MILLARD SCHOOL DISTRICT DELTA, UTAH

Following are the minutes of the Board of Education meeting held March 12, 2020 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 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 15.

Call to Order

Members in attendance: Todd E. Holt, President

David E. Lund, Vice-President Joyce C. Barney, Member Adam R. Britt, Member - Absent 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.

Keith T. Griffiths

Opening Reverence:

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

District Audit Committee

Millard School District Policy - File Code: 2030 Second Reading

- 3. Board Review of Proposed School Fees for 2020-2021 School Year
- 4. Coronavirus Discussion
- 5. 2020 Utah State Legislative Session Review
- 6. Staffing Plan

Public Hearing

A public hearing was held for the purpose of explaining the proposed Millard School District Board Approved School Fees for the 2020-2021 school year.

Public Hearing Regarding Board Approved School Fees 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 2019-2020 school year and 2020-2021 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 BarneyAyeMember RawlinsonAyeMember LundAyeMember HoltAye

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

Regular Session

Member RawlinsonAyeMember BarneyAyeMember LundAyeMember HoltAye

Time of the Closed Executive Session was from 1:05 p.m. to 1:50 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 and 2020-2021 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 February 13, 2020 were approved by a motion from Member Lund, seconded by Member Rawlinson 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

None

Business Administrator's 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 from check #019153 to check #019314, inclusive, Zions First National Bank, along with the financial reports from General Accounts, Exhibit #16.

Payment of Bills / Approval Financial Reports

Out-of-State Resi-

dency Request

Substitute Teachers

Substitute Teachers

ers

Jared Fowles (Delta) Linda Nixon (Fillmore)

Deena Schena (Fillmore) Lailani Lazenby (Fillmore)

Each have completed the SubInstructor On-Line program and have passed a current background check and TB Test

Recommended for approval.

Out-of-State Residency Request

Student Name: Zalee Arneson Parents' Name: Kurtis Arneson

Guardian Name: Bridgette & Russell King

School / Grade: Delta South Elementary School / Kindergarten

Recommended for approval.

Early Graduation Early Graduation

Millard High School

Request

Jonah Herbst Junior / End of 2019-2020 School Year

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

UHSSA 150 Mile

Delta High School

Contest Approval

Delta High School Softball St. George March 19-21, 2020

Personnel Items:

<u>Letters of Resignations</u>

Jane Rusby - Part-Time Custodian at Delta South Elementary School

Effective: April 3, 2020

Josh Rusby - Part-Time Custodian at Delta Middle School

Effective: May 21, 2020

Recommendations for Teachers for 2020-2021 School Year

Delta North Elementary School

Emeri Wardle - Fifth Grade Teacher

Delta South Elementary School

Naomi Forsyth - Kindergarten Teacher Kristen Ellis - First Grade Teacher Ginger Dutson - Special Education Teacher Sarah Bublitz - Special Education Teacher

Delta Middle School

Casey Padron - Orchestra / Music Erika Nickle - Math

Fillmore Middle School

Clayton Barber - Music Caleb Swallow - Computer Science

Delta High School

David Schena - Math Level Four Ashton Nielson - Social Science

Millard High School

Dakota Bullock - Science Teacher

Delta High School Volleyball Coach

Vanessa Porter

Delta High School Vice-Principal

Jared Christensen

Millard High School Head Boys' Basketball Coach

Darin Rhodes

East Side (Fillmore) Seasonal Lawn Care

McKay Shields

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

<u>Information Items</u>

Information Items

Dates for Declaration of Candidacy

Dates for Declaration of Candidacy

Friday: March 13, 2020 - Thursday: March 19, 2020

The following representative districts are up for election for 2021:

Representative District 1 - Fillmore #1 and Fillmore #2

Representative District 2 - Meadow - Kanosh - Holden - Scipio - Flowell

Representative District 3 - Oak City - Leamington - Abraham - Garrison Lynndyl - Sutherland

Millard School District Audit Committee Vacancy

MSD Audit Committee Vacancy

Mrs. Jean Crafts, who has served on the Millard School District Audit Committee for three years, is ready for a change. Board Members were asked to recommend names to fill this vacancy.

<u>Utah School Board Association (USBA) Spring Regional Meeting for 2020</u>

USBA Regional Meeting

USBA 2020 Spring Regional Meeting Thursday: March 19, 2020 Juab School District Innovation Center 6:00 p.m.

Request for Curricular Club for Millard High School

Request for Curricular Club at MHS: Hip-Hop Club

Millard High School is seeking Board approval to startup the Elevate Hip-hop Dance Club for the 2020-2021 school year. This will be an all-inclusive club that will include every and any student that wants to be a part of the program. Braigon Penney, a Sophomore at Millard High School, is heading up this idea. Brittney Monroe, an Instructional Assistant at Millard High School, is willing to be the advisor for the club. The members of the Club would practice each day after school.

The cost would be \$70 from each individual for costumes. They would hope to do fund raisers to help with the costs. The Club would also seek to perform occasionally at halftime, for school games, after the drill team has performed.

