

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held Thursday, April 13, 2023, at the District Office, Delta, Utah.

Meeting convened at 1:00 pm

The President of the Board called the meeting to order at 1:00 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 #22.

Call to Order

Members in attendance:

Members in Attendance

David E. Lund, President
Jennifer L. Finlinson, Vice President
Adam R. Britt, Member – Excused after Executive Session
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: Jennifer Finlinson

Pledge of Allegiance: Jennifer Finlinson

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 2100 - School Fees, Fee Waivers, and Provision in Lieu of Fee Waivers
Policy 5185 - Audio and Visual Media
Policy 5190 - Copyrighted Materials
Policy 3110 - Bloodborne Pathogens and Tuberculosis Screening
Policy 4220 - Bereavement
Policy 6030 - Boundary Variance for Resident Students
Policy 4200 - Administration Relations
Policy 7020 - Volunteer Services
Policy 6055 - Student Clubs
Policy 6025 - Services for Homeless Students

Other

Policy 2070 – Commercialism, Fundraising, and Donations

3. Information on Fillmore Easement Request
4. Tax Increment Financing Proposal Discussion

5. Discussion Regarding Potential Building Projects and Bonding
6. Board Meeting Time Suggestion
7. Food Truck Parking Discussion Follow-up
8. School Satisfaction Survey
9. Discussion Regarding Legislative Session
10. Discussion of Board Goals

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 2022-2023 and 2023-2024 school years), as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Richins, with the voting as follows:

Closed Executive Session

Member Finlinson	Aye
Member Richins	Aye
Member Lund	Aye
Member Nelson	Aye
Member Britt	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 Richins	Aye
Member Nelson	Aye
Member Lund	Aye
Member Finlinson	Aye

Time of the Closed Executive Session was from 1:10 pm to 1:35 pm.

Time

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 2022-2023 and 2023-2024 school years) as provided for in Utah Code: 52-4-205(1)(a).

Certification

David E. Lund, President

Corey S. Holyoak, Business Administrator

Minutes

Minutes

Minutes of the Board of Education meeting held March 9, 2023 were approved by a motion from Member Finlinson, seconded by Member Richins, and carried unanimously by the Members of the Board.

Board President's Report

Board President's Report

Deferred to Vice President.

Member Finlinson commented on some items she learned while at the NSBA conference in Orlando related to the bonding process and how the District should approach the community. Another school district that presented at the conference

had recently had success in passing their bond. District board members provided insights into how they were successful.

Member Finlinson also commented on another item she learned related to the rise of artificial intelligence and how it affects education.

Superintendent Styler’s Report

Superintendent Styler’s Report

Superintendent Styler reported on some of the classes he attended while at the NSBA conference.

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:

Delta South Elementary School Amended Land Trust Plan for 2023-2024

DSES Amended School Land Trust Plan

Principal Duane Rawlinson provided an amendment to Delta South Elementary School’s Trust Plan for the 2023-2024 school year. The amendment included plans to spend the rest of the school’s carryover from prior years.

Board Meeting Schedule Adjustment

Board Meeting Start Time

Superintendent Styler presented a proposed time change for the May 11, 2023 Board Meeting. This change proposes to adjust the Board Meeting start time from 1:00 pm to 2:30 pm.

Payment of Bills / Approval of Financial Reports

Payment of Bills / Approval of Financial Reports

Payment of bills from check #24303 to check #24432, inclusive, and ACH #985 through #1035, inclusive, Zions First National Bank, along with the financial reports from General Accounts. Exhibit #23.

Substitute Teacher Requests

Substitute Teacher Requests

Penny Gillins – Fillmore
Stacy Dean - Fillmore

Janell Colette – Delta

Adult High School Diplomas

Adult High School Diplomas

Shey Priest
Justin Strasburg
Angel Lambertsen

Colby Shepherd
Josua Boothe
Vern Houchin

2022-2023 School Year Compulsory Attendance Compliance

Compulsory Attendance

Parent(s)

Child(ren)

School/Grade

Liesel Elrod

Eason Elrod

MHS / 11th

Tiffany Smrstick

Tallye Smrstick

MHS / 10th

Emily Phillipsen

Braylie Phillipsen

DMS / 5th

Daxxton Phillipsen

DSES / Kindergarten

Recommended for approval.

