

**MILLARD SCHOOL DISTRICT  
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held July 9, 2020 at the District Office, Delta, Utah.

Meeting convened at 4:00 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 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:              David E. Lund

Pledge of Allegiance:            David E. Lund

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

Electronic Communications Devices  
Millard School District Policy - File Code: 6060  
Fourth Reading

School Fees, Fee Waivers, etc  
Millard School District Policy - File Code: 2100  
Second Reading

Orderly School Termination for Employees

Admission and Assignment

Millard School District Policy - File Code: 6020  
First Reading

Review of Policies  
Continued

Safe Schools

Millard School District Policy - File Code: 6090  
First Reading

Immunizations

Millard School District Policy - File Code: 6195  
First Reading

Medical Recommendations by School Personnel to Parents

Millard School District Policy - File Code: 6205  
First Reading

Residency and Guardianship

Millard School District Policy - File Code: 6220  
First Reading

3. Millard School District "Reopening Plan" - Coronavirus Discussion
4. Staffing Update

Minutes

Minutes of the Board of Education meeting held June 11, 2020 were approved by a motion from Member Britt, seconded by Member Barney and carried unanimously by the Members of the Board.

Minutes

Board President's Report

None

Board President's  
Report

Superintendent Styler's Report

None

Superintendent  
Styler's Report

Business Administrator Report

A report was made on the wrapping up of the 2019-2020 school year, with it appearing that revenues will exceed expenditures. The Base Budget pretty much held the Millard School District Harnless with an increase to the WPU and reductions to some programs.

BA Report

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 #019702 to check #019842, inclusive, Zions First National Bank, along with the financial reports from General Accounts, Exhibit #2.

Personnel Items:

Personnel Items

Letter of Resignation

Letter of Resigna-  
tion

Bonnie Stewart- Instructional Assistant at Fillmore Elementary School

Ratification for Fillmore Elementary School Teachers

FES Teachers

Sylvia Wall - Kindergarten Teacher  
Julie Burraston - Kindergarten Teacher  
Melyssa Stewart - BTS Arts Teacher / Half Time

Delta Middle School Refocus Coordinator

DMS Refocus  
Coordinator

Mia Rowley

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

**MILLARD SCHOOL DISTRICT  
SCHOOL CALENDAR  
2021-2022 School Year**

Draft of Millard  
School District  
School Calendar  
for 2021-2022  
School year

August 12, 2020	Optional Teacher “Tech Day”	Thursday
August 13, 2020	District PLC - “No Students”	Friday
August 16-17, 2021	Teacher Work Days	Monday/Tuesday
August 18, 2021	Students Begin School	Wednesday
September 6, 2021	Labor Day Holiday	Monday
October 18-20, 2020	Fall Break	Friday/Monday/Tuesday
November 4, 2020	PCCR Conferences (K-6)	Thursday
November 24-26, 2021	Thanksgiving Vacation	Weds/Thursday/Fri
December 22, 2020	Last Day Prior to Christmas Vacation	Tuesday
January 4, 2022	School Reconvenes	Tuesday
January 17, 2022	Martin Luther King Day	Monday
February 21, 2022	Washington / Lincoln Day (President’s Day)	Monday
February 24, 2022	PCCR - Elementary Schools	Thursday
April 11, 2020	District PLC - No Students	Monday
April 12, 2022	Snow Day	Tuesday
April 13-15, 2022	Spring Break	Wed/Thurs/Friday
May 24, 2022	Graduation Day - MHS	Tuesday
May 25, 2022	Graduation Day - DHS	Wednesday
May 26, 2022	Graduation Day - EHS (Last Day For Students)	Thursday
May 27, 2022	Final Work Day For Teachers	Friday
May 30, 2022	Memorial Day	Monday

Total Days: Teachers - 184      Students - 180

Board of Education Support of Millard County Junior Livestock Show

Board of Educa-  
tion Support for  
Millard Co Junior  
Livestock Show

The Millard School District Board of Education supports the Millard County Junior Livestock Show and received two hogs for this support. A drawing was held for four individuals to receive half a hog.

This year the lucky individuals are:

- Nick Rasmussen - Millard High School
- James Bringard - Delta Bus Garage
- Jeremy Teeples - Millard High School
- Amy Priest - Delta South Elementary School

Thanks and appreciation was expressed to the Members of the Board for this generous gesture.