MILLARD SCHOOL DISTRICT CAPITAL OUTLAY PROJECTS

MSD Capital Outlay Requests

SCHOOL	PROJECT	COST			
Lease Lease	ns Revenue Bonds - Series 2011 / QSCB Revenue Bonds - Series 2012 Revenue Bonds - Series 2013 Gees to Zions Bank		\$591,73 \$685,00 \$591,70 \$8,000	3	01.056.440
District Transpo	ortation BlueBird All-American School Bus - F	Route		\$133,50	\$1,876,440 00
T3RE	BlueBird All-American School Bus - A	Act with 1	Bins	\$152,30	00
Trainii	ng Program - Software / Federal Requi	rements		\$7,500	
Technology De	partment				\$293,300
	Annual Upkeep of Systems		\$200,00	0	\$200,000
Maintenance D	epartment Annual Upkeep of Equipment / Syst	tems		\$100,00	00
	Contingency Technology and Maint	enance		\$50,000)
MSD Annual U	pKeep Painting throughout District Replacement of Carpet Vehicle Replacement C/O Annual Update of Fixed Assets Utah Yamas Controls Contract		\$25,000 \$- \$85,000 \$15,000 \$41,274		\$150,000
MCD C1 I			Φ-1,2/-		\$166,274
MSD Control U	District Office - Yamas DHS Palladium - Yamas DHS Fire Alarm and Panel Upgrade DTC - Yamas DHS Palladium Back Up Generator	;	\$12,225 \$61,871 \$14,015 \$16,708 \$18,936		\$122.755
MSD Roof Rep	lacement DMS Northwest Band room area MHS Main Building - Wood & Met	al Shops	\$75,000 - Cafeter		\$123,755 \$890,000
	DSES - Repairs to Library Roof Top	o Windov	vs	\$1,000	\$966,000
Delta High Sch	ool Palladium - (2) New Gas Heating B	oilers and	d Water F	Ieater	\$146,000
MSD Food Ser	wice Department Warehouse - Replace Freezer MHS Proofer FMS Cafeteria Tables DHS Steamer DNES - Slicer DMS - Slicer for Fruit FES/DMS - Food Cart / Stain		\$10,00 \$2,500 \$ \$6,50 \$- \$300 \$300 el (\$300	00	£20,500
Custodial Eq	uipment DNES - Viper Venom Floor M DNES - Pacer 30" Wide-area DNES - Wet-Dry Vacuum wit FES - (2) Vacuums MHS - Dyson V11 Animal Co	Vacuun h Tools ordless V	\$3,180 \$624 \$1,500)	\$20,500 eight Room \$6,509

MSD Main	tenance	
	Compressor for Blowing out Sprinklers	\$15,000
Gen	ie Lift for Delta area schools	\$10,500
	Elementary	Φ000
	inge Out (6) Bad Windows on Northside classrooms	\$800
	v Intercom System/Bell System v Phone System installed / Phone to Counselors Office	\$- \$-
	v Sound System for Multi-Purpose Room - Bluetooth	\$5,557
	ld Handicapped Accessible in Front of School	\$-
Rep	lace Windows by Office	\$-
Prop	pane Burnisher w/Kawasaki Engine	\$4,346
Delta South	n Elementary	
	ety - Concrete in Preschool Playground	\$-
	ety - Concrete at West Entrance - Tripping Hazard	\$-
	ety - Concrete for Front Door Entrance	\$-
	dless Microphone System for Multi-Purpose Room	\$8,077
	v Intercom System/Bell System tied to Lock-Down	\$- \$-
Bıg	Vacuum for Sweeping Carpets	\$-
Fillmore El	ementary	
	board, Drawers, and/or Shelving for Classrooms	\$-
Rep	lace Multi-Purpsoe Room Divider	\$-
	v Stage Curtain	\$15,000
	om Dividers (3) for Intervention Groups	\$1,500
	todial Storage Shed ks and Chairs for First Grade Classroom	\$8,000
DCs	(Stott & Monroe)	\$4,680
Offi	· · · · · · · · · · · · · · · · · · ·	Ψ 1,000
OIII	ce Counter - Middle Out	
	ce Counter - Middle Out e Rack	\$1,000
Bike	e Rack	\$1,000
Bike Delta Midd	e Rack le School	
Bike Delta Midd Rep	le School lace Sound System in Big Gym	\$6,257
Biko Delta Midd Rep Rep	e Rack le School	\$6,257 \$
Biko Delta Midd Rep Rep Cen	le School lace Sound System in Big Gym lace Sprinkler Line for (5) Stations on East Lawn	\$6,257 \$
Biko Delta Midd Rep Rep Cen Clas	le School lace Sound System in Big Gym lace Sprinkler Line for (5) Stations on East Lawn nent on North Side of Building / Concrete Footing/Wall ssroom sets of Tables and Chairs (2) / Art Room / Clark side Garbage Cans for Community Events	\$6,257 \$ \$7,000
Biko Delta Midd Rep Rep Cen Clas Out Rep	le School lace Sound System in Big Gym lace Sprinkler Line for (5) Stations on East Lawn nent on North Side of Building / Concrete Footing/Wall ssroom sets of Tables and Chairs (2) / Art Room / Clark side Garbage Cans for Community Events lacement of Formica in Home Ec Room (Cutting Table	\$6,257 \$ \$7,000 s)
Biko Delta Midd Rep Rep Cen Clas Out Rep	le School lace Sound System in Big Gym lace Sprinkler Line for (5) Stations on East Lawn nent on North Side of Building / Concrete Footing/Wall ssroom sets of Tables and Chairs (2) / Art Room / Clark side Garbage Cans for Community Events	\$6,257 \$ \$7,000 s)
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Biko Delta Midd Rep Rep Cen Clas Out Rep Rep Rep Rep Pillmore M Buil Upd Nev Crea Rep Delta High Rep Rep Res Win Con Nev Rep	le School lace Sound System in Big Gym lace Sprinkler Line for (5) Stations on East Lawn ment on North Side of Building / Concrete Footing/Wall ssroom sets of Tables and Chairs (2) / Art Room / Clark side Garbage Cans for Community Events lacement of Formica in Home Ec Room (Cutting Table lacement of Island Cook Top & Oven / Home Ec Room iddle School ld Wall for Library - Set of Doors to Close Off Work Ro late of Library - Circulation Desk and Cabinets of Copy Machine for Work Room ate Parking Space where Willow Tree Was - 2,788 sq ft lace or Repair Girls' Locker Room Floor School lace Clock on Football Field lace Clocks for the Palladium urface Tennis Courts and Breaks for Tennis Courts inplete Duck Work in Palladium	\$6,257 \$ \$7,000 s) n soom \$17,356 \$10,145 Hold Hold
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Millard High School

