

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held Thursday, November 9, 2023, at the District Office, Delta, Utah.

Meeting convened at 2:00 pm

The President of the Board called the meeting to order at 2:00 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 #11.

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: Jenni Finlinson

Pledge of Allegiance: Jenni 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

First Reading

Policy 4350 - Staff Conduct - Child Abuse or Neglect Reporting by School Personnel
Policy 4430 - Formal Complaint Procedures
Policy 6000 - Residency and Guardianship
Policy 6180 - Student Search and Seizure

Third Reading

Policy 6200 – Health Requirements & Services: Medical Treatment

Fourth Reading

Policy 6105 – Bullying, Cyberbullying, Hazing, and Abusive Conduct

Policies for Deletion

DELETION Policy 1010 - Nondiscrimination (incorporated into 4005-Employment Objectives Nondiscrimination)
DELETION Policy 6020 - Admission & Assignment (incorporated into 6000-Residency and Guardianship)

DELETION Policy 6030 - Boundary Variance for Resident Students
(incorporated into 6000-Residency and Guardianship)

New Policies – First Readings

NEW Policy 4005 - Employment Objectives: Nondiscrimination (deletes 1010 & requires 6130-Safe Schools - Sexual Harassment)

NEW Policy 6040 - Language Access Plan

NEW Policy 6100 - Student Discipline

NEW Policy 6130 - Safe Schools - Sexual Harassment (in conjunction with 4005)

NEW Policy 6195 - Notification from Juvenile Courts

3. Review of School Grades
4. USBA Power-Up Introduction and Training
5. Discussion on Building Projects – Superintendent, NWL Architects, Hogan Construction
6. MHS Football Field Discussion

Closed Executive Session

Closed Executive Session

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

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

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

Regular Session

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

Time of the Closed Executive Session was from 2:05 pm to 3:05 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 2023-2024 school year) 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 meeting held October 12, 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

None

Superintendent Styler’s Report

Superintendent Styler’s Report

None

Business Administrator Report

BA Report

None

Honoring Excellence

Honoring Excellence

Honoring UHSAA and Deseret News Academic All-State

Academic All-State

Delta High School

Delta High

- Dylan Larsen – Boys Golf
- Samantha Christensen – Girls Cross Country
- Vanessa Rowlette – Girls Cross Country
- Kale Brough – Boys Cross Country
- Dallin Richins – Boys Cross Country and Football
- Emily Johnson – Volleyball
- Tennille Gonder – Volleyball
- Colter Bloomfield – Football
- Drew Beckstrom – Football
- Caitlin Allred – Girls Soccer

Millard High School

Millard High

- Mary Stephenson – Volleyball
- Samuel Rasmussen – Football
- Carlie Dearden – Girls Soccer
- Emma Koyle – Girls Soccer

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 #25316 to check #25430, inclusive, and ACH #1431 through #1490 inclusive, Zions First National Bank, along with the financial reports from General Accounts. Exhibit #12.

Substitute Teacher Requests

Substitute Teacher Requests

- Emma Whitaker – Kanosh
- Christine James – Fillmore

Adult High School Secondary Diplomas

Adult High School

- Travis Jordan

2023-2024 School Year Compulsory Attendance Compliance

Compulsory Attendance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>
Jerry Stearns	Abbie Richards	DHS / 12th grade
Hannah Christensen	Samuel Christensen	DNES / 3rd grade
	Aaron Christensen	DSES / 1st grade
Billie Spears-Lloyd	Truly Lloyd	FES / 1st grade
Katie Horrocks	Benson Oldroyd	MHS / 12th grade
Micaela Ramirez	Luis Trujillo	MHS / 12th grade
Lindsey Goff	Jonathon Goff	MHS / 12th grade
Christopher Nay	Destiny Nay	DHS / 9th
Christopher Bringard	Peyton Bringard	DHS / 10th grade
Trevor Nesbitt	Madison Nesbitt	DNES / 4th grade

Recommended for approval.