Congratulations to the four lucky individuals.

Action Items

Action Items

Policy Approval

Policy Approval

Member Rawlinson made a motion to approve the following policies:

Electronic Communications Devices

Millard School District Policy - File Code: 6060

School Fees, Fee Waivers, etc

Millard School District Policy - File Code: 2100

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

Extra-Duty Pay  
for March Band

Request to Review Current Millard School Extra-Duty Pay for Marching Band

Mr. Kelly Ball, Delta High School Band Director, requested that the Board of Education review the current extra-duty pay for Marching Band. Mr. Ball indicated that he has always been able and ready to take on additional work and new responsibilities when asked. With the recent achievements and the amount of time put in to the Marching Band program, he felt there was justification for an increase in the stipend.

The Delta High School Marching Band has evolved over the years, from practically non-existent, to a full competition Marching Band. Added duties now include: full time color guard instructor, running band camps, teaching and getting ready for the competition grade Marching Band show, competing at four (4) Utah state UMEA Marching Bands competition, and performing at halftime at the Delta High School home football games.

Mr. Ball suggested that the Marching Band program is equal to other programs such as the musical and other sports programs who get compensated three (3)

Communications for Board Members:

1. Thank you letter from the Bringard Family - James and LaCenna Bringard - for the half of pig they received.

Communications for Board Members

Public Comment

None

Public Comment

Board Member Comments

1. Member Britt reported that the UHSAA approved today moving forward with the Fall sports. This may change as concerns with coronavirus are making this a movable target.

Board Member Comments

2. Member Rawlinson expressed appreciation for the support parents as the Millard School District moved to on-line education in the spring. The employees stepped up and did an amazing job.

Public Hearing for Millard School District "Reopening Plan"

3. Member Barney seconded the comments of Member Rawlinson for the good work of the Millard School District employees.

4. Member Lund expressed his thanks for District administration and their efforts in these challenging times.

5. Member Holt also expressed appreciation for District administration and their efforts in putting together the Millard School District "Reopening Plan".

Public Meeting to receive input on the Millard School District "Reopening Plan" for the 2020-2021 school year.

The Millard School District is required by the Utah State Board of Education to have a "Reopening Plan" for the schools prior to August 1, 2020. This Public Hearing was available for the "Reopening Plan" to be presented and to receive input from the public. Because of concerns with the coronavirus and the need to have "social distancing", this Public Hearing was offered via "Zoom"

Superintendent Styler reviewed the Millard School District "Reopening Plan", which has the following items addressed:

- Hygiene Etiquette
- Sanitation
- Social Distancing
- Self-Monitoring
- Expectations for the Education Community
- Expectations for Parents and Students

Budget Hearing

Budget Hearing

Discussion was held concerning the proposed Budget for the Millard School District, for the 2020-2021 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 2021  
TAX RATES AND PROPERTY TAX  
REVENUE BUDGET AMOUNTS**

Resolution for  
Setting Certified  
Tax Rates

The Millard County School District herein adopts the 2018 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 9, 2020, 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:	0.001628	0.001628	\$ 4,253,214
STATE SUPPORTED VOTED LEEWAY LEVY:	0.000790	0.000790	\$ 1,961,363
BOARD LOCAL LEVY:	0.002436	0.002436	\$ 6,047,949
Charter School Levy	0.000011	0.000011	\$ 27,310
CAPITAL OUTLAY LEVY:	0.001874	0.001874	\$ 4,652,651
<b>TOTAL:</b>	<b>0.006739</b>	<b>0.006739</b>	<b>\$16,942,487</b>

\_\_\_\_\_  
ADAM R. BRITT  
PRESIDENT OF BOARD  
MILLARD COUNTY SCHOOL DISTRICT

\_\_\_\_\_  
KEITH T. GRIFFITHS  
BUSINESS ADMINISTRATOR  
MILLARD COUNTY SCHOOL DISTRICT

Member Lund made a motion to duly adopt the Millard School District Budget, for the 2020-2021 school year, with the Certified Tax Rates and Property Tax Revenues, as listed above, seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Exhibit #4.

The next regular scheduled meeting of the Millard School District Board of Education will be held on Thursday, August 13, 2020, at 1:00 p.m., at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 6:20 p.m.

Attest:

Signed: \_\_\_\_\_ Signed: \_\_\_\_\_

President

Business Administrator