New Bleachers - North section of Bleachers in Main Gym

Replace Roof Top Chiller for Main Gym - Auditorium

New Sound System for Auditorium

Digital Marquee - MHS \$4,000 / District \$16,000 \$20,000

Football Field - Level and New Grass

New Hurdles for Track

Baseball Back Stop Needs to be Extended - Safety

Track needs to be Resurfaced

New Sound System for Main Gym \$33,897

Resinous Floor for Locker Room in Main Gym

Outdoor Vacuum for Track/ Tennis Courts \$19,000

Long Jump Pit Cover

Student Chairs with Wheels for Kristine Myers (30 needed)

Mounted Projector for the Auditorium - Controls in Booth

EskDale High School

PE Shed	\$ 2,295
т 1	

Lockers

Delta Technical Center

FFA - Wall Removal for Cooler	\$8,000
FFA - Germination Chamber	\$1,800
FFA - Propagation Bench	\$1,500
FFA - Greenhouse at Warehouse Site - (Grants = \$80,000)	
Welding - 4'x8' CNC Plasma Table	\$23,000
Welding - HAAS CNC Lathe	\$38,000
Wood Shop - Compound Miter Saws (2)	\$1,500
Wood Shop - Palm Sanders (6)	\$2,000
Wood Shop Mortise Machine	\$2,000
Drill Press	\$2,000

Carpet Needs

Delta North Elementary School

Entrance Carpet for Main and East Entrances - in between doors

Replace carpet in main office area

Room #204 - Mrs. Holman Room

Room #122 - Mrs. Dutson Room

Delta South Elementary School

Main Hallway in the Kindergarten / First Grade

Fillmore Elementary School

Replace carpet where computer tables were removed

Media Center

Faculty Room

Art Room - Mrs. Wall's room

Mrs. Adam's Room

Mr. Shield's Speech Room

Delta Middle School

Stem Lab classroom - Different flooring not carpet

Fillmore Middle School

Room #130 - Mr. Larsen's Room

Room #121B - Old Dark Room

Millard High School

Carpet in Blue Hallway

Carpet needed in Tech Office area

4784

Delta Technical Center

Carol Meinhardt Classroom Betty Jo Western Classroom Chad Warnick (Corner of Lab)

Public Hearing

A public hearing was held for the purpose of explaining the proposed Millard School District Board Approved School Fees for the 2020-2021 school year.

Public Hearing: MSD Board Approved School Fees

Action Items Action Items

Policy Approval

Policy Approval

Member Rawlinson made a motion to approve the following policy:

District Audit Committee

Millard School District Policy - File Code: 2030

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

Building Rental Fee Waiver Request

Desert Echo Community Choir- Community Singing Group

Waiver Building Rental Fee for Deseret Echo

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 for Deseret Echo will be held on Saturday, April 18, 2020.

Member Barney made a motion to waive the building rental fee for Deseret Echo Community Choir to use Millard School District facilities for their practices and concerts, seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Extended Student Out-of-State Travel Request / Advisor and Students

Delta High School Girls Basketball Team
 Advisors: Jordan and Kathryn Johnson
 Brady and Marci Nielsen
 Kaity and Joey Swalberg
 Basketball Team Camp and Cultural Experience
 Thibodaux, Louisiana
 June 17, 2020 through June 22, 2020
 Estimate Cost: \$500 per participant (No Cost to District)

Extended Outof-State Student Travel Request: DHS Girls' Basketball Team

Procedures from Millard School District Policy - Extended Student Travel, have been and will be followed.

It was the consensus of the Members of the Board to table any action regarding this request until the April Board of Education meeting pending developments with the coronavirus and its impact on travel and groups getting together.

