

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held Thursday, February 9, 2023, 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 #18.

Call to Order

Members in attendance:

Members in Attendance

David E. Lund, President
Jennifer L. Finlinson, Vice President
Adam R. Britt, Member
Sarah A. Richins, Member
Tiffany T. Nelson, Member
David V. Styler, Superintendent
Corey S. Holyoak, Business Administrator

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

Opening Reverence: Tiffany Nelson

Pledge of Allegiance: Tiffany Nelson

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

3rd Reading

Policy 4420 – Grievance Procedures for Employees
Policy 6050 – Extended Student Travel
Policy 6102 – Student Drug Testing Policy
Policy 7010 – Public Relations
Policy 7040 – Parent Involvement

1st Reading

Policy 3080 – Surveillance Policy

New Policy

Policy 1045 – Electronic Meetings

3. Review of Mastery Connect Progress by Delta Middle School
4. Review of Proposed Fees for the 2023-24 School Year
5. Potential Building Projects and Bonding Discussion

6. Discussion Regarding Possible Assistance of IPP to Delta High
7. Capital Outlay Requests for 2023-24 School Year
8. Social Media Lawsuit Discussion
9. Board Meeting Time Discussion
10. ChatGPT – AI Discussion
11. Current Legislative Session Discussion
12. Discussion of Board Goals

Member Richins 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 year), as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Britt, with the voting as follows:

Closed Executive Session

Member Richins	Aye
Member Britt	Aye
Member Lund	Aye
Member Finlinson	Aye
Member Nelson	Aye

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

Regular Session

Member Finlinson	Aye
Member Nelson	Aye
Member Lund	Aye
Member Richins	Aye
Member Britt	Aye

Time of the Closed Executive Session was from 1:05 pm to 1:30 pm.

Time

I, David E. Lund, 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 and 2023-2024 school years) as provided for in Utah Code: 52-4-205(1)(a).

Certification

David E. Lund, President

Corey S. Holyoak, Business Administrator

Minutes

Minutes

Minutes of the Board of Education meetings held January 12, 2023 were approved by a motion from Member Finlinson, seconded by Member Richins, 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 / Approval of Financial Reports

Payment of bills from check #24066 to check #24191, inclusive, and ACH #918 through #954, inclusive, Zions First National Bank, along with the financial reports from General Accounts. Exhibit #19.

Substitute Teacher Requests

Substitute Teacher Requests

Shiane Works – Delta

Ashton Singleton - Delta

Adult High School Diplomas

Adult High School Diplomas

John Bogdin
Riley Olson

Maurice Kidwell

2022-2023 School Year Compulsory Attendance Compliance

Compulsory Attendance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>
Rachel Whitaker	Megan Whitaker	MHS / 12th
Dana Lloyd	Rachael Leshner	DHS / 10th
April Multine	Jaelyn Multine	MHS / 9th
Erica Penney	Chayse Findlay	MHS / 9th

Recommended for approval.

Early Graduation Requests

Early Graduation Requests

Millard High School

Margarita Padilla-Griffith – Junior / 28 credits (Regular)
Jayde Overson – Senior / 28 credits (Regular)

Personnel Items

Personnel Items

Letters of Resignation

Letters of Resignation

Stacy Best – DHS Part-time Custodian
Courtney Chlarson – DMS Instructional Assistant
Micah Ewart – DHS Cross Country Coach

Recommendation for Various Positions

Recommendation for Various Positions

Delna Bliss – Director of Elementary Education and Special Education
Heather Rasmussen – MHS Office Assistant
Marla Thurman – MHS Head Girls Tennis Coach
Samantha Timothy – DHS Part-Time Custodian

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

Information Items

Information Items

Parking Request – Desert Ice

Parking Request

Joey Swalberg, owner of Desert Ice, has requested to lease the southern portion of the Delta North Elementary School parking lot.

