

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the **DRAFT** minutes of the Board of Education meeting held Thursday, March 9, 2023, 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 #20.

Call to Order

Members in attendance:

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

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

Opening Reverence: Sarah Richins

Pledge of Allegiance: Sarah Richins

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

4th Reading

Policy 6050 – Extended Student Travel

2nd Reading

Policy 1045 – Electronic Meetings – New Policy
Policy 3080 – Surveillance Policy

Other

Policy 2070 – Commercialism, Fundraising, and Donations

3. Discussion Regarding Potential Building Projects and Bonding
4. Update on Possible Assistance from IPP for DHS Palladium
5. Board Meeting Time Follow-up
6. P.R. Discussion

7. Food Truck Parking Discussion Follow-up
8. Tax Increment Financing Proposal Discussion
9. Discussion of Board Goals

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 and 2023-2024 school years), as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Nelson, with the voting as follows:

Closed Executive Session

Member Finlinson	Aye
Member Nelson	Aye
Member Lund	Aye
Member Richins	Aye
Member Britt	Aye

Member Britt made a motion to return the meeting to a Regular Session, seconded by Member Richins, with the voting as follows:

Regular Session

Member Britt	Aye
Member Richins	Aye
Member Lund	Aye
Member Finlinson	Aye
Member Nelson	Aye

Time of the Closed Executive Session was from 1:10 pm to 1:45 pm.

Time

I, David E. Lund, 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 and 2023-2024 school years) as provided for in Utah Code: 52-4-205(1)(a).

Certification

David E. Lund, President

Corey S. Holyoak, Business Administrator

Minutes

Minutes

Minutes of the Board of Education meetings held February 9, 2023 were approved by a motion from Member Finlinson, seconded by Member Richins, and carried unanimously by the Members of the Board.

Board President's Report

Board President's Report

President Lund stated that the county is potentially looking to partner with the District on internship opportunities for students.

Superintendent Styler's Report

Superintendent Styler's Report

Superintendent Styler reported on the Online Learning Day that was held recently because of inclement weather. He mentioned that the expectation for an Online Learning Day is that teachers will utilize the technology available to meet virtually with, and instruct, their students. He said the results were mixed, and there is room for improvement, but things are heading in the right direction.

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 #24192 to check #24302, inclusive, and ACH #955 through #984, inclusive, Zions First National Bank, along with the financial reports from General Accounts.
Exhibit #21.

Adult High School Diplomas

Adult High
School Diplomas

Reggie Joe Stark
Brycalin Marie Losee
Gavin Absalom Sayad-Lowe
Esteban Javier Escobar Perez

2022-2023 School Year Compulsory Attendance Compliance

Compulsory
Attendance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>
Trevor Atkinson	Arabella Atkinson	FES / 3rd
Silva Cazares	Leo Villa	MHS / 11th

Recommended for approval.

Early Graduation Requests

Early Graduation
Requests

Delta High School

Jordyn Zufelt – Senior / 28 credits (Regular)

Personnel Items

Personnel Items

Letters of Resignation

Letters of
Resignation

Alice Beazer – FMS AmeriCorps Volunteer
Karen Quarnberg – FES Instructional Assistant
Darrin Rhodes – MHS Head Boys Basketball Coach

Recommendation for Various Positions

Recommendation
for Various
Positions

Carolee Ferris – DNES Principal
Danielle Sorensen – DMS Instructional Assistant
Kaylene Kennington – FMS AmeriCorps Volunteer
Ayumi Whatcott – DNES School Counselor
Aimee Taylor – Speech Language Technician
Katilynn Anderson
Ivan Costner
Ciara Rhodes
Kristin Thomas
Shanna Tolbert
Gentry Wankier
Erin Winters
Angelie Dettamanti – MHS Social Studies Teacher
Hannah Stratford – MHS Social Studies Teacher
Tina Stevens – FES Teacher
Karen Wardle – FES Instructional Assistant

Member Britt 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.

