

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held March 14, 2019 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 17.

Call to Order

Members in attendance: Todd E. Holt, President
 David E. Lund, Vice-President
 Joyce C. Barney, Member
 Adam R. Britt, Member
 Gordon L. Rawlinson, Member - Excused
 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: Joyce C. Barney

Pledge of Allegiance: Joyce C. Barney

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

Student Search and Seizure

Millard School District Policy - 6110
Second Reading

Substance Abuse and Drug Free Workplace

Millard School District Policy - File Code: 4040
Second Reading

Student Dress

Millard School District Policy - File Code: 6080
First Reading

Student Conduct Relating to Extra-Curricular Activities

Millard School District Policy - File Code: 6101
First Reading

Criminal Background Check and Employee Reporting of Arrests
Millard School District Policy - File Code: 4020
First Reading

Review of Policies
Continued

3. School Safety Report and Discussion
4. School Fee Discussion
5. Utah Legislative Report

Member Britt 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 2018-2019 and 2019-2020 school years), as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Lund, with the voting as follows:

Closed Executive
Session

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

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

Regular Session

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

Time of the Closed Executive Session was from 1:10 p.m. to 1:30 p.m.

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 2018-2019 and 2019-2020 school years) as provided for in Utah Code: 52-4-205(1)(a).

Certification

Todd E. Holt, President

Keith T. Griffiths, Business Administrator

Minutes

Minutes

Minutes of the Board of Education meeting held February 14, 2019 were approved by a motion from Member Lund, seconded by Member Barney and carried unanimously by the Members of the Board.

Board President's Report

Board President's
Report

1. President Holt reported on the meeting of Millard School Safety Committee that met on Wednesday, March 13, 2019. The architect presented cost estimates for items as requested by each building administrator when walking through the buildings. There was representation from the Millard County Sheriff's department, parents, and students on the committee. President Holt expressed appreciation for the work of many in moving the safety needs forward.

Superintendent Styler's Report

Superintendent
Syler's Report

1. Superintendent Styler also was grateful for the work of those on the Millard School Safety Committee.

Superintendent Styler expressed thanks and appreciation for the legislators who represent our area and their work in our behalf.

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 Finan-
cial Reports

Payment of bills from check #017018 to check #017194, inclusive, Zions First National Bank, along with the financial reports from General Accounts, Exhibit #18.

Substitute Teacher

Substitute Teacher

Sarah Robison (Fillmore)

Sarah has 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>
Liliana Acosta	Aileen Acosta	DHS / 10th grade

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

Early Graduation Requests

Early Graduation
Requests

Kassandra Quezada Avalos - Delta High School Senior
Graduate at end of Third Term

Baylee Peterson - Delta High School Senior
Graduate at end of Third Term

Recommended for approval, subject to review and certification by Delta High School Administration, that all graduation requirements have been met.

USHAA 150 Mile Contest Approval

UHSAA 150 Mile
Contest Approval

Delta High School

Delta High School Track and Field to St. George - March 22, 2019

Personnel Items:

Personnel Items

Letters of Resignation

Kamron Day - Delta High School Wrestling Coach

Jimie Baker - Delta High School Swim Coach

Evelyn Warnick - Delta High School AmeriCorp Volunteer

Millard School District Part-Time Adult Education

Mrs. Deena Finlinson - Four hours per week

Recommendation for Fillmore Middle School Fifth Grade Teacher

Mrs. Debra Butterfield

Recommendation for Delta High School AmeriCorp Volunteer

Mrs. Kristi Beams

Recommendation for Delta High School Counselor

Mrs. Jenifer Smith

Recommendation for Delta High School Lunch Worker

Mrs. Martena Corbett - Four (4) hour per day

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

Information Items

Information
Items

Utah School Boards Association 2019 Spring Regional Meeting
Juab School District Office
March 20, 2019
6:00 p.m.