Extended Student

/ Advisor Travel

Request: FCCLA

Out-of-State Students / Employee Travel Request

 National FCCLA Conference Students: Unknown at this time Advisor: Mrs. Denise Dewsnup Washington, DC

July 4-10, 2020

The Delta High School FCCLA organization will be participating in the FCCLA State Convention on March 24-25, 2020 in Layton. If students were to qualify for the national competition, the April Board of Education meeting is too late to meet the commitment deadline of April 1, 2020. Thus, this request is an anticipation of having students qualify for the national competition. The cost will be approximately \$2,791 for Mrs. Denise Dewsnup to attend.

It was the consensus of the Members of the Board to table any action regarding this request until the April Board of Education meeting pending developments with the coronavirus and its impact on travel and groups getting together.

Employees Out-of-State Travel Requests

Professional Learning Communities (PLC's) Institute Hosted by Solution Tree Las Vegas, Nevada June 9-11, 2020 Employees Outof-State Travel Request: PLC Institute

Teachers from the following schools will attend this conference, at a cost of approximately \$2,300 per individual:

Delta North Elementary School - Seven (7) Delta South Elementary School - Two (2) Fillmore Elementary School - Six (6) Fillmore Middle School - Thirteen (13) Delta High School - Five (5) Millard High School - Four (4) Delta Technical Center - Two (2)

Funding will come from the LAND Trust professional development funds for each of the schools, with the Millard School District receiving a grant to send some preschool and special education teachers.

Millard School District administrators attended this conference the summer of 2019 and found it to be very valuable and worth while.

It was the consensus of the Members of the Board to table any action regarding this request until the April Board of Education meeting pending developments with the coronavirus and its impact on travel and groups getting together.

Employee Out-of State Travel Request

National Association of School Nurses' 2020 Annual Conference Mrs. Emily Weber, BSN, RN Las Vegas, Nevada June 29, 2020 - July 3, 2020

Cost: Cost to attend would be approximately \$2,310 (Conference Registration, Classes, Lodging, travel, and Food)

It was the consensus of the Members of the Board to table any action regarding this request until the April Board of Education meeting pending developments with the coronavirus and its impact on travel and groups getting together.

Employee Outof-State Travel Request: Emily Weber

Recommendation for Re-Employment of Provisional Educators

The following provisional educators have applied for re-employment in the Millard School District for the 2020-2021 school year with professional status:

Kristen Anderson Delta South Elementary First Grade Millard High School Misty Bliss Counselor David Barrus Millard High School Media Director Sandi Davies Fillmore Elementary Special Education Whitney Durrant Fillmore Elementary Third Grade Jade Edwards Fillmore Middle School Fifth Grade Josh Ipson Delta South Elementary Second Grade Kaitlyn Jackson Delta South Elementary BTS Arts Mylisa Jacobson Delta South Elementary Speech Tyler Jensen Delta South Elementary Second Grade Emily King Fillmore Elementary Third Grade Susan Mork Millard High School **Special Education** Iennifer Nielson Delta South Elementary First Grade Melissa Tolbert Delta Middle School Language Arts

Recommendations for Re-Employment for Provisional Educators

The following provisional educators have applied for re-employment:

Brielle Albers	Delta South Elementary	First Grade
Kelli Anderson	Delta High School	Language Arts
Amber Anderson	Fillmore Elementary	Reading Specialist
Jeff Brough	Delta High School	Math
Hailey Chevalier	FMS / MHS	Home Economics
Katy Clark	Delta Middle School	Sixth Grade
Bryant Cummings	Fillmore Elementary	Counselor
Candance Fowles	Delta North Elementary	Counselor
Jessica Freeman	Fillmore Middle School	Math
Colton Griffiths	Delta High School / Ad Ed	Counselor
Braden Johnson	Delta North Elementary	Special Education
Scott Nixon	Fillmore Elementary	Fourth Grade
Matthew Pace	Fillmore Elementary	Second Grade
Robin Pedersen	Fillmore Elementary	Special Education
Sherilyn Rasmussen	Millard High School	Math
Joe Tarbet	Millard High School	Music
Sylvia Wall	Fillmore Elementary	BTS Arts

The following educator has not been recommended for re-employment by his Principal, Mr. Brett Callister:

Justin Lebbon Delta Technical Center Industrial Arts

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

Millard School District Approved School Fee Schedule 2020-2021

OUT-OF-POCKET MAXIMUM:

The Millard School District has established a maximum total aggregate fee amount of \$7,500 that a student may be required to pay in a school year. The Board of Edudation appreciates the incredible opportunities for participation that are afforded by our schools. Whereas students in large schools may be forced to choose between one or two activities, our students often participate in numerous sports, clubs, activities. These are costly, and yet are entered into at the discretion of parents and students. When the fees for participation in all activities surpasses the total aggregate fee amount, the district will assume the costs of additional participation.

