

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held Thursday, September 8, 2022, 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 #6.

Call to Order

Members in attendance:

Members in Attendance

Todd E. Holt, President
David E. Lund, Vice President
Joyce C. Barney, Member
Adam R. Britt, Member – Absent
Jennifer Finlinson, Member – Via Zoom
David V. Styler, Superintendent
Corey S. Holyoak, Business Administrator

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

Opening Reverence: Joyce Barney

Pledge of Allegiance: Joyce Barney

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

2nd Reading

Policy 1030 – Board Operational Goals

3rd Reading

Policy 5050 - Elementary Program of Studies
Policy 5060 - Middle School Program of Studies
Policy 6140 - Seclusion and Restraint

Other Policies – 3rd Reading

Policy 5180 - Evaluation and Selection of Instructional Materials
Policy 5181 - Evaluation and Selection of Library Materials
Policy 5182 - Evaluation and Selection of Classroom Materials
Policy 5183 - Evaluation and Selection of Other Materials
Policy 6182 - Student Data Protection
Policy 6170 – Student Records

3rd Consideration of Policies for Deletion

Policy 5195 – Media Collections

- 3. USBA Delegate Assembly – JLC 2023 Legislative Priorities
- 4. School Community Council and Land Trust Training for Board
- 5. Report on Beginning of School Year
- 6. Negotiations Report - Statewide
- 7. Sharp’s Survey Discussion
- 8. Discussion Regarding Classroom Displays
- 9. Trust Edge Discussion
- 10. Review of MSD Mission and Vision

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 2022-2023 school years), as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Lund, with the voting as follows:

Closed Executive Session

Member Barney	Aye
Member Lund	Aye
Member Holt	Aye

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

Regular Session

Member Lund	Aye
Member Barney	Aye
Member Holt	Aye

Time of the Closed Executive Session was from 1:05 pm to 1:40 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 (personnel assignments, concerns, and staffing for the 2022-2023 school years) as provided for in Utah Code: 52-4-205(1)(a).

Certification

Todd E. Holt, President

Corey S. Holyoak, Business Administrator

Minutes

Minutes

Minutes of the Board of Education meeting held August 11, 2022 were approved, by a motion from Member Barney, seconded by Member Lund, and carried unanimously by the Members of the Board.

Board President’s Report

Board President’s Report

President Holt discussed his attendance at the USBA Delegate Assembly and priorities that came from the assembly.

Superintendent Styler's Report

Superintendent Styler's Report

Superintendent Styler expressed appreciation for Principal Callister, and discussed choosing Principal Bassett to replace her. He mentioned some other changes to come.

Business Administrator Report

BA Report

Corey Holyoak discussed the FY22 Fraud Risk Assessment submission to the Utah State Auditor Reporting System.

President Holt mentioned a few items that could be done to bring up the score for Millard School District.

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 #23385 to check #23513, inclusive, and ACH #709 through #763 inclusive, Zions First National Bank, along with the financial reports from General Accounts.
Exhibit #7.

Substitute Bus Driver Requests

Substitute Bus Driver Requests

Leisel Elrod – Fillmore Mark Davis – Delta

2022-2023 School Year Compulsory Attendance Compliance

2022-2023 Compulsory Attendance Compliance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>
Janeth Torres	Joseph Canales	DHS / 12th grade
LeeAnna Garcia	Isaiah Anderson	MHS / 11th grade
Tawnya Kesler	Kody Valentine	MHS / 9th grade
	Bronson Kesler	FMS / 7th grade
Stephanie Gray	Taelyr Gray	DHS / 11th
James Reynolds	Charlie Reynolds	DSES / 1st grade

Recommended for approval.