USBA Regional
Meeting

National School Boards Association Conference (NSBA)
Philadelphia, PA
March 30, 2019 - April 1, 2019

NSBA Conference

**MILLARD SCHOOL DISTRICT
SCHOOL CALENDAR
2020-2021 School Year**

Proposed School
Calendar for
2020-2021 School
Year

August 17-18, 2020	Teacher Work Days	Monday/Tuesday
August 19, 2020	Students Begin School	Wednesday
September 7, 2020	Labor Day Holiday	Monday
September 8, 2020	PLC #1 (No School for Students)	Tuesday
October 1, 2020	PCCR (Middle /High Schools)	Thursday
October 15, 2020	PLC #2 (No School for Students)	Thursday
October 16-20, 2020	Fall Break	Friday/Monday/Tuesday
November 5, 2020	PCCR (Elementary Schools)	Thursday
November 25-27, 2020	Thanksgiving Vacation	Weds/Thursday/Fri
December 22, 2020	Last Day Prior to Christmas Vacation	Tuesday
January 4, 2021	PLC #3 (No School for Students)	Monday
January 5, 2021	School Reconvenes	Tuesday
January 18, 2021	Martin Luther King Day	Monday
February 17 2021	Washington / Lincoln Day (President's Day)	Monday
February 25, 2021	PCCR (All Schools)	Monday
March 31 - April 2, 2021	Spring Break	Wed/Thurs/Friday
April 5, 2021	Snow Day	Monday
April 6, 2021	PLC #4 (No School for Students)	Tuesday
May 25, 2021	Graduation Day - MHS	Tuesday
May 26, 2021	Graduation Day - DHS	Wednesday
May 27, 2021	Graduation Day - EHS (Last Day For Students)	Thursday
May 28, 2021	Final Work Day For Teachers	Friday
May 31, 2021	Memorial Day	Monday

Total Days: Teachers - 184 Students - 177

TERMS	1st Term	Friday	October 23, 2020	44 Days
ENDS:	2nd Term	Wednesday	January 13, 2021	46 Days
	3rd Term	Friday	March 19, 2021	45 Days
	4th Term	Thursday	May 27, 2021	45 Days

EskDale High School-Garrison Elementary-Baker Elementary School Calendar

EskDale / Garrison / Baker

A review was made of the EskDale-Garrison-Baker 2019-2020 School calendar which is similar to the other years. With Nevada Day and Veterans Day having to be recognized, the Fall PCCR's and break differs from the Millard School District.

A review was made of the proposed Millard School District's Annual Capital Projects Budget for the 2019-2020 school year.

C/O Requests

**Millard School District
Annual Capital Projects Budget**

The Millard School District has a Capital Budget of approximately \$4.0 million for its yearly projects. The annual budget items are as follows:

Maintenance	\$100,000.*	Technology	\$200,000**
School Buses	\$254,630	Roof Repair	\$ 50,000
Carpet	\$ 40,000.	Office Equip.	\$ 61,000
Concrete	\$ 20,000.*	Vehicles Repl	\$ 80,000
Painting	\$ 25,000.	Parking Lots	\$ 80,000
Custodial Equip	\$ 51,082	Playgrounds	
Extra Curricular	\$ (61,500.)	Sch Lunch Equip	\$ 10,000
Contingency	\$ 50,000.	Band Equipment	\$ 10,000
Yamas Contract	\$ 41,274.	Fixed Assets Inv	\$ 14,100
C/O Support of M&O	\$ 350,000	Technology (Schools)	\$110,000
	\$	Controls Update	\$100,000
Control Update	\$ 100,000	CO2 Detectors	\$ 75,000
		TOTAL	\$1,310,586

School Requests: \$ -0-

TOTAL with Schools \$1,310,586

Lease Revenue Bond Payments:

Lease Revenue Bonds - Series 2011 / QSCB	\$ 594,557
Lease Revenue Bonds - Series 2012 / MHS (2-1-2019)	\$ 685,102
Lease Revenue Bonds - Series 2013 / DHS (2-15-2019)	\$ 591,468
Lease Revenue Bond Fees to Zions Bank	<u>\$ 8,000</u>
TOTAL for Lease Revenue Payments	\$1,879,126

