

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held Thursday, September 14, 2023, at the District Office, Delta, Utah.

Meeting convened at 2:30 pm

The President of the Board called the meeting to order at 2:30 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 #7.

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

First Reading

Policy 6200 – Health Requirements & Services: Medical Treatment

Second Reading

Policy 3060 – Transportation of Students for Extracurricular Activities
Policy 4260 – Vacation Leave Policy - 12 Month Classified
Policy 4300 – Staff Conduct - Professional Behaviors and Expectations
Policy 6102 – Student Drug Testing Policy
Policy 6105 – Bullying, Cyberbullying, Hazing, and Abusive Conduct

Fourth Reading

Policy 4240 – Employee Leaves of Absence & Release Time

3. Presentation on LEA Teacher Authorizations – George Richardson
4. Recommendation on tuition for out-of-state students – George Richardson
5. Review of Technology Summer Projects – Jordan Rogers

6. Snow College Presentation on Industrial Mechanics Program
7. Discussion on Building Projects
8. Voter Pamphlet Discussion/Workshop – Japheth McGee
9. Assistance with Video Preparation – Joe B. Wright
10. High School Early Out Question
11. School Community Council and Land Trust Training for Board

Closed Executive Session

Closed Executive Session

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 (personnel assignments, concerns, and staffing for 2023-2024 school year), as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Nelson, with the voting as follows:

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

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

Regular Session

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

Time of the Closed Executive Session was from 2:40 pm to 3:10 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 2023-2024 school year) 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 meeting held August 10, 2023, were approved, by a motion from Member Richins, seconded by Member Britt, 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 #25014 to check #25180, inclusive, and ACH #1268 through #1338 inclusive, Zions First National Bank, along with the financial reports from General Accounts. Exhibit #8.

Substitute Teacher Requests

Substitute Teacher Requests

Ashley Snow – Oak City Ciara Weaver – Delta

2023-2024 School Year Compulsory Attendance Compliance

Compulsory Attendance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>
Michelle Cropper	Carson Cropper	DMS / 5th grade
Hailey Roberts	James Roberts	DSES / 1st grade
Ruth Tibbitts	Jacob Tibbitts	FES / 1st grade
Dustin Smith	Lawrence Douglass	MHS / 9th grade
Tracy Lyman	Hazen Lyman	DMS / 5th grade
Anna Henderson	Eedee Henderson	DNES / 2nd grade
Heidi Pruitt	Ashlie Pruitt	DMS / 8th grade
Lynette Higgins	Ashley Higgins	MHS / 12th grade

Recommended for approval.

Out-of-State Residency Requests

Residency Requests

Student Name: Zaki Ahmad
Parent(s) Name: Angela Harrison
Guardian Name: Alishia Payne
School / Grade: Millard High School / 11th grade

Out-of-State

Recommended for approval.

Out-of-Country Residency Requests

Out-of-Country

Student Name: Brayon Giovanny Angeles
Parent(s) Name: Omar Angeles Sr.
Guardian Name: Omar Angeles Jr.
School / Grade: Delta High School / 10th grade

Recommended for approval.

In-State Residency Requests

In-State

Student Name: Taizia Anderson
Parent(s) Name: Sarah H. Thompson
Guardian Name: Nathan Haynes
School / Grade: Delta High School / 10th grade

Recommended for approval.

In-Lieu of Transportation Requests

In-Lieu of
Transportation

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School</u>	<u>Mileage</u>
Nomi Martin-Sheppard	Charlie Sheppard	EskDale High	38 miles
Maria Avelar	Erik Huerta Aron Avelar Diego Huerta	Garrison Elementary Baker Elementary EskDale High	56 miles

Personnel Items

Personnel Items

Letters of Resignation

Letters of
Resignation

Mike Lovell – DNES Coding Specialist
Tania Susan – DSES Instructional Assistant
KenaDee Johnson – FMS Instructional Assistant
Estela Munoz – MHS Instructional Assistant
Taylor Jesienouski – MHS Special Education Teacher

Recommendation for Various Positions

Recommendation
for Various
Positions

Liz Palmer – DNES Coding Specialist
Amber Nickle – DHS Instructional Assistant
Micheline Anderson – DHS Instructional Assistant
Mikaila Hansen – DHS Instructional Assistant
Melody Mincer – DSES Pre-School Assistant
Skyler Singleton – DNES Instructional Assistant
Ameyalli Armenta – DSES Instructional Assistant
Miriam Kolste – DHS Substitute Specialist
Lindsey Dutson – DMS AmeriCorps Math Mentor
Ashton Singleton – DMS AmeriCorps Math Mentor