GENERAL STUDENT FEES:	
Activity Fees (includes activity card)	\$27.00
Lost Books	(Replacement Cost)
CLASS FEES:	
Accapella Choir	\$15.00
Advanced Choir/Bone Voce	\$25.00
Advanced Choir/Bone Voce (Attire Purchase)	\$70.00
Advanced Choir/Bone Voce (Attire Rental)	\$30.00
Advanced Lifetime Activities	\$25.00
Art (Creativity)	\$25.00
Art (Visual)	\$30.00
Art (Painting)	\$50.00
Art Foundations (9-12)	\$25.00
Art Foundations (7-8)	\$15.00
Band (7-8)	\$15.00
Band (9-12)	\$15.00
Biology	\$15.00
Building Construction	\$10.00
Chemistry	\$15.00
<u>Chorus (7-12)</u>	\$5.00
College & Career Readiness (7th grade)	\$6.00
Concurrent Enrollment (per credit)*	\$5.00
<u>Crafts (7-8)</u>	\$15.00
Creative Coding (7-8)	\$10.00
Creative Writing (9-12)	\$20.00
CTE Introduction (7-8)	\$6.00
<u>Drama (7-12)</u>	\$15.00
Drivers Education**	\$100.00
Earth Systems	\$15.00
Exploring Technology (7-8)	\$10.00
FACS Education Course (7-8)	\$10.00
Fitness for Life	\$25.00
Guitar Class	\$10.00
Keyboarding (7-8)	\$3.00
Math (Upper Level)	\$7.00
Orchestra (7-12)	\$15.00
Physical Education (7-8)	\$15.00
Physical Education (9-12)	\$25.00
<u>Physics</u>	\$15.00
Weight Lifting	\$20.00
Writing Lab (6-12)	\$6.00
*Paid to participating college/university	

^{*}Paid to participating college/university

EXTRA-CURRICULAR PARTICIPATION FEES:

The costs listed below are considered <u>maximum</u> out-of-pocket and may be lower depending on the individual school and fund raisers. Please follow the <u>link</u> to the individual activity at your child's school to see the disclosure of fees.

SAA SANCTIONED ACTIVITIES:	
Baseball	\$428.0
Basketball (Boys')	\$505.0
Basketball (Girls')	\$630.0
Cross Country	\$305.0
<u>Drill Team</u>	\$3,070.0
<u>Football</u>	\$425.0
Golf (Boys')	\$442.0
Golf (Girls')	\$500.0
Soccer (Boys')	\$315.0
Soccer (Girls')	\$545.0
Softball	\$595.0
Speech & Debate	\$100.0
Swimming	\$542.0
Tennis (Boys')	\$445.0
Tennis (Girls')	\$445.0
Track & Field (Boys')	\$375.0
Track & Field (Girls')	\$375.0
Volleyball	\$967.0
Wrestling	\$465.0

OTHER ACTIVITIES:

Instruments – Students must have an instrument to participate in band and/or orchestra. If a student cannot afford an instrument, the school will provide them with an available instrument.

Band (High School)	\$1,235.00
Cheerleading	\$1,764.00
Choir	\$1,165.00
Color Guard	\$130.00
<u>Drama</u>	\$125.00
Musical	\$70.00
Orchestra (High School)	\$220.00

CLUBS:	
<u>FBLA</u>	\$2,285.00
FCCLA	\$2,505.00
<u>FFA</u>	\$2,718.00
<u>HOSA</u>	\$280.00
National Honor Society	\$50.00
SKILLS USA	\$1,200.00
Studentbody Office	\$520.00
<u>TSA</u>	\$1,900.00

MACHINING / METAL / WELDING / WOOD PROJECTS:

A minimum fee for a basic project is listed. Additional costs to the project are based on the student's individual perference.

Metals Project	\$130.00
Woods Project	\$325.00

^{**}A birth certificate is required before a Driver's License can be issued.

SCHOOL MEALS:

(Schools may make available additional goods and services for purchase. These goods and services will be offered as a convenience to students and do not constitute a fee.)

BREAKFAST	
Breakfast for Students (daily)	\$1.75
Breakfast for Staff Adults (daily)	\$2.00
LUNCH FOR ELEMENTARY SCHOOLS	
Daily	\$2.25
Monthly	\$45.00
Yearly	\$405.00
LUNCH FOR MIDDLE SCHOOLS	
Daily	\$2.50
Monthly	\$50.00
Yearly	\$450.00
LUNCH FOR HIGH SCHOOLS	
Daily	\$2.75
Monthly	\$55.00
Yearly	\$495.00
Staff Adults (daily lunch)	\$3.50
	40.00
OPTIONAL COSTS:	
Dance Tickets	(variable)
Field Trips	(variable)
School Pictures	(variable)
Yearbook	(variable)

GRADUATION EXPENSES:

Students wishing to participate in graduation exercises will be required to obtain the approved cap and gown. Cost for the cap and gown is approximately \$35.00.

BAND INSTRUMENTS:

A rental fee may be charged on small school band or orchestra instruments, such as clarimets, trumpets, saxophones, which are school property.

FEE WAIVERS:

All fees listed are subject to the policy on Waiver of Fees.

Member Rawlinson made a motion to approve the Millard School District Board Approved Fees for the 2020-2021 school year, seconded by Member Barney and carried unanimously by the Members of the Board. The following proposal was presented to the Members of the Board for the Summer School Salary schedule and Fee/Tuition schedule:

Proposed Summer School Schedule

Summer School will begin on Wednesday, May 27, 2020 and conclude on Thursday, June 25, 2020 for a total of 18 days instruction. Summer School will be held Monday through Thursday during the above time. Preschool through 6th grade students in the Delta area will attend Delta South Elementary School. Preschool through 6th grades students in the Fillmore area will attend Fillmore Elementary School. Students 7th -12th grades from Delta area will attend at Delta High School. All students in the Fillmore area will attend Fillmore Elementary School. A special 9th-12th grade credit recovery program will be offered at both Delta and Fillmore if 10 or more students sign up at each location.

