Excellence / Sterling Scholar Winners and Runner-Ups

Sterling Scholar

Delta High School

Cody Stephenson – Sterling Scholar Runner-Up / Ag Science
Heather Turner – Sterling Scholar Runner-Up / English & Literature
Emmie Willoughby – Sterling Scholar Winner / Mathematics
Julie Moyano – Sterling Scholar Winner / World Languages

Millard High School

Lillie Reid – Sterling Scholar Winner / Dance
Zach Rawlings – Sterling Scholar Runner-Up / Mathematics
Lucy Freeman - – Sterling Scholar Winner / Science
Karley Swallow – Sterling Scholar Runner-Up / Speech & Drama
Jaden Owen – Sterling Scholar Winner / Trade & Technical Education

Each student was given a Certificate of Excellence.

Communications for Board Members

Communications
for Board
Members

1. School Newsletters:
 - a. Delta North Elementary School’s “Bulldog Bulletin” – March 2022
 - b. Delta North Elementary School’s Spanish Bulletin – March 2022
 - c. Delta South Elementary School’s “The Bunny Bulletin” – March 2022
 - d. Delta Middle School’s March 2022 Newsletter
 - e. Fillmore Middle School’s March 2022 Newsletter

School
Newsletters

Public Comment

Public Comment

The time was then turned over for comments from the public. No comments were offered.

Board Member Comments

Board Member
Comments

Member Britt mentioned that he was impressed with the Sterling Scholars and Academic All-State Student Athletes. He also mentioned he was pleased that the District had made it through the winter without needing to shut down due to COVID.

Member Finlinson was impressed with all the state Land Trust presentations. She was also impressed with the Sterling Scholars and Academic All-State Student Athletes.

Member Barney mentioned that she felt the same as those who had previously commented. She mentioned she appreciated seeing the positive in the District coming out. She also noted the pride she could see on each parent’s face, as their children were celebrated.

Member Holt noted the number of student athletes that were also Sterling Scholar winners or runner-ups. He recognized that many of the students in the District are very well rounded. He also expressed his gratitude for Mr. Turner and the roll he is taking in molding the young men he works with.

Superintendent Styler mentioned that he was happy to see the Land Trust presentations and expressed their importance. He also expressed his congratulations to the honorees.

Corey Holyoak mentioned how impressed he was with all of the students receiving awards.

Member Barney made a motion to adjourn the meeting, seconded by Member Britt, and carried unanimously by the Members of the Board.

Meeting
Adjourned

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, April 21, 2022, at 1:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 4:00 pm.

Attest:

Signed: _____ Signed: _____
President Business Administrator