

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held Thursday, May 12, 2022, 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 #25.

Call to Order

Members in attendance:

Members in Attendance

Todd E. Holt, President
David E. Lund, Vice President
Joyce C. Barney, Member
Adam R. Britt, Member
Jennifer Finlinson, Member
David V. Styler, Superintendent
Corey S. Holyoak, Business Administrator

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

Opening Reverence: Todd Holt

Pledge of Allegiance: Todd Holt

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. Review of proposed curriculum for Social Studies adoption
3. Millard School District Counseling Program presentation
4. Review of legislative requirements
5. Review of Salary and Benefits Study
6. Millard High School Track and Field Status

Member Barney 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 2021-2022 and 2022-2023 school years), as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Finlinson, with the voting as follows:

Closed Executive Session

Member Barney	Aye
Member Finlinson	Aye
Member Holt	Aye
Member Lund	Aye
Member Britt	Aye

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

Member Britt	Aye
Member Lund	Aye
Member Holt	Aye
Member Barney	Aye
Member Finlinson	Aye

Time of the Closed Executive Session was from 2:05 pm to 2:30 pm. Time

I, Todd E. Holt, 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 2021-2022 and 2022-2023 school years) as provided for in Utah Code: 52-4-205(1)(a). Certification

Todd E. Holt, President

Corey S. Holyoak, Business Administrator

Minutes

Minutes

Minutes of the Board of Education meeting held April 21, 2022 were approved, as corrected, by a motion from Member Barney, seconded by Member Finlinson, and carried unanimously by the Members of the Board.

Board President's Report

Board President's Report

President Holt mentioned his appreciation for the Counseling Report given by Mr. Brett Callister. He also mentioned his appreciation for Mr. George Richardson heading up the review of the Social Study textbooks up for adoption.

Superintendent Styler's Report

Superintendent Styler's Report

Superintendent Styler followed up President Holt's comments regarding Mr. Richardson's presentation. A concerted effort has been made to involve parents and the public more in the textbook adoption process. He noted Mr. Richardson's comment regarding the screening of some textbooks that were not aligned with the values of the local community. District administration strives to represent the social norms of our area.

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 #22833 to check #22944, inclusive, and ACH #466 through #496 inclusive, Zions First National Bank, along with the financial reports from General Accounts. Exhibit #26.

Substitute Teacher Requests

Substitute
Teacher Requests

Kate Finlinson (Oak City) Lillee Anderson (Delta)

Kate and Lille have completed the Sub Instructor On-line program and have passed a current background check and TB test.

2021-2022 School Year Compulsory Attendance Compliance

2021-2022
Compulsory
Attendance
Compliance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>
Matthew Green	Charly Green	DHS / 10th grade
Roberta Crafts	Ashley Rodiles	DHS / 10th grade
Amber Rushton	Trinity Rushton	MHS / 11th grade
Steffanie England	Sarah England	FMS / 6th grade
Alan Saltzman	Carsen Saltzman	FMS/ 8th grade

Recommended for approval.

Early Graduation Request

Early Graduation
Request

- Gavin Bullock – Junior at Delta High / 24 credits (Basic)
- Haylie Boyack – Junior at Delta High / 24 credits (Basic)
- Megan Dutson – Junior at Delta High / 24 credits (Basic)

Recommended for approval, subject to review and certification that all requirements for graduation have been met satisfactorily.

2022-2023 School Year Fall Activity Schedules

2022-2023 School
Year Fall Activity
Schedules

Delta High School

- Delta High School Varsity / JV and Fresh/Soph Football
- Delta High School Lady Rabbit Soccer
- Delta High School Cross-Country
- Delta High School Lady Rabbit Volleyball

Millard High School

- Millard High School Girls Soccer
- Millard High School Boys Golf
- Millard High School Girls Volleyball
- Millard High School Varsity and JV and Freshman Football
- Millard High School Cross Country

Utah High School Activity Association 150 Mile Contest Approval

UHSAA 150 Mile
Contest Approval

Millard High School

- Volleyball to Crimson Cliffs – August 16, 2022
- Football to Kanab – August 18, 2022