Early Graduation Requests

Early Graduation Requests

Millard High School

Macie Winget – Senior / 28 credits (Regular)

Personnel Items

Personnel Items

Letters of Resignation

Letters of Resignation

Adriana Mendoza – Migrant Recruiter
Aliese Withers – DHS Swim Coach

Recommendation for Various Positions

Recommendation for Various Positions

Mary Jo Stegeby – DHS Instructional Assistant
Misty Day – DNES Literacy Coach
Natalie Ralphs – Fillmore School Nurse
Nate Robison – MHS Special Education Teacher
Tisha Arcadio – Migrant Recruiter
Braxton Syrett – MHS Boys Head Basketball Coach
Tyler Alldredge – MHS Social Studies Teacher

Member Finlinson 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

Possible Update to Extra-Duty Pay Schedule

Extra-Duty Pay Schedule

Principal Dearden has proposed two additions to the Extra-Duty Pay Schedule:

Drama/Competitions Advisor - \$1,573
High School Musical Assistant - \$2,359

District Safety Committee Report

District Safety Committee

Member Richins updated the Board on the content of the most recent District Safety Committee meeting held on March 28, 2023.

Possible School Calendars for the 2024-2025 School Year

2024-2025 School Calendar

Superintendent Styler presented four calendar options for the Board to consider over the next month.

Public Comment on UTS1 and Science Textbook Adoption

Public Comment

Time was allotted for public comment on the Utah Solar 1 Project tax increment financing proposal and the Science Textbook Adoption proposal.

Mr. Scott Barney, who is involved in the Utah Solar 1 Project expressed his desire for the School Board to vote in favor of the proposal.

Mr. Adam Richins, provided comment as a concerned citizen. He highlighted that if the District were to opt out and the project moved forward regardless, property owners could see a decrease in tax rates.

No comment was offered regarding the Science Textbook Adoption.

Action Items

Action Items

Adoption of New Science Curriculum

New Science Curriculum

Information on the new science curriculum is posted on the Millard School District webpage and was presented to the Board by Mr. George Richardson.

Member Richins made a motion to approve the proposed New Science Curriculum, seconded by Member Nelson, and carried unanimously by the Members of the Board.

Alan Roper Easement Request

Easement Request

Mr. Alan Roper has requested an easement on Millard School District property near Fillmore Elementary School and Fillmore Middle School. The purpose of the request is to access the sewer line for an apartment building complex he is constructing in the area.

Member Finlinson made a motion to approve the request; however, there was no second on the motion, and it failed to pass.

UTS1 Request for Tax Incremental Financing

Tax Increment Financing

Member Finlinson made a motion to approve the request subject to review and satisfactory changes to the interlocal agreement, seconded by Member Nelson. Board President Lund called for a vote, and the motion passed as follows:

Jennifer Finlinson – Aye
Tiffany Nelson – Aye

Sarah Richins – Nay

Allocation of \$250 Scholarship to Sterling Scholar Candidates

Sterling Scholar Scholarships

Member Nelson made a motion to approve a \$250 scholarship to those Sterling Scholar candidates who competed this year in the Region Sterling Scholar Competition and to approve the same amount in future years, seconded by Member Richins, and carried unanimously by the Members of the Board.

Millard School District

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



EskDale, Garrison, & Baker

2023-2024

August 14, 2023	Teacher Work Day	Monday
August 15, 2023	Teacher Work Day	Tuesday
August 16, 2023	School Starts	Wednesday
September 4, 2023	Labor Day (No School)	Monday
October 25, 2023	PCCR (parent/teacher conferences)	Wednesday
October 26-27, 2023	Fall Break & Nevada Day (observed)	Thur/Fri
November 10, 2023	Veteran's Day observed (No School)	Friday
November 22-24, 2023	Thanksgiving Break	Wed/Thurs/Friday
December 21, 2023	Half Day Before Christmas Break	Thursday
January 2, 2024	Teacher Work Day	Tuesday
January 3, 2024	School Reconvenes	Wednesday
January 15, 2024	Martin Luther King Day (No School)	Monday
February 16, 2024	PCCR (parent/teacher conferences)	Friday
February 19, 2024	Washington and Lincoln Day (No School)	Monday
March 25, 2024	Snow Day	Monday
March 25-29, 2024	Spring Break	Mon-Fri
May 23, 2024	Graduation Day for EHS	Thursday
May 23, 2024	Half Day for Students	Thursday
May 24, 2024	Teacher Work Day	Friday
May 27, 2024	Memorial Day	Monday

*** Subject to change

	Teachers	Students		Teachers	Students		
August	14	12	January	21	20		
September	20	20	February	20	20	Total Days	
October	20	20	March	16	16	Teachers	184
November	18	18	April	22	22	Students	180
December	15	15	May	18	17		

October 18, 2023	1st Term Ends	Wednesday	45 Days
January 10, 2024	2nd Term Ends	Wednesday	46 Days
March 15, 2024	3rd Term Ends	Friday	45 Days
May 23, 2024	4th Term Ends	Thursday	44 Days

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

Proposal to Prepare a General Obligation Bond Resolution

General Obligation Bond Resolution

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

Honoring Excellence

Honoring Excellence

Honoring Personnel Excellence

Honoring Personnel Excellence

Mrs. Delna Bliss received the prestigious Beverly Taylor Sorenson Legacy Award for Outstanding Arts Administrator. Members of the Board thanked Mrs. Bliss for the work she does and offered their congratulations on this fantastic achievement.