Youth Custodians:

Two youth workers (1 for Delta, 1 for Fillmore) at (\$10.00)

Elementary Instructional Assistants: 19 days of work at 5 hours per day (Lane 1, up to Step 3)

Step 1: \$11.00 Step 2: \$12.39 Step 3: \$13.93

High School Instructional Assistants: 19 days of work at 5 hours per day (Lane 1, up to Step 3)

Step 1: \$11.00 Step 2: \$12.39 Step 3: \$13.93

Food Service Workers: 18 days of work at varying hours per day (Lane 1, up to Step 3)

Step 1: \$11.00 Step 2: \$12.39 Step 3: \$13.93

Food Service Managers: 21 days of work at varying hours per day (Lane 4, up to Step 3)

Step 1: \$16.05 Step 2: \$18.07 Step 3: \$20.32

Migrant Recruiters/Directors: 40 days at 6 hours per day (Lane 4, up to Step 3)

Step 1: \$16.05 Step 2: \$18.07 Step 3: \$20.32

Bus Drivers: 18 days of work at varying hours per day (Lane 6, up to Step 2)

Step 1: \$18.12 Step 2: \$20.40

Elementary School Teachers: 20 days of work at 5 hours per day (Lane 1, up to Step 6)

 Step 1: \$27.51
 Step 2: \$27.51
 Step 3: \$27.51

 Step 4: \$28.55
 Step 5: \$29.41
 Step 6: \$30.37

High School Teachers: 21 Days of work at 5 hours per day (Lane 1, up to Step 6)

 Step 1: \$27.51
 Step 2: \$27.51
 Step 3: \$27.51

 Step 4: \$28.55
 Step 5: \$29.41
 Step 6: \$30.37

Administrators: Total number of days varies.

Regular hourly rate of 5.5 hours daily after their regular contract period has expired

Tuition for Credit Recovery: \$5.00/day = \$120.00

Member Barney made a motion to approve the Millard School District Summer School program, as outlined above, seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Presentation From Delta South Elementary School

Ms. Rhonda Harrison, Principal of the Delta South Elementary School, met with the Members of the Board to present and discuss the following:

- Presentation From Delta South Elementary School
- 1. Delta South Elementary School's Teacher Student Success Plan (TSSA), Discipline Plan, and Reading Achievement Plan.
- 2. Review of the 2019-2020 school year Use of LAND Trust Funds
- 3. LAND Trust proposal for 2020-2021 school year
- 4. Delta South Elementary School's Student Conduct Plan / Internet Safety Action Plan / Digital Citizenship Plan
- 4. Delta South Elementary School's School Routing / Transportation Plan

The Delta South Elementary School's Teacher Student Success Plan (TSSA), School Discipline Plan, and Reading Achievement Plan, review of the 2019-2020 school year use of LAND Trust funds, LAND Trust proposal for the 2020-2021 school year, Student Conduct Plan / Internet Safety Action Plan / Digital Citizenship Plan, and School Routing / Transportation Plan are on file at the school, as well as being supported and recommended by the Delta South Elementary School's School Community Council.

Member Rawlinson made a motion to approve and accept the Delta South Elementary's Teacher Student Success Plan (TSSA), School Discipline Plan, and Reading Achievement Plan, review of the 2019-2020 school year use of LAND Trust funds, LAND Trust proposal for 2020-2021 school year, Student Conduct Plan / Internet Safety Plan / Digital Citizenship Plan, and School Routing Transportation Plan for the 2020-2021 school year, seconded by Member Barney and carried unanimously by the Members of the Board.

Presentation From Delta North Elementary School

Mrs. Delna Bliss, Principal of the Delta North Elementary School, met with the Members of the Board to present and discuss the following:

Presentation From Delta North Elementary School

- 1. Delta North Elementary School's Teacher Student Success Plan (TSSA), Discipline Plan, and Reading Achievement Plan.
- 2. Review of the 2019-2020 school year Use of LAND Trust Funds
- 3. LAND Trust proposal for 2020-2021 school year
- 4. Delta North Elementary School's Student Conduct Plan / Internet Safety Action Plan / Digital Citizenship Plan
- 4. Delta North Elementary School's School Routing / Transportation Plan

The Delta North Elementary School's Teacher Student Success Plan (TSSA), School Discipline Plan, and Reading Achievement Plan, review of the 2019-2020 school year use of LAND Trust funds, LAND Trust proposal for the 2020-2021 school year, Student Conduct Plan / Internet Safety Action Plan / Digital Citizenship Plan, and School Routing / Transportation Plan are on file at the school, as well as being supported and recommended by the Delta North Elementary School's School Community Council.

Member Rawlinson made a motion to approve and accept the Delta North Elementary's Teacher Student Success Plan (TSSA), School Discipline Plan, and Reading Achievement Plan, review of the 2019-2020 school year use of LAND Trust funds, LAND Trust proposal for 2020-2021 school year, Student Conduct Plan / Internet Safety Plan / Digital Citizenship Plan, and School Routing Transportation Plan for the 2020-2021 school year, seconded by Member Barney and carried unanimously by the Members of the Board.

