MILLARD SCHOOL DISTRICT DELTA, UTAH

Following are the minutes of the Board of Education meeting held May 13, 2021 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 #23.

Call to Order

Members in attendance: Todd E. Holt, President

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

Jennifer Finlinson, Member - Absent 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 V. Styler

Pledge of Allegiance: David V. Styler

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

Review of Poli-

cies

- 1. Review and Discuss Action Items
- 2. Review of Policies

Use of District Vehicles

Millard School District Policy - File Code: 3070 Third Reading

Classified Compensatory Time

Millard School District Policy - File Code:4030 Third Reading

Assignment and Transfer

Millard School District Policy - File Code: 4110 Third Reading

Consideration of New Policy

Conduct on School Premises

Millard School District Policy - File Code: 7160

Fourth Reading

Consideration of the following policies for Deletions

Definition of Terms

Millard School District Policy - File Code: 1020 Fourth Reading

<u>Prohibition of Dangerous Materials on District Property</u>
Millard School District Policy - File Code:4045
Fourth Reading

Visiting

Millard School District Policy - File Code: 6070 Fourth Reading

- 3. Information regarding possible adjustment to late start.
- 4. Millard School District COVID-19 Report and Quarantine Status
- Fillmore City Redevelopment Agency North End Reinvestment Project Area - CRA
 Fillmore Mayor Mike Holt and City Recorder Kevin Orton
- 6. Visit to Delta High School FFA Farm Project with Chad Warnick

Member Lund 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 2020-2021 and 2021-2022 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 Lund Aye
Member Barney Aye
Member Britt Aye
Member Holt Aye

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

Regular Session

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

Time of the Closed Executive Session was from 1:05 p.m. to 1:40 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 2020-2021 and 2021-2022 school years) 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 April 8, 2021 were approved by a motion from Member Barney, seconded by Member Britt and carried unanimously by the Members of the Board.

Board President's Report

None

Board President's

Report

Superintendent Styler's Report

1. Invited Board Members to be at the graudations and participate with the awarding of the dilpomas.

Superintendent Styler's Report

Business Administrator Report

1. Information on the needed upgrades for the Delta High School and Millard High School Tracks.

BA Report

Consent Items

The following Consent Items were presented to the Members of the Board for review and consideration:

Consent Items

Payment of Bills / Approval of Financial Reports

Payment of bills from check #021222 to check #021343, inclusive, Zions First National Bank, along with the financial reports from General Accounts, Exhibit #24.

Payment of Bills / Approval Financial Reports

Substitute Teachers

Substitute Teachers

Delainee Bliss (Hinckley)

Delainee has completed the SubInstructor On-Line program and has passed a current background check and TB Test

Recommended for approval.

Angel Guerra

Adult High School Secondary Diplomas

Carl Gunderson

Angel Cardenas **Boston Travis Sommer**

Emerald Lor

School Secondary

Adult High

Diplomas

Mr. Colton Griffiths, Millard School District Adult Education Counselor, has reviewed their transcripts and determined that they have completed the necessary requirements of the Millard School District Board of Education.

Recommended for approval.

2020-2021 Compulsory Attendance Compliance

2020-2021 Compulsory Atten-

Parent(s) Child(ren) School / Grade

dance Compliance

Christina Cleveland Lexie Olson DHS / 9th grade

Recommended that the above student be exempted from compulsory attendance for the 2020-2021 school year based on signed affidavits.