In-State Residency Request

In-State Residency Request

Student: Joclynn Brown
Parent(s): Ashley Brown
Guardian: Shawna Smith
School/Grade: Fillmore Elementary School / Kindergarten

Recommended for approval

In-Lieu of Transportation Requests

In-Lieu of Transportation Requests

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School</u>	<u>Mileage</u>
Layce Young	Curtis Young	EskDale High School	64 miles
Janice Shumway	Cassidy Shumway	Millard High School	28 miles

Winter Activity

Winter Activity Schedules

Delta High School

Delta High School

Boys Basketball
Girls Basketball

Swim Team
Drill Team
Cheerleading
Wrestling

Millard High School

Millard High School

Boys Basketball
Girls Basketball
Swim Team
Wrestling

UHSAA 150 Mile Contest Approval Form

UHSAA 150 Miles Contest Approvals

Delta High School Boys Basketball – Ogden / January 4, 2023
Delta High School Swim – North Summit / November 22, 2022
Delta High School Drill – Desert Hills / January 7, 2023
Millard High School Wrestling – St. George / December 15-17, 2022
Millard High School Basketball – Kamas / January 4, 2023
Millard High School Swimming – Moab / December 2-3, 2022

Personnel Items

Letters of Resignation

Letters of Resignation

Kelly Swallow – MHS AmeriCorps Worker
Salem Arenas – MSD Migrant Recruiter
Cathy Moody – Delta Bus Driver
Becky Callister – DMS Principal

Recommendation of Delta Middle School Principal

Delta Middle School Principal

Matt Bassett – (Transferred from Fillmore Middle School)

Recommendation of Fillmore Middle School Principal

Fillmore Middle School Principal

Jeremy Teeples

Recommendation for Various Positions

Recommendation for Various Positions

Grace Anderson – DHS Instructional Assistant
Andrew Lee – DHS Instructional Assistant
Sierra Finlinson – DHS AmeriCorps Worker
Adriana Mendoza – MSD Migrant Recruiter

Recommendation for Student Sweepers

Student Sweepers

Johnathan Kaupert – DHS
Ethan Oman – DMS
Maelee Driggs – DNES
Arda O’Neil – DSES
Nellie Howell – DHS
Jaxson Burton – DNES
Jersie Pruitt – DSES
Brayden “Cole” Bishop – DTC

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

Information Items

Information Items

USBA 2022 Fall Regional Meeting

USBA Fall Regional Meeting

September 28, Nephi, Juab School District Office, 346 E 600 N, 6:00 pm

Action Items

Action Items

Approval of Policies

Approval of Policies

Policy 1030	Policy 5050	Policy 6140
Policy 5180	Policy 5181	Policy 5182
Policy 5183	Policy 6170	Policy 6182
Policy Deletion 5195		

Member Finlinson made a motion to approve the policies and deletions listed above, seconded by Member Barney, and carried unanimously by the Members of the Board.

LEA Endorsements / Underqualified Educators

LEA Endorsements / Underqualified Educators

Member Lund made a motion to approve issuing LEA Specific Licenses and Endorsements for the following educators:

<u>Educator</u>	<u>Course</u>	<u>Endorsement/License</u>
Kevin Stuart	Health	Endorsement
Isaac Wallin	Counseling	License
Stacia Leugers	ELA	Endorsement
Taylor Jesienouski	SPED	License
Bonnie Stewart	Counseling	License
Dane Myers	PE	Endorsement
Dana Bunker	Exploring Technology	Endorsement
Jimie Baker	Digital Literacy	Endorsement
Erin Winters	Coding, PE	Endorsement/License
Malori Nielsen	Graphic Art, Foundations	Endorsement/License
Kathleen Hayward	Information Tech	Endorsement
Melyssa Stewart	Preschool/SPED	Endorsement/License

The motion was seconded by Member Barney, and carried unanimously by the Members of the Board.

