

MILLARD SCHOOL DISTRICT
DELTA, UTAH

Following are the minutes of the Board of Education meeting held Thursday, November 13, 2025, at the District Office, Delta, Utah.

Meeting convened at 5:00 pm

The President of the Board called the meeting to order at 5:00 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 Diligent Community. 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 Diligent Community, with a copy being evidenced by a true and correct copy thereof being attached thereto. Exhibit #7.

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
- Randal L. Hunter, Superintendent
- Corey S. Holyoak, Business Administrator

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

Opening Reverence: Ian Adams

Pledge of Allegiance: Ian Adams

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
- 3. Update on Building Projects
- 4. Millard School District Logo Discussion
- 5. Social Media Strategy and Engagement
- 6. 2026-2027 School Calendar Options
- 7. Monday Night Activities

Closed Executive Session

Closed Executive
Session

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

- | | |
|----------------|-----|
| Member Adams | Aye |
| Member George | Aye |
| Member Nelson | Aye |
| Member Richins | Aye |

Member Stephenson Aye

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

Regular Session

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

Time of the Closed Executive Session was from 5:10 pm to 5:40 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 2025-2026 school year) 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 meeting held October 9, 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

Reminder of the USBA conference in January. Board President also reminded the Board Members of the upcoming USBA Day on the Hill and the upcoming due date for completing the requirements for the Master Board Award.

Superintendent's Report

Superintendent's Report

Superintendent Hunter reported on the District's progress on a standardized behavior guideline resource.

Business Administrator Report

BA Report

Corey Holyoak gave a brief update on the addition of Active Assailant Insurance and Critical Incident Response support to our Utah Risk Management insurance policy.

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 #28577 to check #28745, inclusive, and ACH #2842 through #2935, inclusive, Zions First National Bank, along with the financial reports from General Accounts.
Exhibit #8.

Adult High School Diplomas

Adult HS
Diplomas

Emmett Rich Rogers

Recommended for approval.

Early Graduation Requests

Early Graduation

Shelbie Anderson – Senior – DHS Tristen Harris – Senior – DHS
Rutva Chaudhari – Senior – DHS Ruth Martinez – Senior – DHS

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>
Aracely Alarcon	Aranza Saucedo	Garrison Elementary	12.2 Miles
Maria Avelar	Aron Huerta	EskDale High	13.5 Miles
	Erick Huerta	Garrison Elementary	20.7 Miles
Brandy Rice	Jasmine Shove	Delta South	3.0 Miles
Tania Sandoval	Santiago Valadez	Baker Elementary	10.0 Miles
	Azucena Valadez	Garrison Elementary	10.0 Miles
Layce Young	Curtis Young	EskDale High	30.0 Miles
	Eligh Young	EskDale High	30.0 Miles

Recommended for approval.

Personnel Items

Personnel Items

Letters of Resignation

Resignations

Chelton Spendlove – MHS Girls Soccer Head Coach
Alishia Starley – FMS Instructional Assistant

Recommendation for Various Positions

Recommendation
for Various
Positions

Brinlee Hartle – DHS Instructional Assistant
Joana Benuto – DMS Instructional Assitant
Carolyn Jenks – Delta Bus Driver
Noah Chatwin – Delta Bus Driver

Recommended for approval.

Winter Sports Activity Schedules

Winter Sports
Activity

Delta High School

Drill Competition

Recommended for approval.

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

Information Items

Information Items

EskDale High School Christmas Banquet

EHS Christmas
Banquet

EskDale Auditorium
Thursday and Friday, December 11 and 12, 2025

NSBA Conference

San Antonio, Texas
April 10-12, 2026

NSBA
Conference

Honoring Excellence

Mr. Rob Jeffery was honored for his long-time support of the Delta Rabbits. He was congratulated by Members of the Board who presented him with the award.