Capital Outlay Requests for 2023-24 School Year

Capital Outlay Requests

Review of Capital Outlay Requests

**Millard School District
Annual Capital Projects Budget
2023-2024**

Approximate budget of \$4.7 million for our yearly capital projects

	FY23 2022-23	FY24 2023-24
Buses - 4 travel buses	261,326	735,000
Bus Garage Lift	-	205,000
Gas Pumps - Delta and Fillmore	32,122	-
Chillers	-	45,000
Roof Replacement	1,137,240	-
Football Field and Track Replacement	800,000	-
High School Basketball Bleacher Replacement	-	800,000
Delta Middle Reconfiguration	166,000	-
Delta High Scoreboard Installation	124,000	-
Delta Middle Generator	-	27,000
Delta High Tennis Court Resurfacing	-	50,000
Food Service Equipment	20,000	142,100
Office and School Equipment	23,560	113,470
Furniture and Fixtures	-	264,350
Tools and Other Maintenance Equipment	-	132,000
Custodial Equipment	20,113	41,300
Vehicle Replacement	50,000	100,000
Maintenance Equipment Replacement	45,000	221,000
Interior Construction	-	75,000
Window Replacement	-	10,000
Yamas Contract	41,274	41,274
Capitalized Fixed Assets Update	12,500	13,500
Technology	200,000	200,000
Maintenance	100,000	100,000
Roof Repair	50,000	50,000
Landscaping	-	25,000
Concrete and Brick Work	20,000	100,000
Carpet/Carpet Squares	40,000	75,000
Painting	25,000	40,000
Band/Orchestra Equipment	10,000	40,000
Contingency	50,000	-
Capital Outlay Support Contingency	350,000	400,000
Subtotal	3,578,135	4,045,994
Lease Revenue Bond Payments		
Lease Revenue Bond Series 2011	595,984	595,984
Lease Revenue Bond Series 2021	1,255,277	-
Lease Revenue Bond Fees to Zions Bank	8,000	8,000
Subtotal	1,859,261	603,984
Grand Total	5,437,396	4,649,978

Announcement of MSD Director of Special Education and Elementary School Programs

New Elementary and Special Education Director

Mrs. Delna Bliss was selected to replace Mr. Greg Chappell as the Director of Special Education and Elementary School Programs.

Action Items

Action Items

Approval of Policies

Policy Approval

Policies 4420, 6102, 7010, 7040

Member Richins made a motion to approve the recommended changes, seconded by Member Nelson, and carried unanimously by the Members of the Board.

Delta High School – Certificate of Completion

Certificate of Completion

Jessica Jeffery is recommended to receive a “Certificate of Completion” from Delta High School

Member Finlinson made a motion to approve the recommendation, seconded by Member Richins, and carried unanimously by the Members of the Board.

Applications of Intent to Retire

Retirement Incentive Retirees

The following individuals have submitted their application of intent to retire at the end of the 2022-23 school year, under Millard School District’s Employee Incentive and Retirement Benefit Policy – File Code: 4016.

Allen Galli	Delta Technical Center	Custodian
Bruce Robison	Fillmore Middle	Head Custodian
Dorrie Rowley	Fillmore Elementary	Teacher
Elaine Roper	Delta Middle	Teacher
Greg Chappell	District Office	Director
Jeanne Lovell	Delta High	Instructional Assistant
June Rowley	Garrison Elementary	Custodian
Karen Christensen	Delta North Elementary	Teacher
Laurie Holt	Fillmore Middle	Media Specialist
Leisa Carling	Fillmore Elementary	Secretary
Mary Robison	Fillmore Elementary	Instructional Assistant
Mylene Memmott	Fillmore Elementary	Instructional Assistant

Member Britt made a motion to approve the Retirement applications received from the above-mentioned employees, to retire at the end of the 2022-23 school year, seconded by Member Nelson, and carried unanimously by the Members of the Board.

Request for Use of DHS and Building Fee Waiver

Building Use and Fee Waiver

Desert Echo Community Choir is a group of individuals from the Delta area who practice each week in the Fall and Spring and then provide a community concert at Christmas time and in the Spring.

The Spring concert is scheduled for Saturday, April 29, 2023.