Information Items

USBA 2023 Spring Regional Meeting

Tuesday, March 14, 2023 @ 6:00 pm
Juab School District Office

Information Items

USBA Spring Regional Meeting

EskDale and Garrison Proposed 2023-24 School Calendar

EskDale and Garrison School Calendar

Millard School District		
285 East 450 North ♦ Delta, Utah 84624 Phone: (435) 864-1000 Fax: (435) 864-5684		
EskDale, Garrison, & Baker		
2023-2024		
		<i>Draft</i>
August 14, 2023	Teacher Work Day	Monday
August 15, 2023	Teacher Work Day	Tuesday
August 16, 2023	School Starts	Wednesday
September 4, 2023	Labor Day (No School)	Monday
October 25, 2023	PCCR (parent/teacher conferences)	Wednesday
October 26-27, 2023	Fall Break & Nevada Day (observed)	Thur/Fri
November 10, 2023	Veteran's Day observed (No School)	Friday
November 22-24, 2023	Thanksgiving Break	Wed/Thurs/Friday
December 21, 2023	Half Day Before Christmas Break	Thursday
January 2, 2024	Teacher Work Day	Tuesday
January 3, 2024	School Reconvenes	Wednesday
January 15, 2024	Martin Luther King Day (No School)	Monday
February 16, 2024	PCCR (parent/teacher conferences)	Friday
February 19, 2024	Washington and Lincoln Day (No School)	Monday
March 25, 2024	Snow Day	Monday
March 25-29, 2024	Spring Break	Mon-Fri
May 23, 2024	Graduation Day for EHS	Thursday
May 23, 2024	Half Day for Students	Thursday
May 24, 2024	Teacher Work Day	Friday
May 27, 2024	Memorial Day	Monday

*** Subject to change

	Teachers	Students		Teachers	Students	
August	14	12	January	21	20	
September	20	20	February	20	20	Total Days
October	20	20	March	16	16	Teachers 184
November	18	18	April	22	22	Students 180
December	15	15	May	18	17	

October 18, 2023	1st Term Ends	Wednesday	45 Days
January 10, 2024	2nd Term Ends	Wednesday	46 Days
March 15, 2024	3rd Term Ends	Friday	45 Days
May 23, 2024	4th Term Ends	Thursday	44 Days

Sterling Scholar Awards

The Central Utah Sterling Scholar Program
Monday, March 20, 2023 @ 7:00 pm
Snow College Eccles Concert Hall

Sterling Scholar Awards

Announcement of Delta North Elementary Principal

Superintendent Styler announced the selection of Carolee Ferris as the principal of Delta North Elementary beginning with the 2023-2024 school year. He read the formal press release and expressed confidence in the committee's selection.

Delta North Elementary Principal Announcement

Presentation of Proposed Science Curriculum

Proposed Science Curriculum

Mr. George Richardson presented the proposed science curriculum materials to the Board. The proposed materials are available at the District Office for public review.

Action Items

Action Items

Recommendation for Re-Employment of Provisional Educators

Re-Employment of Provisional Educators

The following provisional educators have applied for re-employment in the Millard School District for the 2023-2024 school year with professional status:

Clayton Barber	Fillmore Middle	Music Teacher
Sarah Bublitz	Delta High	Special Education
Dakota Bullock	Millard High	Science
Julie Burraston	Fillmore Elementary	Kindergarten
Randi Butler	Fillmore Elementary	Special Education
Ginger Dutson	Delta South Elementary	Special Education
Brittney Holman	Delta Technical Center	Accounting/Business
Emily Lyman	Delta Middle	Sixth Grade
Erika Nickle	Delta Middle	Math
Ashton Nielson	Delta High	Social Studies
David Schena	Delta High	Math
MeLyssa Stewart	Fillmore Elementary	Special Education
Caleb Swallow	Fillmore Middle	Digital Literacy

Provisional status for the following teacher has been recommended for extension of one additional year per District Policy 4440, Section A-2:

Naomi Forsyth	Delta South Elementary	Kindergarten
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The following provisional educators have applied for re-employment:

CJ Alldredge	Fillmore Middle	Fifth Grade
Alison Anderson	Delta High	English
David Andrade	Delta Middle	Band/Orchestra
Jarod Baker	Delta Technical Center	Engineering
Karlee Bliss	Delta South Elementary	Kindergarten
Loreen Bliss	Delta South Elementary	Art
Marylynn Bundy	Delta North Elementary	Third Grade
Danielle Carter	Delta Middle	Special Education
Korie Christian	Delta North Elementary	Second Grade
Van Cluff	Delta Middle	Special Education
Melissa Hunter	Fillmore Elementary	First Grade
Taylor Jesienouski	Millard High	Special Education
Julianne Johnson	Fillmore Middle	Special Education
Stacia Leugers	Fillmore Middle	English
Paige Markworth	Delta South Elementary	Kindergarten
Dane Myers	Delta High	Physical Education
Elizabeth Nelson	Delta South Elementary	First Grade
Loryn Seidl	Delta High	Band/Orchestra
Audrey Stephenson	Delta High	Choir
Samantha Stevens	Delta North Elementary	Third Grade
Bonnie Stewart	Millard High	School Counselor
Kevin Stuart	Fillmore Middle	Math
Carolyn Taylor	Delta Middle	Fifth Grade
Shanna Tolbert	Delta High	Special Education
Isaac Wallin	Fillmore Middle	School Counselor
Brendan Willoughby	Delta Middle	Science

The following teacher did not request re-employment

April Finlinson	Delta Middle School	Fifth Grade
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Member Nelson made a motion to approve the re-employment of provisional educators, as listed above, seconded by Member Finlinson, and carried unanimously by the Members of the Board

Approval of Policies

Policy Approval

Policies 6050, 3080, 1045

Member Richins made a motion to approve the recommended changes, seconded by Member Britt, and carried unanimously by the Members of the Board.

Request for Building Fee Waiver of Delta High FACS Room 106 for 4-H Use – June 5-7, 2023

DHS Building Fee Waiver

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

Approval of 2023-24 School Fees

School Fee Approval

The Millard School District Board approved school fees for 2023-2024 are found on the Millard School District Webpage.

Member Britt made a motion to approve the Millard School District Board Approved Fees for the 2023-2024 school year, as discussed and presented in the Public Hearing held on February 9th, seconded by Member Richins, and carried unanimously by the Members of the Board.

Proposed Summer School Salary Schedule

Summer School Salary Schedule

Youth Custodians: Two youth workers (1 for Delta, 1 for Fillmore) at \$10.00/hr.

Elementary Instructional Assistants: 18 days of work at 5 hours per day, paid at current hourly rate.

High School Instructional Assistants: 19 days of work at 5 hours per day, paid at current hourly rate.

Food Service Workers: 18 days of work at varying hours per day, paid at current hourly rate.

Food Service Manager: 20 days of work at varying hours per day, paid at current hourly rate.

Migrant Recruiters/Directors: 40 days at 6 hours per day, paid at current hourly rate.

Bus Drivers: 17 days of work at varying hours per day, paid at current hourly rate.

Elementary School Teachers: 20 days of work at 5 hours per day. Paid at current hourly rate if employed as a teacher during the school year, or Lane 1, up to Step 6.

High School Teachers: 20 days of work at 5 hours per day. Paid at current hourly rate if employed as a teacher during the school year, or Lane 1, up to Step 6.

Administrators: 21 days of work at 5.5 hours per day, paid at current hourly rate.

Member Finlinson made a motion to approve the Millard School District Summer School Salary Schedule, as proposed, seconded by Member Nelson, and carried unanimously by the Members of the Board.