Early Graduation Request

Early Graduation Requests

Daisy Torres - EskDale High School

End of Junior School Year

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

2021-2022 School Year Fall Activity Schedules

DHS and MHS Fall Activity Schedules

Delta High School

Delta High School Cross-Country Delta High School Varsity / JV and Fresh/Soph Football Delta High School Lady Rabbit Soccer Delta High School Lady Rabbit Volleyball

Millard High School

Millard High School Varsity and JV and Freshmen Football Millard High School Girls' Soccer Millard High School Volleyball

Personnel Items:

Personnel Items

Letters of Resignation

Cienna Blake- Instructional Assistant at Delta North Elementary School Cheyenne Riding - Instructional Assistant at Delta North Elementary Kathy Niles - Instructional Assistant at Delta South Elementary School Rebecca Frost - Instructional Assistant at Fillmore Elementary School Vida Frost - Instructional Assistant at Fillmore Elementary School Mallory Parks - Instructional Assistant at Delta Middle School Courtney Stephenson - Instructional Assistant at Millard High School Aliah Huffer - Instructional Assistant at Millard High School TJ Stevens - Instructional Assistant at Millard High School Jeremy Teeples - Head Baseball Coach at Millard High School Dee Pallister - Bus Driver for Delta area

Ratifications of Employee Assignments

Millard School District Transportation Supervisor

MSD Transportation Supervisor

Letters of Resig-

nation

Zach Bryan

Delta North Elementary School Teacher

DNES Teacher

April Finlinson

Delta South Elementary School Media Specialist

DSES Media Spe-

cialist

Liz Lovell

Fillmore Middle School Math Teacher

FMS Math Teach-

er

Emeri Wardle

Delta High School Financial Secretary

Kristen Chase

DHS Financial Secretary

MHS ESL Special-

ist

Millard High School ESL Specialist

Misty Penney

Recommendation for Student Summer Workers

Summer Workers

Delta North Elementary School Delta South Elementary School

Lafe Finlinson* Paityn Callister*
MyRynn Moody* Rhett Callister
Katelyn Tolbert* Aubree Nielson
Emily Sanders*

<u>Fillmore Elementary School</u> <u>Delta Middle School</u>

Shaylee Burraston*

Landon Lee

Rylan Herbert*

Oscar Rosales

Emmie Willoughby*

Fillmore Middle School Delta High School

Savannah Tibbits*

Zoie Whitaker

Mikaila Hansen*

Serena Rawlinson

Sydney Stephenson*

Abby Tolbert

Millard High School Delta Technical Center

Mary DeGraffenried River Baker
Camden Moat Jace Sumsion

<u>District Office - Technology</u> <u>District Office - IT</u>

Kaitlynn Anderson* Ashlee Christensen*
Quincee Allred Tallon Taylor

Brayden Gonder* / Jarrett Smith*

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

<u>Information Items</u>

Information Items

Southwest Educational Development Center (SEDC)
 Annual Legislative Steak Fry
 Wednesday - June 9, 2021

SEDC Legislative Steak Fry

^{*}Previously Worked

Action Items Action Items

Policy Approval

Policy Approval

No Policy Approval

Request to Use Millard High Auditorium for Miss Millard Pageant

Request to Use MHS Auditorium Wavier Fee

Aubrey Woodard, Director of the Miss Millard Scholarship Pageant, requested use of the Millard High School Auditorium for July 9th and 10th from 10:00 a.m. to 8:00 p.m. on the 9th and 10:00 a.m. to 11:00 p.m. on the 10th. The request was for waiver of rental fee.

Member Lund made a motion to approve the use of the Millard High School auditorium for the Miss Millard Scholarship Pageant, with waiving of the rental fee, seconded by Member Britt and carried unanimously by the Members of the Board.

Request for Additional Paid/Unpaid Maternity Leave

Request for Unpaid Maternity Leave

Mrs. Whitney Durrant requested additional unpaid maternity leave, as she is expecting the end of July. Whitney requested the following:

Use of Maternity leave from August 16th - September 3rd, 2021
Fifteen (15) Days
Use of Personal days from September 7th - September 17th, 2021
Eight and One-Half (8.5) days
Unpaid days off from September 20th - October 22nd, 2021
Twenty-five (25) days

Member Barney made a motion to grant Mrs. Whitney Durrant additional unpaid maternity leave, as requested above, seconded by Member Britt and carried unanimously by the Members of the Board.

