

MILLARD SCHOOL DISTRICT
DELTA, UTAH

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

Meeting convened at 2:00 pm

The President of the Board called the meeting to order at 2:00 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 #24.

Call to Order

Members in attendance:

Members in
Attendance

David E. Lund, President
Jennifer L. Finlinson, Vice President - Absent
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: 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 –

 1st Reading

 Policy 1040 – Board Meetings
- 3. Elementary ELA Textbook Review
- 4. Report on NSBA Conference
- 5. Discussion on Building Projects

Closed Executive Session

Closed Executive
Session

Member Nelson 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 and 2024-25 school years), as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Richins, with the voting as follows:

Member Nelson	Aye
Member Richins	Aye
Member Lund	Aye

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

Regular Session

Member RichinsAye

Member NelsonAye

Member LundAye

Time of the Closed Executive Session was from 2:10 pm to 2:40 pm.

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 and 2024-25 school years) as provided for in Utah Code: 52-4-205(1)(a).

Time

Certification

David E. Lund, President

Corey S. Holyoak, Business Administrator

Minutes

Final minutes of the Board of Education meeting held February 8, 2024 were ratified, and minutes of the Board of Education meeting held March 14, 2024 were approved, by a motion from Member Nelson, seconded by Member Richins, and carried unanimously by the Members of the Board.

Minutes

Board President’s Report

None

Board President’s Report

Superintendent Styler’s Report

None

Superintendent Styler’s Report

Business Administrator Report

None

BA Report

Consent Items

The following Consent Items were presented to the Members of the Board for review and consideration:

Consent Items

Payment of Bills / Approval of Financial Reports

Payment of bills from check #25982 to check #26098, inclusive, and ACH #1717 through #1756 inclusive, Zions First National Bank, along with the financial reports from General Accounts.
Exhibit #25.

Payment of Bills / Approval of Financial Reports

Substitute Teachers

Levi Wheeler (Delta)

Jayci Bond (Fillmore)

Substitute Teachers

<u>In-Lieu of Transportation Requests</u>				In-lieu of Transportation
<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School</u>	<u>Mileage</u>	
Jenny Hamilton	Ava Hamilton	EskDale High	66 miles	
<u>Personnel Items</u>				Personnel Items
<u>Letters of Resignation</u>				Letters of Resignation
Mandy Finlinson – FMS Instructional Assistant Andrew Lee – DHS Part-Time Custodian Christine James – FES Instructional Assistant				
<u>Recommendation for Various Positions</u>				Recommendation for Various Positions
Kristen Christensen – DHS SPED Teacher Sarah Peterson – DHS Band/Orchestra Teacher Brenda Carling (Stevens) – MHS Head Cheer Coach Kelbey Fisher – DHS Head Volleyball Coach Alizabeth Syilagy – DNES Counselor Shanae Eyre – CTE Health Science Teacher Amy Wankier – CTE Business/Marketing Teacher Amy Brinkerhoff – DMS Instructional Assistant Jessica Christensen – DMS Lunch Manager Melanie Blad – MHS Lunch Manager April Finlinson – DMS Part-Time 5th Grade Teacher Amy Nielson – DMS Part-Time 5th Grade 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.				
<u>Information Items</u>				Information Items
<u>State’s Educator Engagement Survey</u>				Educator Engagement Survey
Educator Engagement Survey Results				
<u>Action Items</u>				Action Items
<u>Approval of Policies – None</u>				Approval of Policies

Millard School District

285 East 450 North ♦ Delta, Utah 84624 Phone: (435) 864-1000 Fax: (435) 864-5684



EskDale, Garrison, & Baker
2024-2025

DRAFT

August 12, 2024	Teacher Work Day	Monday
August 13, 2024	Teacher Work Day	Tuesday
August 14, 2024	School Starts	Wednesday
September 2, 2024	Labor Day (No School)	Monday
October 23, 2024	PCCR (parent/teacher conferences)	Wednesday
October 24-25, 2024	Fall Break & Nevada Day (observed)	Thur/Fri
November 11, 2024	Veteran's Day observed (No School)	Monday
November 27-29, 2024	Thanksgiving Break	Wed/Thurs/Friday
December 20, 2024	Half Day Before Christmas Break	Friday
January 2, 2025	School Reconvenes	Thursday
January 20, 2025	Martin Luther King Day (No School)	Monday
February 14, 2025	PCCR (parent/teacher conferences)	Friday
February 17, 2025	Washington and Lincoln Day (No School)	Monday
April 14-18, 2025	Spring Break	Mon-Fri
May 22, 2025	Graduation Day for EHS	Thursday
May 22, 2025	Half Day for Students	Thursday
May 23, 2025	Teacher Work Day	Friday
May 26, 2025	Memorial Day	Monday