Personnel Items

Personnel Items

Letters of Resignation

Letters of
Resignation

- Shonte’ Williams Madsen – Delta High Instructional Assistant
- Kelly Ball – Delta High Band/Orchestra Teacher

Summer Jeffords – Delta High Instructional Assistant

Sandra Dutson – Delta High AmeriCorps Volunteer

Recommendation for Various Positions

Dane Myers - Delta High PE Teacher

Loryn Seidl - Delta High Band/Orchestra Teacher

Megan Davies - Transportation Secretary

Keith Kesler - Fillmore Maintenance Specialist

Recommendation
for Various
Positions

Recommendation for Student Summer Workers

Student Summer
Workers

Delta North Elementary School

Lafe Finlinson*

Jaxson Burton*

Vanessa Rowlette

Delta South Elementary School

Millie Western*

Aubree Nielsen*

Jersie Pruitt*

Max Bassett

Fillmore Elementary School

Landon Lee

Shaylee Burraston

Connor Spendlove

Delta Middle School

Kailey Johnson*

Lucy Nickle

Marcus Chase

Jacob Sharpe

Fillmore Middle School

June Cutler

Aliya Alldredge

Delta High School

Serena Rawlinson*

Natalia Weaver

Lanie Niles

Millard High School

Peter Robison

Carlie Dearden

Brooklynn Glazier*

Parker Burton*

Delta Technical Center

Jace Sumison*

Cole Bishop

District Office

David Bennett

Steven Melville*

Abby Chase

Kaitlyn Anderson*

Ashlee Christensen*

Sarah Melville

Information Items

Information Items

High School Graduation Schedules

High School
Graduation
Schedules

Delta High School Graduation – May 24th @ 7:00 pm

Millard High School Graduation – May 25th @ 7:00 pm

EskDale High School Graduation – May 26th @ 7:00 pm

Delta Technical Center Open House

DTC Open House

May 16, 2022 from 4:00 pm to 6:00 pm

Topaz Museum Free Concert

Topaz Museum
Concert

May 16, 2022 at 6:30 pm

Action Items

Action Items

Millard School District Counseling Program

Counseling Program

Member Barney made a motion to approve the Millard School District Counseling Program as presented by Mr. Brett Callister, seconded by Member Finlinson, and carried unanimously by the Members of the Board.

Out-of-State Travel Request – Kim Cropper – June 26 through July 1, 2022 – Valley Forge, Pennsylvania – Graduate Program

Out-of-State Travel Request – Kim Cropper

Member Finlinson made a motion to approve the out-of-state travel request and also reimbursement of travel expenses for Kim Cropper, seconded by Member Barney, and carried unanimously by the Members of the Board.

Out-of-State Travel Request – Jenny Smith – July 25 through July 29 – Wyoming – PowerSchool Training

Out-of-State Travel – Jenny Smith

Member Barney made a motion to approve the out-of-state travel request, seconded by Member Britt, and carried unanimously by the Members of the Board.

Request for Building Fee Waiver and Use of DHS Auditorium for Miss Millard – July 5 through July 9

Building Fee Waiver Request – Miss Millard

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

Request from Stacy and Steven Howell for Building Fee Waiver for Fund Raising Event at DHS Palladium

Building Fee Waiver Request – Stacy and Steven Howell

Member Lund made a motion to require the fee which would then be donated by the District to the Smith family, seconded by Member Barney, and carried unanimously by the Members of the Board.