GRAND TOTAL for All Expenditures \$

2019-2020 School Year

<u>Facility</u>	<u>Project</u>	<u>Cost</u>
District	Couch and Chair (Break room)	\$ 2,000
BUS Garage	Purchase of Two (2) School Buses	\$ 254,630*
	Two (2) Route Bus	
	Tools and Equipment	\$ 3,000
	Camera Update (2)	\$ 2,200
	Fuel Pump Tank Monitors	\$ 17,248
School Food Service	DSES - Air Intake / Exhaust in Kitchen	\$
	Warehouse - Replace Freezer Units	\$ 10,000
	DNES - Replace under counter fridge (\$1,500)	\$ Hold
	FMS - Lunch Tables - 4 @ \$1,500 each	\$ 6,000
	FES - New Bun Slicer	\$ 2,500
	MHS - New Proofer	\$ Hold
	MHS - New Meat Slicer	\$ 6,000
	MHS - Roll Down Doors	\$ 5,111

DNES	Secretarial Desks	\$ 1,000*	C/O Requests
DNES	North Sidewalk to Outdoor Classroom	\$ Hold	
DNES	More Pea Gravel	\$ W/O	
DNES	Replace Sinks in 3th/4th restrooms	\$ W/O	
DNES	Replace Windows North Side of Building (4)	\$ 5,000	
DNES	Windsor Versamatic Vacuum	\$ 677	
DNES	20" ViperVenom Floor Machine	\$ 635	
DNES	27" Propane Burnisher	\$ 4,157	
DNES	Seal Exterior of Building	\$ Hold	
DNES	Gator with Snow Plow	\$ Denied	
DNES	Windows in Front of Building	\$ Hold	
DNES	Two Pallets of Sod	\$ W/O	
DNES	Opening in Ceiling / changing Filters	\$ Hold	
DSES	Office Safety - Take out Wall	\$ Architect	
DSES	Replace Concrete - Preschool (Safety)	\$ Architect	
DSES	Replace Concrete - West Entrance (Safety)	\$ Architect	
DSES	Replace Concrete - Front of Building (Safety)	\$ Architect	
DSES	Replace Sky Lights over Media	\$	
Wish List for Future Consideration			
DSES	Basketball area on East Playground	\$	
DSES	Suction/Draft with South Gym Doors	\$	
DSES	Storage Shed	\$	
FES	Entrance to School (Safety)	\$ Architect	
FES	Sound Panels for Lunch Room (Cafeteria)	\$ Hold	
FES	Additional Cameras (Safety)	\$ Architect	
FES	Intervention Room for Special Needs	\$ Architect	
FES	School Furniture Classroom Desks	\$ 7,700	
FES	Upgrade Sp Ed Room (Sensory Equip)	\$	
FES	Smart TV's (14)	\$	
FES	Interactive Smart Boards (4)	\$	
FES	New Storage Shed	\$	
FES	Custodial Equipment	\$ 2,245	
FES	New Playground Equip	\$ 20,000	
FES	Benches for Playground	\$	
Garrison	Renovate Storage Room		
	Replace Playground Equipment (\$25,000)	\$ Hold	
DMS	Front Entrance / Digital Key System (Safety)	\$ Architect	
DMS	Upgrade Security Cameras (Safety)	\$ Architect	
DMS	New Copy Machine	\$ 10,000	
DMS	Orchestra Room Storage Equipment	\$ 18,000	
DMS	Secure Mail Box	\$	
DMS	Remove Choir Room Sound Barriers	\$ Hold	
DMS	Outside Garbage Cans - 5 @450	\$ 2,500	
DMS	Sprinkler Maintenance East Lawn	\$ Hold	
DMS	Concrete on North Side of Building (Berms)	\$ Concrete	
DMS	14' Windsor Versamatic Vacuums (2)	\$ 1,354	
DMS	2 Classrooms Set of Decks and Chairs	\$ 8,000	
Wish List - Future Consideration			
DMS	Replace Gym Lockers	\$	
DMS	Replace Shower in Girls Locker Room	\$	
DMS	Additional Sewing Machines	\$	

