

**MILLARD SCHOOL DISTRICT  
DELTA, UTAH**

Following are the **DRAFT** minutes of the Board of Education meeting held Thursday, July 11, 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 4:30 pm

The President of the Board called the meeting to order at 4:30 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 #1.

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 – Absent  
David V. Styler, Superintendent  
Corey S. Holyoak, Business Administrator

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

Opening Reverence:           David Lund

Pledge of Allegiance:       David Lund

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 7180 – Monday Evening Activities Policy

2nd Reading

Policy 2020 – Use of Buildings and Grounds

Policy 5030 – Religious Neutrality

Policy 5150 – Computer, Email, and Internet Acceptable Use Policy

Policy 6410 – Student Dress

Policy 7050 – Title I Parental Engagement Plan

3rd Reading

Policy 3040 – School Access and Transportation of Students

Policy 3050 – Pupil Transportation and Payments in Lieu Thereof

Policy 3085 – District Emergency Response Plan

Policy 4010 – Hiring Procedures

Policy 4050 – Salary Schedule Policy

Policy 4330 – Staff Conduct - Substance Abuse and Drug Free Workplace

Policy 7170 – Fan Code of Conduct

3. Review of Budget in Preparation for Meeting

4. Review of DMS Fire and Report on Repairs

5. Update on Building Projects

Closed Executive Session

Closed Executive Session

Member Britt 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 2024-2025 school year), as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Finlinson, with the voting as follows:

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

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

Regular Session

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

Time of the Closed Executive Session was from 4:50 pm to 5:25 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 2024-2025 school year) as provided for in Utah Code: 52-4-205(1)(a).

Certification

\_\_\_\_\_  
David E. Lund, President

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Corey S. Holyoak, Business Administrator

Minutes

Minutes

Minutes of the Board of Education meeting held June 13, 2024, were approved, by a motion from Member Richins, 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

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 #26393 to check #26544, inclusive, and ACH #1904 through #1961 inclusive, Zions First National Bank, along with the financial reports from General Accounts.  
Exhibit #2.

2024-2025 School Year Compulsory Attendance Compliance

Compulsory  
Attendance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>
Levi Kelsch	Cary Kelsch	FES / 2nd
Violet Boss	Cody Boss	FES / 2nd
Anna Tingey	Daniel Tingey	FES / 4th
	Rebekah Tingey	FMS / 7th
	Adam Tingey	MHS / 9th
	Josef Tingey	MHS / 11th
Jessica Hafen	Haley Hafen	MHS / 10th
	Abbey Hafen	FMS / 7th
	Kenzy Hafen	FES / 4th

Personnel Items

Personnel Items

Letters of Resignation

Letters of  
Resignation

Kalia Christensen – FES AmeriCorps Worker  
Calie Schena – DSES Instructional Assistant  
Heather Stevens – FMS Coding Specialist  
Katelynn Rowley – MHS Instructional Assistant

Recommendation for Various Positions

Recommendation  
for Various  
Positions

April Johnson – FES Lunch Worker  
Kiescha Edwards – MHS Lunch Worker  
Joanna Heron – MHS and FMS FACS Teacher

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

Board of Education Support of Millard County Junior Livestock Show

Livestock Show  
Drawing Winners

The Millard School District Board of Education supports the Millard County Junior Livestock Show and received two hogs for this support. A drawing was held for four individuals to receive half a hog.

Congratulations to this year’s winners:

Jill LeBaron – Fillmore Elementary School  
Kristina Bassett – Delta South Elementary School  
Cody Moat – Millard High School  
Nikki Bliss – Delta North Elementary School

Thanks and appreciation was expressed to the Members of the Board for this generous gesture.

Title IX Reports from Delta and Millard High Schools

Title IX Reports

Delta High School Principal Rob Fowles and Millard High School Principal Derrick Dearden each presented their school’s Title IX report to the Members of the Board.

Action Items

Action Items

Approval of Policies

Policy Approvals

- Policy 3040 – School Access and Transportation of Students
- Policy 3050 – Pupil Transportation and Payments in Lieu Thereof
- Policy 3085 – District Emergency Response Plan
- Policy 4010 – Hiring Procedures
- Policy 4050 – Salary Schedule Policy
- Policy 4330 – Staff Conduct - Substance Abuse and Drug Free Workplace
- Policy 5150 – Computer, Email, and Internet Acceptable Use Policy
- Policy 7170 – Fan Code of Conduct

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

Lane Change Application Approval

Lane Change Approval

Misty Bliss submitted her lane change application after the 6/3/24 deadline. She was not aware that transcripts do not have to be submitted until September 1.

