

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held Friday, March 13, 2025, 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

Tiffany T. Nelson, President
Sarah A. Richins, Vice President
Ian E. Adams, Member
James W. Stephenson, Member
Diane F. George, Member
David V. Styler, Superintendent
Corey S. Holyoak, Business Administrator

Opportunity was given to any public present to offer an opening reverence.

Opening Reverence: Jim Stephenson

Pledge of Allegiance: Jim Stephenson

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

First Reading

Policy 2100 – School Fees, Fee Waivers, and Provisional In Lieu of Fee Waivers

Policy 2210 – Time and Effort Policy

Policy 5110 – Military Recruiting and Institutions of Higher Education (with Millard School District Privacy Compliance Report)

2nd Reading

Policy 5180 – Evaluation and Selection of Instructional Materials

Policy 5181 – Evaluation and Selection of Library Materials

Policy 5182 – Evaluation and Selection of Classroom Materials

Policy 5183 – Evaluation and Selection of Other Learning Materials Policy

5th Reading

Policy 4210 – Administrative Internships

3. Graymont – CRA Discussion
4. Update on Building Projects – John Cox, Hogan Construction
5. Board Discussion Items

6. Legislative Information

Closed Executive Session

Closed Executive Session

Member George 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 2024-2025 and 2025-2026 school years), as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Adams, with the voting as follows:

Member George	Aye
Member Adams	Aye
Member Nelson	Aye
Member Richins	Aye
Member Stephenson	Aye

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

Regular Session

Member Adams	Aye
Member George	Aye
Member Nelson	Aye
Member Richins	Aye
Member Stephenson	Aye

Time of the Closed Executive Session was from 2:10 pm to 2:50 pm.

Time

I, Tiffany T. Nelson, 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 2024-2025 and 2025-2026 school years) as provided for in Utah Code: 52-4-205(1)(a).

Certification

Tiffany T. Nelson, President

Corey S. Holyoak, Business Administrator

Minutes

Minutes

Minutes of the Board of Education meetings held February 14, 2025, were approved, by a motion from Member Stephenson, seconded by Member Adams, 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

None

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 #27523 to check #27646, inclusive, and ACH #2365 through #2416 inclusive, Zions First National Bank, along with the financial reports from General Accounts.
Exhibit #25.

Substitute Teacher Requests

Substitute
Teacher Requests

Amelia Porter – Sutherland

Recommended for approval.

Adult High School Diplomas

Adult High
School

Cesar Contreras Guerrero Emily Gladys Larsen
Alex Anthony Martinez

Recommended for approval.

2024-2025 School Year Compulsory Attendance Compliance

Compulsory
Attendance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>
Annabriel Herrera-Rich	Wyatt Rich	DMS/7th Grade
Tina Chatwin	Desaree Chatwin	DMS/7th Grade
Starlene Ureche	Gabriel Denison	FMS/8th Grade
	Darren Denison	FMS/7th Grade
	Lilliann Denison	FMS/5th Grade
	Bridger Peterson	FMS/7th Grade
Robbin Peterson	Abel Peterson	FMS/5th Grade
Javier Angeles Diaz	Brayan Angeles	DHS/11th Grade
Heather Price-Padden	Keelian R. Padden	FES/2nd Grade
Lesla Porter	Kolbie Hathaway	DHS/10th Grade

Recommended for approval.

Personnel Items

Personnel Items

Letters of Resignation

Letters of
Resignation

Janell Stephenson – MHS Distance Education Coordinator
Carol Brinkman – DMS 5th Grade Teacher
Patricia Banda – DMS Custodian
Kurtis Topham – DHS Boys Basketball

Recommendation for Various Positions

Recommendation
for Various
Positions

Joel Bowler – FES Principal
Amy Nielson – DMS 5th Grade Teacher
Brielle Albers – DMS 5th Grade Teacher – Half Time
Nicole Fowles – DNES 2nd Grade Teacher
Tisha Arcadio – DSES 1st Grade Teacher
Callie Schena – DSES 1st Grade Teacher
Melonie Brinkerhoff – DMS Science Teacher
Niqole Riding – DHS Drill Coach
Brooke Rhodes – FES 3rd Grade Teacher
Elizabeth Lopez – FES SPED Teacher
Elizabeth Hershgold – DMS Custodian

Recommended for approval.

