

**MILLARD SCHOOL DISTRICT  
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held October 11, 2018 at the District Office, Delta, Utah.

Meeting convened at 1:00 p.m.

The President of the Board called the meeting to order at 1:00 p.m. 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 Utah Public Notice website, 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 of 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 8.

Call to Order

Members in attendance: Adam R. Britt, President  
Jeffery G. Schena, Vice-President  
Todd E. Holt, Member  
David E. Lund, Member  
Gordon L. Rawlinson, Member  
David V. Styler, Superintendent  
Keith T. Griffiths, Business Administrator

Members in Attendance

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

Opening Reverence: Todd E. Holt

Pledge of Allegiance: Todd E. 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 Policies

Review of Policies

Child Abuse Neglect

Millard School District Policy - 6160  
Second Reading

Transportation of Students for Extra Curricular Activities

Millard School District Policy - File Code: 3060  
Second Reading

Work-Based Learning Programs for Students

Millard School District Policy - File Code: 5160  
Second Reading

Student Discipline

Millard School District Policy - File Code: 6130  
Second Reading

Bullying, Cyberbullying, Hazing, and Abusive Conduct  
Millard School District Policy - File Code: 6105  
Second Reading

Review of Policies  
Continued

Student Clubs  
Millard School District Policy - File Code: 6055  
NEW - Second Reading

3. Report on School Fees to Board
4. Title IX Discussion
5. Report on Drug Testing Policy Implementation
6. "Our Schools Now" Discussion

Closed Executive Session

NONE

Closed Executive  
Session

Minutes

Minutes of the Board of Education meeting held September 13, 2018 were approved by a motion from Member Holt, seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Minutes

Board President's Report

NONE

Board President's  
Report

Superintendent Styler's Report

1. Superintendent Styler reported on a concern expressed by an individual regarding the expenditures of LAND Trust funds at Delta High School. Board President, Adam Britt, and Board Member, Todd Holt met with a group of individuals to review and discuss this issue. This discussion went well and while there are concerns to deal with, this was a productive meeting. The Millard School District Audit Committee will be involved in reviewing each of the LAND Trust plans, as provided from each of the schools.

Superintendent  
Styler's Report

2. Superintendent Styler reported to the Members of the Board that the District is nearing the end of the first quarter, with things moving forward and fast. The PCCR conferences are being held this day (October 11, 2018).

3. Superintendent Styler reported on the "soft lock down" that occurred at the schools in Fillmore. This was in regards to a report of a possible shooter that was to occur during the Homecoming Assembly. The Homecoming Assembly was the "Hall of Fame" Assembly which went very well.

Business Administrator Report

1. School Fees FAQ (Frequently Asked Questions)

Business Admin-  
istrator's Report

Board President, Adam Britt, was excused from the meeting at 1:25 p.m. for a family reason.

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 Financial  
Reports

Payment of bills from check #016214 to check #016365 inclusive, Zions First National Bank, along with the financial reports from General Accounts, Exhibit #9.

Substitute Teachers

Substitute Teach-

Sierra Reddoor (Fillmore)                      Anna Maria Tingey (Meadow)  
Bailey Wilcox (Meadow)

They have completed the SubInstructor On-Line program and have passed a current background check and TB Test

Recommended for approval.

2018-2019 Compulsory Attendance Compliance

2018-2019 Com-  
pulsory Atten-  
dance Compliance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School / Grade</u>
Olivia LeBaron	Eli LeBaron Lewis LeBaron	DSES / 1st grade DNES / 4th grade
Nicole Jensen	Demi Reyes Iziah Reyes	DHS / 11th grade DHS / 11th grade
Samantha Haveron	Korbin Haveron	DHS / 11th grade
Sara Hales	Matthew Hales Collin Hales	FMS / 8th grade FES / 4th grade

Recommended that the above students be exempted from compulsory attendance for the 2018-2019 school year based on signed affidavits.

Recommended for approval.

In-State Residency Requests

In-State Residency Request

Student Name: Hadley Coleman  
Parents' Name: Jennifer Coleman  
Guardian Name: Marsha Henrie  
School / Grade: Delta High School / 10th Grade

Recommended for approval.

In-Lieu of Transportation Request

In-Lieu of Transportation

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School</u>	<u>Mileage</u>
Grant Young	Curtis Young	Baker Elementary	64 miles RT
Olga Gomez	Andrea Gomez Fabian Gomez Cinthya Gomez	EskDale HS EskDale HS Baker Elementary	28 miles RT
Maria Avelar	Diego Avelar Aron Avelar	EskDale HS Garrison Elementary	28 miles RT
Adriana Quezada	Miguel Rogriquez Javier Rodriquez	Garrison Elementary Baker Elementary	24 miles RT
Angelica Perez	Daisy Contreras	Garrison Elementary	24 miles RT

Recommended for approval.

