

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held Thursday, January 11, 2024, at the District Office, Delta, Utah.

Meeting convened at 1:30 pm

The President of the Board called the meeting to order at 1:30 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 #18.

Call to Order

Members in attendance:

Members in Attendance

David E. Lund, President – Absent
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 Styler

Pledge of Allegiance: David Styler

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

Third 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

Third Reading – New Policies

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

Second 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

Second 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)
 DELETION Policy 6190 - Student Internships During School Hours
 (incorporated into 5160-Work-Based Learning Programs for
 Students)

First Readings – Policy Review

Policy 2070 - Commercialism, Fundraising, etc.
 Policy 2100 - School Fees, Fee Waivers, etc.

3. Review of USBA Conference
4. Discussion on Building Projects
5. Legislative Preview and Discussion

Closed Executive Session

Closed Executive
 Session

Member Richins 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 Britt, with the voting as follows:

Member Richins	Aye
Member Britt	Aye
Member Finlinson	Aye
Member Nelson	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 1:40 pm to 1:50 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

Minutes

Minutes

Minutes of the Board of Education meeting held December 14, 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

None

Superintendent Styler's Report

Superintendent Styler's Report

None

Business Administrator Report

BA Report

Schedule Capital Outlay Board Walkthroughs

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 #25590 to check #25695, inclusive, and ACH #1543 through #1596 inclusive, Zions First National Bank, along with the financial reports from General Accounts.
Exhibit #19.

2023-2024 School Year Compulsory Attendance Compliance

Compulsory Attendance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>
Thomas Stanworth	Ashley Stanworth	DMS / 5th grade
Amanda Carr	Elcee Carr	DMS / 6th grade
	Grace Carr	DNES / 4th grade
Sandra Casares	Aurora Casares	DHS / 12th grade
Matthew & Marci Call	Addison Call	FES / 3rd grade
Leisel Elrod	Tevin Elrod	FMS / 8th grade

Recommended for approval.

Early Graduation Requests

Early Graduation

Millard High School

Santana DeHerrera – Senior
Tylie Teeples – Senior

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>
Kenia Rubi	Jeremy Moreno	DMS	26 miles RT
Aracely Alarcon	Aranza Saucedo	GES	48 miles RT

Spring Sports Activity Schedules

Spring Sports

Delta High School

Baseball
Boys Soccer
Boys Tennis
Softball
Track

Millard High School

Softball
Baseball
Boys Soccer
Girls Golf
Track

Utah High School Activity Association 150 Mile Contest Approval

150 Mile Contest
Approval

Delta High School

Track to St. George – March 22-23, 2024
Baseball to Morgan H.S. – March 22, 2024
Softball to St. George – March 15-16, 2024
Boys Tennis to Uintah H.S. – April 19-20, 2024

Millard High School

Softball to St. George – March 8-9, 2024
Girls Golf to St. George – March 5, 2024
Girls Golf to Green River – March 14, 2024
Track to St. George – March 8-9, 2024
Track to St. George – March 22-23, 2024

Personnel Items

Personnel Items

Letters of Resignation

Letters of
Resignation

Pedro Gonzalez – DHS Head Boys Soccer Coach
Sheri Beckstrand – FMS Instructional Assistant
Leona Moat – MHS Counseling Clerical Assistant

Recommendation for Various Positions

Recommendation
for Various
Positions

Denton Peterson – DHS Head Football Coach
Christine James – FES Instructional Assistant
Kathy Larsen – MHS Instructional Assistant

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

Information Items

Information Items

The School Superintendents Association (AASA) Conference

AASA
Conference

National Conference on Education (NCE)
February 15-17, 2024
San Diego, California

NSBA 2024 Annual Conference and Exposition

NSBA Annual
Conference

April 5-8, 2024
New Orleans, Louisiana

Action Items

Action Items

Approval of Policies

Approval of
Policies

Policy 4350 - Staff Conduct - Child Abuse or Neglect Reporting by School Personnel
Policy 4430 - Formal Complaint Procedures
Policy 6000 - Residency and Guardianship
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DELETION Policy 6190 - Student Internships During School Hours (incorporated into 5160-Work-Based Learning Programs for Students)

Fillmore Middle School Land Trust and Student Success Plan of 2024-2025

FMS Land Trust
and TSSP

Principal Jeremy Teeples, of Fillmore Middle School, presented his school’s Land Trust Plan, as well as its Teacher and Student Success Plan for the 2024-2025 school year, to the Members of the Board.