Spring Sports Activity Schedules

Spring Sports
Schedules

EskDale High School

Track

Recommended for approval.

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

Honoring Excellence

Honoring
Excellence

Academic All-State

Academic All-
State

Delta High School

- Kate Jackson – Girls Basketball
- Haysen Anzures – Drill Team
- Kodie Corbett – Drill Team
- Gabrielle Carter – Drill Team
- Tate Topham – Boys Basketball

Each Academic All-State recipient was given a Certificate of Excellence.

Sterling Scholar Participants

Sterling Scholar

Delta High School

- McKinley Taylor – Agricultural Science
- Shaun Taylor – Trade and Technical
- Kodie Corbett – Science
- Brinley Styler – General
- Rozilyn Finlinson – Speech/Drama
- Cale Smith – World Language
- Addison Smith – Dance
- Haysen Anzures – Mathematics
- Lucy Moyano – Business
- Madelyn Styler – English
- Savannah Barrus – Music
- Gabrielle Carter – Visual Arts

Millard High School

- Ben Ralphs – Trade and Technical
- Mattie Stewart – English
- Brenna Robins – Mathematics
- Kreashia Stevens – Speech/Drama
- Jayri Saldana – Computer and Information Technology
- Shia Cazares – Visual Arts
- Jacqueline Cabrera – Social Science

Each Sterling Scholar participant was given a Certificate of Excellence, along with a check for \$250.

Honoring Personnel Excellence

Honoring
Personnel
Excellence

Mr. Brenden Turner was honored for his work with the Millard High Wrestling program. Millard High won the 2025 2A Wrestling State Championship. This is four straight state championships for the program. Congratulations were offered to Coach Turner for a job well done and the Board presented him with a Certificate of Excellence.

Coach Turner

Public Hearing Regarding 2025-26 School Fees

Public Hearing –
School Fees

Board President Tiffany Nelson opened the Public Hearing on the 2025-26 Board Approved School Fees.

The proposed Board Approved School Fees for the 2025-26 school year were made available through BoardDocs to the public.

The meeting was opened for public comment. No public comment was offered.

Action Items

Action Items

Approval of Policies

Policy Approvals

- Policy 2100 – School Fees, Fee Waivers, and Provisional In Lieu of Fee Waivers
- Policy 2210 – Time and Effort Policy
- Policy 5110 – Military Recruiting and Institutions of Higher Education (with Millard School District Privacy Compliance Report)
- Policy 5180 – Evaluation and Selection of Instructional Materials
- Policy 5181 – Evaluation and Selection of Library Materials
- Policy 5182 – Evaluation and Selection of Classroom Materials
- Policy 5183 – Evaluation and Selection of Other Learning Materials Policy

Member Stephenson made a motion to approve the policies listed above, seconded by Member Adams, and carried unanimously by the Members of the Board.

DHS Boys Tennis 24-25 Fundraising Request

DHS Boys Tennis
Fundraising
Request

SNAP Emails and Donation – Four Week Fundraiser

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

DHS Junior Class Request for Monday Night Fundraising Activity

DHS Junior Class
Monday Night
Event Request

- Daddy/Daughter Prom
- DHS Palladium
- Monday, March 31 from 6:00 pm to 8:00 pm

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

Approval for Re-Employment of Provisional Educators

Re-Employment
of Provisional
Educators

The following provisional teachers/administrators have requested and been approved for re-employment with professional status for the 2025-26 school year:

- | | | |
|-----------------|------------------|-----------------|
| David Andrade | CJ Alldredge | Loreen Bliss |
| Korie Christian | Lisa Draper | April Finlinson |
| Melissa Hunter | Julianne Johnson | Stacia Leugers |
| Paige Markworth | Dane Myers | Duane Rawlinson |
| Bonnie Stewart | Kevin Stuart | Jeremy Teeples |
| Shanna Tolbert | Isaac Wallin | |

The following provisional teachers have requested and been approved for re-employment by their respective principals for the 2025-26 school year:

- | | | |
|-----------------|---------------------|--------------------|
| Tyler Alldredge | Kaitlynn Anderson | Tisha Arcadio |
| Amy Brinkerhoff | Kristen Christensen | Delainee Bliss |
| Ivan Costner | Angelie Dettamanti | Lisa Edwards |
| Shanae Eyre | Nicole Fisher | Austin Fowles |
| Joanna Heron | Jayde Jensen | Jill LeBaron |
| Amy Nielson | Sarah Peterson | Ciara Rhodes |
| Nathan Robison | Tina Stevens | Alizabeth Szilagyi |

Aimee Taylor	Kristin Thomas	Amy Wankier
Gentry Wankier	Deborah Weingart	Erin Winters
Jennifer Woods		

Member Adams made a motion to approve the re-employment of the provisional employees, as listed above, seconded by Member Stephenson, and approved by the following vote:

AYE: Member Nelson	NAY: Member George
Member Richins	
Member Adams	
Member Stephenson	

Capital Outlay Requests for the 2025-26 School Year

Capital Outlay Requests

**Millard School District
Annual Capital Projects Budget
2025-2026**

Approximate budget of \$6.0 million for our yearly capital projects

	<u>FY24 2024-24</u>	<u>FY25 2025-26</u>
Buses	575,000	566,400
Chillers	-	260,000
Roof Replacement	999,104	750,000
Textbook Adoption	1,000,000	600,000
Generators	60,258	-
Food Service Equipment	-	-
Office and School Equipment	-	-
Furniture and Fixtures	-	-
Tools and Other Maintenance Equipment	-	-
Custodial Equipment	-	-
Vehicle Replacement	-	-
Maintenance Equipment Replacement	-	-
Interior Construction	-	-
Window Replacement	-	-
Yamas Contract	41,274	41,274
Capitalized Fixed Assets Update	13,500	13,500
Technology	200,000	200,000
Maintenance	100,000	100,000
Roof Repair	50,000	50,000
Landscaping	20,000	25,000
Concrete and Brick Work	50,000	75,000
Carpet/Carpet Squares	50,000	50,000
Painting	15,000	25,000
Band/Orchestra Equipment	30,000	40,000
Capital Outlay Support Contingency	400,000	400,000
Subtotal	3,604,136	3,196,174
Lease Revenue Bond Payments		
Lease Revenue Bond Series 2011	580,115	580,115
Lease Revenue Bond Series 2024	2,691,491	2,466,513
Lease Revenue Bond Fees to Zions Bank	8,000	8,000
Subtotal	3,279,606	3,054,627
Grand Total	6,883,742	6,250,801

Flexible Allocation

Construction - Small Projects	25,065
Custodial Equipment	81,787
Food Service Equipment	52,068
Furniture and Fixtures	243,084
Maintenance Equipment Replacement	-
Office and School Equipment	62,245
Tools and Other Maintenance Equipment	100,000
Vehicle Replacement	245,000
	809,249

Member Stephenson made a motion to approve the Capital Outlay Requests as presented for the 2025-26 school year, seconded by Member Adams, and carried unanimously by the Members of the Board.

Proposed Fees for the 2025-26 School Year

School Fees

The Millard School District Board approved school fees for 2025-26 are found on the Millard School District webpage.

Member Adams made a motion to approve the Millard School District Board Approved Fees for the 2025-26 school year, as discussed and presented in the Public Hearings held on February 14, 2025 and March 13, 2025, seconded by Member Richins, and carried unanimously by the Members of the Board.