Approval of 2021-2022 High School Graduates

Approval of 2021-2022 High School Graduates

Delta High School

Delta High School

The following Seniors graduated early:

- | | |
|------------------------|------------------------|
| Ian Dave Knoeller | Brynlee Anne Meinhardt |
| Jaqueline Mendoza Ruiz | MaRynn Carole Moody |
| Brynn Dee Peterson | Julia Martinez Arcadio |

The following Seniors will graduate with 24 credits:

- | | |
|----------------------|-----------------------|
| Gabriel Kael Pearson | Adriana Rose Stinson |
| Ricci Joy Hathaway | Morgan Anthony Palmer |

The following Juniors will graduate this summer pending credits:

- | | |
|---------------|---------------|
| Haylie Boyack | Gavin Bullock |
| Megan Dutson | |

The following Seniors will graduate pending credits or requirements still needed:

- | | |
|----------------------------|-------------------------|
| Ashley Anahi Ajtun | Naomi Crystal Aleman |
| Clayton William Anderson | Whitney Jane Anderson |
| Adams Uliver Angeles Perez | Rose Aspen Aranda Apaza |
| River Joseph Baker | Shawn Adam Bennett |
| Shay Lynn Bishop | Madison Chelise Bliss |
| Brodey Boyden | Salma Kristen Broderick |
| Kaeshay Patricia Brough | Kayden Joel Broughton |
| Chloe Jane Bryan | Hannah Claire Bryan |

Seth Win Bryan
 Keelie Brooke Bunker
 Kezia Burrows
 Abby Joyce Chase
 Sage Christiansen
 Wayland Vaughn Crane
 Carson Joey Denbow
 Brandon Rick Dutson
 Audrey Claire Ellison
 Lafe Jeb Finlinson
 Brian Fowles
 Conner John Fritzes
 Allie Jill Henrie
 Christian Elijah Herrera
 Ashlynd S Hunt
 Ginger Brook Jasmin
 Hannah Johnson
 Riley Lance Johnson
 Kaidence Nichole Lawson
 Riley Clark Lazenby
 Austin Cal Loe
 Gabe Hansen Lovell
 Mason Michael Lovell
 Erick Morales Zuibate
 Kaetly Mae Morris
 Amasay Nielsen
 Griffin Blaine Nielson
 Lanie Sue Niles
 Jaden Will Pace
 Hunter J Petersen
 Beckett Porter
 Edson Alexandro Radillo
 Jessica Jean Robison
 Oscar Armando Rosales Velez
 Andres Reynaldo Sandoval Ontiveros
 Everardo Yahir Solis-Sandoval
 Cody Brian Stephenson
 Brandy Marie Stratton
 Saige Taylor
 James Bradley Timothy
 Sara Marie Tolbert
 Michelle Marie James Tom
 Hailey Brooke Vas
 Kate Melanie Williams
 Stetson Richard Willoughby
 Micheal Chao Zhou

Alivia Marie Bunker
 Teigyn Dee Bunker
 Treyton Rich Butler
 Darshana Chauhan
 Ricky Joe Clegg
 Saylor Ann Day
 Evillyn Bonfim Dos Santos
 Taytem Kae Ekins
 Colin Bryce Finlinson
 Spencer Malachai Forsyth
 Makayla Grace Franklin
 Samuel Wilkin Hansen
 Conner Lee Herbert
 Cora Hunsaker
 Joshua Lorn Jackson
 Daniel Marquis Jeffery
 Jared Scott Johnson
 Cody Steven Larsen
 Jareson Blake Layton
 Juan Antonio Licea Armenta
 Dreyden Drex Lovell
 Grady Lorne Lovell
 Zachary Hunter Malin
 Janitzia Moran
 Juliana Nicole Moyano
 Aubree Ann Nielson
 Hagen Fred Nielson
 Jasmine Ortiz
 McKrae Michael Pehrson
 Maribel Pino Arrieta
 Kenzee Prince
 Oakley Shai Riding
 Izik Richard Rodriguez
 Paxton Gennavieve Sanchez
 Ethan Ryan Smith
 Lacey Dawn Stephensen
 Kodi Paige Strate
 Jace Randall Sumsion
 Braylie Aryn Thomas
 Abby Tolbert
 Elijah Adam Tolman
 Heather Turner
 Alexis Brook White
 Emmie Malinda Willoughby
 Bailey Maree Yates

EskDale High School

EskDale High
School

The following students will graduate pending credits or requirements still needed:

Jenna Conrad	Rhiggin Elmer	Danielle Haward
Carlos Saucedo	Samuel Roberts	

Millard High School

Millard High
School

The following students will graduate with 24 credits:

Amber Esplin	Teigen Mathews
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The following Juniors will graduate this summer pending credits:

Abigail Finlinson	Teigen Mathews	Alan Ortiz
Aden Robison	Chloe Levi	Sierra Miller
ChelseaLynn Pearce	Laynie Wilcox	

The following Seniors will graduate pending credits or requirements still needed:

Faith Alcalá	Rayane Allsup	Ivan Armenta
Ana Yalzi Bastian	Evan Bell	Mack Bray
Emma Brown	Alice Brunson	Carson Brunson
Kole Brunson	Ryker Brunson	Shaylee Burraston
Jesus Cabrera	Zander Cain	Kristi Caldwell
Conlin Carter	Damen Christensen	Abygail Cruz
Paige Cummings	Mekhi Davis	Coi Dearden
Kelley Dearden	Mary DeGraffenried	Jacob Despain
Macie Dewolf	Bryson Elrod	Sage England
James Erreguin	Kadyn Frampton	Lucy Freeman
Gracey Fuller	Orlando Gallegos	Wylie Gamble
Julysa Garcia	Daniel Gomez	Victor Gutierrez
Saydee Hare	Ryana Haveron	Alvaro Hernandez
Austin Kelsch	Brandon Kelsch	Aubrie Klein
Hannah Koyle	Eric Larsen	Ethan Larsen
Logan LeBaron	Landon Lee	Haylee Lunceford
Aubree Lunt	Dakota Maxfield	Darion Maxfield
Sadie Miller	Taris Morgan	Lexi Nieves
Jaden Owen	Gatlin Penney	Aubrey Perkins
Abigail Pikyavit	Peyton Rasmussen	Zachary Rawlings
Deni Reid	Lillie Reid	Isaac Robinson
McKay Robison	Hayden Rodriguez	Gavin Roper
McKayle Rowley	Olivia Seiler	Kami Shumway
Jazmine Smith	Faith Sorensen	James Stephenson
James Stevens	Karley Swallow	Jared Sylvester
Trayton Teeples	Aimee Thurman	Savannah Tibbitts
Tristan Toone	Ariel Vang	Ivett Villa
Alijsha West	Caleb Whitaker	Joshua Whitaker
Daniel Woods	Landen Worley	Sydni Young
Trinity Zavala		

Member Lund made a motion to accept and approve the graduates as listed above, pending the satisfactory completion of all graduation requirements for those listed as needing to complete requirements, seconded by Member Barney, and carried unanimously by the Members of the Board.

Certificates of Completion

Certificates of
Completion

Melissa Dawn Cowie (DHS)	Roxy May Hurd (DHS)
Sean Mychael Dean Laird (DHS)	Angel Adrian Ramirez-Mosqueda (DHS)

Member Finlinson made a motion to approve the above students receiving a “Certificate of Completion,” seconded by Member Lund, and carried unanimously by the Members of the Board.

Public Comment

Public Comment

The time was then turned over for comments from the public.

Mr. Matt Ward asked about the progress on cameras in the classroom. He also asked about the potential impact of property tax valuations of IPA and potential repayment and the effect on the School District.

Honoring Excellence

Honoring
Excellence

Honoring UHSAA and Deseret News Academic All-State

Academic All-
State

Delta High School

Delta High
School

Cody Stephenson – Boys Track
Emmie Willoughby – Girls Track
Josh Jackson – Baseball
Lafe Finlinson – Boys Tennis

Millard High School

Millard High
School

Kadyn Frampton – Boys Soccer
Lucy Freeman – Girls Track
Paige Cummings – Girls Golf
Peyton Rasmussen – Baseball

Each was given a Certificate of Excellence

Honoring Retiring Employees

Retiring
Employees

The following individuals have retired, or will retire, from the Millard School District at the end of the 2021-2022 school year:

Mrs. Ruth Corbridge – Paraprofessional at Millard High School
Mr. Bill Emmett – Maintenance Specialist
Mr. Clyde Habel – Warehouse Worker
Mrs. Janeen Hare – Special Education Teacher at Millard High School
Miss Rhonda Harrison – Principal at Delta South Elementary School
Mrs. Sandra Health – Bus Driver
Mr. Tracy Keel – Social Studies Teacher at Millard High School
Mrs. Vickie Larsen – 5th Grade Teacher at Fillmore Middle School
Mr. Kevin Singleton – PE Teacher at Delta High School

The accomplishments and contributions of the above individuals were shared with the Members of the Board and those present. The above individuals have given a combined 285 years of service in working for the Millard School District. Each individual was thanked for their many years of service given to the students, staff, and patrons of the District. A small token of appreciation was given to each of the retiring employees.

Communications for Board Members

Communications
for Board
Members

1. School Newsletters:
 - a. Delta North Elementary School’s “Bulldog Bulletin” – May 2022
 - b. Delta North Elementary School’s Spanish Bulletin – May 2022
 - c. Delta South Elementary School’s “The Bunny Bulletin” – May 2022
 - d. Delta Middle School’s May 2022 Newsletter
 - e. Fillmore Middle School’s May 2022 Newsletter

School
Newsletters

Board Member Comments

Board Member
Comments

Member Finlinson mentioned that she was excited to hear Mr. Brett Callister’s presentation. She was happy with how everything is going to wind down the school year and the preparations for the new school year.

Member Britt mentioned his appreciation for all of the retirees and their years of service. He was also glad to hear Mr. George Richardson’s presentation on the process involved with adopting curriculum for Social Studies. He is also excited for the forthcoming graduations.

Member Barney also mentioned her appreciation for all those retiring. She noted the good people that work for the District. She also noted the positive progress that is being made in the schools.

Member Lund mentioned he was proud of the Academic All-State Recipients. He said he was grateful for all the retirees and the good they have done. He noted his appreciation for the transparency of the District in adopting new curriculum. He expressed appreciation for all administration and staff that work for the District.

Member Holt was appreciative of all the work that teachers and District staff put into the students of this community so that they get the best education they can. He expressed appreciation for the transparency of the Curriculum adoption process. He also included a “Hello” to Jenny Timothy, who reads the minutes every month.

Superintendent Styler expressed his appreciation for the nine retirees and their years of dedication and service. They will be sorely missed. He was also impressed with the Academic All-State recipients and all of this year’s Graduates.

Corey Holyoak also mentioned he was impressed with the Academic All-State recipients and with the 2021-2022 retirees. He mentioned that his wife had Miss Harrison in Middle School and that she is the reason his wife knows how to write out a check.

Delta Middle School Faculty – Presentation of Personalized, Competency-Based Learning and Allocation of Time

DMS Faculty
Presentation and
Discussion

Members of the Delta Middle School faculty presented on Personalized, Competency-Based Learning (PCBL). DMS faculty will be implementing software that will aid in the adoption of PCBL methods. The presenters stressed the time commitment involved in such an adoption and asked the Board for additional preparation time – in the form of an early out school-wide on Fridays during the 2022-2023 school year – to compensate.

The Board mentioned that it does desire to help the teachers with extra preparation time, but that there is work to do on the logistics of such an undertaking. Continued research and discussion will take place regarding this.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, June 9, 2022, at 5:00 pm, at the District Office, 285 East 450 North, Delta, Utah

Next Meeting

The Millard School District Board of Education will hold a Budget Hearing on Thursday, June 9, 2022, at 6:00 pm, at the District Office, 285 East 450 North, Delta, Utah, for the purpose of adopting revisions to the current year (2021-2022) School Year Budget and adopting a tentative Budget for the 2022-2023 School Year.

Budget Hearing

Meeting adjourned at 5:30 pm.

Meeting
Adjourned

Attest:

Signed: _____ Signed: _____
President Business Administrator