

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the **DRAFT** minutes of the Board of Education meeting held Thursday, September 12, 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

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 #6.

Call to Order

Members in attendance:

Members in Attendance

David E. Lund, President
Jennifer L. Finlinson, Vice President
Adam R. Britt, Member – Absent
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: Corey Holyoak

Pledge of Allegiance: Corey Holyoak

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 3082 – School Safety

2nd Reading

Policy 1018 - Board Member's Conflict of Interest
Policy 6005 - Kindergarten Admissions and Attendance
Policy 6080 - Use of Sex-Designated Facilities
Policy 7015 - Government Data Privacy

3rd Reading

Policy 7180 – Monday Evening Activities Policy

4th Reading

Policy 6410 – Student Dress

Reviews of Policy Based on Legislative Actions

Policy 1040 - Board Meetings
Policy 1045 - Electronic Meetings
Policy 3080 - Surveillance Policy
Policy 3085 - District Emergency Response Plan

3. SB 84 – School Safety Discussion
4. Update on Building Projects
5. School Community Council and Land Trust Training for Board
6. Utah Fits All Information

Closed Executive Session

Closed Executive Session

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

Member Finlinson	Aye
Member Nelson	Aye
Member Lund	Aye
Member Richins	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

Time of the Closed Executive Session was from 2:05 pm to 2:30 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

Corey S. Holyoak, Business Administrator

Minutes

Minutes

Minutes of the Board of Education meeting held August 8, 2024, 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

Superintendent Styler reported on a presentation by the Governor’s new education advisor.

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 #26675 to check #26843, inclusive, and ACH #2051 through #2100 inclusive, Zions First National Bank, along with the financial reports from General Accounts.
Exhibit #5.

Substitute Teacher Requests

Substitute
Teacher Requests

Cody Fowkes – Fillmore

Brooklyn Petersen – Delta

Recommended for approval.

2024-2025 School Year Compulsory Attendance Compliance

Compulsory
Attendance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>
Rachel Shepherd	Madisen Shepherd	DHS / 10th
Tiffany Evans	Kolby Evans	DHS / 12th
	Kord Evans	DHS / 9th
Brendan Spencer	Britlyn Spencer	DHS / 12th
Dana Lloyd	Jacob Leshar	DHS / 10th
Exempt	Benjamin Penrod	DHS / 12th
Olivia LeBaron	Cedric LeBaron	DHS / 12th
Leslie Willden	Jesse Willden	MHS / 12th
Scott Robinson	Brooklyn Robinson	MHS / 11th
Shameka Simons	Gabriel Simons	MHS / 12th
Mandolin Taylor	Blakely Taylor	DSES / K
Staisha Allen	Braxten Allen	DMS / 8th
Jane Saldana	Arthur LeBaron	FMS / 7th
	Erick Paisano	FMS / 5th
Alice Beazer	Sophia Peterson	FMS / 7th
Ashley Snow	Tug Snow	DMS / 7th
	Ridge Snow	DMS / 5th
	Case Snow	DNES / 2nd
Matthew Call	Addison Call	FES / 3rd
	James Call	FES / K
Jonathan & Jessie Pratt	Annalia Pratt	Unknown
	Nolan Pratt	Unknown

Recommended for approval.

Residency Request

Residency
Request

Student: Kamron Chandara
Parent(s): Trista Loomis
Guardian: Collett Stanley
School/Grade: Millard High School / 12th

Recommended for approval.

In-Lieu of Transportation Requests

In-Lieu of
Transportation

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School</u>	<u>Mileage</u>
Ernesto Duran	Ernesto Duran	EskDale High	33.4 miles
	Isaac Duran	EskDale High	
Jenny Hamilton	Ava Hamilton	EskDale High	33 miles

Maria Avelar	Aron Huerta	Baker Elementary	56 miles
	Erick Huerta	Baker Elementary	
Maria Sandoval	Ernesto Avelar	EskDale High	34.8 miles
Pamela Jensen	Devin Jensen	Millard High	17.8 miles
	Helaman Jensen	Fillmore Elementary	
	Hannah Jensen	Fillmore Elementary	
Tania Sandoval	Santiago Valadez	Baker Elementary	28 miles
	Azucena Valadez	Garrison Elementary	

Recommended for approval.