Request for Additional Unpaid Maternity Leave

Request for Unpaid Maternity Leave

Mrs. Rebecca Mitchell requested additional unpaid maternity leave, as she is expecting the end of May. Rebecca requested to be off from August 16, 2021 until September 24, 2021 and retuning to her teaching duties on September 27, 2021. This will be a total of six (6) weeks unpaid leave.

Member Barney made a motion to grant Mrs. Rebecca Mitchell's additional unpaid maternity leave, as requested above, seconded by Member Britt and carried unanimously by the Members of the Board.

Approval of Millard School District CTE and Counseling Plan

MSD CTE and Counseling Plan

Mr. Brett Callister, Millard School District CTE Director and Principal of the Delta Technical Center and Colton Griffiths, Career Counselor, met with the Members of the Board to review and discuss the Millard School District CTE and Counseling Plan. A review was made of the MajorClarity software that is used to explore possible career choices.

Member Britt made a motion to approve and accept the Millard School District CTE and Counseling Plan for the 2021-2022 school year, seconded by Member Barney and carried unanimously by the Members of the Board.

Approval of Millard School District Special Education Policies and Procedures

Mr. Greg Chappell, Millard School District Director of Special Education and Elementary Schools, met with the Members of the Board of Education to review and discuss the "Millard School District Special Education Policies and Procedures Manual". This information was made available for review by the Members of the Board.

Member Lund made a motion to approve and accept the Millard School District Special Education Policies and Procedures Manual, seconded by Member Britt and carried unanimously by the Members of the Board.

Approval of MSD Special Education Policies and Procedures

Tentative MSD School Calendar for 2022-2023 School Year

MILLARD SCHOOL DISTRICT DRAFT SCHOOL CALENDAR 2022-2023 School Year

August 15-16	, 2022	Teacher Work Days		Monday/Tuesday
August 17, 2022		Students Begin School		Wednesday
September 5, 2022		Labor Day Holiday		Monday
October 24-26, 2022		Fall Break		Monday/TuesdayWed
November 3, 2022		PCCR (K-6)		Thursday
November 23-25, 2022		Thanksgiving Vacation		Wed/Thurs/Fri
December 21, 2022		Last Day Prior to Christmas		Vacation Wed
January 3, 2023		School Reconvenes		Tuesday
January 16, 2023		Martin Luther King Day		Monday
February 20, 2023		Washington / Lincoln Day (President's Day)		Monday
February 23, 2023		PCCR - Elementary Schools		s Thursday
April 3, 2023		District PLC - No Students		Monday
April 4, 2023		Snow Day		Tuesday
April 5-7, 2023		Spring Break		Wed/Thurs/Friday
May 23, 2023		Graduation Day - MHS		Tuesday
May 24, 2023		Graduation Day - DHS		Wednesday
May 25, 2023		Graduation Day - EHS (Last Day For Students)		Thursday
May 26, 2023		Final Work Day For Teache		rs Friday
May 29, 2023		Memorial Day		Monday
Total I	Days: Teach	ers - 184	Students - 18	30
TERMS ENDS:	1st Term 2nd Term 3rd Term 4th Term	Wednesday Tuesday Friday Thursday	October 19, 2 January 10, 2 March 17, 20 May 25, 202	2023 45 Days 023 46 Days

Member Britt made a motion to approve the tentative Millard School District School Calendar for the 2022-2023 school year, subject to change, seconded by Member Lund and carried unanimously by the Members of the Board.

Superintendent Styler indicated that there may be adjustment to the time for PLC's, with the possibility of eliminating the late start on Wednesdays.