FMS	Digital System for Doors (Entrance)	\$ Architect	C/O Requests
FMS	Replace Swamp Cooler	\$ W/O	
FMS	Additional Parking Northwest	\$ Architect	
FMS	Replace or Repair girls locker room floor	\$	
FMS	New Lawn Tractor	\$ 8,500	
FMS	Swings in old Volleyball (Outdoor)	\$	
DHS	Upgrade Sprinkling System (Pump)	\$	
DHS	Replace One Boiler in Palladium	\$ 65,000	
DHS	Track Needs Repair	\$ Hold	
DHS	Tennis Courts Needs Repair	\$ Hold	
DHS	John Deere Riding Lawn Mower (From FMS)	\$ No Cost	
DHS	Replace John Deere Gator	\$ 15,000	
DHS	Update Sound System (Sp Ed Classroom)	\$ W/O	
MHS	Upgrade Security for Building (Safety)	\$ Architect	
MHS	Eight (8) Cameras	\$ Architect	
MHS	Upgrade Sound System in Auditorium	\$ Architect	
MHS	Upgrade Sound System in Main Gym	\$ Architect	
MHS	Tables and Chairs for Library	\$ 11,269	
MHS	Resurface and Paint Track	\$ Hold	
MHS	Resinous Floor for Locker Rooms	\$	
MHS	Boys Locker Room / Main Gym Grout	\$	
MHS	Classroom Desks - Moat	\$ 3,000	
MHS	Track/Outdoor Vacuum	\$ 18,000	
MHS	Hanging Mats for Baseball Room (Wrestling Mat)	\$ 10,000	
MHS	Tables in Anderson Classroom	\$	
MHS	Level Out Football Field	\$	
MHS	Replace North Bleacher seat with Chair Seats	\$ Hold	
MHS	Performance Plus Multi-Functional Trainer	\$ 4,800	
MHS	Long Jump Cover	\$	
EskDale HS	2 - Promethean TV's / Smart Board	\$ 10,000	
DTC	Upgrade Phone System to Shortel	\$ 2,000	
DTC	Cooler for Floriculture Room	\$ 7,200	
DTC	2 Precision Fixture Tables (Willoughby)	\$ 20,000	
DTC	1 Equotip 540 Hardness Tester	\$ 6,500	
DTC	2 - 12" Panel Clamp Station	\$ 5,290	
DTC	Upgrade Lights in Hallway	\$ Architect	
DTC	New Greenhouse	\$ Hold	

PAINT REQUESTS

Equally Among Schools	\$ 25,000
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CARPET REQUESTS

C/O Carpet Re-
quests

DNES	Replace Doorway Entrance Carpets (3)	Carpet Budget
DSES	Kiva in Rooms 102 and 103	Carpet Budget
FES	Matt Pace's Room	Carpet Budget
	Ruth Weight's Room	Carpet Budget
	Jenene Monroe's Room	Carpet Budget
	Entry Way Carpet (4)	Carpet Budget
DMS	Crane's STEM Lab	Remove Carpet
DMS	Atkinson's Art Room #36	Remove Carpet
DMS	Atkinson Language Arts Room #15	Carpet Budget
FMS	Robison Class #113	Carpet Budget
FMS	Larsen's Classroom	Carpet Budget
FMS	East Computer Lab	Carpet Budget
MHS	Carpet in Blue Hallway (Hold)	Carpet Budget
MHS	Carpet Main Office	Carpet Budget
MHS	SpEd Classroom	Carpet Budget
DTC	Classroom #9 (Hold)	Carpet Budget
DTC	Classroom #10 (Hold)	Carpet Budget

WINDOW BLIND REQUESTS

C/O Blind Re-
quests

DNES	Outside Windows by Front Office Hallway	Carpet Budget
DSES	Willoughby Room 128 (two blinds)	Carpet Budget
	Anderson Room 111 (two blinds)	Carpet Budget
FES	Allen / Durrant Exit Carpet	Carpet Budget
	West Entrance	Carpet Budget
	Krause South Windows	Carpet Budget
	Durrant South Window	Carpet Budget
DMS	Mrs. Draper's Counseling Room	Carpet Budget
FMS	Counseling Room	Carpet Budget
	Band Room (Door)	Carpet Budget
MHS	Main Gym Stairwells	Carpet Budget

Member Britt was excused from the meeting at 2:00 p.m.

Building Fee Waiver Requests

Building Fee
Waiver Requests

Kathryn Johnson - DHS Assistant Volleyball Coach

DHS Volleyball

Use of gym for Delta High School volleyball team members to practice for playing club volleyball.

It was the consensus of the Members of the Board that this request did not need Board approval and is more of an administrative item to approve.

Sierra K. Smith - Miss Millard County Director

Miss Millard
County Pageant

Use of the Millard High School auditorium for the Miss Millard County Scholarship pageant for July 8, 2019 to July 19, 2019. The request was use of the auditorium from 8:00 a.m. to 10 p.m. each day. One classroom and the dressing room for two days prior to the competition for set up and to let the competitors and judges have a place for their things during the competition.

