

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the **DRAFT** minutes of the Board of Education meeting held January 4, 2021 at the District Office, Delta, Utah.

Opening Reverence: Keith T. Griffiths

Opening Reverence and Pledge

Pledge of Allegiance: Keith T. Griffiths

Oath of Office

Jennifer L. Finlinson - Newly elected to the Board of Education

Oath of Office
Jennifer Finlinson, Adam R. Britt and David E. Lund

Adam R. Britt - Reelected to Board of Education

David E. Lund - Reelected to Board of Education

Member Finlinson was congratulated and welcomed to the Board.

Meeting convened at 12:10 p.m.

The President of the Board called the meeting to order at 12:10 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 15.

Call to Order

Members in attendance: Todd E. Holt, President - via "Zoom" (Virtual)
David E. Lund, Vice-President
Joyce C. Barney, Member
Adam R. Britt, Member
Jennifer L. Finlinson, Member
David V. Styler, Superintendent
Keith T. Griffiths, Business Administrator

Members in Attendance

Reorganization of Board of Education Leadership

Reorganization of Board Leadership

Board President and Board Vice-President

Member Barney made a motion to retain the current Board Leadership, which is Board Member, Todd E. Holt to continue to serve as President of the Millard School District Board of Education and David E. Lund to continue as Board Vice-President, beginning January 4, 2021 and continuing for two years, seconded by Member Britt and carried unanimously by the Members of the Board.

Board President
Todd E. Holt
Board Vice-President
David E. Lund

Millard School District Board of Education Appointments

Board Member
Appointments

Millard School District Audit Committee

Board Member Joyce C. Barney
Board Member Adam R. Britt

Delta Area Chamber of Commerce (DACC)

Board Member Joyce C. Barney and Board Member Jenni Finlinson

Millard School District Safety Committee

Board Member Jenni Finlinson

Millard County Economic Development (MCED)

Superintendent David V. Styler

Minutes

Minutes

Minutes of the Board of Education meeting held December 10, 2020 were approved by a motion from Member Britt, seconded by Member Barney and carried unanimously by the Members of the Board.

Information Items

Information Item

Utah School Boards Association (USBA) Conference
January 7-8, 2021
“We are Going Virtual in 2021”

USBA Conference

With issues of dealing with the coronavirus pandemic, the USBA Conference this year will be held virtual. There will be the First General Session on Thursday evening, January 7, 2021 to take care of USBA business. The Second General Session will be held Friday morning and will consist of three (3) breakout sessions from nine o’clock until noon.

National School Boards Association Conference - NSBA 2021
The Conference of Public Education Leaders
April 8-10, 2021
“NSBA 2021 Online Experience”

NSBA Conference

Consent Items

Consent Items

The following Consent Items were presented to the Members of the Board for review and consideration:

Substitute Teachers

Substitute Teachers

Amanda Carr (Delta) Miranda Willoughby (Delta)

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

Recommended for approval.

In-State Residency Request

In-State Residency Request

Student Name: Zevon Young
Parents' Name: Lauren and Candon Young
Guardian Name: Jim and Sharal Young
School / Grade: Fillmore Elementary School / 4th grade

Recommended for approval.

Ratification of Part-Time Custodian at Delta North Elementary School

DNES - Part-Time Custodian

Anthony Crop

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

Action Items

Action Item

Resolution Adopting Lease Agreement for Refunding of Series 2012 and Series 2013 Lease Revenue Bonds

Resolution Refinancing Series 2012 and 2013 Lease Revenue Bonds

RESOLUTION OF GOVERNING BODY

A resolution approving the form of the Lease/Purchase Agreement and the Base Lease with ZIONS BANCORPORATION, N.A., Salt Lake City, Utah and authorizing the execution and delivery thereof.

Whereas, the Millard School Board (the "Governing Body") of the Millard School District (the "Lessee") has determined that the leasing and subleasing of the property described in the Lease/Purchase Agreement (the "Lease/Purchase Agreement") and the Base Lease (the "Base Lease") presented at this meeting is for a valid public purpose and is essential to the operations of the Lessee; and

Whereas, the Governing Body has reviewed the form of the Lease/Purchase Agreement and the Base Lease and has found the terms and conditions thereof acceptable to the Lessee; and

Whereas, either there are no legal bidding requirements under applicable law to arrange for the leasing and subleasing of such property under the Lease/Purchase Agreement or the Base Lease, or the Governing Body has taken the steps necessary to comply with the same with respect to the Lease/Purchase Agreement and the Base Lease.

Be it resolved by the Governing Body of the Millard School District as follows:

SECTION 1. The terms of said Lease/Purchase Agreement and the Base Lease are in the best interests of the Lessee for the Leasing and subleasing of the property described therein.

SECTION 2. The appropriate officers and officials of the Lessee are hereby authorized and directed to execute and deliver the Lease/Purchase Agreement and the Base Lease for and on behalf of the Lessee. The officers and officials of the Lessee may make such changes to the Lease/Purchase Agreement, Base Lease, and related documents and certificates as such officers and officials deem necessary or desirable, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 3. The officers and officials of the Governing Body and the Lessee are hereby authorized and directed to fulfill all obligations under the terms of the Lease/Purchase Agreement and Base Lease.

Member Barney made a motion to approve the Resolution, as presented, for the refinancing of the Millard School District Series 2012 and Series 2013 Lease Revenue Bonds and appoint Keith T. Griffiths, as “Designated Representative” for closing, seconded by Member Finlinson and carried unanimously by the Members of the Board.

Communications for Board Members:

Communications
for Board Mem-
bers

1. School Newsletters:

- a. Delta North Elementary School’s “Bulldog Bulletin”
January 2020

Public Comment

Public Comment

None

Board Member Comments

Board Member
Comments

1. All of the Members of the Board welcomed Jenni Finlinson to serving on the Millard School District Board of Education. Each expressed appreciation for Jenni’s willingness to serve.

All expressed appreciation for district and school administration for dealing with the issues of COVID-19. As the Millard School District begins a new calendar year, it is hoped that the schools can remain with face-to-face instruction. Superintendent Styler indicated that going on-line would be a school by school decision, with input from the Central Utah Public Health Department. If going to on-line becomes necessary, the Millard School District employees are prepared for such the case.

Superintendent Styler commented on the passing of the following individuals who have had a great impact on the Millard School District:

- Mr. Phil Robison - Long-time educator
- Mr. Harold Beckstrand - Served twelve years on Board of Education
- Mrs. Afton Nielson - Wife of Ag Nielson, a long time educator

The next regular scheduled meeting of the Millard School District Board of Education will be held on Thursday, February 11, 2021, at 1:00 p.m., at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 1:20 p.m.

Attest:

Signed: _____ Signed: _____
 President Business Administrator