Adult High School Secondary Diploma

Adult High School Secondary Diploma

Brennan Douglas Johnson

Mr. Duane Rawlinson, Millard School District Vocational Counselor, has reviewed his transcripts and determined that he has completed the necessary requirements of the Millard School District Board of Education.

Recommended for approval.

Personnel Items:

Personnel Items

NONE

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

Information Items

Information Items

Utah School Boards Association 2018 Fall Regional Meeting  
Thursday: November 1, 2018  
Juab School District Offices  
Nephi, Utah

USBA Regional Meeting

All Board members were encouraged to attend.

Information Items continued

Millard School District October 1st Student Enrollment

October 1st Student Enrollment Count

A review and comparison was made of the Millard School District's October 1st Student Enrollment count.

	<u>October 1, 2017</u>	<u>October 1, 2018</u>	<u>Difference</u>
Delta North Elementary	431	451	+20
Delta South Elementary	415	412	-3
Fillmore Elementary	396	395	-1
Garrison Elementary	11	12	+1
Delta Middle School	395	304	+9
Fillmore Middle School	375	377	+2
Delta High School	515	501	-14
Millard High School	333	352	+19
EskDale High School	12	12	N/C
Total	2,884	2,916	+32

Action Items

Action Items

Policy Approval

Policy Approval

Member Lund made a motion to approve the following policy:

Child Abuse Neglect

Millard School District Policy - File Code: 6160

Transportation of Students for Extra-Curricular Activities

Millard School District Policy - File Code: 3060

Work-Based Learning Programs for Students

Millard School District Policy - File Code: 5160

Student Discipline

Millard School District Policy - File Code: 6130

Bully, Cyberbullying, Hazing, and Abusive Conduct

Millard School District Policy - File Code: 6105

Motion was seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Request from Millard County for Support of Miss Millard Program

Millard County Commissioner, Wayne Jackson, met with the Members of the Board in its September 13, 2018 Board Work Session to review the Miss Millard program. Commissioner Jackson requested financial support to pay for the individuals who help with the lighting and sound. The invoices for this help totaled \$2,200. The Millard School District Board of Education had previously approved the use of the Delta High School auditorium, with the waiver of the building rental fee.

Died for a lack of a motion, as it was the consensus of the Members of the Board not to support paying for the individuals involved with helping with the lighting and sound, as Miss Millard is a Millard County program.

Millard County  
Request for Fi-  
nancial Assistant  
for Miss Millard

Requests for Building Rental Fee Waiver

1. Desert Echo Community Choir- Community Singing Group

Desert Echo Community Choir is a group of individuals from the Delta area who practice each week in the Fall and Spring and then provide a community concert at Christmas time and in the Spring.

The Christmas concert for Desert Echo will be held on Saturday, December 2, 2018.

Member Rawlinson made a motion to waive the building rental fee for Desert Echo Community Choir to use Millard School District facilities for their practices and concerts, seconded by Member Holt and carried unanimously by the Members of the Board.

Requests for  
Building Fee  
Waiver

Desert Echo  
Choir

2. West Millard Cultural Council

Mr. Ron Draper, President of the West Millard Cultural Council, requested a waiver of the building rental fees for his group. The West Millard Cultural Council brings in outside performing groups to the West Millard area for the benefit of the communities and the students. These outside groups provide a workshop or assembly for the students.

Member Holt made a motion to waive the building rental fee for events brought into the area by the West Millard Cultural Council, seconded by Member Rawlinson and carried unanimously by the Members of the Board.

West Millard Cul-  
tural Council

Employees Out-of-State Travel Requests

- 1. Mr. Kurt Weidmann - DMS / DHS Orchestra Director  
Professional Development: Learning from Rehearsal with  
Orpheus Chamber Orchestra  
New York, New York  
December 5-8, 2018  
Cost: Estimated at \$1,400

Employees Out-  
of-State Travel  
Requests

Kurt Weidmann  
DMS / DHS Or-  
chestra Director

Mr. Weidmann has been invited to attend an Open Rehearsal with the Orpheus Chamber Orchestra, as the capstone of his Master's Degree in Music Education.

Member Rawlinson made a motion to approve Kurt Weidmann attending the Open Rehearsal with the Orpheus Chamber Orchestra, being held in New York on December 5, 2018 to December 8, 2018, at an estimated cost of \$1,400, seconded by Member Lund and carried unanimously by the Members of the Board.