Mr. Brenden Turner was honored for his work with the Millard High Wrestling program. Millard High won the 2023 2A Wrestling State Championship. Congratulations were offered to Mr. Turner for a job well done.

Student Excellence / Sterling Scholar Candidates

Student
Excellence

Millard High School

Dakoda Ellison - Agricultural Science
Jaedon Bassett - Business and Marketing Education - Winner
Emma Whitaker - Dance - Runner-up
Kara Camp - Family and Consumer Sciences - Runner-up
Ethan Bishop - General Scholarship - Runner-up
Ellie Adams - Mathematics
Brielle Blad - Music
Maddie Stephenson - Science
Alexa Diaz - Social Science
Cody Robinson - Trade and Technical Education
Zoie Whitaker - Visual Arts - Runner-up

Delta High School

Jenessa Walgren - Agricultural Science - Winner
Gabrielle Weech - Business and Marketing Education
Tallon Taylor - Computer & Information Technology - Winner
Kilyn Jacobson - Dance - Winner
Madelyn Stanworth - English and Literature
McKayla Anderson - Family and Consumer Sciences
Brynnleigh Goodwin - General Scholarship - Runner-up
Gage Smith - Mathematics - Runner-up
Makenzy Hildebrand - Music - Winner
Chloe Hare - Social Science
Serena Rawlinson - Speech and Drama
Brendan Graham - Trade and Technical Education
Millie Western - Visual Arts
Naylea Barrera - World Languages - Winner

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

Communications for Board Members

Communications
for Board
Members

School Newsletters:

Delta North Elementary School's "Bulldog Bulletin" – April 2023
Delta North Elementary School's Spanish Bulletin – April 2023
Delta South Elementary School's "Bunny Bulletin" – April 2023
Delta Middle School's April 2023 Newsletter
Fillmore Elementary School's "Chipmunk Chat" – April 2023
Fillmore Middle School's April 2023 Newsletter

School
Newsletters

Public Comment

Public Comment

Mr. Matt Ward, of the Millard County Chronicle Progress, expressed a desire for the School Board to begin streaming School Board of Education Meetings.

Board Member Comments

Board Member
Comments

Member Nelson offered her congratulations to the Sterling Scholar candidates and was grateful the District could offer the \$250 scholarship to those students. She also offered congratulations to Coach Turner and Principal Bliss for their achievements and mentioned that she looks forward to winding down the school year.

Member Richins also congratulated the Sterling Scholars. She acknowledged the huge amount of work that goes into participating in the program. She was also excited about being able to provide a scholarship. She is excited for the direction the Millard High School building project is heading.

Member Finlinson offered congratulations to the Sterling Scholar participants as well. She also congratulated Coach Turner and Principal Bliss for their achievements. Additionally, she clarified her position in voting to move forward with the Utah Solar 1 project tax increment financing. She mentioned that, per District policy, research was conducted by a third-party consultant, Mr. Burke Jolley, who presented a thorough report of the positives and negatives of the proposal as it relates to the Millard School District.

She cited from his presentation and report that his opinion was that if the District did not move forward with the proposal, the project would likely not happen. She also mentioned Mr. Jolley's indication that if the project proceeded without tax increment financing the resulting decrease to the taxpayers would likely be minimal. She mentioned that she voted in favor of the proposal based on the additional funds that would be provided to the School District that could be used towards the financing of the Millard High and Fillmore Elementary projects. She stated that she believes moving forward with the proposal is in the best interest of the public.

Member Lund offered his congratulations to the honorees as well. He mentioned that a lot of positive things are happening in the District. He expressed disbelief in how quickly the school year is approaching an end. He expressed his gratitude to be able to serve on the Board and thanked the Board Members for the time and effort they put into their positions.

Superintendent Styler echoed the congratulations offered to the Sterling Scholars and to Principal Bliss and Coach Turner. He expressed appreciation for the Sterling Scholar advisors. He mentioned his appreciation for the Board and all they are doing to positively influence the School District. He said that we have had a great year, and he expressed appreciation to all the teachers and classified staff of the District.

Corey Holyoak offered his congratulations to the Honoring Excellence recipients. He stated that a lot of exciting things are happening in the District, and he is grateful for the confidence placed in him and District staff by the Board.

Meeting adjourned at 3:45 pm.

Meeting
Adjourned

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, May 11, 2023, at 2:30 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Regular
Meeting

Attest:

Signed: _____ Signed: _____
President Business Administrator