Approval of the Millard School District Class of 2021 Graduation Lists

Delta High School

The following Seniors graduated early:

Marcos Arvizo Garcia Sarah Louise Williams

Brock Young Angela Mancinas Landaverde

Maurice Ramos

The following students will received "Certificate of Completion"

Lisa Carcamo Estafani Curinaupa

Seniors pending graduation - credits / requirements needed for Fourth Term

Karsan Albrecht Makenna Allred Quincee Allred Haleigh Anderson Kathryn Anderson Lillee Anderson Daylen Anzures Christopher Atkinson Megan Atkinson Uriel Avalos Shayla Baker Kayli Baker Leah Beck Parker Boyack Anna Bryan Maysa Bundy Kaysia Bunker Paityn Callister Rylee Callister Lisa Carcamo Rhett Callister Walker Carroll Alexander Carter Jessica Castellanos Alcaraz Fatima Castro Quintero David Cereceres Mancinas Austin Chase Damien Chatwin Wyatt Corbett Haylee Christensen Trendon Cropper Alexis Curtis Kinlie Davis Estafani Curinaupa Kulton Dewsnup Kendree Dodoo Hayden Dutson Jadee Dutson Bryer Elmer Alesa Finlinson Oran Finlinson William Finlinson Ashlyn Fowles Brayden Gonder McKenzie Goold Jaycee Gray Mikaila Hansen Calie Hardy Jacob Henrie Jessica Jeffery Rylan Herbert Isabelle Hillner Kolbie John Dayden Johnson Jewly Johnson Tansyn Joyner Alicia Kapelos Ethan Keffer Kena Knight Jacqueline Larsen Jareson Layton Shelby Lazenby Mariah LeBaron Samuel LeBaron Amy Leyva Jose Licea Armenta Thomas Marquez Pinela John McLaws Daniel Mendoza Garcia Miranda Mincer Chloe Mitchell Wendy Morales-Mendoza Macy Mueller Alie Mooney Jacob Nickle Adison Nielson Spencer Nay Savannah Nielson **Britton Nielson** Jordyn Nielson Treygan O'Banion Ryker Oppenheimer Valeria Ordaz Orozco Esmeralda Ortiz Cereceres Connor Osoro Olivia Pedersen Kort Petersen Adrienne Pace Gracie Peterson Janis Pratt Luke Prestwich Orlando Rodriguez Phillip Richins Carter Roper Roxanna Sandoval Ontiveros Mandolin Sampson Alexis Slaymaker Zackary Sentker **Britton Smith** Hope Smith Jarrett Smith Kailey Stanworth Hayden Stefanoff Sydney Stephenson Tyler Stoffers Calder Thomas Shayden Taylor Bridger Terril Jillian Thomas **Tanner Thomas** Austin Topham Jett Walker Jerica White Samuel Williams Tate Willoughby Madeline Wood Jack Willoughby Shiane Works Sydney Wright Taylen Young

Approval and Acceptance of DHS / EHS / MHS Graduates Class of 2021

EskDale High School

Kara Conrad Daisy Torres

Millard High School

Juniors who will graduate early pending completion of graduation requirements

Shania Anderson Codi Callahan Kalleigh Lowe

Seniors pending graduation - credit / requirements needed Fourth Term

McCall Aburto Gracie Adams Jacob Adams **Braxton Chase** Hailey Braman Mckenzie Brown Felicity Cahoon Izaiah Callahan Audrey Camp Malia Cannon Kert Chapman Esmeralda Chavez Arden Chevalier Ashley Christensen **Colby Cummings** Keith Davenport Jocelyn Dean Damon Dearden Sarah DeGraffenried O.Jed Degraffenried Zechariah DeHerrera Christian Dela Cruz Liza DeLeon Rebecca Dixon Dawson Ellison Alec Engstrom Elizabeth Ferrin Yesenia Enriquez Joseph Flynn John Gates Josie Fullmer Daniel Garcia Carl Gunderson Siomara Haveron Sadie Jensen Kathryn Kelly Tilden Kesler Marcor Maxfield Kylie Mooney Christian Nelson Lisbeth Nieves David Nunley Julio Ortiz Froylan Padilla Froylan Padilla Janaya Pardo **Hunter Perkins** Bryn Rasmussen Devin Robinson Tia Robison Eileen Rojas Haylee Roman Jonathan Roman Susana Rosales Tyson Schwartz Natalie Starley Dasia Stevens Franklin Stevens Eliza Swallow Lupia Tapia Bryson Teeples Makenzee Thatcher Aaron Thomas Heidi Thurman Kayla Vang Hannah Waddoups McCall Wardle KennaDee Warren Orson Whitaker **Emily Wilcox** Jace Watson Kadyn Wilson Bridget Xiong

