

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Special Board of Education meeting held Wednesday, January 4, 2023, at the District Office, Delta, Utah.

Opening Reverence: Corey S. Holyoak

Opening
Reverence and
Pledge

Pledge of Allegiance: Corey S. Holyoak

Oath of Office

Oath of Office

Tiffany T. Nelson – Newly elected to the Board of Education

Sarah A. Richins – Newly elected to the Board of Education

Members Nelson and Richins were congratulated and welcomed to the Board.

Meeting convened at 12:10 pm.

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

Call to Order

Members in attendance:

David E. Lund, President
Jennifer L. Finlinson, Vice-President
Adam R. Britt, Member
Sarah A. Richins, Member
Tiffany T. Nelson, Member
David V. Styler, Superintendent
Corey S. Holyoak, Business Administrator

Members in
Attendance

Reorganization of Board of Education Leadership

Reorganization of
Board Leadership

Board President and Board Vice-President

Member Britt made a motion to appoint David E. Lund as the Board President beginning January 4, 2023, and continuing for two years, seconded by Member Finlinson, and carried unanimously by the Members of the Board.

Board President
and Vice-
President

Member Britt made a motion to appoint Jennifer L. Finlinson as the Board Vice-President beginning January 4, 2023, and continuing for two years, seconded by Member Lund, and carried unanimously by the Members of the Board.

Millard School District Board of Education Appointments

Board of
Education
Appointments

Millard School District Audit Committee

Audit Committee

Board Member Jenni Finlinson
Board Member Sarah Richins

Delta Area Chamber of Commerce (DACC)

DACC

Board Member Tiffany Nelson

Health and Human Sexuality Committee

Health and Human Sexuality

Board Member Jenni Finlinson

Millard School District Foundation

MSD Foundation

Board Member Tiffany Nelson

IPP Project Oversight Committee

IPP Project Oversight

Board Member Adam Britt

Safety Committee

Safety Committee

Board Member Sarah Richins

Consent Items

Consent Items

Personnel Items

Recommendation for School Food Service Part-Time Worker

Part-Time Lunch Worker

Debra Mitchell – DMS

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

Board Member Comments

Board Member Comments

Member Richins expressed excitement for the opportunity to serve. She also noted the learning curve present, but added that she is willing to put in the time required of this service.

Member Nelson also expressed excitement to serve and be a part of the decision-making process for our community’s children and her own children.

The other Board Members all congratulated the new Board Members and welcomed them to the Board.

Meeting adjourned at 12:20 pm.

Meeting Adjourned

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, January 12, 2023, at 1:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Regular Meeting

Attest:

Signed: _____ Signed: _____
President Business Administrator