# MILLARD SCHOOL DISTRICT DELTA, UTAH

Following are the **DRAFT** minutes of the Board of Education meeting held Thursday, May 9, 2024, 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 2:00 pm

Call to Order

The Vice 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 #26.

Members in attendance:

Members in Attendance

David E. Lund, President - Absent 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

Board of Education Work Session

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:

- 1. Review and Discuss Action Items
- 2. Policy Considerations –

#### 1st Reading

7170 – Fan Code of Conduct

3040 - School Access and Transportation of Students

3050 - Pupil Transportation and Payments in Lieu Thereof

3085 - District Emergency Response Plan

4010 - Hiring Procedures

4050 - Salary Schedule Policy

4330 - Staff Conduct - Substance Abuse and Drug Free Workplace

#### 2nd Reading

1040 - Board Meetings

- 3. Review of Proposed Curriculum for Elementary English Language Arts
- 4. Formation of Educator Evaluation Joint Committee
- 5. UHSAA Ballot on Proposed Rule Changes
- 6. Discussion Regarding Monday Night Activities

### 7. Discussion on Building Projects

# **Closed Executive Session**

Closed Executive Session

Member Nelson 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 and 2024-25 school years), as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Britt, with the voting as follows:

Member NelsonAyeMember BrittAyeMember FinlinsonAyeMember RichinsAye

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

Member BrittAyeMember NelsonAyeMember FinlinsonAyeMember RichinsAye

Time of the Closed Executive Session was from 2:05 pm to 2:35 pm.

Time

I, Jenni Finlinson, Vice 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 and 2024-25 school years) as provided for in Utah Code: 52-4-205(1)(a).

Certification

Jenni Finlinson, Vice President

Corey S. Holyoak, Business Administrator

<u>Minutes</u>

Minutes of the Board of Education meeting held April 11, 2024, were approved, by a motion from Member Richins, seconded by Member Nelson, 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 #26099 to check #26227, inclusive, and ACH #1757 through #1829 inclusive, Zions First National Bank, along with the financial reports from General Accounts.

Substitute Teachers

Exhibit #27.

**Substitute Teachers** 

Taylor Atkinson (Delta)

Adult Education Diplomas

Adult Education Secondary School Diplomas

Jared Wilson (Delta)

Samantha Delacruz Dominguez

Mrs. Deena Finlinson, Millard School District Adult Education Counselor, has reviewed her transcripts and determined that she has completed the necessary requirements of the Millard School District Board of Education.

Compulsory Attendance

2023-2024 School Year Compulsory Attendance Compliance

Parent(s)	Child(ren)	School/Grade
Jolene Fritzges	Chase Fritzges	DHS / 11th grade
Elend & Olivia LeBaron	Lewis LeBaron	DHS / 9th grade
Tabby O'Neil	Arda O'Neil	DHS / 11th grade
Kristen Kennedy	Alexa Kennedy	DHS / 10th grade
Ashley Olcott	Tenley Olcott	DNES / Kindergarten
Heather Johnson	Kayliena Johnson	DNES / 3rd grade
	Braxton Johnson	DSES / 1st grade

Recommended for approval.

Early Graduation Requests

**Early Graduation Requests** 

Millard High School

Brielle Leatham - Junior

Damein Levi - Junior

Dawson Rodriguez - Junior

Alethea Stephenson - Junior

Noemi Leon - Junior

Clayton Price - Junior

Hannah Sorensen - Junior

Oakley Walton - Junior

Delta High School

Jace Atkinson – Junior

Recommended for approval.

Fall Activity Schedules

Fall Activity Schedules 24-25

Delta High School

Football Volleyball Girls Soccer Girls Tennis Boys Golf Cross Country

Millard High School

Football Volleyball

Girls Soccer Girls Tennis Boys Golf Cross Country

UHSAA 150 Mile Approval

# Utah High School Activity Association 150 Mile Contest Approval

# Delta High School

Girls Tennis to St. George – August 23-24, 2024 Varsity & JV Volleyball to St. George – August 23-24, 2024

# Millard High School

Freshman Football to North Summit – September 3, 2024 JV Football to Kanab – September 5, 2024

Personnel Items

# Personnel Items

Letters of Resignation

# <u>Letters of Resignation</u>

Marilyn Speakman, FMS Lunch Worker Michaela Duston – DSES AmeriCorps Eddy Corbridge – FES Part-Time Custodian Dan Lake – DHS Girls Wrestling Coach