Member Britt made a motion to accept and approve the graduates as listed above, pending the satisfactory completion of all graduation requirements for those listed as needing to complete requirements, seconded by Member Barney and carried unanimously by the Members of the Board.

Certificates of Completion

Lisa Carcamo (DHS) Estafani Curinaupa (DHS) Isaac Hernandez (MHS) Amber Raven Young (MHS) Approval of Certificates of Completion

Member Lund made a motion to approve the above students receiving a "Certificate of Completion", seconded by Member Barney and carried unanimously by the Members of the Board.

Honoring Excellence

Honoring UHSAA and Deseret News Academic All-State

Delta High School

Girls' Softball

Alexis Curtis

Kailey Stanworth

Boys' Soccer

Brayden Gonder

Jarrett Smith

Phillip Mason Richins

Girls' Track

Jordyn Nielson Kayli Baker

Paityn Callister

Quincee Allred

Millard High School

Girls' Golf

Gracie Adams

Natalie Starley

Girls' Softball

Bryn Rasmussen

Girls' Travk

Kathryn Kelly

Each were given a Certificate of Excellence

Honoring Excellence

Honoring USHAA and Deseret News Spring Academic All-State

Honoring Retiring Employees

Honoring Class of 2021 Retirees

The following individuals have retired or will retire from the Millard School District at the end of the 2020-2021 school year:

Mrs. Darcie Lyn Allan - Teacher at Delta North Elementary School

Mrs. Renee Anderson - Teacher at Delta North Elementary School

Mrs. Karen Burraston - Financial Secretary at Delta High School

Mrs. Vickie B. Carling- Teacher at Fillmore Middle School

Mr. Ivan Christensen - Millard Sch District Transportation Supervisor

Mrs. Sandra Dee Ferrell - Teacher at Delta South Elementary School

Mr. Nathan Groesbeck - Teacher at Millard High School

Mrs. Margo Holman - Teacher at Delta North Elementary School

Mrs. Martha Ipson - Media Specialist at Delta South Elementary

Ms. Arlane Johnson - Bus Driver

Mrs. Julie Johnson - Sp Ed Teacher at Delta South Elementary School

Mrs. Linda Manis - Bus Driver

Ms. Carol Nielson - Teacher at Delta South Elementary School

Mrs. Patricia Schena - Teacher at Delta South Elementary School

Mrs. Mary Singleton - Teacher at Delta North Elementary School

Mrs. Sharla Starley - Instructional Assistant at Millard High School

Mr. James Warnick - Teacher at Delta Technical Center

Mrs. Lori Whatcott - Custodian at Millard High School

The accomplishments and contributions of the above individuals were shared with the Members of the Board and those present. The above individuals have given a combined 557.5 years of service in working for the Millard School District. Each individual was thanked for their many years of service given to the students, staff, and patrons of the Millard School District. A small token of appreciation was given to each of the retiring employees.

Communications for Board Members:

1. Thank you letter from Brandon Webb in regards to Ashley Abbott, Fourth Grade Teacher at Delta North Elementary School, for the excellent teacher Mrs. Abbott is. He indicated that Mrs. Abbott goes above and beyond her teaching responsibilities with each and every student. Mrs. Abbott challenges each student and yet, has positive feedback to help her students.