Early Graduation Requests

Early Graduation

Auberie Rivera – Senior at Millard High / 28 credits

In-Lieu of Transportation Requests

In-Lieu of Transportation

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School</u>	<u>Mileage</u>
Layce Young	Curtis Young	EskDale High	64 miles
	Eligh Young	Baker	64 miles

Personnel Items

Personnel Items

Letters of Resignation

Letters of Resignation

Robert Banks – DHS Girls Tennis Coach
Laura Burton – DSES Instructional Assistant

Recommendation for Various Positions

Recommendation for Various Positions

Staci Talbert – DHS Instructional Assistant
Chelsey Leatham – FMS Instructional Assistant
Katelynn Rowley – MHS Instructional Assistant
Maggie Baller – DNES SPED Instructional Assistant
Kaitlyn Tolbert – DMS AmeriCorps

UHSAA 150-Mile Consent Approval

UHSAA 150-Mile Consent

DHS Boys Basketball to Hurricane, UT on December 15, 2023

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

Information Items

Information Items

SEDC Legislative Luncheon

SEDC Legislative Luncheon

December 13, 2023
Washington School District Office
St. George, Utah

EskDale High School Christmas Banquet

EHS Christmas Banquet

December 14-15, 2023
EskDale Center

USBA Annual State Conference

USBA Annual State Conference

January 4-6, 2024
Little America Hotel
Salt Lake City, Utah

NSBA 2024 Annual Conference and Exposition

NSBA Annual Conference

April 5-8, 2024
New Orleans, Louisiana

Action Items

Action Items

Approval of Policies

Approval of Policies

Policy 6105 – Bullying, Cyberbullying, Hazing, and Abusive Conduct
Policy 6200 – Health Requirements & Services: Medical Treatment

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

Out-of-State Travel Request - DHS

Out-of-State Travel Request - DHS

DHS Math Teachers
Mathematic in a PLC at Work Summit
December 11-13, 2023
Las Vegas, Nevada

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

Out-of-State Travel Request – MHS

Out-of-State Travel Request - MHS

Delise Fullmer
National Council of Teachers of English
November 16-19, 2023
Columbus, Ohio

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

Communications for Board Members

Board Member Communication

School Newsletters:

School Newsletters

Delta North Elementary School’s “Bulldog Bulletin” – November 2023
Delta North Elementary School – Principal Message – Spanish – November 2023
Delta South Elementary School’s “Bunny Bulletin” – November 2023
Fillmore Elementary School’s “Chipmunk Chat” – November 2023
Fillmore Middle School’s November 2023 Newsletter

Public Comment

Public Comment

None

Board Member Comments

Board Member Comments

Member Britt expressed appreciation for all the work put in by those in the District and mentioned that the school year is going well.

Member Nelson seconded Member Britt’s comments. She offered her congratulations to those students that achieved Academic All-State and also offered her congratulations to the Delta Tech for their part in the opening of the new CTE trailer.

Member Richins offered her congratulations to the Academic All-State students, as well. She also mentioned she was glad she was able to meet John Cox, from Hogan Construction – the construction manager and general contractor for the upcoming building projects. She then congratulated the Delta FFA for their performance at nationals.

Member Finlinson also congratulated the Academic All-State recipients. She seconded Member Richins comments on the Delta FFA nationals performance and on the CTE trailer.

Member Lund echoed the previous comments of the Board related to Academic All-State. He expressed appreciation to the Board Members for their efforts and support. He also expressed his appreciation for Superintendent Styler, Corey Holyoak, and the District staff.

Superintendent Styler expressed his thanks to the students and teachers of the District. He mentioned that the year is moving along well, and he expressed appreciation to the Board for their support.

Corey Holyoak expressed his congratulations to the Academic All-State recipients.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, December 14, 2023, at 2:30 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 4:00 pm.

Meeting
Adjourned

Attest:

Signed: _____ Signed: _____
President Business Administrator