

MILLARD SCHOOL DISTRICT
DELTA, UTAH

Following are the minutes of the Board of Education meeting held Thursday, May 9, 2024, at the District Office, Delta, Utah.

Meeting convened at 2:00 pm

The Vice 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 Vice 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 #26.

Call to Order

Members in attendance:

Members in
Attendance

- David E. Lund, President - Absent
- Jennifer L. Finlinson, Vice President
- Adam R. Britt, Member
- 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: Sarah Richins

Pledge of Allegiance: Sarah Richins

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
 - 7170 – Fan Code of Conduct
 - 3040 - School Access and Transportation of Students
 - 3050 - Pupil Transportation and Payments in Lieu Thereof
 - 3085 - District Emergency Response Plan
 - 4010 - Hiring Procedures
 - 4050 - Salary Schedule Policy
 - 4330 - Staff Conduct - Substance Abuse and Drug Free Workplace

- 2nd Reading
 - 1040 - Board Meetings

- 3. Review of Proposed Curriculum for Elementary English Language Arts
- 4. Formation of Educator Evaluation Joint Committee
- 5. UHSAA Ballot on Proposed Rule Changes
- 6. Discussion Regarding Monday Night Activities
- 7. Discussion on Building Projects

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 Britt, with the voting as follows:

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

Closed Executive
Session

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

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

Regular Session

Time of the Closed Executive Session was from 2:05 pm to 2:35 pm.

Time

I, Jenni Finlinson, Vice 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).

Certification

Jenni Finlinson, Vice President

Corey S. Holyoak, Business Administrator

Minutes

Minutes of the Board of Education meeting held April 11, 2024, were approved, by a motion from Member Richins, seconded by Member Nelson, 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

<u>Payment of Bills / Approval of Financial Reports</u>			Payment of Bills / Approval of Financial Reports
Payment of bills from check #26099 to check #26227, inclusive, and ACH #1757 through #1829 inclusive, Zions First National Bank, along with the financial reports from General Accounts. Exhibit #27.			
<u>Substitute Teachers</u>			Substitute Teachers
Jared Wilson (Delta) Taylor Atkinson (Delta)			
<u>Adult Education Secondary School Diplomas</u>			Adult Education Diplomas
Samantha Delacruz Dominguez			
Mrs. Deena Finlinson, Millard School District Adult Education Counselor, has reviewed her transcripts and determined that she has completed the necessary requirements of the Millard School District Board of Education.			
<u>2023-2024 School Year Compulsory Attendance Compliance</u>			Compulsory Attendance
<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>	
Jolene Fritzges	Chase Fritzges	DHS / 11th grade	
Elend & Olivia LeBaron	Lewis LeBaron	DHS / 9th grade	
Tabby O’Neil	Arda O’Neil	DHS / 11th grade	
Kristen Kennedy	Alexa Kennedy	DHS / 10th grade	
Ashley Olcott	Tenley Olcott	DNES / Kindergarten	
Heather Johnson	Kayliena Johnson	DNES / 3rd grade	
	Braxton Johnson	DSES / 1st grade	
Recommended for approval.			
<u>Early Graduation Requests</u>			Early Graduation Requests
<u>Millard High School</u>			
<div> <div> Bielle Leatham - Junior Damein Levi – Junior Dawson Rodriguez – Junior Alethea Stephenson – Junior </div> <div> Noemi Leon – Junior Clayton Price – Junior Hannah Sorensen - Junior Oakley Walton - Junior </div> </div>			
<u>Delta High School</u>			
Jace Atkinson – Junior			
Recommended for approval.			
<u>Fall Activity Schedules 24-25</u>			Fall Activity Schedules
<u>Delta High School</u>			
Football Volleyball Girls Soccer Girls Tennis Boys Golf Cross Country			
<u>Millard High School</u>			
Football Volleyball Girls Soccer Girls Tennis			

Boys Golf
Cross Country

Utah High School Activity Association 150 Mile Contest Approval

UHSAA 150
Mile Approval

Delta High School

Girls Tennis to St. George – August 23-24, 2024
Varsity & JV Volleyball to St. George – August 23-24, 2024

Millard High School

Freshman Football to North Summit – September 3, 2024
JV Football to Kanab – September 5, 2024

Personnel Items

Personnel Items

Letters of Resignation

Letters of
Resignation

Marilyn Speakman, FMS Lunch Worker
Michaela Duston – DSES AmeriCorps
Eddy Corbridge – FES Part-Time Custodian
Dan Lake – DHS Girls Wrestling Coach