Out-of-State Travel Request

Out-of-State Travel Requests

Board Members, Superintendent, and Business Administrator
National School Boards Association Annual Conference
Saturday, April 1 through Monday, April 3, 2023 in Orlando Florida

NSBA Conference

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

Out-of-State Travel Request – CTE

CTE Travel Requests

Brett Callister and six CTE teachers/counselors
Association for Career & Technical Education CareerTech Vision Conference
Wednesday, November 30 through Saturday, December 3, 2022

Brett Callister
National Career Pathways Network Conference
Wednesday, October 19 through Saturday, October 22, 2022

Member Barney made a motion to approve the request, with the understanding these would be at no cost to the District, seconded by Member Lund, and carried unanimously by the Members of the Board.

Employee Request for Extended Sick Leave

Employee Request for Extended Sick Leave

Mrs. Kathryn Clark is scheduled for a C-section delivery of her baby on October 3, 2022. She has a note from her doctor stating he expects her to be cleared to return to work after seven weeks. Mrs. Clark is requesting an additional 4 weeks (in addition to 3 weeks of paid maternity leave) to be covered by sick leave.

Member Finlinson made a motion to grant a total of 7 weeks of leave (3 weeks maternity leave and 4 weeks sick leave beginning on the C-section date) to Mrs. Clark, seconded by Member Barney, and carried unanimously by the Members of the Board.

Public Comment

Public Comment

None

Honoring Excellence

Honoring
Excellence

Honoring Personnel Excellence

Mr. Chad Warnick – Millard School District “Teacher of the Year”
Agriculture, Biology, Leadership, and Communications teacher at Delta Technical Center

Superintendent Styler and Mr. Brett Callister shared with the Members of the Board the accomplishments of Mr. Chad Warnick and his contributions to the students and staff of the Delta Technical Center.

Mr. Warnick was also selected as one of the five finalists for the 2023, “Utah Teacher of the Year” award.

Mr. Warnick was presented with a plaque and congratulated by the Members of the Board for his accomplishments.

Communications for Board Members

Communications
for Board
Members

School Newsletters:

Delta North Elementary School’s “Bulldog Bulletin” – September 2022
Delta North Elementary School’s Spanish Bulletin – September 2022
Delta South Elementary School’s “The Bunny Bulletin” – September 2022
Fillmore Elementary School’s “Chipmunk Chat” – September 2022
Fillmore Middle School’s September 2022 Newsletter

Board Member Comments

Board Member
Comments

Member Finlinson enjoyed going to the USBA Delegate Assembly. She expressed appreciation for the DMS Band and Orchestra teacher, Mrs. Padron and her desire to help her students. She appreciated that Mrs. Padron was willing to come into the Work Session of Board Meeting during a discussion regarding classroom displays. She also expressed excitement for the new middle school principals, and mentioned that Mrs. Callister will be missed, but that we wish her well.

Member Barney echoed Member Finlinson’s comments. She mentioned she appreciates all that Principal Bassett has done at Fillmore Middle School and is excited for his transition to Delta Middle School. She expressed appreciation for Mrs. Callister’s years of service with the District. Lastly, she expressed her appreciation for Mr. Chad Warnick and the influence he has on the lives of his students.

Member Lund seconded the comments made by Board Members Finlinson and Barney. He provided an update from the UHSAA regarding some ongoing litigation and mentioned there may be other litigation on the horizon. He provided some insight into how sports benefit the lives of student athletes long after high school years, and discussed various other items the UHSAA will be working on in the coming months.

Member Holt expressed his appreciation for the profound impact that Mr. Warnick has had in the lives of his three children. He expressed his love for FFA and for the excellent job Mr. Warnick has done with the Delta FFA program.

Superintendent Styler echoed the appreciation shown Mr. Warnick. He also expressed his appreciation for Principal Callister and for the service she has provided the District. Additionally, he expressed excitement for the new roles that Principal Bassett and Principal Teeples have accepted.

Corey Holyoak agreed with all the previous comments.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, October 13, 2022, at 1:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adourned at 2:35 pm.

Attest:

Signed: _____ Signed: _____
President Business Administrator