

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

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

Meeting convened at 1:45 pm

The President of the Board called the meeting to order at 1:45 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 #14.

Call to Order

Members in attendance:

Members in Attendance

David E. Lund, President – Absent after 2:00 pm
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: David Lund

Pledge of Allegiance: David Lund

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 Review

Policy 4350 - Staff Conduct - Child Abuse or Neglect Reporting by School Personnel
Policy 4430 - Formal Complaint Procedures
Policy 6000 - Residency and Guardianship
Policy 6180 - Student Search and Seizure

Second Reading – New Policies

Policy 4005 - Employment Objectives: Nondiscrimination (deletes 1010 & requires 6130-Safe Schools - Sexual Harassment)
Policy 6040 - Language Access Plan
Policy 6100 - Student Discipline
Policy 6130 - Safe Schools - Sexual Harassment (in conjunction with 4005)
Policy 6195 - Notification from Juvenile Courts

First Reading – Policy Review

Policy 5160 - Work-Based Learning Programs for Students
Policy 6100 - Student Discipline

Policy 6110 - Safe Schools
 Policy 6210 - Immunizations
 Policy 6220 - Student Concussion and Head Injury Policy
 Policy 6230 - Student Drug Testing Policy
 Policy 6300 - Interscholastic Sports
 Policy 6310 - Student Conduct Relating to Extra-Curricular Activities
 Policy 6320 - Student Clubs
 Policy 6330 - Extended Student Travel
 Policy 6400 - Student Attendance
 Policy 6430 - Persons Authorized to Access Students at School

First Reading – New Policies

Policy 4370 - Sexual Harrasment
 Policy 6120 - Safe Schools - Alcohol and Drugs
 Policy 6140 - Safe Schools - Discipline of Students with Disabilities
 Policy 6150 - Safe Schools - Disruptive Student Behavior
 Policy 6160 - Safe Schools - Emergency Safety Interventions
 Policy 6170 - Safe Schools - Tobacco and Electronic Cigarettes

Policies for Deletion

DELETION Policy 1010 - Nondiscrimination (incorporated into 4005-Employment Objectives Nondiscrimination)
 DELETION Policy 6020 - Admission & Assignment (incorporated into 6000-Residency and Guardianship)
 DELETION Policy 6030 - Boundary Variance for Resident Students (incorporated into 6000-Residency and Guardianship)

New Policies – First Readings

Policy 1010 - Nondiscrimination (incorporated into 4005-Employment Objectives Nondiscrimination)
 Policy 6020 - Admission & Assignment (incorporated into 6000-Residency and Guardianship)
 Policy 6030 - Boundary Variance for Resident Students (incorporated into 6000-Residency and Guardianship)
 Policy 6190 - Student Internships During School Hours (incorporated into 5160-Work-Based Learning Programs for Students)

3. Review of Lease Revenue Bond Process
4. Discussion on Building Projects
5. Legislative Conversation with Rep. Bolinder and Sen. Vickers

Action Items – Portion

Reappointment of Superintendent Styler

Member Finlinson made a motion to extend Superintendent Styler’s contract for a two-year period – beginning July 1, 2024, and ending June 30, 2026 – seconded by Member Britt, with voting as follows:

Portion of Action Items

 Reappointment of Superintendent Styler

<u>Aye</u>	<u>Nay</u>
Member Finlinson	Member Richins
Member Britt	Member Nelson
Member Lund	

The motion passed 3-2.

Consideration of Monday Activities in December and May

Mr. Loryn Seidl (DHS Instrumental Music) and Mrs. Audrey Stephenson (DHS Choral Music), have requested the Board approve the following Monday dates

Consideration of Monday Activities

where the DHS music programs would be allowed to have their concerts start at 6:00 pm:

- December 11 – Band/Orchestra Concert
- December 18 – Choir Concert
- May 6 – Choir Concert
- May 13 – Band/Orchestra Concert

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

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 Richins, with the voting as follows:

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

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

Regular Session

- | | |
|------------------|-----|
| Member Britt | Aye |
| Member Richins | Aye |
| Member Finlinson | Aye |
| Member Nelson | Aye |

Time of the Closed Executive Session was from 2:00 pm to 2:30 pm.

Time

I, Jennifer L. Finlinson, Vice 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

Jennifer L. Finlinson, Vice President

Corey S. Holyoak, Business Administrator

Meeting adjourned for Local Building Authority of Millard School District Meeting to take place.

Adjournment for LBA Meeting

Delta, Utah
December 14, 2023

LBA Meeting
Including Public
Hearing and
Resolution

The Board of Trustees (the “Governing Board”) of the Local Building Authority of Millard School District (the “Authority”), met in special session in Delta, Utah, on December 14, 2023, at 2:30 p.m., with the following members being present:

Jennifer L. Finlinson	Vice President
Adam R. Britt	Trustee
Tiffany T. Nelson	Trustee
Sarah A. Richins	Trustee

Also present:

David V. Styler	Superintendent of Millard School District, Utah
Corey Holyoak	Secretary-Treasurer

Absent:

David E. Lund	Chair/President
---------------	-----------------

After the meeting had been duly called to order and after other matters not pertinent to this resolution (the “Resolution”) had been discussed, the Secretary-Treasurer presented to the Governing Board a Certificate of Compliance with Open Meeting Law with respect to this December 14, 2023, meeting, a copy of which is attached hereto as Exhibit A.

