

**MILLARD SCHOOL DISTRICT  
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held Thursday, August 11, 2022, at the District Office, Delta, Utah.

Meeting convened at 1:00 pm

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 #4.

Call to Order

Members in attendance:

Members in Attendance

Todd E. Holt, President  
David E. Lund, Vice President  
Joyce C. Barney, Member  
Adam R. Britt, Member – Present through end of Exec. Session  
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: Adam Britt

Pledge of Allegiance: Adam Britt

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. Policy Considerations

1st Reading

Policy 1030 – Board Operational Goals

2nd Reading

Policy 2070 - Commercialism, Fundraising, and Donations  
Policy 3140 - Wellness  
Policy 5040 - Homebound Services  
Policy 5050 - Elementary Program of Studies  
Policy 5060 - Middle School Program of Studies  
Policy 5110 - Military Recruiting  
Policy 5120 - Alternative Language Services  
Policy 6140 - Seclusion and Restraint  
Policy 6180 - Family Educational Rights Privacy Act

Other Policies – 2nd Reading

Policy 5180 - Evaluation and Selection of Instructional Materials  
Policy 5181 - Evaluation and Selection of Library Materials  
Policy 5182 - Evaluation and Selection of Classroom Materials  
Policy 5183 - Evaluation and Selection of Other Materials

Policy 6182 - Student Data Protection  
Policy 6095 - Interscholastic Sports  
Policy 6170 – Student Records

2nd Consideration of Policies for Deletion

Policy 5195 – Media Collections

3. MSD Literacy Plan Presentation – Mr. Greg Chappell
4. Long Range Planning Discussion
5. Board Demonstration of Audio Enhancement Tools at DHS
6. Trust Edge
7. Review of MSD Mission and Vision

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

Closed Executive Session

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

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

Regular Session

Member Lund	Aye
Member Finlinson	Aye
Member Holt	Aye
Member Barney	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 2022-2023 school years) as provided for in Utah Code: 52-4-205(1)(a).

Certification

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Todd E. Holt, President

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Corey S. Holyoak, Business Administrator

Minutes

Minutes

Minutes of the Board of Education meeting held July 14, 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

President Holt mentioned he was impressed with the presentation of the new security equipment installed at DHS.

Superintendent Styler's Report

Superintendent Styler's Report

Superintendent Styler mentioned that the schools are now ready for the new year to start. He mentioned that preliminary registration shows that Millard School District has over 60 new students enrolling at this point.

He expressed his excitement for the new year and does not anticipate any issues with COVID. He also expressed a renewed focus on student attendance.

Business Administrator Report

BA Report

Corey Holyoak mentioned that the District's external auditors had performed their fieldwork at the District Office on Monday the 8th and Tuesday the 9th. He mentioned that the audit had gone smoothly.

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 of Financial Reports

Payment of bills from check #23262 to check #23384, inclusive, and ACH #626 through #708 inclusive, Zions First National Bank, along with the financial reports from General Accounts.  
Exhibit #5.

Substitute Teacher Requests

Substitute Teacher Requests

Sheri Beckstrand – Fillmore	Scott Christensen – Delta
Kaili Neilsen – Delta	Stacy Stott – Fillmore
Parker Burton – Delta	

Substitute Bus Driver Requests

Substitute Bus Driver Requests

Nicole Curtis – Delta	Rosemary Leatham - Fillmore
Kandie Taylor - Delta	

2022-2023 School Year Compulsory Attendance Compliance

2022-2023 Compulsory Attendance Compliance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>
Hailey & Wesley Roberts	James Roberts	DSES / Kindergarten
Jack & Kim Bennett	Rook Bennett	FES / 4th grade
Travis & Misty Hebbert	Saige Hebbert	FMS / 8th grade
	Daniel Hebbert	FMS / 6th grade
	Corbin Hebbert	FES / 3rd grade

Recommended for approval.

Out-of-State Residency Request

Out-of-State Residency Requests

Student: Ashley Avalos  
Parent(s): Laura Leyva  
Guardian: Hilda Avalos  
School/Grade: Delta High School / 11th grade

Student: Aria Thompson  
Parent(s): Payton Thompson  
Guardian: Cari Thompson  
School/Grade: Fillmore Elementary School / Kindergarten

Recommended for approval

In-Lieu of Transportation Requests

In-Lieu of  
Transportation  
Requests

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School</u>	<u>Mileage</u>
Stephani Bliss	Phoebe Bliss	Delta High School	12.8 miles

Personnel Items

Personnel Items

Letters of Resignation

Letters of  
Resignation

Jennifer Painter – DHS Part-Time Custodian  
Jamie Howlett – DMS 4-hour Lunch Worker  
Britnie Mesa – Delta Bus Driver  
Sierra Jeffery – DSES Instructional Assistant  
Skyler Porter – DHS Head Wrestling Coach