**Millard School District
Annual Capital Projects Budget
2023-2024**

Approximate budget of \$4.7 million for our yearly capital projects

	FY23 2022-23	FY24 2023-24
Buses - 4 travel buses	261,326	735,000
Bus Garage Lift	-	205,000
Gas Pumps - Delta and Fillmore	32,122	-
Chillers	-	45,000
Roof Replacement	1,137,240	-
Football Field and Track Replacement	800,000	-
High School Basketball Bleacher Replacement	-	800,000
Delta Middle Reconfiguration	166,000	-
Delta High Scoreboard Installation	124,000	-
Delta Middle Generator	-	27,000
Delta High Tennis Court Resurfacing	-	50,000
Food Service Equipment	20,000	142,100
Office and School Equipment	23,560	113,470
Furniture and Fixtures	-	264,350
Tools and Other Maintenance Equipment	-	132,000
Custodial Equipment	20,113	41,300
Vehicle Replacement	50,000	100,000
Maintenance Equipment Replacement	45,000	221,000
Interior Construction	-	75,000
Window Replacement	-	10,000
Yamas Contract	41,274	41,274
Capitalized Fixed Assets Update	12,500	13,500
Technology	200,000	200,000
Maintenance	100,000	100,000
Roof Repair	50,000	50,000
Landscaping	-	25,000
Concrete and Brick Work	20,000	100,000
Carpet/Carpet Squares	40,000	75,000
Painting	25,000	40,000
Band/Orchestra Equipment	10,000	40,000
Contingency	50,000	-
Capital Outlay Support Contingency	350,000	400,000
Subtotal	3,578,135	4,045,994
Lease Revenue Bond Payments		
Lease Revenue Bond Series 2011	595,984	595,984
Lease Revenue Bond Series 2021	1,255,277	-
Lease Revenue Bond Fees to Zions Bank	8,000	8,000
Subtotal	1,859,261	603,984
Grand Total	5,437,396	4,649,978

Member Britt made a motion to approve the Capital Outlay Requests as presented for the 2023-24 school year, seconded by Member Richins, and carried unanimously by the Members of the Board.

Approval of Vape Lawsuit Settlement

Vape Lawsuit Settlement

Details of the settlement were discussed during the Closed Executive Session due to it being a legal matter.

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

Alan Roper Easement Request

Easement Request

Alan Roper provided information on a proposed easement request affecting District property near Fillmore Middle and Fillmore Elementary. The Board is tabling the motion in order to gather more information before making a decision.

Member Richins made a motion to table the request until the April Board meeting, seconded by Member Nelson, and carried unanimously by the Members of the Board.

Delta Middle School Land Trust and Teacher and Student Success Plan for 2023-2024

DMS Land Trust
and TSSP

Principal Matt Bassett, of Delta Middle School, presented his school's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2023-2024 school year, to the Members of the Board.

These plans are supported and recommended by the Delta Middle School Community Council, and are on file at the school.

Member Richins made a motion to approve and accept the plans presented, seconded by Member Britt, and carried unanimously by the Members of the Board.

Fillmore Middle School Land Trust and Teacher and Student Success Plan for 2023-2024

FMS Land Trust
and TSSP

Principal Jeremy Teeples, of Fillmore Middle School, presented his school's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2023-2024 school year, to the Members of the Board.

These plans are supported and recommended by the Fillmore Middle School Community Council, and are on file at the school.

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

Delta South Elementary School Land Trust and Teacher and Student Success Plan for 2023-2024

DSES Land Trust
and TSSP

Principal Duane Rawlinson, of Delta South Elementary School, presented his school's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2023-2024 school year, to the Members of the Board.

These plans are supported and recommended by the Delta South Elementary School Community Council, and are on file at the school.

Member Finlinson made a motion to approve and accept the plans presented, seconded by Member Richins, and carried unanimously by the Members of the Board.

Delta High School Land Trust and Teacher and Student Success Plan for 2023-2024

DHS Land Trust
and TSSP

Principal Rob Fowles, of Delta High School, presented his school's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2023-2024 school year, to the Members of the Board.

These plans are supported and recommended by the Delta High School Community Council, and are on file at the school.

Member Nelson made a motion to approve and accept the plans presented, seconded by Member Richins, and carried unanimously by the Members of the Board.

Fillmore Elementary School Land Trust and Teacher and Student Success Plan for 2023-2024

FES Land Trust
and TSSP

Principal Sheila Sheriff, of Fillmore Elementary School, presented her school's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2023-2024 school year, to the Members of the Board.