Recommendation for Various Positions

Recommendation
for Various
Positions

Dennon Rawlinson – School Psychologist
Jayde Jensen – DHS Family Consumer Science Teacher
Mandi Oldroyd – DSES Kindergarten Teacher
Tisha Arcadio – DSES 1st Grade Teacher
Sandra Sosa – DHS Part-Time Custodian
Beronica Alcala – FES Part-Time Custodian

Recommendation for Summer Workers

Summer Workers

Delta North Elementary School
Cooper Walker
Ava Bassett
Baylee Kolste
Brigam Dekker

Delta South Elementary School
Joel Perez
Marisol Gallardo
Rosio

Fillmore Elementary School
Mailon Stevens
Adilyn Schwartz
Megan Dewolf

Delta Middle School
Samantha Christensen
Ethan Oman
Savannah Barrus

Fillmore Middle School
Peter Robison
Addison Ruuth

Delta High School
Brody Newitt
Nolan Kolste
Shana Stowell (Soulx)
Camrie Anderson

Millard High School
Braden Larsen
Savannah Coray

District Office
Katelyn Chappell – Ed Tech
Lily Allen – Ed Tech
Mckayla Anderson – Ed Tech
Kyson Pearson - IT
Lucy Moyano – Business Internship

Delta Technical Center
Daniel Christensen

Substitute
Millie Pruitt
Drew Beckstrom

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>Graduation Schedules</u>	Graduation Schuedules
Delta High School – Tuesday, May 21, 2024 – DHS Auditorium – Graduation at 6:00 pm and Parade at 7:00 pm Millard High School – Tuesday, May 22, 2024 – MHS Auditorium – Parade at 6:00 pm and Graduation at 7:00 pm EskDale High School – Thursday, May 23, 2024 – EHS Auditorium – 7:00 pm (Utah Time – MDT)	
<u>Delegate Assembly</u>	Delegate Assembly
USBA Delegate Assembly Saturday, June 8, 2024 Canyons District Center 9361 S 300 E, Sandy, Utah	
<u>Action Items</u>	Action Items
<u>Approval of Policies – None</u>	Approval of Policies
<u>Approval of School Positive Behavior Plans</u>	Positive Behavior Plans
The Positive Behavior Plans were reviewed for the following schools: Delta South Elementary School Fillmore Elementary School Delta Middle School Delta High School Millard High School EskDale High School	
Member Nelson made a motion to approve the individual Positive Behavior Plans for each school, as listed above, seconded by Member Britt, and carried unanimously by the Members of the Board.	
<u>Millard School District English Language Arts Textbook Adoption</u>	ELA Textbook Adoption
Delna Bliss, Elementary Education Director, presented her recommendations to the Board for the 2024-25 adoption of ELA textbooks. Member Nelson made a motion to accept the recommendation to use Wonders for Delta North, Fillmore Elementary, Delta Middle, and Fillmore Middle – while using HMH for Delta South Elementary, in conjunction with software from 95% Percent Group. This includes the stipulation that Delta South use HMH with complete fidelity and that they share future test results with the Board. The motion was seconded by Member Britt and carried unanimously by the Members of the Board.	
<u>Request for Out-of-State Travel to National FCCLA Leadership Conference</u>	FCCLA Out-of- State Travel Request
National FCCLA Leadership Conference Seattle, Washington June 29-July 3, 2024	
Mrs. Hailey Chevalier has requested to attend the conference with her student that has qualified at the expense of the CTE program.	
Member Richins made a motion to approve the request, seconded by Member Britt, and carried unanimously by the Members of the Board.	

The following Seniors graduated early:

Saydie Anderson	Kierra Broughton
Brohdyn Ingram	Ryder Jacobs
JeriAnn Johnson	Dustin Lovell
Fox Manley	Kaijen Thomas
Trace Teeples	