Presentation From Delta Middle School

Mrs. Becky Callister, Principal of the Delta Middle School, met with the Members of the Board to present and discuss the following:

Presentation From Delta Middle School

- 1. Delta Middle School's Teacher Student Success Plan (TSSA), Discipline Plan, and Reading Achievement Plan.
- 2. Review of the 2019-2020 school year Use of LAND Trust Funds
- 3. LAND Trust proposal for 2020-2021 school year
- 4. Delta Middle School's Student Conduct Plan / Internet Safety Action Plan / Digital Citizenship Plan
- 4. Delta Middle School's School Routing / Transportation Plan

The Delta Middle School's Teacher Student Success Plan (TSSA), School Discipline Plan, and Reading Achievement Plan, review of the 2019-2020 school year use of LAND Trust funds, LAND Trust proposal for the 2020-2021 school year, Student Conduct Plan / Internet Safety Action Plan / Digital Citizenship Plan, and School Routing / Transportation Plan are on file at the school, as well as being supported and recommended by the Delta Middle School's School Community Council.

Member Rawlinson made a motion to approve and accept the Delta Middle School's Teacher Student Success Plan (TSSA), School Discipline Plan, and Reading Achievement Plan, review of the 2019-2020 school year use of LAND Trust funds, LAND Trust proposal for 2020-2021 school year, Student Conduct Plan / Internet Safety Plan / Digital Citizenship Plan, and School Routing Transportation Plan for the 2020-2021 school year, seconded by Member Barney and carried unanimously by the Members of the Board.

Presentation From Delta High School

Mrs. Teresa Thompson, Principal of the Delta High School and Mr. Rob Fowles, Vice-Principal of Delta High School, met with the Members of the Board to present and discuss the following:

Presentation From Delta High School

- 1. Delta High School's Teacher Student Success Plan (TSSA), Discipline Plan , and Reading Achievement Plan.
- 2. Review of the 2019-2020 school year Use of LAND Trust Funds
- 3. LAND Trust proposal for 2020-2021 school year
- 4. Delta High School's Student Conduct Plan / Internet Safety Action Plan / Digital Citizenship Plan
- 4. Delta High School's School Routing / Transportation Plan

The Delta High School's Teacher Student Success Plan (TSSA), School Discipline Plan, and Reading Achievement Plan, review of the 2019-2020 school year use of LAND Trust funds, LAND Trust proposal for the 2020-2021 school year, Student Conduct Plan / Internet Safety Action Plan / Digital Citizenship Plan, and School Routing / Transportation Plan are on file at the school, as well as being supported and recommended by the Delta High School School's School Community Council.

Member Rawlinson made a motion to approve and accept the Delta High School's Teacher Student Success Plan (TSSA), School Discipline Plan, and Reading Achievement Plan, review of the 2019-2020 school year use of LAND Trust funds, LAND Trust proposal for 2020-2021 school year, Student Conduct Plan / Internet Safety Plan / Digital Citizenship Plan, and School Routing Transportation Plan for the 2020-2021 school year, seconded by Member Barney and carried unanimously by the Members of the Board.

Presentation From Fillmore Elementary School

Mrs. Sheila Sheriff, Principal of the Fillmore Elementary School, met with the Members of the Board to present and discuss the following:

Presentation From Fillmore Elementary School

- 1. Fillmore Elementary School's Teacher Student Success Plan (TSSA), Discipline Plan, and Reading Achievement Plan.
- 2. Review of the 2019-2020 school year Use of LAND Trust Funds
- 3. LAND Trust proposal for 2020-2021 school year
- 4. Fillmore Elementary School's Student Conduct Plan / Internet Safety Action Plan / Digital Citizenship Plan
- 4. Fillmore Elementary School's School Routing / Transportation Plan

The Fillmore Elementary School's Teacher Student Success Plan (TSSA), School Discipline Plan, and Reading Achievement Plan, review of the 2019-2020 school year use of LAND Trust funds, LAND Trust proposal for the 2020-2021 school year, Student Conduct Plan / Internet Safety Action Plan / Digital Citizenship Plan, and School Routing / Transportation Plan are on file at the school, as well as being supported and recommended by the Fillmore Elementary School's School Community Council.

Member Rawlinson made a motion to approve and accept the Fillmore Elementary School's Teacher Student Success Plan (TSSA), School Discipline Plan, and Reading Achievement Plan, review of the 2019-2020 school year use of LAND Trust funds, LAND Trust proposal for 2020-2021 school year, Student Conduct Plan / Internet Safety Plan / Digital Citizenship Plan, and School Routing Transportation Plan for the 2020-2021 school year, seconded by Member Barney and carried unanimously by the Members of the Board.

Presentation From Fillmore Middle School

Mr. Matt Bassett, Principal of the Fillmore Middle School, met with the Members of the Board to present and discuss the following:

Presentation From Fillmore Middle School

- 1. Fillmore Middle School's Teacher Student Success Plan (TSSA), Discipline Plan, and Reading Achievement Plan.
- 2. Review of the 2019-2020 school year Use of LAND Trust Funds
- 3. LAND Trust proposal for 2020-2021 school year
- 4. Fillmore Middle School's Student Conduct Plan / Internet Safety Action Plan / Digital Citizenship Plan
- 4. Fillmore Middle School's School Routing / Transportation Plan

The Fillmore Middle School's Teacher Student Success Plan (TSSA), School Discipline Plan, and Reading Achievement Plan, review of the 2019-2020 school year use of LAND Trust funds, LAND Trust proposal for the 2020-2021 school year, Student Conduct Plan / Internet Safety Action Plan / Digital Citizenship Plan, and School Routing / Transportation Plan are on file at the school, as well as being supported and recommended by the Fillmore Middle School's School Community Council.