These plans are supported and recommended by the Fillmore Elementary School Community Council, and are on file at the school.

Member Richins made a motion to approve and accept the plans presented, seconded by Member Nelson, and carried unanimously by the Members of the Board.

Garrison Elementary School Land Trust and Teacher and Student Success Plan for 2023-2024

GES Land Trust and TSSP

Ms. Cecelia Phillips, Head Teacher at Garrison Elementary School, presented her school's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2023-2024 school year, to the Members of the Board.

Because of its size, Garrison Elementary is exempt from having a School Community Council.

Member Finlinson made a motion to approve and accept the plans presented, seconded by Member Richins, and carried unanimously by the Members of the Board.

Delta North Elementary School Land Trust and Teacher and Student Success Plan for 2023-2024

DNES Land Trust and TSSP

Superintendent Styler presented Delta North Elementary School's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2023-2024 school year, to the Members of the Board. Principal Delna Bliss was excused due to another commitment.

These plans are supported and recommended by the Delta North Elementary School Community Council, and are on file at the school.

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

Honoring Excellence

Honoring Excellence

Honoring UHSAA and Deseret News Academic All-State

Academic All-State

Delta High School

DHS

Kyle Nickle – Boys Wrestling
Kelci Smith – Drill Team
Kilyn Jacobson – Drill Team
McKinley Finlinson – Drill Team

Millard High School

MHS

Hadlee Monroe – Cheerleading
Ethan Bishop – Boys Swimming
Jaedon Bassett – Boys Swimming
Camden Moat – Boys Wrestling
Morgan Wade – Boys Wrestling
Zoie Whitaker – Girls Swimming
Brant Stevens – Boys Basketball
Taylor Davies – Boys Basketball

Communications for Board Members

Communications for Board Members

School Newsletters:

School Newsletters

Delta North Elementary School's "Bulldog Bulletin" – March 2023
Delta North Elementary School's Spanish Bulletin – March 2023
Delta Middle School's March 2023 Newsletter
Fillmore Middle School's March 2023 Newsletter
Fillmore Elementary School's "Chipmunk Chat" – March 2023

Public Comment

Public Comment

None

Board Member Comments

Board Member
Comments

Member Britt mentioned it was good to see the Land Trust and Teacher and Student Success Plan presentations and to see how the schools plan to spend their allotted money. He mentioned the good things that are accomplished with these funds, and he also recognized the quality of the Principals in the District.

Member Nelson seconded Member Britt’s comments. She expressed her congratulations to Mrs. Ferris on being selected as the new principal of Delta North Elementary. She expressed excitement for the new Board goals and the direction the District is heading.

Member Richins expressed excitement for the new Delta North Elementary principal. She noted that it was fun to see the school presentations and the variety in how they structure their budgets. With that, she noted that the budgets all center on helping District students. She also mentioned she was impressed with the Academic All-State students.

Member Finlinson expressed congratulations to Mrs. Ferris. She also expressed congratulations to Mrs. Bliss on being named the Beverly Taylor Sorensen Utah Arts Administrator of the Year and for her upcoming change in position. She too was impressed with the Academic All-State students.

Member Lund stated that we have great principals in the District and that they should have as much power as possible in the decisions as to those things affecting their schools.

Superintendent Styler agreed with all prior comments. He expressed excitement for all the new teachers approved in the meeting. He expressed appreciation for the legislature doing their best to support education. He thanked the Board Members and their new ideas to help the District improve. He is excited for the upcoming building projects and the direction they are heading. He mentioned that it will be a very busy year.

Corey Holyoak echoed all the Board Member comments and also expressed his congratulations to Mrs. Ferris. He also mentioned how impressed he was with the Academic All-State students and the work they put in to balance their athletic and academic demands.

Meeting adjourned at 4:00 pm.

Meeting
Adjourned

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, April 13, 2023, at 1:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Regular
Meeting

Attest:

Signed: _____ Signed: _____
President Business Administrator