Member Barney made a motion to waive the building rental fee for the Miss Millard County Pageant, seconded by Member Lund and carried unanimously by the Members of the Board.

Out-of-State Travel Request

Out-of-State Em-
ployee Travel

The National Association of Workshop Directors
Advisors Clinic for Student Council Advisors
Mrs. Rebecca Dziuk - DHS Student Council Advisor
Las Vegas, Nevada
April 5-7, 2019

Cost of attendance at clinic would be approximately \$795, with the funding coming from Delta High School's LAND Trust funds.

Member Lund made a motion to approve Rebecca Dziuk attending the National Association of Workshop Directors 2019 Spring Advisors Clinic, seconded by Member Barney and carried unanimously by the Members of the Board.

Millard School District Approved School Fee Schedule 2019-2020

GENERAL STUDENT FEES:

Activity Fees (includes activity card)	\$27.00
Lost Books	(Replacement Cost)

CLASS FEES:

Accapella Choir	\$15.00
Advanced Choir/Bone Voce	\$25.00
Advanced Choir/Bone Voce (Attire Purchase).....	\$70.00
Advanced Choir/Bone Voce (Attire Rental).....	\$30.00
Advanced Lifetime Activities	\$25.00
Agriculture Education Course.....	\$10.00
<i>(Agriculture classes would include: Animal Science I & II, Agriculture Systems I & II, Natural Resources Science I & II, Agriculture Science I, II, & III, Floriculture, Equine Science, Nursery and Landscape, Advanced Agriculture Mechanics, Agriculture Communications and Leadership.)</i>	
Art (Studio Advanced).....	\$45.00
Art Foundations (9-12)	\$25.00
Art Foundations (7-8)	\$5.00
Biology	\$15.00
Building Construction.....	\$10.00
Chemistry.....	\$15.00
Chorus (7-12).....	\$5.00
Computer Tech, Business, or Accounting	\$10.00
Concurrent Enrollment	(per credit) \$5.00
Crafts (one semester) (7-8)	\$5.00
Creative Writing (9-12)	\$20.00
CTE Introduction (7-8)	\$6.00
Dance	\$5.00
Drama (7-12).....	\$15.00
Drivers Education	\$150.00
<i>(A birth certificate is required before a Driver's License can be issued.)</i>	
Earth Systems	\$15.00
Electronics, Small Engine Repair	\$10.00
Engineering, Robotics, CAD Mechanical.....	\$10.00
FACS Education Course.....	\$10.00
<i>(Fashion Design, Food & Nutrition)</i>	
Guitar Class	\$5.00
Keyboarding (7-8).....	\$3.00
Math (Upper Level)	\$7.00
<i>(Math 1 Honors, Math 2, Math 2 Honors, Math 3, Math 3 Honors)</i>	
Metals, Welding, or Precision Machining	\$10.00
Orchestra/Band (7-12)	\$15.00
Physical Education (7-12).....	\$25.00
Physics	\$15.00
Anatomy/Physiology.....	\$15.00
Weight Lifting.....	\$20.00
Woods or Drafting (7-12)	\$15.00
Writing Lab (6-12).....	\$6.00

SCHOOL MEALS:

(Schools may make available additional goods and services for purchase. These goods and services will be offered as a convenience to students and do not constitute a fee.)

BREAKFAST

Breakfast for Students (daily).....	\$1.75
Breakfast for Staff Adults (daily)	\$2.00

LUNCH FOR ELEMENTARY SCHOOLS

Daily.....	\$2.25
Monthly	\$45.00
Yearly.....	\$405.00

LUNCH FOR MIDDLE SCHOOLS

Daily.....	\$2.50
Monthly	\$50.00
Yearly.....	\$450.00

LUNCH FOR HIGH SCHOOLS

Daily.....	\$2.75
Monthly	\$55.00
Yearly.....	\$495.00

Staff Adults (daily lunch)	\$3.50
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OPTIONAL COSTS:

Dance Tickets	(variable)
Field Trips.....	(variable)
School Pictures	(variable)
Yearbook.....	(variable)

GRADUATION EXPENSES:

Students wishing to participate in graduation exercises will be required to obtain the approved cap and gown. Cost for the cap and gown is approximately \$35.00.