Adjustment to April Board Meeting Date

April Board Meeting Adjustment

Member Richins made a motion to move the April Board Meeting to April 9, 2025 at 2:00 pm, seconded by Member Adams, and carried unanimously by the Members of the Board.

Delta South Elementary School Land Trust and Teacher and Student Success Plan for 2025-26

DSES Land Trust and TSSP

Principal Duane Rawlinson presented Delta South Elementary School's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2025-26 school year, to the Members of the Board.

These plans are supported and recommended by the Delta South Elementary School Community Council and are on file at the school.

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

Delta Middle School Land Trust and Teacher and Student Success Plan for 2025-26

DMS Land Trust and TSSP

Principal Matt Bassett presented Delta Middle School's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2025-26 school year, to the Members of the Board.

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

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

Delta High School Land Trust and Teacher and Student Success Plan for 2025-26

DHS Land Trust and TSSP

Principal Rob Fowles presented Delta High School's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2025-26 school year, to the Members of the Board.

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

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

EskDale High School Land Trust and Teacher and Student Success Plan for 2025-26

EHS Land Trust and TSSP

Head Teacher Sharon Conrad presented EskDale High School's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2025-26 school year, to the Members of the Board.

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

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

Garrison Elementary School Land Trust and Teacher and Student Success Plan for 2025-26

GES Land Trust and TSSP

Head Teacher Cecelia Phillips presented Garrison Elementary School’s Land Trust Plan, as well as its Teacher and Student Success Plan for the 2025-26 school year, to the Members of the Board.

Because of its size, Garrison Elementary is exempt from having a School Community Council.

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

Employee Leave Request

Employee Leave Request

No action was taken on this action item. The Board has asked for a draft policy change for their consideration during the April Board meeting.

Communications for Board Members

Communications for Board Members

Thank You:

Thank You

Fillmore Middle School SPED – Julianne Johnson & Loren Taylor

School Newsletters:

School Newsletters

- Delta North Elementary School’s “Bulldog Bulletin” – March 2025
- Delta North Elementary School’s Spanish Bulletin – March 2025
- Delta South Elementary School’s “Bunny Bulletin” – March 2025
- Delta Middle School’s March 2025 Newsletter
- Fillmore Elementary School’s “Chipmunk Chat” – March 2025
- Fillmore Middle School’s March 2025 Newsletter

Public Comment

Public Comment

None

Board Member Comments

Board Member Comments

Member Stephenson commented that he enjoyed the capital outlay walkthroughs with the Board. He appreciated being able to meet many of the District staff, and he mentioned how impressed he was with how well kept the facilities in the district are.

Member Adams echoed Member Stephenson’s comments regarding capital outlay. He recognized Erin Sorenson and Isaac Wallin for all the work they put into the Fillmore Middle School 8th grade Reality Town event.

Member George recognized Becky Prestwich for her work in putting together the recent Delta High School play. She also recognized Christina Rawlinson for all the work she puts into the Delta North Elementary School play. She mentioned that she is glad that when she walks into any District building it is clean. She also mentioned how proud she is of how Millard School District students represent the community.

Member Richins agreed with the previous comments. She wished the Sterling Scholar participants good luck as they attend the Sterling Scholar Competition on

Monday. She offered congratulations to the Academic All-State recipients and to the FBLA students. She wished the FFA and Spring sport participants good luck. She also thanked the administrators that presented their school land trust plans.

Member Nelson echoed the previous comments. She wished the Sterling Scholars good luck and congratulated the Delta High School FBLA for their big win.

Superintendent Styler mentioned that he is proud of all the students and admires all the good things they do. He offered special thanks to all the District personnel who deal with very difficult situations with professionalism, grace, and compassion.

Corey Holyoak agreed with all prior comments.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Wednesday, April 9, 2025, at 2:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 5:00 pm.

Meeting
Adjourned

Attest:

Signed: _____ Signed: _____
President Business Administrator