2. School Newsletters:

- a. Delta South Elementary School's "Bunny Bulletin" May 2021
- b. Delta North Elementary School's "Bulldog Bulletin" May 2021
- c. Fillmore Elementary School's "Chipmunk Chat" April and May 2021
- d. Delta Middle School's May 2021 Newsletter
- e. Fillmore Middle School's May 2021 Newsletter

Communications for Board Members

School Newsletters <u>Public Comment</u>

Public Comment

1. The following individuals requested to comment to the Members of the Board regarding the wearing of masks:

Kelsey Gardner Tina Anderson Soo Mooney Mckel Stump - did not speak

These folks spoke against the wearing of masks mandate from the Utah Department of Health. It was indicated that parents should have the right to decide if their child wears a mask to school. Mrs. Gardner referenced Utah Code 62A-4a-2001: "Under both the United States Constitution and the Constitution of the State of Utah, a parent possesses a fundamental liberty interest in the care, custody, and management of the parents' children".

It was requested that the Millard School District Board of Education consider removing the wearing of masks mandate that has been issued by the Utah Department of Health.

It was suggested that parents be given the option of signing an exemption form to release individual students from wearing their mask.

Shawn Works asked if the wearing of masks was financial or health driven. Superintendent Styler expressed that at the beginning it was financial, as if the District did not present a "school reopening plan", funding would be withheld. Mr. Works also expressed concern and frustration about the Delta High School graduation being held in the auditorium, with the graduating seniors only getting five (5) tickets. This parent asked, "who gets left out of attending graduation?"

Board Member Comments

Board Member Comments

1. Member Barney expressed appreciation for the opportunity of being a member of the Millard School District Board of Education. She expressed appreciation for the individuals who were honored this day for their retirement. These are great individuals who have contributed much making the Millard School District a great place for students.

She expressed appreciation for those present for the presentation of removing the mandate for wearing masks.

2. Member Lund seconded the comments made by Mrs. Barney regarding the individuals who are retiring. Each have contributed much to enrich the lives of our children.

Member Lund thanked those present for the presentation on removing the wearing of masks mandate to take a stand and express their opinion regarding this issue. He indicated that their comments have not fallen on deafh ears and that comments will be taken into consideration.

Member Lund expressed appreciation for the leadership of District administration for leading the District through a difficult time this past school year

3. Member Holt expressed his deep appreciation for those retiring and honored this day for the impact many of them have had on his own children.

Member Holt expressed his appreciation for those present and for their civility and the way they presented their concerns for having to have their children wear masks. It has been a difficult year and without the support of parents, the Millard School District would not have been able to have in-person face-to-face instruction. He indicated the Members of the Board have heard their concerns and for them to look forward to coming changes.

4. Superintendent Styler indicated that as we started this year, the Board of Education knew that they needed the support of employees and parents to have this year be successful. Our employees stepped up and said that we will do what they have to do and parents supported the students being back in school.

Board Member Comments continued

District administration has the same concerns with the wearing of masks and everyone doing their best for the children of Millard County. The school year is fast coming to an end and please stay tuned, as things are changing and better things are coming.

Superintendent Styler expressed his appreciation for those retiring and the years of service given to the students, staff, patrons, and parents of the Millard School District. Their influence will go on and on throughout the years, as they have touched the lives of many. While losing great individuals, we will move forward and look to the next school year.

The next regular scheduled meeting of the Millard School District Board of Education will be held on Thursday, June 10, 2021, at 1:00 p.m., at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

The Millard School District Board of Education will hold a Budget Hearing on Thursday, June 10, 2021, at 6:00 p.m., at the District Office, 285 East 450 North, Delta Utah for the purpose of adopting revisions to the current year (2020-2021 School Year Budget and adopting a tentative Budget for the 2021-2022 School Year.)

Budget Hearing

Member Lund made a motion to adjourn the meeting, second by Member Barney.

Meeting adjourned at 4:30 p.m.		
Attest:		
Signed:	Signed: _	
President		Business Administrator