Recommendation for Various Positions

### Recommendation for Various Positions

Dennon Rawlinson - School Psychologist

Jayde Jensen – DHS Family Consumer Science Teacher

Mandi Oldroyd – DSES Kindergarten Teacher Tisha Arcadio – DSES 1st Grade Teacher Sandra Sosa – DHS Part-Time Custodian Beronica Alcala – FES Part-Time Custodian

Summer Workers

### Recommendation for Summer Workers

Delta North Elementary School Delta South Elementary School

Cooper Walker Joel Perez
Ava Bassett Marisol Gallardo
Baylee Kolste Rosio

Baylee Kolste Rosic Brigam Dekker

Fillmore Elementary SchoolDelta Middle SchoolMailon StevensSamantha Christensen

Adilyn Schwartz Ethan Oman Megan Dewolf Savannah Barrus

Fillmore Middle SchoolDelta High SchoolPeter RobisonBrody NewittAddison RuuthNolan Kolste

Shana Stowell (Soulx)

<u>Millard High School</u>

Camrie Anderson

Braden Larsen Savannah Coray

District Office

<u>Delta Technical Center</u> Katelyn Chappell – Ed Tech

Daniel Christensen Lily Allen – Ed Tech

Mckayla Anderson – Ed Tech

Substitute Kyson Pearson - IT

Millie Pruitt Lucy Moyano – Business Internship

**Drew Beckstrom** 

Member Richins 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** 

Graduation Schuedules

#### Information Items

#### **Graduation Schedules**

Delta High School – Tuesday, May 21, 2024 – DHS Auditorium – Graduation at 6:00 pm and Parade at 7:00 pm

Millard High School – Tuesday, May 22, 2024 – MHS Auditorium – Parade at 6:00 pm and Graduation at 7:00 pm

EskDale High School – Thursday, May 23, 2024 – EHS Auditorium – 7:00 pm (Utah Time – MDT)

Delegate Assembly

# **Delegate Assembly**

USBA Delegate Assembly Saturday, June 8, 2024 Canyons District Center 9361 S 300 E, Sandy, Utah

Action Items

Approval of Policies

# **Action Items**

Approval of Policies – None

Positive Behavior Plans

# Approval of School Positive Behavior Plans

The Positive Behavior Plans were reviewed for the following schools:

Delta South Elementary School Fillmore Elementary School Delta Middle School Delta High School Millard High School EskDale High School

unanimously by the Members of the Board.

EskDale High School

Member Nelson made a motion to approve the individual Positive Behavior Plans for each school, as listed above, seconded by Member Britt, and carried

ELA Textbook Adoption

## Millard School District English Language Arts Textbook Adoption

Delna Bliss, Elementary Education Director, presented her recommendations to the Board for the 2024-25 adoption of ELA textbooks.

Member Nelson made a motion to accept the recommendation to use Wonders for Delta North, Fillmore Elementary, Delta Middle, and Fillmore Middle – while using HMH for Delta South Elementary, in conjunction with software from 95% Percent Group. This includes the stipulation that Delta South use HMH with complete fidelity and that they share future test results with the Board. The motion was seconded by Member Britt and carried unanimously by the Members of the Board.

FCCLA Out-of-State Travel Request

## Request for Out-of-State Travel to National FCCLA Leadership Conference

National FCCLA Leadership Conference Seattle, Washington June 29-July 3, 2024

Mrs. Hailey Chevalier has requested to attend the conference with her student that has qualified at the expense of the CTE program.

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

### Approval of 2023-2024 High School Graduates

## Delta High School

The following Seniors graduated early:

Saydie Anderson Kierra Broughton
Brohdyn Ingram Ryder Jacobs
JeriAnn Johnson Dustin Lovell
Fox Manley Kaijen Thomas

Trace Teeples

The following Seniors will graduate pending credits or requirements still needed:

Areli Acosta Caitlin Allred Dalainee Anderson JayLee Anderson Mason Anderson Estephani Angeles Cesar Antuna Alexa Aranda Hyrum Baker Drew Beckstrom David Bennett Brayden Bishop Logan Bliss Colter Bloomfield Britney Boardman Kambree Bogue Cache Bradshaw Benteen Brandow Hayden Bringard Kale Brough Dally Bundy Oscar Cabrera Kyson Callister Julie Carcamo Ruiz Alexander Carter Marcus Chase Edvin Chavez Kami Christensen Paiton Christensen Samantha Christensen