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

Millard High School Land Trust and Teacher and Student Success Plan for 2023-2024

MHS Land Trust

Principal Derrick Dearden, of Millard High School, presented his school’s Land Trust Plan, as well as its Teacher and Student Success Plan for the 2023-2024 school year, to the Members of the Board.

These plans are supported and recommended by the Millard High 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 Richins, and carried unanimously by the Members of the Board.

EskDale High School Land Trust and Teacher and Student Success Plan for 2023-2024

EHS Land Trust

Ms. Sharon Conrad presented EskDale High School’s Land Trust Plan, as well as its Teacher and Student Success Plan for the 2023-2024 school year, to the Members of the Board.

These plans are supported and recommended by the EskDale 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 Nelson, and carried unanimously by the Members of the Board.

Communications for Board Members

Communications
for Board
Members

School Newsletters:

School
Newsletters

Delta North Elementary School's "Bulldog Bulletin" – February 2023
Delta Middle School's February 2023 Newsletter
Fillmore Middle School's February 2023 Newsletter
Fillmore Elementary School's "Chipmunk Chat" – February 2023

Public Hearing on the 2023-2024 Board Approved School Fees

Public Hearing
on School Fees

Member Finlinson made a motion to open the Public Hearing on the 2023-2024 Board Approved School Fees, seconded by Member Richins, and carried unanimously by the Members of the Board.

Superintendent Styler gave a presentation and explanation of the proposed Board Approved School Fees for the 2023-2024 school year.

Public Comment

Public Comment

Principal Derrick Dearden mentioned that he sees the need for transparency with school fees. He talked briefly about a new fee added by his school for Esports.

Ms. Sharon Conrad also acknowledged the need for transparency with the fees.

No other public comment received.

Member Finlinson made a motion to close the Public Hearing, seconded by Member Britt, and carried unanimously by the Members of the Board.

Board Member Comments

Board Member
Comments

Member Britt is excited for the direction the District is heading with the needed school expansions. He expressed appreciation for administration and their efforts in moving forward on this. He believes District administration and the Board have a good plan to be able to carry out these projects without having to raise taxes.

Member Nelson thanked those teachers who came over from Delta Middle School to share the progress they have made using Mastery Connect and other methods to move towards standards based grading. She offered congratulations to Millard High School on their region wins in wrestling and basketball, and also the Delta High individual wrestling region champions. She also offered her congratulations to Mrs. Delna Bliss and her new appointment.

Member Richins mentioned that she is super excited for the direction things are going for the District. She expressed appreciation for the flexibility the Board has and their willingness to explore and look at different options. She is also looking forward to the upcoming sporting activities, and she is excited for the direction Delta Middle is taking toward standards based grading.

Member Finlinson echoed prior comments and offered congratulations to those who will be retiring at the end of the school year. She also offered congratulations to Mrs. Delna Bliss. She is excited for the activities coming up and the direction the District is taking. She expressed disbelief that it is almost March and school is almost over.

Member Lund also expressed congratulations to Mrs. Bliss and her new appointment. He expressed appreciation for the new Board Members and the spirit

and excitement they bring to their positions. He mentioned that it is a busy time of year and that he is looking forward to all the sports and activities upcoming. He mentioned his appreciation for all of the teachers, administration, and staff of the District.

Superintendent Styler thanked the Board for their support. He mentioned that there is a lot going on in the District. He expressed appreciation for the District principals and all the work they put into preparing and presenting their School Land Trust and TSSP plans. He also expressed congratulations to Mrs. Bliss and mentioned that she will be in next month because she has been named the Beverly Taylor Sorenson Utah Arts Administrator of the Year. He mentioned that Mrs. Williams, who has spearheaded an outreach art program with the local care center, will also be coming in.

Corey Holyoak agreed with all the Board Member comments and mentioned that he did not have anything further to add.

Meeting adjourned at 3:00 pm.

Meeting
Adjourned

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, March 9, 2023, at 1:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Regular
Meeting

Attest:

Signed: _____ Signed: _____
President Business Administrator