Member Rawlinson made a motion to approve and accept the Fillmore Middle School's Teacher Student Success Plan (TSSA), School Discipline Plan, and Reading Achievement Plan, review of the 2019-2020 school year use of LAND Trust funds, LAND Trust proposal for 2020-2021 school year, Student Conduct Plan / Internet Safety Plan / Digital Citizenship Plan, and School Routing Transportation Plan for the 2020-2021 school year, seconded by Member Barney and carried unanimously by the Members of the Board.

Presentation From Garrison Elementary School

Ms. Cecelia Phillips, Head Teacher at the Garrison Elementary School, met with the Members of the Board to present and discuss the following:

Presentation From Garrison Elementary School

- 1. Delta South Elementary School's Teacher Student Success Plan (TSSA), Discipline Plan, and Reading Achievement Plan.
- 2. Review of the 2019-2020 school year Use of LAND Trust Funds
- 3. LAND Trust proposal for 2020-2021 school year
- 4. Garrison Elementary School's Student Conduct Plan / Internet Safety Action Plan / Digital Citizenship Plan
- 4. Garrison Elementary School's School Routing / Transportation Plan

The Garrison Elementary School's Teacher Student Success Plan (TSSA), School Discipline Plan, and Reading Achievement Plan, review of the 2019-2020 school year use of LAND Trust funds, LAND Trust proposal for the 2020-2021 school year, Student Conduct Plan / Internet Safety Action Plan / Digital Citizenship Plan, and School Routing / Transportation Plan are on file at the school, as well as being supported and recommended by the Garrison Elementary School's School Community Council.

Member Rawlinson made a motion to approve and accept the Garrison Elementary's School's Teacher Student Success Plan (TSSA), School Discipline Plan, and Reading Achievement Plan, review of the 2019-2020 school year use of LAND Trust funds, LAND Trust proposal for 2020-2021 school year, Student Conduct Plan / Internet Safety Plan / Digital Citizenship Plan, and School Routing Transportation Plan for the 2020-2021 school year, seconded by Member Barney and carried unanimously by the Members of the Board.

Review and Discussion of concerns with Coronavirus

Superintendent Styler invited all principals to Board Meeting to review the concerns regarding the coronavirus.

Coronaviris
Discussion with
Principals

Honoring Excellence

Student Excellence - Deseret News Academic All-State / Winter Sports

Honoring Excellence

Delta High School Academic All-State Winners

Boys' Basketball
Trey Brough
Girls' Basketball
Logan Springer
Boy's Swimming
William Sanford
Wrestling
Jacob Jackson

Deseret News Academic All-State

Millard High School Academic All-State Winners

Kurtis Nielson

Boy's Swimming
Nathan Despain
Wrestling
John Whitaker

Each were given a certificate of excellence.

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Honoring Excellence

Student Excellence / Sterling Scholar Winners and Runner-Ups

Delta High School

Joseph Bliss - Sterling Scholar Runner-up / Trade & Technical Ed William Sanford - Sterling Scholar Runner-up / Science
Easton Jackson - Sterling Scholar Runner-up /
Computer & Information Technology
Jamie Mitchell - Sterling Scholar Runner-up / English
Triniti Bond - Sterling Scholar Runner-up / Speech & Drama

Sterling Scholar Winner and Runner-ups

Millard High School

Carlee Stephenson- Sterling Scholar Winner / Art Ember Moat - Sterling Scholar Runner-up / Music

Each were given a certificate of excellence.

Personnel Excellence

Melanie Bassett - Millard High School Girls' Basketball Head Coach

Melanie Bassett - MHS Girls' Basketball Coach

Mrs. Bassett was successful in coaching the Millard High School Girls' Basketball team to win the Utah State 2-A Girls Basketball Tournament. This is Millard High School's second state championship in the last three years being coached by Mrs. Bassett.

Mrs. Bassett was presented with a Certificate of Excellence.

Communications for Board Members:

- 1. School Newsletters:
 - a. Delta South Elementary School's "Bunny Bulletin" March 2020
 - b. Delta North Elementary School's "Bulldog Bulletin" March 2020
 - c. Fillmore Elementary School's "Chipmunk Chat" March 2020
 - d. Delta Middle School's March 2020 Newsletter
 - e. Fillmore Middle School's March 2020 Newsletter

Communications for Board Members

School Newsletters

Public Comment Public Comment

None

Board Member Comment

None

Board Member Comments

The next regular scheduled meeting of the Education will be held on Thursday. April 1	Next Meeting	
Office, 285 East 450 North, Delta, Utah.	, , , , , , , , , , , , , , , , , , ,	
Meeting adjourned at 4:00 p.m.		
Attest:		
Signed:Signe	ed:	
President	Business Administrator	