Recommendation for Various Positions

Recommendation  
for Various  
Positions

Jolene Petersen – DMS 4-hour Lunch Worker  
Jen Holyoak – DMS 4-hour Lunch Worker  
Garrett Brunson – Warehouse Worker  
Stacia Leugers – FMS English Teacher  
Mary Weight – EHS Office Assistant  
Elizabeth Perea – EHS Instructional Assistant  
Sabrina Bishop – FES Instructional Assistant  
Laura Wood – FES Instructional Assistant  
KenaDee Johnson – FMS Instructional Assistant  
Nate Robison – MHS Instructional Assistant  
April Davies – MHS Instructional Assistant  
Makaydee Enman – MHS Instructional Assistant  
Makena Aleman – DNES Instructional Assistant  
Tisha Arcadio – DNES Instructional Assistant  
Ken Lee – DMS Instructional Assistant  
Kaitlyn Alsop - DHS Instructional Assistant  
Erica Tasker – DSES Instructional Assistant  
Christina Stanworth – DNES Custodian  
Stacy Best – DHS Custodian  
Kristina Stevens – FES Instructional Assistant  
Tracy Anderson – Delta Bus Driver  
Alice Beazer – FMS AmeriCorps Worker  
Kip Jensen – DHS Head Wrestling Coach

Member Barney 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

LEA Endorsements / Underqualified Educators

LEA  
Endorsements /  
Underqualified  
Educators

Mr. George Richardson presented information to the Board regarding the newly hired educators needing endorsements or licenses. He also presented the names of those career educators needing endorsements for current assignments.

All underqualified educators have been given an LEA-Specific license which has been approved by the Utah State Board of Education.

Family Search Yearbook Project

Family Search  
Yearbook Project

Mr. Mike Taylor, a FamilySearch representative, presented on the Millard School District yearbook digitization project. The scanned yearbooks are now available electronically through the FamilySearch website.

USBA House of Delegates

USBA House of  
Delegates

Pre-Delegate Assembly and Delegate Assemblies – In-person or on Zoom  
Canyons School District Center  
9361 South 300 East  
Sandy, Utah 84070

Pre-Delegate Assembly – Friday, August 26, 2022 from 6:00 pm to 8:00 pm

Delegate Assembly – Saturday, August 27, 2022 from 8:00 am to 11:00 am

Action Items

Action Items

Approval of Policies

Approval of  
Policies

Policy 2070	Policy 3140	Policy 5040
Policy 5110	Policy 5120	Policy 6180
Policy 6095		

Member Finlinson made a motion to approve the policies listed above, seconded by Member Barney, and carried unanimously by the Members of the Board.

Acceptance of Millard School District Early Literacy and Numeracy Plan

MSD Early  
Literacy and  
Numeracy Plans

Member Lund made a motion to accept the Millard School District Early Literacy and Numeracy Plan, as presented, seconded by Member Finlinson, and carried unanimously by the Members of the Board.

IPP Project Entity Oversight Committee Assignment

IPP Project  
Committee

Member Lund made a motion to accept the appointments as stated, seconded by Member Finlinson, and carried unanimously by the Members of the Board.

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

MSD and  
WPCSD Tuition  
Agreement

The tuition agreement calls for the following:

1. Millard shall count students residing in Utah for apportionment purposes in accordance with Utah law. 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 Finlinson made a motion to approve the Tuition Agreement between the Millard County School District and the White Pine County School District, seconded by Member Lund, and carried unanimously by the Members of the Board.

Public Comment

Public Comment

An individual asked for some information regarding the IPP Project Entity Oversight Committee Assignment. At this time, Members of the Board have limited information regarding the assignment.

Communications for Board Members

Communications  
for Board  
Members

Thank you from Denise Dewsnup and Abigail Kent for support of their attendance at the FCCLA National Leadership Conference held in San Diego, California.

Board Member Comments

Board Member  
Comments

Member Finlinson is excited for the schools to start back up. She was impressed with the sound system which was demonstrated earlier in the day at Delta High School. She looks forward to hearing the results of various initiatives in place this coming year.

Member Barney echoed Member Finlinson’s comments. She thinks the public will be pleased that the District is moving proactively on safety concerns. She expressed appreciation for the teachers and all the work they put into making our schools successful. She was also impressed with the new DHS scoreboard and expressed appreciation for all the donations from the community that made it possible.

Member Lund expressed gratitude for all the work that was put in over the summer to get everything ready for the new school year.

Member Holt expressed excitement for the new year and felt the same as Member Finlinson regarding the new sound system at Delta High School.

Superintendent Styler echoed the thanks given by the Board. He also expressed appreciation for all involved in getting the schools ready for the new year. He elaborated on the comment by Member Barney regarding contributions for the new DHS scoreboard. Those contributions total in the hundreds of thousands of dollars. He expressed appreciation for all the recent contributors to the Scoreboard, as well as to other projects (Ace Hardware, Intermountain Power Plant, Service Drug, State Bank of Southern Utah, Droubay Chevrolet, Zions Bank, Day-Leavitt Insurance, and Ash Grove).

Corey Holyoak agreed with all the previous comments.

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

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, September 8, 2022, at 1:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adourned at 3:00 pm.

Attest:

Signed: \_\_\_\_\_ Signed: \_\_\_\_\_  
President Business Administrator