

**MILLARD SCHOOL DISTRICT  
DELTA, UTAH**

Following are the minutes of the Special Board of Education meeting held October 12, 2021, at the District Office, Delta, Utah.

Meeting convened at 9:00 a.m.

The President of the Board called the meeting to order at 9:00 a.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 special 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:      Todd E. Holt, President  
David E. Lund, Vice-President  
Joyce C. Barney, Member  
Adam R. Britt, Member  
Jennifer Finlinson, Member  
David V. Styler, Superintendent  
Keith T. Griffiths, Business Administrator

Members in Attendance

The President of the Millard School District Board of Education indicated that this was a special called meeting, with the agenda as follows:

Agenda for this Special Board of Education Meeting

1. Closed Executive Session
  - a. Interviews of Candidates for Business Administrator Vacancy
  - b. Deliberations of the Board
2. Other items that may occur
3. Adjournment

Member Lund 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 (interviews of candidates for Business Administrator vacancy), as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Barney, with the voting as follows:

Closed Executive Session

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

Time of the Closed Executive Session was from 9:00 a.m. to 4:00 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 (interviews of candidates for Business Administrator Vacancy) as provided for in Utah Code: 52-4-205(1)(a).

Certification

\_\_\_\_\_  
Todd E. Holt, President

\_\_\_\_\_  
Keith T. Griffiths, Business Administrator

Closed Executive Session adjourned at 4:00 p.m.

The next regular scheduled meeting of the Millard School District Board of Education will be held on Thursday, October 14, 2021, at 1:00 p.m., at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 4:00 p.m.

Attest:

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