These plans are supported and recommended by the Fillmore Middle School Community Council and are on file at the school.

Member Britt made a motion to approve and accept the plans presented, seconded by Member Richins, and carried unanimously by the Members of the Board.

Millard High School Land Trust and Student Success Plan of 2024-2025

MHS Land Trust
and TSSP

Principal Derrick Dearden, of Millard High School, presented his school’s Land Trust Plan, as well as its Teacher and Student Success Plan for the 2024-2025 school year, to the Members of the Board.

These plans are supported and recommended by the Millard High School Community Council and are on file at the school.

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

Tuition Agreement Between Millard County School District and White Pine County School District for 2023-2024

MSD and WPSD
Tuition
Agreement

The tuition agreement calls for the following:

1. Millard shall count students residing in Utah for apportionment purposes in accordance with Utah law. White Pine shall count students residing in Nevada for apportionment purposes in accordance with Nevada law.
2. For each Nevada student who attends school in Millard County, White Pine shall pay Millard a per pupil amount equal to the amount Millard expended per pupil during the previous school year.
3. For each Utah student who attends school in White Pine County, Millard shall pay White Pine a per pupil amount equal to the per pupil basic support for the current school year.

Member Richins made a motion to approve the Tuition Agreement between the Millard County School District and the White Pine County School District, seconded by Member Nelson, and carried unanimously by the Members of the Board.

Review and Acceptance of Millard School District Audited Financial Statements

Acceptance of
Audited Financial
Statements

Gilbert & Stewart, CPA, PC have audited the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of Millard School District as of and for the year ended June 30, 2023. Audited financial statements have been provided for review and acceptance.

Member Nelson made a motion to approve the audited financial statements for the year ended June 30, 2023, seconded by Member Britt, and carried unanimously by the Members of the Board.

Honoring Excellence

Honoring
Excellence

Community

Community

Alma Banda has been volunteering at Delta Middle School helping in the English Language Learners in the school.

Vicki Christensen has been volunteering at Delta Middle School providing piano accompaniment for the music classes.

Alma and Vicki were each given a certificate thanking them for their many hours of service to Millard School District students.

Communications for Board Members

Board Member
Communication

Thank Yous –

Thank Yous

Blaine Burraston expressed thanks to the Board for the opportunity he had to attend the National Athletic Directors Conference in Orlando back in December.

School Newsletters:

School
Newsletters

Delta North Elementary School’s “Bulldog Bulletin” – January 2024
Delta North Elementary School – Principal Message – Spanish –
January 2024
Delta South Elementary School’s “Bunny Bulletin” – January 2024
Fillmore Elementary School’s “Chipmunk Chat” – January 2024
Fillmore Middle School’s December 2023 Newsletter

Public Comment

Public Comment

None

Board Member
Comments

Board Member Comments

Member Britt appreciated being caught up by the other Board Members on what they learned from the USBA conference. He appreciated the presentations by Principal Teeples and Principal Dearden, and he expressed appreciation for them and their leadership.

Member Nelson mentioned that she enjoyed going to the School Board Conference, and she appreciated the additional insight she gained from the classes she attended. She also expressed appreciation for the Honoring Excellence honorees and their service.

Member Richins also enjoyed attending the Utah School Board Conference. She mentioned her appreciation for being able to meet with other Board Members across the state and share ideas. She also appreciated the Land Trust presentations and was excited to see that the two schools are performing very well. She appreciated the Honoring Excellence honorees and all they do, as well as all others who volunteer in our schools.

Member Finlinson agreed with the previous comments. She expressed that the USBA conference was a great experience. She was impressed with the presentations by Principal Teeples and Principal Dearden, and she expressed thanks to the individuals who were recognized for their service in our schools.

Superintendent Styler expressed his thanks to all of our good administrators throughout the District, as well as to our good teachers and all other staff. He mentioned that it’s been a good year so far and he anticipates it will be a strong finish. He also mentioned his appreciation for the support from the Board.

Corey Holyoak agreed with the previous comments and especially expressed his appreciation for the volunteers who were recognized.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, February 8, 2024, at 1:30 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 3:00 pm.

Meeting
Adjourned

Attest:

Signed: _____ Signed: _____
Vice President Business Administrator