It was then noted that pursuant to the Local Government Bonding Act, Title 11, Chapter 14 and Chapter 14a, Utah Code Annotated 1953, as amended, a Notice of Intent to Issue Debt and Notice of Public Hearing with respect to the issuance of the Authority’s Lease Revenue Bonds, Series 2024, in the principal amount of not to exceed \$50,000,000, was posted as a Class A notice under Section 63G-30-102: (i) on the Utah Public Notice Website created under Section 63A-16-601, Utah Code Annotated 1953, as amended, (ii) on the official website of Millard School District, Utah (the “District”); and (iii) in a public location within the offices of the District that is reasonably likely to be seen by residents of the District, no less than fourteen (14) days prior to the public hearing. Such public hearing, held on the date hereof, was then opened to all members of the public desiring to give input with respect to the issuance by the Authority of its Lease Revenue Bonds, Series 2024.

After allowing for public comment, the public hearing was closed.

After due deliberation, the following Resolution was considered, fully discussed and, pursuant to motion made by Trustee Britt and seconded by Trustee Richins, was adopted by the following vote:

AYE: Adam R. Britt
Sarah A. Richins
Jennifer L. Finlinson
Tiffany T. Nelson

NAY:

The Resolution was then signed by the Vice President in open meeting and recorded by the Secretary-Treasurer in the official records of the Local Building Authority of Millard School District. The Resolution, including Notice of Special Meeting, is found in Exhibit #15.

Trustee Richins made a motion to adjourn the Local Building Authority of the Millard School District meeting, seconded by Trustee Nelson, and carried unanimously by the Trustees of the Board.

Reconvene
School Board
Meeting

Millard School District Board of Education Meeting Reconvened at 2:45 pm.

Minutes

Minutes

Minutes of the Board of Education meeting held November 9, 2023, and the Special Board of Education meeting held December 6, 2023, were approved, by a motion from Member Richins, seconded by Member Nelson, and carried unanimously by the Members of the Board.

Board President's Report

Board President's
Report

Superintendent and Business Administrator Evaluations

Superintendent Styler's Report

Superintendent
Styler's Report

None

Business Administrator Report

BA Report

FY23 Millard School District Financials and Single Audit Compliance Report

Honoring Excellence

Honoring
Excellence

Community

Community

Valley Ag

Valley Ag

For the last few years, Valley Ag as provided opportunities for Millard FFA students to explore more of the field of agronomy. Additionally, Valley Ag has sponsored a 4-day trip for the top students of Delta High FFA and Millard High FFA.

Valley Ag was given a Certificate thanking them for their wonderful contribution to Millard School District students.

Millard School District Parent Volunteer Groups

MSD PVGs

The Parent Volunteer Groups (PVGs) of Millard School District provide an invaluable service to our District schools. To thank them for their hours of service, each PVG member was given a blanket and a Certificate of Excellence.

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 #25431 to check #25589, inclusive, and ACH #1491 through #1542 inclusive, Zions First National Bank, along with the financial reports from General Accounts.
Exhibit #16.

Substitute Teacher Requests

Substitute
Teacher Requests

Megan Huber – Delta
Brandy Stoffers – Oak City

Camille Jensen – Meadow

Adult High School Secondary Diplomas

Adult High School

Tallye Smrstick

2023-2024 School Year Compulsory Attendance Compliance

Compulsory Attendance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>
Kaysha Young & Brycen Stephenson	Rylan Ellis Young	DHS / 9th grade
Susana Devora	Ziven O'neil	DHS / 12th grade
	Zaylee O'neil	DHS / 10th grade
Amanda Law	Dusty Law	DHS / 11th grade
Liliana Salgado	Evelyn Salgado	DHS / 12th grade
Jessica Hafen	Mason Hafen	FES / 1st grade

Recommended for approval.

Early Graduation Requests

Early Graduation

Delta High School

- Saydie Anderson – Senior
- Kierra Broughton – Senior
- Brohdyn Ingram – Senior
- Ryder Jacobs – Senior
- JeriAnn Johnson – Senior
- Dustin Lovell – Senior
- Fox Manley – Senior
- Kaijen Thomas – Senior

Millard High School

- Addison Abbott – Senior
- Natanya Fangel – Senior
- Nakaliee Hem – Senior
- Ashley Munoz – Senior
- Connor Robison – Junior
- Jadan Smith – Senior
- Journey Topchi – Senior
- Cyress Worsley – Senior

Personnel Items

Personnel Items

Letters of Resignation

Letters of Resignation

- Makaisha Gillins – FES Instructional Assistant
- Delise Fullmer – MHS Head Volleyball Coach
- Nanelle Holt – DMS Office Assistant
- Mikaila Hansen – DHS Instructional Assistant
- Wes Roper – DSES Part-Time Custodian
- Colin Christensen – DHS Head Football Coach