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

Arelí Acosta	Caitlin Allred
Dalainee Anderson	JayLee Anderson
Mason Anderson	Estephani Angeles
Cesar Antuna	Alexa Aranda
Hyrum Baker	Drew Beckstrom
David Bennett	Brayden Bishop
Logan Bliss	Colter Bloomfield
Britney Boardman	Kambree Bogue
Cache Bradshaw	Benteen Brandow
Hayden Bringard	Kale Brough
Dally Bundy	Oscar Cabrera
Kyson Callister	Julie Carcamo Ruiz
Alexander Carter	Marcus Chase
Edvin Chavez	Kami Christensen
Paiton Christensen	Samantha Christensen
Elise Clark	Kali Clegg
Zoey Dobson	Ebony Doodoo
Hunter Dutson	Aubree Finlinson
Elizabeth Finlinson	Gate Finlinson
Logan Finlinson	Hudson Fleming
Ashlynn Fullmer	Tyce Gilgen
Tennille Gonder	Cesar Gonzalez Vega
Oakley Gonzalez	Hunter Goodwin
Breanna Graham	Hannah Hall
Anthony Haynes	Cai Henderson
Hunter Hunsaker	Paisly Hunt
Ranger Jacobs	Robert Jacobs
Emily Johnson	Ethan Johnson
Tyler Jurado	Raquel King
Alix Kirkland	Bailyn Knight
Nolan Kolste	Savannah Kolste
Alan Larios	Dylan Larsen
Emily Larsen	Massimo Lovejoy
Daycen Lovell	Hiett Lovell
Kadance Lovell	Shaylee Lovell
Joebee Manis	Angela Marquez
Myia Morris	Lucy Nickle
Avery Nielson	Cooper Nielson
Margaret Nielson	Michael Niles
Ethan Oman	Paola Oros-Tena
Destiny Parks	Lyndie Pedersen
Jazmin Pena	Kylee Petersen
McKaylee Peterson	Brandy Ramirez-Maita
Joanna Reyes	Dallin Richins
Jasmyne Rodriguez	Vanessa Rowlette
Brock Rowley	Ellie Rowley
Ashley Ruiz	Mylee Rykhus
Angelina Sandoval	Jeffery Shiner
Madison Smith	McKenna Smith
Aizlyn Sommer	Kody Steadman
Caleb Stephenson	Zachary Stewart

Zackery Stumph	Angel Suarez
Isabella Teeples	Kloey Thayne
Zoe Thomas	Joel Valencia-Sosa
Campbell Warnick	Bracken Watts
Elijah Webb	Taylor Williams
Braxton Works	Bosten Wright
Harlie Wright	

Millard High School

The following Seniors graduated early:

Clayton Price	Journey Topchi
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The following Juniors will graduate this summer pending credits:

Brielle Leatham	Noemi Leon
Damein Levi	Dawson Rodriguez
Hannah Sorenson	Alethea Stephenson
Oakley Walton	

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

Addison Abbott	Caden Adams
Colton Adams	Victoria Aguilar-Mojica
Tristan Aleman	Aspen Alldredge
Alan Almanza Zavala	Ali Archibald
Kamry Bairett	Austyn Bennett
Josi Bond	Casey Boothe
Sydney Braman	Carter Brinkerhoff
Olivia Brown	Brendan Brunson
Sydnee Brunson	River Bunker
Wyatt Cain	Sasami Callahan
Jesus Cano	Lawson Carter
Shayda Carter	Angel Chavez
Kaycie Christensen	Lucky Collins
Sarah Coray	Carlie Dearden
Kadilyn Dearden	James DeGraffenreid
Santana DeHerrera	Elizabeth Despain
Raylynn Dewolfe	Christian Erickson
Netanya Fangel	Lydia Finlinson
Anthony Foster	Ethan Freeman
Shayda Fuller	Lincoln Fullmer
Omar Garcia	Hunter Gillespie
Bryson Gingrass	Braxton Hadean
Gavin Hare	Renata Haveron
Nakailee Hem	Adalid Hernandez
Kyla Hickman	Wyatt Hugh
Emilio Jackson	Jayden Kennedy
Troy Kesler	Emma Koyle
JaeLynn Larsen	Libby LeBaron
Caislee Lunt	Carson Memmott
Drake Memmott	Rebecca Middleton
Rider Monroe	Ashley Munoz Cruz
Gabriela Munoz	Jesus Munoz-Gonzalez
Camri Nez	Benson Oldroyd
Destiny Overson	Grace Peterson
Carson Prows	Nora Rassmussen
Sam Rasmussen	Miles Rees
Angel Reveles	Auberie Rivera
Connor Robison	Ian Robison
Jessica Robison	Peter Robison
Teancum Rollins	Austin Rubio
Ever Salas	Adilyn Schwartz
Breanna Scott	Jadan Smith

Treygan Sorenson	Lindsay Starley
Emma Stephenson	Mary Ella Stephenson
Tilden Stevens	Klay Stott
Kevin Stuart	Kaylie Taylor
Tylie Teeples	Treyden Terry
Kailey Thurman	Kyle Todd
Carlos Vega	Kason Wardle
Halle Warner	Kallie Whitaker
Travis Whitaker	Riley Wilcox
Haylee Wilson	Cyress Worsley
David Zavala	

EskDale High School

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

Larissa Crouch	Diego Huerta
Adolfo Iverson	

Member Nelson 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 Richins, and carried unanimously by the Members of the Board.

