

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the **DRAFT** minutes of the Board of Education meeting held Thursday, July 14, 2022, at the District Office, Delta, Utah.

Minutes are unofficial until approved by the Board of Education in the next Board meeting and are subject to change.

Meeting convened at 4:30 pm

The President of the Board called the meeting to order at 4:30 pm. 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 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 #1.

Call to Order

Members in attendance:

Members in
Attendance

Todd E. Holt, President
David E. Lund, Vice President
Joyce C. Barney, Member
Adam R. Britt, Member - Absent
Jennifer Finlinson, Member
David V. Styler, Superintendent
Corey S. Holyoak, Business Administrator

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

Opening Reverence: Corey Holyoak

Pledge of Allegiance: Corey Holyoak

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

Five Year Review of Policy – 1st Reading

Policy 2070 - Commercialism, Fundraising, and Donations
Policy 3140 - Wellness
Policy 5040 - Homebound Services
Policy 5050 - Elementary Program of Studies
Policy 5060 - Middle School Program of Studies
Policy 5110 - Military Recruiting
Policy 5120 - Alternative Language Services
Policy 6140 - Seclusion and Restraint
Policy 6180 - Family Educational Rights Privacy Act
Policy 1030 - Board Operational Goals

Consideration of New Policies

Policy 5180 - Evaluation and Selection of Instructional Materials
Policy 5181 - Evaluation and Selection of Library Materials
Policy 5182 - Evaluation and Selection of Classroom Materials
Policy 5183 - Evaluation and Selection of Other Materials
Policy 6182 - Student Data Protection

Policy 6095 - Interscholastic Sports

Consideration of Policies for Deletion

Policy 5195 – Media Collections

First Reading of Policies

Policy 6170 – Student Records

3. School Safety Discussion
4. Capital Projects Review
5. Response from EMI to Service Drug Letter
6. Board Discussion on Trust Edge Presentation
7. Review of MSD Mission and Vision

Member Finlinson 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 2022-2023 school years), as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Barney, with the voting as follows:

Closed Executive Session

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

Time of the Closed Executive Session was from 4:35 pm to 5:05 pm.

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 2022-2023 school years) as provided for in Utah Code: 52-4-205(1)(a).

Certification

Todd E. Holt, President

Corey S. Holyoak, Business Administrator

Minutes

Minutes

Minutes of the Board of Education meeting held June 9, 2022 were approved, by a motion from Member Finlinson, seconded by Member Barney, and carried unanimously by the Members of the Board.

Board President's Report

Board President's Report

None

Superintendent Styler's Report

Superintendent Styler's Report

None

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 of Financial Reports

Payment of bills from check #23100 to check #23261, inclusive, and ACH #576 through #625 inclusive, Zions First National Bank, along with the financial reports from General Accounts. Exhibit #2.

2022-2023 School Year Compulsory Attendance Compliance

2022-2023 Compulsory Attendance Compliance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>
Danielle Daugherty	Andrew Howard	DMS / 7th grade

Recommended for approval.

Personnel Items

Personnel Items

Letters of Resignation

Letters of Resignation

- Tiffany Crook – English Teacher at Fillmore Middle School
- Anthony Crop – Part-time Custodian at Delta North Elementary School
- Julianna Rawlinson – Part-time Custodian at Delta South Elementary School

Recommendation for Various Positions

Recommendation for Various Positions

- Deena Finlinson – Adult Education Coordinator/Instructor
- Nanette Oswald – AmeriCorps Volunteer
- Kristin Thomas – AmeriCorps Volunteer
- Loreen Bliss – Part-Time Art Teacher at Delta South Elementary School
- Erin Sorenson – Work-based Learning Coordinator
- Rosemary Leatham – Substitute Bus Driver
- Tracy Anderson – Substitute Bus Driver
- Alice Peterson – Substitute Bus Driver
- Diane Blake – Instructional Specialist at Delta Middle School
- Toni Kearsley – Instructional Specialist at Delta Middle School
- Kristen Christensen – Instructional Specialist at Delta Middle School

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

Information Items

Information Items

Board of Education Support of Millard County Junior Livestock Show

Livestock Show Drawing Winners

The Millard School District Board of Education supports the Millard County Junior Livestock Show and received two hogs for this support. A drawing was

held for four individuals to receive half a hog.

Congratulations to this years' winners:

Shantel Ward – Fillmore Elementary School
Jamie Dalton – Delta North Elementary School
Julie Burraston – Fillmore Elementary School
Tammie Bean – Delta South Elementary School

Thanks and appreciation was expressed to the Members of the Board for this generous gesture.

Title IX Reports from Delta and Millard High Schools

Title IX Reports

Delta High School Principal Rob Fowles and Millard High School Principal Derrick Dearden each presented their school's Title IX report to the Members of the Board.

Athletic Director Stipend for DHS and MHS

Athletic Director Stipends

Discussion was held regarding a potential \$5,000 increase in the School Activities District Support to Delta High School and Millard High School to be divided among each school's Athletic Directors, as determined by each Principal.