Elise Clark
Zoey Dobson
Hunter Dutson
Elizabeth Finlinson
Logan Finlinson
Ashlynn Fullmer

Kali Clegg
Ebony Dodoo
Aubree Finlinson
Gate Finlinson
Hudson Fleming
Tyce Gilgen

Tennille Gonder Cesar Gonzalez Vega Oakley Gonzalez Hunter Goodwin Breanna Graham Hannah Hall **Anthony Haynes** Cai Henderson Hunter Hunsaker Paisly Hunt Ranger Jacobs Robert Jacobs **Emily Johnson** Ethan Johnson Tyler Jurado Raquel King Alix Kirkland Bailyn Knight Nolan Kolste Savannah Kolste Alan Larios Dylan Larsen Massimo Lovejoy Emily Larsen Daycen Lovell Hiett Lovell Shaylee Lovell Kadance Lovell Joebee Manis Angela Marquez Myia Morris Lucy Nickle Avery Nielson Cooper Nielson Michael Niles Margaret Nielson Ethan Oman Paola Oros-Tena **Destiny Parks** Lyndie Pedersen Kylee Petersen Jazmin Pena

McKaylee Peterson Brandy Ramirez-Maita

Joanna Reyes Dallin Richins
Jasmyne Rodriguez Vanessa Rowlette
Brock Rowley Ellie Rowley
Ashley Ruiz Mylee Rykhus

Angelina Sandoval Jeffery Shiner Madison Smith McKenna Smith Aizlyn Sommer Kody Steadman Caleb Stephenson Zachary Stewart Zackery Stumph Angel Suarez Isabella Teeples Kloey Thayne Zoe Thomas Joel Valencia-Sosa Campbell Warnick Bracken Watts Elijah Webb **Taylor Williams Braxton Works** Bosten Wright

Harlie Wright

## Millard High School

The following Seniors graduated early:

Clayton Price Journey Topchi

The following Juniors will graduate this summer pending credits:

Brielle Leatham Noemi Leon
Damein Levi Dawson Rodriguez
Hannah Sorenson Alethea Stephenson

Oakley Walton

The following Seniors will graduate pending credits or requirements still needed:

Addison Abbott Caden Adams

Colton Adams Victoria Aguilar-Mojica

Tristan Aleman Aspen Alldredge Ali Archibald Alan Almanza Zavala Kamry Bairett Austyn Bennett Josi Bond Casey Boothe Sydney Braman Carter Brinkerhoff Olivia Brown Brendan Brunson Sydnee Brunson River Bunker Wyatt Cain Sasami Callahan Jesus Cano Lawson Carter Shayda Carter Angel Chavez **Lucky Collins** Kaycie Christensen Carlie Dearden

Sarah Coray Kadilyn Dearden James DeGraffenreid Santana DeHerrera Elizabeth Despain Raylynn Dewolfe Christian Erickson Netanya Fangel Lydia Finlinson Anthony Foster Ethan Freeman Shayda Fuller Lincoln Fullmer Omar Garcia Hunter Gillespie **Bryson Gingrass** Braxton Hadean Gavin Hare Renata Haveron Nakailee Hem Adalid Hernandez Kyla Hickman Wyatt Hugh Emilio Jackson Jayden Kennedy Troy Kesler Emma Koyle JaeLynn Larsen Libby LeBaron Caislee Lunt Carson Memmott Drake Memmott Rebecca Middleton Rider Monroe Ashley Munoz Cruz Jesus Munoz-Gonzalez Gabriela Munoz

Camri Nez

Destiny Overson

Carson Prows

Sam Rasmussen

Angel Reveles

Benson Oldroyd

Grace Peterson

Nora Rassmussen

Miles Rees

Auberie Rivera

Ian Robison

Connor Robison

Jessica Robison Peter Robison Teancum Rollins Austin Rubio Ever Salas Adilyn Schwartz Breanna Scott Jadan Smith Treygan Sorenson **Lindsay Starley** 

Mary Ella Stephenson Emma Stephenson

Tilden Stevens Klay Stott Kevin Stuart Kaylie Taylor Tylie Teeples Treyden Terry Kyle Todd Kailey Thurman Kason Wardle Carlos Vega Halle Warner Kallie Whitaker Travis Whitaker Riley Wilcox Haylee Wilson Cyress Worsley

David Zavala

### EskDale High School

The following Seniors will graduate pending credits or requirements still needed:

Larissa Crouch Diego Huerta

Adolfo Iverson

Member Nelson made a motion to accept and approve the graduates as listed above, pending the satisfactory completion of all graduation requirements for those listed as needing to complete requirements, seconded by Member Richins, and carried unanimously by the Members of the Board.

