

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the **DRAFT** minutes of the Board of Education meeting held Thursday, October 13, 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 1:00 pm

The President of the Board called the meeting to order at 1:00 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 #8.

Call to Order

Members in attendance:

Members in Attendance

Todd E. Holt, President – Excused at 2:00 pm
David E. Lund, Vice President – Arrived at 1:00 pm
Joyce C. Barney, Member
Adam R. Britt, Member
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: Jennifer Finlinson

Pledge of Allegiance: Jennifer Finlinson

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

1st Reading

Policy 4030 - Criminal Background Checks and Employee Reporting of Arrests
Policy 5130 - American Heritage in the Curriculum

4th Reading

Policy 5060 - Middle School Program of Studies

3. October 1st Enrollment Counts – Mrs. Jenny Smith
4. School Report Cards – Mr. George Richardson
5. Sharp’s Survey Discussion Follow-up
6. Possible expansion of Fillmore Schools
7. Review of Board Mission, Vision, and Goals

8. USBA Power-up Review

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 (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 Lund	Aye
Member Barney	Aye
Member Holt	Aye
Member Britt	Aye
Member Finlinson	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 Britt	Aye
Member Finlinson	Aye
Member Holt	Excused at 2:00 pm
Member Lund	Aye
Member Barney	Aye

Time of the Closed Executive Session was from 1:05 pm to 2:00 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 September 8, 2022 were approved, as corrected, by a motion from Member Barney, seconded by Member Finlinson, 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

Superintendent Styler reported that Chad Warnick, after having been selected as Millard School District Teacher of the Year, went on to be named as Utah's Teacher of the Year.

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 #23514 to check #23672, inclusive, and ACH #764 through #809 inclusive, Zions First National Bank, along with the financial reports from General Accounts.
Exhibit #9.

Substitute Teacher Requests

Substitute
Teacher Requests

Caitlin Farnsworth – Garrison/EskDale Lorene Kaupert – Delta
Shiloh McCollum – Garrison/EskDale Savannah Rogers – Delta
Chayla Bunker – Delta Brittney Hathaway – Delta
Jeff Schena – Delta

Adult High School Secondary Diplomas

Adult High
School

Koda Manis

2022-2023 School Year Compulsory Attendance Compliance

2022-2023
Compulsory
Attendance
Compliance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>
Amber Bell	Kylie Herrera	DHS / 10th grade
Gabby O’neil	Annley O’neil	DHS / 9th grade
Miakay Bond	Brayson Bond	MHS / 10th grade
Caitlyn Oswald	Mia Oswald	DSES / Kindergarten
Ivonne Garcia	Jesus Medrano	DHS / 12th grade
Lisa Stephenson	Donovan Ostler	DHS / 10th grade
Jamie Lambros	Halley Lambros	DHS / 10th grade

Recommended for approval.

Early Graduation Requests

Early Graduation
Requests

Jesse Warner – Senior at Millard High / 28 credits
Payton Hull – Senior at Delta High / 28 credits

In-Lieu of Transportation Requests

In-Lieu of
Transportation
Requests

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School</u>	<u>Mileage</u>
Caitlin Farnsworth	Bowdee Farnsworth	Garrison Elementary	30 miles
	Bentlee Farnsworth	Garrison Elementary	30 miles
	Cashlee Farnsworth	Garrison Elementary	30 miles
Pamela Jensen	Helaman Jensen	Fillmore Elementary	6.4 miles
	Devin Jensen	Fillmore Middle	6.4 miles
Tania Sandoval	Santiago Valdez	Garrison Elementary	22 miles
Maria Avelar	Erick Huerta	Garrison Elementary	56 miles
	Aron Huerta	Baker School	56 miles
	Diego Huerta	EskDale High School	56 miles

Personnel Items

Personnel Items

Letters of Resignation

Letters of
Resignation

Jamie Walton – FMS Instructional Assistant
Donna Choules – DMS Instructional Assistant

Recommendation for Various Positions

Recommendation
for Various
Positions

Jennifer Harris – DHS Piano Accompanist
Mayra Armenta – DMS Instructional Assistant
Teigyn Bunker – DNES Instructional Assistant
Andrew Lee – DHS Part-Time Custodian

Recommendation for Student Sweepers

Student Sweepers

Nora Rasmussen – MHS
Carter Brinkerhoff – FES

Brenden Brunson – FES

Member Britt 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

Christmas Gift Discussion

Christmas Gift Discussion

Superintendent Styler explained the options available to Millard School District employees through Ashton's.