Employees Out-of-State Travel Requests continued

2. "I Teach 2nd" National Conference  
Delta South Elementary School Second Grade Teachers  
Misty Day - Portia Willoughby - Lori Zubeck - Terry Ferris  
Tyler Jensen  
Las Vegas, Nevada  
July 8-12, 2019  
Estimate Cost: \$9,000
- DSES Second Grade Teachers

This conference is exclusively geared to second grade teachers. Some of the areas that will be covered may include: Reading, Math, Science, Technology, Social Studies, best practices and strategies for successful classrooms.

Member Lund made a motion to approve those Delta South Elementary School Second grade Teachers, who desire, to attend the "I Teach 2nd" National Conference being held in Las Vegas Nevada on July 8-12, 2019, seconded by Member Rawlinson and carried unanimously by the Members of the Board.

3. Texas Instrument TI-nspire CX Professional Development Summit  
Delta High School Math Teachers  
Russ Fowles - Jeff Brough - Valerie Church  
Tampa, Florida  
June 21-22, 2019  
Estimated Cost: \$1,734 per person or \$5,202  
Funding Source: DHS LAND Trust funds
- DHS Math Teachers

TI calculators have been purchased over the last two years, with this professional development training geared to learn how to better help the students use the calculators and help prepare them for their future use in college classes.

This same conference is also being offered in Denver, Colorado, with the suggestion to Delta High School that this be considered over going to Tampa, Florida. This request has been put on hold for future consideration in another Board of Education meeting.

Honoring Personnel Excellence

Honoring Excellence

Intermountain Employees Service Corporation (IPSC) Reading Volunteers

Mrs. Christi Palmer and Mr. Scott Robison - IPSC  
Mrs. Taylor Petersen - Americorp Volunteer

Reading Volunteers

On-line reading program with IPSC employees

Mrs. Delna Bliss, Principal of Delta North Elementary School, paid tribute to IPSC for their support of the fifth grade reading program.

Sunrise Engineering Reading Volunteers

Mountain View Mushroom Plant Reading Volunteers

Wells Fargo (Fillmore) Reading Volunteers

Mr. Harold Robison, Principal of the Fillmore Elementary School, paid tribute to those companies who support the reading program at Fillmore Elementary School.

Rob and Jill Droubay - Droubay Chevrolet / Pumper Cars Donation

Jill and Rob  
Droubay - Pumper  
Cars

Rob and Jill Droubay have donated twenty (20) Pumper Cars for use in the schools throughout the Millard School District.

Mr. Greg Chappell, Millard School District, Mrs. Delna Bliss, Principal of Delta North Elementary School and Mr. Harold Robison, Principal of Fillmore Elementary School, thanked Mr. and Mrs. Droubay for their contribution.

Each were presented with a Certificate of Appreciation.

Public Comment

Public Comment

NONE

Communications for Board Members

Communications  
for Board Mem-  
bers

1. School Newsletters:

- a. Delta North Elementary School’s “Bulldog Bulletin”  
October 2018
- b. Fillmore Elementary School’s “Chipmunk Chat”  
October 2018
- c. Delta Middle School’s October 2018 Newsletter
- d. Fillmore Middle School’s October 2018 Newsletter

School Newslet-  
ters

Board Member Comments

Board Member  
Comments

1. Member Holt expressed his appreciation for how District administration handled various situations in the District such as the “soft lock down” that occurred with the schools in Fillmore. Delta High School has used this experience for training for the students and staff, with this going well. Member Holt’s son was impressed with the training offered.

2. Member Rawlinson indicated how much he appreciated the professionalism shown by the teachers and staff at the Delta South Elementary School in dealing with his grandchildren. Two of his grandchildren were enrolled in the Delta South Elementary School and have since left the District as they moved up North. Everything was handled very professionally.

3. Member Lund reported on the “soft lock down” at Millard High School and his feelings as being a Board Member and also as a parent. He was torn between what needs to be done and having strong emotions because of a child at Millard High School.

4. Member Schena expressed his appreciation for the efforts of many in developing policy for the District. He appreciates the procedures that are followed by District administration and presenting of this to the Members of the Board. It is really hard for him to understand how individuals can say that they did not follow policy, as they felt they had a better way of doing something. Some employees attempt to circumvent the process by not following policy. Member Schena has learned that policies are developed for the protection of our children and the employees.



5. Superintendent Styler shared his memories of Parley Turner, who was from Holden and died in action in World War II. Thanks to those who sacrificed so much so that we may enjoy the freedoms that we have. Superintendent Styler is sharing Parley Turner's story with his family in hopes that his memory will not be forgotten.

The next regular scheduled meeting of the Millard School District Board of Education will be held on Thursday, November 8, 2018, at 1:00 p.m., at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 3:00 p.m.

Attest:

Signed: \_\_\_\_\_ Signed: \_\_\_\_\_  
President Business Administrator



