

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Special Board of Education meeting held Wednesday, December 6, 2023, at the District Office, Delta, Utah.

Meeting convened at 12:00 pm

The President of the Board called the meeting to order at 12:00 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 #13.

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

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 Personnel Contracts
2. Other Items
3. Adjournment

Board of Education Work Session

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 (Superintendent’s contract), as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Richins, with the voting as follows:

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

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

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

Time of the Closed Executive Session was from 12:05 pm to 2:00 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

Certification

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).

David E. Lund, President

Corey S. Holyoak, Business Administrator

Member Britt made a motion to adjourn the meeting, seconded by Member Lund.

Closed Executive Session adjourned at 2:00 pm.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, December 14, 2023, at 2:30 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Attest:

Signed: _____ Signed: _____
President Business Administrator