Recommended for approval.

Member Finlinson made a motion to accept the late lane change application from Misty Bliss, seconded by Member Richins, and carried unanimously by the Members of the Board.

Approval of Title IX Reports

Title IX Reports - Approvals

Member Richins made a motion to approve the Title IX reports of Delta High School and Millard High School, seconded by Member Finlinson, and carried unanimously by the Members of the Board.

Public Comment

Public Comment

None

Board Member Comments

Board Member Comments

Member Britt mentioned his appreciation for Corey Holyoak and his work on the budget. He is amazed by the speed of the progress being made at Delta Middle School and that there will be minimal disruption to school starting there. He mentioned his appreciation for Esther Duncan for showing up to the Budget Hearings.

Member Richins also mentioned her appreciation to Corey for his work on the budget. She offered her thanks to the first responders that helped with the Delta Middle School fire. She also expressed appreciation for the plan put in place by Superintendent Styler for the reopening of the school. Additionally, she expressed excitement for the progress of the building projects in Fillmore and offered congratulations to those District employees who won the hog drawing.

Member Finlinson agreed with the previous comments. She offered thanks to all those busily working to get things ready for the start of school coming up in a month. She also expressed appreciation for Principal Fowles and Principal Dearden for their Title IX presentations.

Member Lund echoed the prior comments. He mentioned that this has been a busy summer. He expressed appreciation to District administration for the role they play in keeping it running. He also expressed his appreciation for the principals and the work they do.

Superintendent Styler also echoed the previous comments. He expressed appreciation to the first responders from the entire county for their response to the Delta Middle fire. He mentioned how impressed the Fire Marshall and the

construction team were with the job they did. He expressed his appreciation for the restoration company as well. As a result of their work, although there will be some disruption to school starting, every class will have a classroom to start school with whether it be at the middle school or the District office. He also mentioned that the middle school gym should be ready by the end of the calendar year.

Corey Holyoak also expressed his appreciation for the first responders. Additionally, he was appreciative of the construction team and the insurance adjusters for their incredible help through the process of restoring the middle school. He also expressed appreciation for all of the employees of the District for their work in keeping things going.

Member Finlinson made a motion to move to Budget Hearing, which was seconded by Member Richins.

Discussion was held concerning the proposed Budget for the Millard School District, for the 2024-2025 school year. The following Resolution was introduced to adopt the Certified Tax Rates and Revenue Budget amounts for the Millard School District:

July 11, 2024

**RESOLUTION FOR FINAL ADOPTION OF 2024  
TAX RATES AND PROPERTY TAX  
REVENUE BUDGET AMOUNTS**

The Millard County School District herein adopts the 2024 tax rates and related budgeted property tax revenues identified below. The tax rates and budget amounts were duly adopted at a public hearing held on Thursday, July 11, 2024, after having given notice and providing for public comment.

<u>PURPOSE OF LEVY</u>	<u>CERTIFIED TAX RATE</u>	<u>ADOPTED TAX RATE</u>	<u>PROPERTY TAX REVENUE</u>
STATE BASIC LEVY	0.001408	0.001408	\$ 4,775,350
STATE SUPPORTED VOTED LEEWAY LEVY:	0.000656	0.000656	\$ 2,224,879
BOARD APPROVED LEVY:	0.002042	0.002042	\$ 6,925,615
CHARTER SCHOOL LEVY:	0.000008	0.000008	\$ 27,133
CAPITAL OUTLAY LEVY:	0.001555	0.001555	\$ 5,273,913
DEBT SERVICE LEVY:	<u>0.000000</u>	<u>0.000000</u>	<u>\$ -0-</u>
<b>TOTAL:</b>	<b>0.005669</b>	<b>0.005669</b>	<b>\$19,226,890</b>

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DAVID E. LUND  
PRESIDENT OF THE BOARD  
MILLARD SCHOOL DISTRICT

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COREY S. HOLYOAK  
BUSINESS ADMINISTRATOR  
MILLARD SCHOOL DISTRICT

Resolution for  
Adoption of  
MSD Certified  
Tax Rates for  
Tax Year 2024

Member Finlinson made a motion to duly adopt the Millard School District Budget for the 2024-2025 school year, with the Certified Tax Rates and Property Tax Revenues, as listed above, seconded by Member Britt and carried unanimously by the Members of the Board.  
Exhibit #3.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, August 8, 2024, at 2:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 6:30 pm.

Attest:

Signed: \_\_\_\_\_ Signed: \_\_\_\_\_  
President Business Administrator