Approval of the 2023-2024 High School Completion Certificates

2023-2024 HS
Completion
Certificates

The following students will receive a High School Completion Certificate:

Delta High School

Ashlynn Fullmer	Bailyn Knight
Daycen Lovell	Shaylee Lovell

Millard High School

Seathyn Baker

Honoring Excellence

Honoring
Excellence

Student Excellence / Deseret News Academic All-State

Academic All-
State

Delta High School

Kloey Thanye – Softball
Colter Bloomfield – Boys Track
Kale Brough – Boys Track
Brayden Bishop – Boys Soccer
Dallin Richins – Boys Soccer
Tyce Gilgen – Boys Soccer
Dylan Larsen – Baseball
Hudson Fleming – Baseball
Alix Kirkland – Girls Track
Emily Johnson – Girls Track
Samantha Christensen – Girls Track

Millard High School

Sam Rasmussen – Boys Track and Baseball
Acacia Remkes – Girls Track
Kallie Whitaker – Girls Track

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

<u>Honoring Retiring Employees</u>	Retiring Employees
The following individuals will retire from the Millard School District at the end of the 2023-2024 school year:	
Marjorie Adams – Lunch Manager, Delta Middle School Denise Dewsnap – FCS Teacher, Delta High School Terry Ferris – 2nd Grade Teacher, Delta North Elementary School Liesl Finlinson – School Psychologist, Millard School District Jenene Monroe – 2nd Grade Teacher, Fillmore Elementary School Patricia Roundy – 5th Grade Teacher, Delta Middle School Kelly Shields – Lunch Manager, Millard High School Ruth Ann Weight – 1st Grade Teacher, Fillmore Elementary School	
The accomplishments and contributions of the above individuals were shared with the Members of the Board and those present. These individuals have given a combined 272 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.	
<u>Communications for Board Members</u>	Board Member Communication
School Newsletters:	School Newsletters
Delta North Elementary School’s “Bulldog Bulletin” – May 2024 Delta North Elementary School’s Spanish Bulletin – May 2024 Delta South Elementary School’s “Bunny Bulletin” – May 2024 Fillmore Elementary School’s “Chipmunk Chat” – May 2024 Delta Middle School’s May 2024 Newsletter Fillmore Middle School’s May 2024 Newsletter	
<u>Public Comment</u>	Public Comment
None	
<u>Board Member Comments</u>	Board Member Comments
Member Britt congratulated the Academic All-State recipients. He expressed congratulations to the retirees, stating that they will be missed.	
Member Nelson mentioned that she looks forward to the implementation of the new ELA curriculum. She expressed thanks to the retirees for their many years of service. She also offered congratulations to all the Millard School District High School graduates, along with the Academic All-State recipients.	
Member Richins offered congratulations to the Academic All-State recipients. She expressed thanks for all the time and effort the retirees have invested into the children of the District and she wished them well in their future plans. She wished those students still playing spring sports, “good luck,” and she mentioned that she is excited for graduation.	
Member Finlinson agreed with the previous comments. She expressed awe that another year has passed. She offered congratulations for a job well done to the Academic All-State recipients, the retirees, the graduates, and all our teachers.	
Superintendent Styler mentioned his excitement at bringing another great year to an end. He expressed his thanks to all our teachers, administrators, and staff. He expressed appreciation for the retirees and he wished them well. He mentioned his appreciation for the support of the Board. He also expressed his excitement for the upcoming graduations.	
Corey Holyoak agreed with all prior comments. He also congratulated the Academic All-State recipients and the District retirees.	

Meeting adjourned at 4:30 pm.

Meeting
Adjourned

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, June 13, 2024, 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 13, 2024, at 6:00 pm, at the District Office, 285 East 450 North, Delta, Utah, for the purpose of adopting revisions to the current year (2023-2024) School Year Budget and adopting a tentative Budget for the 2024-2025 School Year.

Attest:

Signed: _____ Signed: _____
Vice President Business Administrator