BAND INSTRUMENTS:

A rental fee may be charged on small school band or orchestra instruments, such as clarinets, trumpets, saxophones, which are school property.

FEE WAIVERS:

All fees listed are subject to the policy on Waiver of Fees.

EXCESSIVE ABSENCES/TRUANCY FEE: \$25.00

EXTRA-CURRICULAR PARTICIPATION FEES:

The costs listed below are considered maximum out-of-pocket and may be lower depending on the individual school and fund raisers. Please follow the link to the individual activity at your child's school to see the disclosure of fees.

UHSAA SANCTIONED ACTIVITIES:

Baseball	\$685.00
Basketball (Boys').....	\$505.00
Basketball (Girls').....	\$530.00
Cross Country	\$370.00
Drill Team	\$2,365.00
Football.....	\$405.00
Golf (Boys')	\$422.00
Golf (Girls').....	\$500.00
Soccer (Boys').....	\$250.00
Soccer (Girls')	\$435.00
Softball	\$725.00
Speech & Debate	\$130.00
Swimming	\$542.00
Tennis (Boys').....	\$310.00
Tennis (Girls')	\$445.00
Track & Field (Boys').....	\$320.00
Track & Field (Girls')	\$320.00
Volleyball	\$967.00
Wrestling.....	\$665.00

OTHER ACTIVITIES:

Instruments – Students must have an instrument to participate in band and/or orchestra. If a student cannot afford an instrument, the school will provide them with an available instrument.

Band	\$810.00
Cheerleading.....	\$1,734.00
Choir.....	\$233.00
Color Guard.....	\$105.00
Drama	\$95.00
Musical	\$70.00
Orchestra (middle school).....	\$190.00
Orchestra (high school).....	\$220.00

CLUBS:

FBLA.....	\$2,285.00
FCCLA	\$2,462.00
FFA	\$2,708.00
HOSA	\$280.00
National Honor Society.....	\$50.00
SKILLS USA	\$1,200.00
TSA	\$75.00

MACHINING / METAL / WELDING / WOOD PROJECTS:

A minimum fee for a basic project is listed. Additional costs to the project are based on the student's individual preference.

Metals	\$160.00
Woods.....	\$325.00

Member Lund made a motion to approve the Millard School District Board Approved School Fees for the 2019-2020 school year, seconded by Member Barney and carried unanimously by the Members of the Board.

Presentation From Delta South Elementary School

DSES Presenta-
tion

Ms. Rhonda Harrison, Principal of the Delta South Elementary School, met with the Members of the Board to present and discuss the following:

1. Delta South Elementary School's School Improvement Plan, School Discipline Plan, Reading Achievement Plan and Professional Development plan.
2. Review of the 2018-2019 school year Use of LAND Trust Funds
3. LAND Trust proposal for 2019-2020 school year
4. Delta South Elementary School's Student Conduct Plan / Internet Safety Action Plan / Digital Citizenship Plan
4. Delta South Elementary School's School Routing / Transportation Plan

The Delta South Elementary School's School Improvement Plan, School Discipline Plan, Reading Achievement Plan and Professional Development Plan, review of the 2018-2019 school year use of LAND Trust funds, LAND Trust proposal for the 2019-2020 school year, Student Conduct Plan / Internet Safety Action Plan / Digital Citizenship Plan, and School Routing / Transportation Plan are on file at the school, as well as being supported and recommended by the Delta South Elementary School's School Community Council.

Member Lund made a motion to approve and accept the Delta South Elementary's School Improvement Plan, School Discipline Plan, Reading Achievement Plan and Professional Development Plan, review of the 2018-2019 school year use of LAND Trust funds, LAND Trust proposal for 2019-2020 school year, Student Conduct Plan / Internet Safety Plan / Digital Citizenship Plan, and School Routing Transportation Plan for the 2019-2020 school year, seconded by Member Barney and carried unanimously by the Members of the Board.