Recommendation for Various Positions

Recommendation for Various Positions

- Calie Schena – DSES Instructional Assistant
- Gari Lafferty – FES Instructional Assistant
- Lindsey Styler – DMS Office Assistant
- Karri (KJ) Stevens – MHS Head Volleyball Coach
- Mariah McDonald – DSES Part-Time Custodian

Member Britt 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

EskDale High School Christmas Banquet

EHS Christmas
Banquet

December 14-15, 2023
EskDale Center

USBA Annual State Conference

USBA Annual
State Conference

January 4-6, 2024
Little America Hotel
Salt Lake City, Utah

NSBA 2024 Annual Conference and Exposition

NSBA Annual
Conference

April 5-8, 2024
New Orleans, Louisiana

Action Items

Action Items

Review and Approval of Health and Human Sexuality Curriculum Materials

Health and
Human Sexuality
Curriculum

Mr. George Richardson, Millard School District Director of Secondary Education, met with the Members of the Board to review and discuss the curriculum for the District's Health and Human Sexuality classes. This information is available for review at the Millard School District office.

Member Richins made a motion to approve and accept the curriculum that the Millard School District uses for its Health and Human Sexuality classes, seconded by Member Nelson, and carried unanimously by the Members of the Board.

Employee Request for Unpaid Extended Maternity Leave

Request for
Unpaid Extended
Maternity Leave

Ms. Abbey Woofinden has requested extended leave after the birth of her child in February.

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

Approval of Additional Game on DHS Boys Basketball Schedule

Additional DHS
Boys BBall
Game

December 14, 2023
Kanab, Utah

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

Resolution to Authorize Issuance of Lease Revenue Bonds

LRB Resolution

(Next Page)

Delta, Utah

December 14, 2023

The Board of Education (the “Board”) of Millard School District, Utah (the “District”), met in regular session at the regular meeting place of the Board in Delta, Utah, on December 14, 2023, at the hour of 2:30 p.m., with the following members of the Board being present:

Jennifer L. Finlinson	Vice President
Adam R. Britt	Boardmember
Tiffany T. Nelson	Boardmember
Sarah A. Richins	Boardmember

Also present:

David V. Styler	Superintendent
Corey Holyoak	Business Administrator

Absent:

David E. Lund	President
---------------	-----------

After the meeting had been duly called to order and after other matters not pertinent to this resolution (the “Resolution”) had been discussed, a Certificate of Compliance with Open Meeting Law with respect to this December 14, 2023, meeting was presented to the Board, a copy of which is attached hereto as Exhibit A.

After due deliberation, the following Resolution was considered, fully discussed and, pursuant to motion made by Member Britt and seconded by Member Nelson, was adopted by the following vote:

AYE: Adam R. Britt
 Tiffany T. Nelson
 Jennifer L. Finlinson
 Sarah A. Richins

NAY:

The Resolution was then signed by the Vice President in open meeting and recorded by the Business Administrator in the official records of the Board. The Resolution is found in Exhibit #17.

Communications for Board Members

Board Member
Communication

Thank Yous –

Thank Yous

Delta Middle School – Appreciation for payroll treatment of the power outage (online learning) day

School Newsletters:

School
Newsletters

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

Public Comment

Public Comment

None

Board Member Comments

Board Member
Comments

Member Britt expressed appreciation for the Board and how it is set up. He also mentioned that he appreciates District leadership and the other employees of the District and the focus they have on the kids of the community.

Member Nelson expressed her appreciation for the process of being on the Board. She mentioned that she has strived to look at all sides of complicated issues and to vote with integrity. She mentioned we have a district of awesome employees that show a lot of love and care in their positions. She wished everyone a Merry Christmas and mentioned that she looks forward to another prosperous New Year.

Member Richins offered her congratulations to Valley Ag and to the members of the Parent Volunteer Groups. She expressed thanks to those of the public that offered comments during the Lease Revenue Bond Hearing. She closed by wishing everyone Happy and Safe Holidays.

Member Finlinson also commented that everyone does such a good job. She wished all the employees of the District a Very Merry Christmas and safe travels if they will be traveling.

Superintendent Styler expressed his thanks and excitement for the opportunity to finish his career as Superintendent of the District. He noted his confidence in having the support of the Board to continue to do things in the best interest of the kids. He also mentioned that he appreciates it when Board Members reach out to him with any questions. He reminded our Board Members of the January filing deadline for School Board elections.

Corey Holyoak expressed appreciation for the professional help he has received related to the general obligation bond and the lease revenue bond process. He expressed appreciation for the good people in the community like Valley Ag and our PVG members. He wished everyone a Merry Christmas and mentioned that he appreciates working with everyone.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, January 11, 2024, at 2:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 4:00 pm.

Meeting
Adjourned

Attest:

Signed: _____ Signed: _____
Vice President Business Administrator