Action Items

Action Items

Approval of Policies

Approval of Policies

Policy 5060 – As updated per motion

Member Finlinson made a motion to approve the policies and deletions listed above, seconded by Member Britt, and carried unanimously by the Members of the Board.

West Millard Cultural Council – Request for Monday Night Concert

West Millard Cultural Council Request

The West Millard Cultural Council requested permission to hold a concert on Monday evening, December 19, 2022, which would be an exception to the Millard School District procedure of having no activities on Monday evenings. This concert will feature Conlan and Desiree' Miller, who are acclaimed musical performers.

Member Barney made a motion to approve holding the event on a Monday evening, seconded by Member Finlinson, and carried unanimously by the Members of the Board.

Out-of-State Travel Request

Out-of-State Travel Request

Candace Fowles
National Association of School Psychologists (NASP) Convention
February 7-10, 2023 in Denver, Colorado

Member Finlinson made a motion to approve the request, seconded by Member Britt, and carried unanimously by the Members of the Board.

Proposed Delta Friday Early Out Bell Change

Delta Friday Early Out Bell Change

Zach Bryan, Transportation Supervisor for the District, has proposed updating the Delta Friday early out school release times. This update would reduce the amount of time students spend on the bus while idle.

Member Finlinson made a motion to approve a change in schedule, pending further discussion between District and school administration, seconded by Member Britt, and carried unanimously by the Members of the Board.

Public Comment

Public Comment

None

Honoring Excellence

Honoring
Excellence

School Food Pantry Organizers

Cherie Morris – Delta North Elementary
Miranda Rowlette – Delta North Elementary
Lindsey Styler – Delta North Elementary
Cindy Gardner – Delta Middle, Delta South Elementary, Delta High
Valyn Pace – Fillmore Elementary, Fillmore Middle, and Millard High
Bryan Cummings – Fillmore Elementary
Brooke Rhodes – Millard High

These individuals were recognized for their outstanding service to students in need and to the community.

Honoring Personnel Excellence

DHS Teachers

Ms. Kelli Anderson – 9th grade Language Arts
Ms. Alison Anderson – 9th grade Language Arts
Mrs. Becky Prestwich – 10th grade Language Arts
Mr. Jeff Brough – 9th grade Math I
Mr. David Schena – 10th grade Math II
Mrs. Valerie Church – Science
Mr. Austin Day – Science

These teachers were recognized for their incredible effort in contributing to Delta High School’s excellent state scores.

Communications for Board Members

Communications
for Board
Members

School Newsletters:

Delta North Elementary School’s “Bulldog Bulletin” – October 2022
Delta Middle School’s October 2022 Newsletter
Fillmore Elementary School’s “Chipmunk Chat” – October 2022
Fillmore Middle School’s October 2022 Newsletter

Board Member Comments

Board Member
Comments

Member Britt noted everything going on in the schools and the excellent performance by our District schools on the Utah School Report Card listings. He was also impressed with the work done by the food pantry organizers.

Member Finlinson mentioned that while there are negatives in the District, the positives are more abundant. She highlighted a few of those positives. She also pointed out some of the items discussed in the Safety Committee meeting held a couple of weeks ago.

Member Barney expressed gratitude for the community we live in and the great people here. She also expressed appreciation for the work of the various committees that contribute so much to the District. She noted the achievement of Chad Warnick, as teacher of the year. She also noted the excellent performance of District schools on the Utah School Report Card listings.

Member Lund seconded the comments made by Board Members Barney. He expressed appreciation for those employed at the District and for the good they promote and bring about.

Superintendent Styler echoed the previous comments. He also mentioned that while there are negatives, there are so many more positives. He expressed appreciation for the District’s partners in the community. He noted a group (wishing to remain anonymous) that paid all outstanding lunch balances for

Millard School District students. He also expressed appreciation for all those contributing to our school food pantry contributors.

Corey Holyoak agreed with all the previous comments and expressed gratitude that his children are able to attend school in the District.

Next Meeting

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, November 10, 2022, at 1:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Meeting adjourned at 3:30 pm.

Attest:

Signed: _____ Signed: _____
President Business Administrator