Presentation from Delta Middle School

DMS Presentation

Mrs. Becky Callister, Principal of Delta Middle School, met with the Members of the Board to present the following items to the Board of Education:

1. Delta Middle School's School Improvement Plan
2. Review of the 2018-2019 school year Use of LAND Trust Funds
3. LAND Trust proposal for 2019-2020 school year
4. Delta Middle School's Discipline Plan
5. Professional Development and Digital Citizenship Report
6. Delta Middle School's School Routing / Transportation Plan*
*Unchanged from previous year

The Delta Middle School's School Improvement Plan, review of the 2018-2019 school year use of LAND Trust funds, LAND Trust proposal for the 2019-2020 school year and Discipline Plan, Professional Development and Digital Citizenship Report, and School Routing / Transportation Plan (unchanged) are on file at the school, as well as being supported and recommended by the Delta Middle School's School Community Council.

Member Barney made a motion to approve and accept the Delta Middle School's School Improvement Plan, review of the 2018-2019 school year use of LAND Trust funds, LAND Trust proposal for 2019-2020 school year, School Discipline Plan, Professional Development and Citizenship Report, and School Routing / Transportation Plan for the 2019-2020 school year, seconded by Member Lund and carried unanimously by the Members of the Board.

Presentation from Delta High School

DHS Presentation

Mrs. Teresa Thompson, Principal of Delta High School, met with the Members of the Board to present and discuss the following:

1. Delta High School's School Improvement Plan
2. Review of the 2018-2019 school year Use of LAND Trust Funds
3. LAND Trust proposal for 2019-2020 school year
4. Delta High School's Student Conduct / Internet Safety Action Plan

The Delta High School's School Improvement Plan, review of the 2018-2019 school year use of LAND Trust funds, LAND Trust proposal for the 2019-2020 school year and Student Conduct Plan / Internet Safety Action Plan, are on file at the school, as well as being supported and recommended by the Delta High School's School Community Council.

Member Lund made a motion to approve and accept the Delta High School's School Improvement Plan, review of the 2018-2019 school year use of LAND Trust funds, LAND Trust proposal for 2019-2020 school year and Student Conduct Plan / Internet Safety Action Plan for the 2019-2020 school year, seconded by Member Barney and carried unanimously by the Members of the Board.

Presentation From Fillmore Middle School

FMS Presentation

Mr. Matt Bassett, Principal of the Fillmore Middle School, met with the Members of the Board to present and discuss the following:

1. Fillmore Middle School's School Improvement Plan
2. Review of the 2018-2019 school year Use of LAND Trust Funds
3. LAND Trust proposal for 2019-2020 school year
4. Fillmore Middle School's Discipline Plan
5. Professional Development and Digital Citizenship Report
6. Fillmore Middle School's School Routing / Transportation Plan*

*Unchanged from previous year

The Fillmore Middle School's School Improvement Plan, review of the 2018-2019 school year use of LAND Trust funds, LAND Trust proposal for the 2019-2020 school year and Discipline Plan , Professional Development and Digital Citizenship Report, and School Routing / Transportation Plan (unchanged) are on file at the school, as well as being supported and recommended by the Fillmore Middle School's School Community Council.

Member Lund made a motion to approve and accept the Fillmore Middle School's School Improvement Plan, review of the 2018-2019 school year use of LAND Trust funds, LAND Trust proposal for 2019-2020 school year, School Discipline Plan , Professional Development and Citizenship Report, and School Routing / Transportation Plan for the 2019-2020 school year, seconded by Member Barney and carried unanimously by the Members of the Board.

Presentation From Millard High School

MHS Presentation

Mr. Derrick Dearden, Principal of Millard High School, met with the Members of the Board to present and discuss the following:

1. Millard High School's School Improvement Plan
2. Review of the 2018-2019 school year Use of LAND Trust Funds
3. LAND Trust proposal for 2019-2020 school year
4. Millard High School's Student Conduct / Internet Safety Action Plan

The Millard High School's School Improvement Plan, review of the 2018-2019 school year use of LAND Trust funds, LAND Trust proposal for the 2019-2020 school year and Student Conduct / Internet Safety Action Plan are on file at the school, as well as being supported and recommended by the Millard High School's School Community Council.

Member Lund made a motion to approve and accept the Millard High School's School Improvement Plan, review of the 2018-2019 school year use of LAND Trust funds, LAND Trust proposal for 2019-2020 school year and Student Conduct / Internet Safety Action Plan for the 2019-2020 school year, seconded by Member Barney and carried unanimously by the Members of the Board.