*** Subject to change

	Teachers	Students		Teachers	Students	
Summer Break	3	-				
August	15	13	January	21	21	
September	20	20	February	19	19	Total Days
October	21	21	March	21	21	Teachers 186
November	17	17	April	17	17	Students 180
December	15	15	May	17	16	

October 16, 2024	1st Term Ends	Wednesday	45 Days
December 20, 2024	2nd Term Ends	Friday	41 Days
March 7, 2025	3rd Term Ends	Friday	45 Days
May 22, 2025	4th Term Ends	Thursday	49 Days

Member Nelson made a motion to approve the 2024-2025 EskDale/Garrison School Calendar, seconded by Member Richins, and carried unanimously by the Members of the Board.

Request for Building Fee Waiver for 4-H Sewing Camp

4-H Sewing Camp
Delta High School Classroom
June 3-5, 2024

Request for
Building Fee
Waiver

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

Request for Out-of-State Travel to National FBLA Conference

National FBLA Conference
Orlando, Florida
June 28-July 3, 2024

FBLA Out-of-
State Travel
Request

Brett Callister, MSD CTE Director, made the request on behalf of Mrs. Brittney Holman and Mr. Caleb Swallow to attend the conference with their students that have qualified at the expense of the CTE program.

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

Request for Out-of-State Travel to Skills USA Nationals

Skills USA Out-of-State Travel Request

Skills USA Nationals
Atlanta, Georgia
June 24-29, 2024

Brett Callister, MSD CTE Director, made the request on behalf of Mr. Kirk Willoughby and Robert Jacobs to attend Skills USA Nationals. The costs will be covered by CTE scholarship and other CTE funds.

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

Honoring Excellence

Honoring Excellence

Student Excellence / Sterling Scholar Candidates

Sterling Scholar

Delta High School

DHS

- Robert Jacobs – Trade & Technical Education – Winner
- Michael Niles – Computer & Information Technology – Runner-up
- Logan Bliss – Music – Runner-up
- Dallin Richins – Visual Arts – Runner-up
- Elise Clark – World Languages – Runner-up
- Campbell Warnick – Agricultural Science
- JayLee Anderson – Business & Marketing Education
- Kambree Bogue – Dance
- Samantha Christensen – English & Literature
- Britney Boardman – Family & Consumer Sciences
- Hudson Fleming – Science

Millard High School

MHS

- Josi Bond – Agricultural Science
- Rider Monroe – Business & Marketing Education
- Elizabeth Despain – Dance
- Kamry Bairett – English & Literature
- Caislee Lunt – Family & Consumer Sciences
- Kallie Whitaker – General Scholarship
- Sam Rasmussen – Mathematics
- Peter Robison – Music
- David Zavala – Speech & Drama
- Tilden Stevens – Trade & Technical Education
- Shayda Carter – Visual Arts

Each of these Sterling Scholar candidates received a certificate of achievement and a \$250 scholarship check.

Advisors

Advisors

- Denise Dewsnap – Delta High School
- Delise Fullmer – Millard High School
- Lynnette Keel – Millard High School

Each advisor was given a certificate of achievement.

Communications for Board Members

Board Member Communication

School Newsletters:

School Newsletters

- Delta North Elementary School’s “Bulldog Bulletin” – April 2024
- Delta North Elementary School – Principal Message – Spanish –

Public Comment

Public Comment

None

Board Member Comments

Board Member
Comments

Member Richins congratulated the Sterling Scholar participants and thanked them for the time and energy they put into participating. She mentioned that she was excited for construction on Millard High to begin. She also wished all the spring sports participants good luck as they continue to compete, and she mentioned that she is looking forward to graduations next month.

Member Nelson echoed the sentiments of Member Richins. She also expressed well wishes to those participating in spring sports and is also looking forward to graduations next month.

Member Lund mentioned that it is a fast-paced time of year. He offered congratulations to the Sterling Scholar participants and is also looking forward to Millard High School construction beginning. He enjoyed being able to participate in the NSBA conference and appreciated the opportunity to learn and grow.

Superintendent Styler agreed with all previous comments. He also appreciated being able to attend the NSBA conference and thought it was a valuable experience. He mentioned that there are a lot of good things happening in the district and expressed shock that we are down to a little more than one more month of school.

Corey Holyoak agreed with all prior comments. He expressed congratulations to all the Sterling Scholar participants and wished all the spring sports participants well.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, May 9, 2024, at 2:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 3:40 pm.

Meeting
Adjourned

Attest:

Signed:_____ Signed:_____

President Business Administrator