Action Items

Action Items

Out-of-State Travel – DHS and MHS FFA

Delta and Millard High Schools FFA Out-of-State Travel Request July 20-22, 2022

Member Barney made a motion to approve the out-of-state travel request with the District to cover only the costs of the advisors as done in the past, seconded by Member Lund, and carried unanimously by the Members of the Board.

DHS Leadership Conference Transportation Costs

Delta High School Student Council/Sterling Scholars Leadership Conference Transportation Costs Approval

Member Finlinson made a motion to ratify the District covering the cost of transportation, seconded by Member Lund, and carried unanimously by the Members of the Board.

DMS Early Release Consideration

Consideration of Early Release Schedule at Delta Middle School for 2022-23 School Year

Member Finlinson made a motion to approve the request, with the condition that a report be given during Board Meeting after the first semester ends and again after the school year ends, seconded by Member Lund, and carried unanimously by the Members of the Board.

Allocation to Millard County to Support Additional School Resource Officer

Millard County Support for SRO Position

Member Lund made a motion to allocate funds up to \$50,000 to the County to help support an additional School Resource Officer position for the District provided there is an agreeable memorandum of understanding in place, seconded by Member Barney, and carried unanimously by the Members of the Board.

Title IX Reports - Approvals

Approval of Title IX Reports

Member Lund made a motion to approve the Title IX reports of Delta High School and Millard High School, seconded by Member Barney, and carried unanimously by the Members of the Board.

Honoring Excellence

Honoring
Excellence

Coach Cody Moat – Millard High School Boys Track State Championship

Coach Mayra Jeffery – Delta High School Girls Track State Championship

Each were given a “Certificate of Excellence”.

Board Member Comments

Board Member
Comments

Member Finlinson appreciated the report from Dean Stephenson on the status of the Delta Middle School Reconfiguration. She was interested in the Title IX reports by both high school principals as well.

Member Barney echoed the sentiments expressed by Member Finlinson. She was impressed with everything going on in the District and the wonderful people here. She expressed excitement for Delta Middle School and the MasteryConnect program and looks forward to the reports from those teachers in the future.

Member Lund expressed appreciation for the principals and other staff in the District for their efforts.

Member Holt mentioned his appreciation to the high school principals and congratulated them on how their respective graduations were carried out.

Superintendent Styler also expressed his appreciation for the two high school principals present and for the great job they do. He expressed appreciation for the coaches, teachers, support staff, and the maintenance and custodial staff. He expressed excitement for the new year.

Corey Holyoak agreed with the previous comments and expressed his appreciation for all in the District. He mentioned he is looking forward to the new school year.

Public Comment

Public Comment

None

Discussion was held concerning the proposed Budget for the Millard School District, for the 2022-2023 school year. The following Resolution was introduced to adopt the Certified Tax Rates and Revenue Budget amounts for the Millard School District:

**RESOLUTION FOR FINAL ADOPTION OF 2022
TAX RATES AND PROPERTY TAX
REVENUE BUDGET AMOUNTS**

Resolution for
Adoption of
MSD Certified
Tax Rates for
Tax Year 2022

The Millard County School District herein adopts the 2022 tax rates and related budgeted property tax revenues identified below. The tax rates and budget amounts were duly adopted at a public hearing held on Thursday, July 14, 2022, after having given notice and providing for public comment.

<u>PURPOSE OF LEVY</u>	<u>CERTIFIED TAX RATE</u>	<u>ADOPTED TAX RATE</u>	<u>PROPERTY TAX REVENUE</u>
STATE BASIC LEVY	0.001652	0.001652	\$ 4,328,236
STATE SUPPORTED VOTED LEEWAY LEVY:	0.000767	0.000767	\$ 2,009,538
BOARD APPROVED LEVY:	0.002365	0.002365	\$ 6,196,294
CHARTER SCHOOL LEVY:	0.000012	0.000012	\$ 31,440
CAPITAL OUTLAY LEVY:	0.001820	0.001820	\$ 4,768,396
DEBT SERVICE LEVY:	<u>0.000000</u>	<u>0.000000</u>	<u>\$ -0-</u>
TOTAL:	0.006616	0.006616	\$17,333,904

TODD E. HOLT
PRESIDENT OF THE BOARD
MILLARD COUNTY SCHOOL DISTRICT

COREY S. HOLYOAK
BUSINESS ADMINISTRATOR
MILLARD COUNTY SCHOOL DISTRICT

Member Lund made a motion to duly adopt the Millard School District Budget for the 2022-2023 school year, with the Certified Tax Rates and Property Tax Revenues, as listed above, seconded by Member Barney and carried unanimously by the Members of the Board.
Exhibit #3.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, August 11, 2022, at 1:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 6:30 pm.

Attest:

Signed: _____ Signed: _____
President Business Administrator