2023-2024 HS Completion Certificates

### Approval of the 2023-2024 High School Completion Certificates

The following students will receive a High School Completion Certificate:

### Delta High School

Bailyn Knight Ashlynn Fullmer Daycen Lovell Shaylee Lovell

Honoring Millard High School Excellence

Seathyn Baker Academic All-

State

**Honoring Excellence** 

### Student Excellence / Deseret News Academic All-State

# Delta High School

Kloey Thanye – Softball Colter Bloomfield – Boys Track Kale Brough – Boys Track Brayden Bishop – Boys Soccer Dallin Richins – Boys Soccer Tyce Gilgen – Boys Soccer Dylan Larsen – Baseball Hudson Fleming – Baseball Alix Kirkland – Girls Track Emily Johnson - Girls Track

Samantha Christensen – Girls Track

### Millard High School

Sam Rasmussen – Boys Track and Baseball

Acacia Remkes – Girls Track Kallie Whitaker – Girls Track

# **Honoring Retiring Employees**

The following individuals will retire from the Millard School District at the end of the 2023-2024 school year:

Marjorie Adams – Lunch Manager, Delta Middle School
Denise Dewsnup – FCS Teacher, Delta High School
Terry Ferris – 2nd Grade Teacher, Delta North Elementary School
Liesl Finlinson – School Psychologist, Millard School District
Jenene Monroe – 2nd Grade Teacher, Fillmore Elementary School
Patricia Roundy – 5th Grade Teacher, Delta Middle School
Kelly Shields – Lunch Manager, Millard High School
Ruth Ann Weight – 1st Grade Teacher, Fillmore Elementary School

The accomplishments and contributions of the above individuals were shared with the Members of the Board and those present. These individuals have given a combined 272 years of service in working for the Millard School District. Each individual was thanked for their many years of service given to the students, staff, and patrons of the District. A small token of appreciation was given to each of the retiring employees.

Board Member Communication

School Newsletters

#### Communications for Board Members

#### School Newsletters:

Delta North Elementary School's "Bulldog Bulletin" – May 2024 Delta North Elementary School's Spanish Bulletin – May 2024 Delta South Elementary School's "Bunny Bulletin" – May 2024 Fillmore Elementary School's "Chipmunk Chat" – May 2024 Delta Middle School's May 2024 Newsletter Fillmore Middle School's May 2024 Newsletter

**Public Comment** 

Board Member Comments

### Public Comment

None

#### **Board Member Comments**

Member Britt congratulated the Academic All-State recipients. He expressed congratulations to the retirees, stating that they will be missed.

Member Nelson mentioned that she looks forward to the implementation of the new ELA curriculum. She expressed thanks to the retirees for their many years of service. She also offered congratulations to all the Millard School District High School graduates, along with the Academic All-State recipients.

Member Richins offered congratulations to the Academic All-State recipients. She expressed thanks for all the time and effort the retirees have invested into the children of the District and she wished them well in their future plans. She wished those students still playing spring sports, "good luck," and she mentioned that she is excited for graduation.

Member Finlinson agreed with the previous comments. She expressed awe that another year has passed. She offered congratulations for a job well done to the Academic All-State recipients, the retirees, the graduates, and all our teachers.

Superintendent Styler mentioned his excitement at bringing another great year to an end. He expressed his thanks to all our teachers, administrators, and staff. He expressed appreciation for the retirees and he wished them well. He mentioned his appreciation for the support of the Board. He also expressed his excitement for the upcoming graduations.

Meeting Adjourned

**Next Meeting** 

Corey Holyoak agreed with all prior comments. He also congratulated the Academic All-State recipients and the District retirees.

Meeting adjourned at 4:30 pm.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, June 13, 2024, at 5:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

The Millard School District Board of Education will hold a Budget Hearing on Thursday, June 13, 2024, at 6:00 pm, at the District Office, 285 East 450 North, Delta, Utah, for the purpose of adopting revisions to the current year (2023-2024) School Year Budget and adopting a tentative Budget for the 2024-2025 School Year.

Attest:				
Signed:		Signed:		
	Vice President	0 _	Business Administrator	_