Honoring
Excellence

Academic All-State

Academic All-
State

Delta High School

- Austin Richins – Football
Brody Cleaver – Football
Jett Rawlinson – Football
Kaden Kolste – Football
Maxwell Kolste – Football
Austin Curtis – Cross Country
Ryan Utley – Cross Country
Rustin Callister – Boys Golf
Logan Thayne – Boys Golf

Megan Anderson – Girls Soccer
Meloni Jacobsen – Girls Soccer
Kambree Taylor – Girls Soccer
Camri Anderson – Girls Tennis
Madilynn Stumph – Girls Tennis
Paige Hilner – Girls Tennis
Javree Dutson – Girls Volleyball
Raynee Western – Girls Volleyball

Millard High School

- Parker Sagers – Boys Golf
Ammon Whitaker – Cross Country
Morgan Aleman – Cross Country
Alexis Carrasco-Diaz – Football
Elissa Christensen – Girls Soccer

Maggie Stephens – Girls Soccer
Brinlee Allgood – Girls Tennis
Kesley Wardle – Girls Volleyball
Maren Davies – Girls Volleyball
Olivia Bassett – Girls Volleyball

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

Action Items

Action Items

Employee Extended Leave of Absence

Member Richins made a motion to approve a 30-calendar day extended sick leave – as recommended by the Millard School District Human Resource Manager, Hank Nielsen – seconded by Member George, and carried unanimously by the Members of the Board.

Extended Leave
of Absence

Out-of-State Travel Request

DHS Wrestling Team
Reno Tournament of Champions
Reno, Nevada
December 19-21, 2025

Out-of-State
Travel

Member George made a motion to approve the request – subject to a completed waiver form completed for each student – seconded by Member Richins, and carried unanimously by the Members of the Board.

Communications for Board Members

School Newsletters:

Board Member
Communications

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

Public Comment

Public Comment

Rendon Hughes asked on behalf of the Classified employees of the District, when the bonus approved in the last legislative session would be paid out. He was informed that it would be on the November 30 or December 31, 2025 payroll.

Jody Lawhorn thanked the Board Members for their support of teachers. She talked of some of her experiences with students who excel and those that need a little more coaching and attention.

Board Member Comments

Board Member
Comments

Member George emphasized how many good things are going on in the school district. She also mentioned her desire for the district to focus and build on those things.

Member Adams shared an experience from a spouse of a Veteran regarding the Veteran’s Day assemblies in Fillmore. She mentioned to him that she was very touched at the level of respect the students had for the veterans in attendance.

Superintendent Hunter thanked Member George for her nomination of Rob Jeffery to be honored at Board Meeting. He was very impressed with that presentation as well as the presentation of the Academic All-State Recipients. Regarding the Veteran’s Day recognitions, He would like to start honoring one veteran each month.

Corey Holyoak was impressed with the Honorees. He noted that, because of other duties, he knows four of the recipients of Academic All-State award especially well and knows how great they are.

Member Richins gave a shout out to Matt Ward of the Millard County Chronicle Progress. She was also very impressed with the Honoring Excellence presentation. She mentioned her excitement for Millard High School’s construction to be completed. She is grateful for all the work that the district staff and administrators put in. She also thanked Superintendent Hunter and Corey Holyoak.

Member Nelson agreed with the prior comments. She also thanked all those who work in the district and for all their efforts that can sometimes go unseen. She mentioned that the district has beautiful facilities and expressed sorrow for those who have been inconvenienced by the construction. She congratulated all the fall sports student-athletes and coaches, and she is looking forward to the winter sports.

Member Stephenson also appreciated the Honoring Excellence presentation. He mentioned that during his several months as a board member, he has gained an appreciation for how difficult it can be to run a school district. He mentioned that at the end of the day what really matters is the education the district students receive. He recognized all the work, at every level in the district, that goes into making the district function.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, December 11, 2025, at 2:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 6:45 pm.

Meeting
Adjourned

Attest:

Signed: _____ Signed: _____
President Business Administrator