

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held Thursday, October 12, 2023, at the District Office, Delta, Utah.

Meeting convened at 4:30 pm

The President of the Board called the meeting to order at 4:30 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 #9.

Call to Order

Members in attendance:

Members in Attendance

David E. Lund, President
Jennifer L. Finlinson, Vice President
Adam R. Britt, Member – Absent
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: Sarah Richins

Pledge of Allegiance: Sarah Richins

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

Second Reading

Policy 6200 – Health Requirements & Services: Medical Treatment

Third Reading

Policy 6105 – Bullying, Cyberbullying, Hazing, and Abusive Conduct

3. Report on Technology Education and AI – Drake Chappell
4. Discussion on Building Projects – Superintendent and NWL Architects
5. Voter Information Pamphlet
6. Project Entity Oversight Committee Discussion

Closed Executive Session

Closed Executive Session

Member Finlinson 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 Finlinson | Aye |
| Member Nelson | Aye |
| Member Lund | Aye |
| Member Richins | Aye |

Regular Session

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

| | |
|------------------|-----|
| Member Nelson | Aye |
| Member Richins | Aye |
| Member Lund | Aye |
| Member Finlinson | Aye |

Time of the Closed Executive Session was from 4:35 pm to 5:15 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 September 14, 2023, were approved, by a motion from Member Finlinson, seconded by Member Richins, 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

Superintendent Styler gave a report on recent happenings in the District, specifically at Delta High School.

Business Administrator Report

BA Report

Corey Holyoak presented the final FY23 results from the AFR submitted prior to October 1, 2023.

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 #25181 to check #25315, inclusive, and ACH #1339 through #1430 inclusive, Zions First National Bank, along with the financial reports from General Accounts. Exhibit #10.

Substitute Teacher Requests

Substitute
Teacher Requests

Maggie Baller – Delta
Gari Lafferty – Kanosh

Nicole Fisher – Oak City

2023-2024 School Year Compulsory Attendance Compliance

Compulsory
Attendance

| <u>Parent(s)</u> | <u>Child(ren)</u> | <u>School/Grade</u> |
|------------------|-------------------|---------------------|
| LeeAnn Jordan | Rayne Bishop | DHS / 10th grade |
| | Kora Jordan | DMS / 7th grade |
| | Kathleen Jordan | DMS / 6th grade |
| | Kelton Jordan | DSES / Pre-K |
| Nichole Painter | Julie Painter | DHS / 10th grade |

Recommended for approval.

Personnel Items

Personnel Items

Letters of Resignation

Letters of
Resignation

Tamara Collins – MHS Instructional Assistant
Hallie Ewart – DMS AmeriCorps

Recommendation for Various Positions

Recommendation
for Various
Positions

Sheri Beckstrand – FMS Instructional Assistant
Jayci Haveron – FMS AmeriCorps
Melissa Davis – FES Instructional Assistant
Deborah Weingart – MHS SPED Teacher

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

Information Items

Information Items

SHARP Survey Results

SHARP Survey
Results

Results of the 2023 SHARP Survey results for the Millard School District were presented.

Student Enrollment – October 1, 2023

Student
Enrollment

Total K-12 enrollment dropped from 3,120 last year to 3,109.

IPA Settlement

IPA Settlement

Superintendent Styler shared that through a call he had with an IPA representative he was told that IPA would hold the Millard School District harmless following the recent settlement with Millard County.

Action Items

Action Items

Out-of-State Travel Request

Out-of-State
Travel Request

Work-Based Learning (Brett Callister and Erin Sorenson)
National Career Pathways Network Connect 2023 Conference
November 8-10, 2023
Charlotte, North Carolina

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

Request from Stephanie Larsen for Extended Unpaid Leave

Stephanie Larsen requested extended leave to care for her husband, who will be undergoing a medical procedure.

Request for
Extended Leave

Member Finlinson made a motion to approve the request – granting an additional three days of sick leave with all other leave in excess of available vacation and sick time to be unpaid – seconded by Member Richins, and carried unanimously by the Members of the Board.

Communications for Board Members

School Newsletters:

Board Member
Communication

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

School
Newsletters

Public Comment

None

Public Comment

Board Member Comments

Member Nelson expressed thanks for the professional manner in which recent incidents on both sides of the county were handled by school and district administration. As a parent, she is comforted that we have such competent people in our schools handling these issues. She then offered her congratulations to the DHS FFA for their state championship in agronomy.

Board Member
Comments

Member Richins thanked the teachers and specialty teachers of the District. She mentioned she had been to a dance program at Delta North and expressed that Mrs. Fowles does such a great job with the children. She offered congratulations to our Academic All-State students. She also echoed Member Nelson’s comments regarding her children being in good hands.

Member Finlinson agreed with the previous comments and offered thanks to school and district administration.

Member Lund thanked the members of the Board for their time and effort they put into their positions.

Superintendent Styler mentioned that we are almost through the first quarter of the year, and things are going well. He also expressed appreciation for school administrators and how they handle issues that arise.

Corey Holyoak mentioned that he is also appreciative of the Board. He also mentioned how much he appreciates the District Office staff and all they do to keep the District running smoothly.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, November 9, 2023, at 2:30 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 6:00 pm.

Attest:

Signed: _____ Signed: _____
President Business Administrator

Meeting
Adjourned

**MILLARD SCHOOL DISTRICT
DELTA, UTAH
October 12, 2023**

The Board of Education (the “Board”) of Millard School District, Utah (the “District”) met in regular session at 285 East 450 North, Delta, Utah (including by electronic means), at 6:00 p.m. on Thursday, October 12, 2023, with the following members of the Board being present:

David E. Lund, President
Jennifer L. Finlinson, Vice President
Sarah A. Richins, Member
Tiffany T. Nelson, Member

Also present:

David V. Styler, Superintendent
Corey S. Holyoak, Business Administrator

Absent:

Adam R. Britt, Member

The Business Administrator noted that pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, and other applicable provisions of State law, a notice of public hearing with respect to the calling of an election authorizing the District’s general obligation bonds, in the principal amount of not to exceed \$47,500,000 (the “Bonds”) was posted on the Utah Public Notice Website created under Section 63A-16-601, Utah Code Annotated 1953, as amended, not less than fourteen (14) days prior to this hearing. The hearing was then opened to all members of the public desiring to give input with respect to the issuance by the District of its Bonds.

After all members of the public desiring to give input, with respect to the issuance by the District of its Bonds, had provided such input, the public hearing was closed.

This October 12, 2023.

President

ATTEST:

Business Administrator