Winter Activity

Winter Activity
Schedules

Delta High School

Delta High
School

Boys Basketball
Girls Basketball
Boys Wrestling
Girls Wrestling
Drill Team
Swim Team
Cheerleading

Millard High School

Millard High
School

Boys Basketball
Girls Basketball
Boys Wrestling
Drill Team
Swim Team
Cheerleading

UHSAA 150 Mile Contest Approval Form

UHSAA 150
Miles Contest
Approvals

DHS Girls Wrestling – St. George / December 28-29, 2023
MHS Boys Wrestling – Hurricane / December 14-16, 2023
MHS Swim Team – North Summit / November 22, 2023
MHS Swim Team – Moab / December 1-2, 2023
MHS Drill Team – Davis High School / January 6, 2024

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

JLC Draft Priorities

JLC Draft
Priorities

Superintendent Styler gave an overview of the 2024 legislative priorities.

Social Media Litigation

Social Media
Litigation

Frantz Law Group, APLC Letter

Parent Support Programs with Cook Center

Parent Support
Programs

Cook Center for Human Connection

Action Items

Action Items

Approval of Policies

Policy Approvals

Policy 4240 – Employee Leaves of Absence & Release Time
Policy 3060 – Transportation of Students for Extracurricular Activities
Policy 4260 – Vacation Leave Policy - 12 Month Classified
Policy 4300 – Staff Conduct - Professional Behaviors and Expectations
Policy 6102 – Student Drug Testing Policy

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

Approval of LEA Teaching Authorizations

LEA Teaching
Authorizations

Member Britt made a motion to approve the LEA Teaching Authorizations as laid out by Mr. Richardson, seconded by Member Richins, and carried unanimously by the Members of the Board.

Out-of-State Travel Request

Out-of-State
Travel Request

Fillmore Elementary Third Grade Team
January 12-15, 2024
Las Vegas, NV

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

Diversion of Property Taxes Related to Millard County: Energy & Industry CDA 2016 – ECG Utah Solar I, LLC Solar Project

Tax Increment
Resolution

Member Finlinson made a motion to approve the resolution which was seconded by Member Britt. The motion passed with the voting as follows:

Jennifer Finlinson – Aye Sarah Richins – Nay
Adam Britt – Aye Tiffany Nelson – Nay
David Lund – Aye

Public Comment

Public Comment

None

Communications for Board Members

Board Member
Communication

Thank Yous:

Rob Fowles – DHS Principal

Thank You

School Newsletters:

School Newsletters

- Delta North Elementary School’s “Bulldog Bulletin” – September 2023
- Delta South Elementary School’s “Bunny Bulletin” – September 2023
- Fillmore Elementary School’s “Chipmunk Chat” – September 2023
- Delta Middle School’s September 2023 Newsletter
- Fillmore Middle School’s September 2023 Newsletter

Board Member Comments

Board Member Comments

Member Britt mentioned how tough the Tax Increment Resolution vote was for him, but he felt as he studied it out, it would be hard to pass up the benefit to the District the resolution would provide. He explained that these kinds of votes are why there are five board members.

Member Nelson mentioned that for her, a no vote on the Tax Increment Resolution was an easy decision. She stated that she represents the taxpayers, and they have been urging her against the resolution. She also expressed gratitude for a five-member board and for the opportunity it gives to see other’s points of view. She said that she is looking forward to everything going on and to getting the information related to the school building projects out to the public.

Member Richins expressed her excitement for the Snow College trailer that has been installed and for other programs Snow College is rolling out in our community. She mentioned that she is also excited about the new bleachers that will be installed. She was impressed with the presentation of the technology projects that took place over the summer.

Member Finlinson also expressed excitement over the Snow College programs taking place. She is excited for the progress on the building projects and to be able to get information related to the projects out to the public.

Member Lund mentioned how fun it is to see everything that is taking place within the District at this time. He mentioned his appreciation for the support of the Board and the District in moving the building projects, and others, along.

Superintendent Styler expressed his thanks to the Board. He also expressed his admiration for how the Board interacts with one another and how that makes work at the District level easier.

Corey Holyoak mentioned that he is also excited for everything happening within the District. He also mentioned his appreciation for the teachers and all they do.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, October 12, 2023, at 4:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 4:30 pm.

Attest:

Signed: _____ Signed: _____
 President Business Administrator