

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education special meeting held Friday, March 25, 2022, at the District Office, Delta, Utah.

Meeting convened at 3:00 pm.

The President of the Board called the meeting to order at 3:00 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 special 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 #22.

Call to Order

Members in attendance:

Todd E. Holt, President
David E. Lund, Vice President – Arrived at 3:05 pm
Joyce C. Barney, Member
Adam R. Britt, Member
Jennifer Finlinson, Member
Corey S. Holyoak, Business Administrator

Members in Attendance

The President of the Millard School District Board of Education indicated that this was a special called meeting, with the agenda as follows:

1. Closed Executive Session
 - a. Review of Appeal to Board
2. Other items that may occur
3. Adjournment

Agenda for Special Board Meeting

Member Britt 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 (review of formal complaints and appeal to the Board), as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Barney, with the voting as follows:

Closed Executive Session

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

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

Regular Session

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

Time of the Closed Executive Session was from 3:00 pm to 5:15 pm.

Time

I, Todd E. Holt, President of the Millard School Board of Education, certify and swear that the purpose of the above Closed Executive Session was to review and

discuss the character and professional competence of individuals, or physical or mental health of an individual (review of formal complaints and appeal to the Board), as provided for in Utah Code: 52-4-205(1)(a).

Certification

Todd E. Holt, President

Corey S. Holyoak, Business Administrator

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

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, April 21, 2022, at 1:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Meeting
Adjourned

Next Meeting

Meeting adjourned at 5:20 pm.

Attest:

Signed: _____ Signed: _____
President Business Administrator