Presentation From Garrison Elementary School

Garrison Elementary Presentation

Ms. Cecelia Phillips, Head Teacher for the Garrison Elementary School, met with the Members of the Board to present and discuss the following:

1. Garrison Elementary School's School Improvement Plan
2. Review of the 2018-2019 school year Use of LAND Trust Funds
3. LAND Trust proposal for 2019-2020 school year
4. Garrison Elementary School's Discipline Plan
4. Garrison Elementary School's School Routing / Transportation Plan*
*Unchanged from previous year

The Garrison Elementary School's School Improvement Plan, review of the 2018-2019 school year use of LAND Trust funds, LAND Trust proposal for the 2019-2020 school year and Discipline Plan and School Routing / Transportation Plan (unchanged) are on file at the school, as well as being supported and recommended by the Garrison Elementary School's School Community Council.

Member Barney made a motion to approve and accept the Garrison Elementary School's School Improvement Plan, review of the 2018-2019 school year use of LAND Trust funds, LAND Trust proposal for 2019-2020 school year and School Discipline Plan and School Routing / Transportation Plan for the 2019-2020 school year, seconded by Member Lund and carried unanimously by the Members of the Board.

Superintendent Styler was excused from the meeting at 3:00 p.m.

Honoring Excellence

Honoring Excellence

Student Excellence / Sterling Scholar Winners and Runner-Ups

Sterling Scholars Winners and Runner-Ups

Delta High School

Paige Stanworth - Sterling Scholar Winner
Trade and Technical Education
Jarett Thomas- Sterling Scholar Winner
Computer and Information Technology
Ryan Chamberlain -- Sterling Scholar Runner-Up / Visual Arts
Shayla Patton - Sterling Scholar Runner-Up
Family and Consumer Sciences
Eliesia Clark - Sterling Scholar Runner-Up / Agriculture Science
Teagan Terry - Sterling Scholar Runner-up / General Scholarship

Millard High School

Rose Miller - Sterling Scholar Runner-Up / Mathematics
Dillon Lund - Sterling Scholar Runner-up / Trade and Technical Center
Brinley Gehre - Sterling Scholar Runner-Up / Agricultural Science

Deseret News Academic All-State

Deseret News Academic All-State

Delta High School

Jager Springer - Boys' Basketball

Millard High School

Dillon Lund - Boys' Basketball
Wyatt Taylor - Wrestling

Each were given a certificate of excellence.

Honoring Personnel Excellence

Honoring Personnel Excellence

Millard School District Maintenance Personnel

MSD Maintenance Personnel

Mr. Dean Stephenson - Maintenance Director
Mr. Kevin Burton
Mr. Bill Emmett
Mr. Kris Kooyman
Mr. Roger Zeeman

Utah State 2-A Wrestling Coach of the Year

Wrestling Coach of the Year - MHS
Blake Turner

Mr. Blake Turner - Millard High School

Each were presented with a certificate of Excellence

Honoring Support Personnel

Retired Juvenile Court Probation Officer

Retired Juvenile Court Probation Officer: Pete Jacobson

Mr. Pete Jacobson

Mr. Jacobson was presented with a certificate of excellence

Communications for Board Members:

1. School Newsletters:

- a. Delta South Elementary School’s - “Bunny Bulletin”
March 2019
- b. Delta North Elementary School’s “Bulldog Bulletin”
March 2019
- c. Fillmore Elementary School’s “Chipmunk Chat”
March 2019
- d. Delta Middle School’s March 2019 Newsletter
- e. Fillmore Middle School’s March 2019 Newsletter

Communications
for Board Mem-
bers

School Newslet-
ters

Public Comment

Public Comment

NONE

Board Member Comments

1. Member Barney was honored to be present for those honored this day in Honoring Excellence. Very impressed with the quality of the students, employees, and patrons for their efforts.

2. Member Lund expressed appreciation for all that is going on and the efforts of so many.

Board Member
Comments

The next regular scheduled meeting of the Millard School District Board of Education will be held on Thursday, April 11, 2019, at 1:00 p.m., at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Member Barney made a motion to adjourn.

Meeting adjourned at 3:30 p.m.

Attest:

Signed: _____ Signed: _____
President Business Administrator