Personnel Items

Personnel Items

Letters of Resignation

Letters of Resignation

Brandy Stoffers – DSES Instructional Assistant
 Jessica Ruuth – FES Lunch Worker
 Marla Thurman – MHS AmeriCorps
 Cindy Baldwin – DMS Instructional Assistant
 Angelica Rodriguez – DSES Instructional Assistant
 Misty Bliss – DMS School Counselor
 Sandra Sosa – DHS Custodian

Recommendation for Various Positions

Recommendation for Various Positions

Amy Brinkerhoff – DMS Special Education Teacher
 Rose Leatham – Fillmore Bus Driver
 Alan Harper – DTC Lead Custodian
 Austin Fowles – DMS Special Education Teacher
 Kezlynn Smith – DSES Registered Behavior Technician Specialist
 Erika Finlinson – DMS Registered Behavior Technician Specialist
 Rebecca Frost – FES Speech Language Technician
 Angie Lovell – DSES Instructional Assistant
 Rachel Fullmer – DMS Instructional Assistant
 Ashley Moran – DHS Girls Wrestling Head Coach
 Laura Fowles – DTC Part-Time Custodian

Recommended for approval.

Winter Activity

Winter Activity Schedules

Delta High School

Boys Basketball
 Girls Basketball
 Swim Team
 Boys Wrestling
 Drill Team

Millard High School

Girls Basketball
 Boys Basketball
 Boys Wrestling
 Swim Team
 Drill Team

UHSAA 150 Mile Contest Approval Form

UHSAA 150 Mile Contest Approvals

MHS Basketball – North Summit – Coalville / November 20, 2024
 MHS Basketball – San Juan – Blanding / December 4, 2024
 MHS Wrestling – Hurricane & St. George / December 19-21, 2024
 MHS Swim Team – Grand County – Moab / November 1, 2024
 MHS Swim Team – North Summit – Coalville / November 12, 2024
 MHS Swim Team – Tooele / December 13-14, 2024

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

Information Items

Information Items

Parent Support Programs with Cook Center

Parent Support Programs

George Richardson presented the support programs schedule available to the parents in our community for the fall/winter of 2024. He mentioned that at the end of that period, the District would review usage statistics to determine whether to continue providing the service to the community.

Honoring Excellence

Honoring Excellence

Delta Middle School Teachers and Staff

The Board thanked the Delta Middle School teachers and staff for the great way in which they have handled the added stress and complications brought on by the fire damage to the school. The Board commended them for their efforts and presented them with a basket of goodies and drinks as a small token of appreciation.

Action Items

Action Items

Approval of Policies

Policy Approvals

- Policy 1040 - Board Meetings
- Policy 1045 - Electronic Meetings
- Policy 3080 - Surveillance Policy
- Policy 3085 - District Emergency Response Plan

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

LEA Endorsements / Underqualified Educators

LEA Endorsements

Underqualified educators recommended for an LEA-S Authorization.

<u>Educator</u>	<u>Course</u>
Clayton Barber	Theatre & Music (K-6)
Daniel DeGraffenried	Beginning Fitness
Lola Murdock	All Math related
Lance Atkinson	Chinese
Jarod Baker	Small Engines
Jayde Jensen	All Home Economics related
Shanae Eyre	All Health related
Amy Wankier	All Business related
Kathleen Hayward	Health

Member Finlinson made a motion to approve issuing LEA Specific Licenses and Endorsements for the educators listed above, seconded by Member Richins, and carried unanimously by the Members of the Board.

Out-of-State Travel Request – Chad Warnick

Out-of-State Travel Request – Chad Warnick

National Association of Agricultural Educators annual convention
San Antonio, Texas
December 4-6

National Association of Agricultural Educators training
Lexington, Kentucky
January 17

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

Out-of-State Travel Request – Blaine Burraston

National Athletic Directors Conference
Austin, Texas
December 13-17, 2024
School to cover half of expense and District to cover the other half.

Out-of-State
Travel Request –
Blaine Burraston

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

Building Rental Fee Waiver – The Blue Notes

The Blue Notes are requesting a rental fee waiver for usage of the DMS Chorus room for practice and the DHS auditorium for their Christmas and Spring concerts.

Building Fee
Waiver – Blue
Notes

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

Building Rental Fee Waiver – 4-H Sewing Club

4-H Monthly Sewing Club
Delta High School FACS classroom
October 2024 through April 2025

Building Fee
Waiver – 4-H
Sewing Club

Member Finlinson made a motion to approve the rental fee waiver, seconded by Member Nelson, and carried unanimously by the Members of the Board.

Tuition Agreement Between Millard County School District and White Pine County School District 2024-25

Member Finlinson made a motion to approve the Tuition Agreement between the Millard County School District and the White Pine County School District, seconded by Member Richins, and carried unanimously by the Members of the Board.

MSD and
WPCSD Tuition
Agreement

Out-of-State Travel Request – Ethan Stephenson, with recommendation from Delna Bliss

WIDA Conference
Pittsburgh, Pennsylvania
October 16-18, 2024
District to cover the expense.

Out-of-State
Travel Request –
Ethan Stephenson

Member Richins made a motion to approve the request, with the understanding that Mr. Stephenson will hold a class to pass on what he has learned, seconded by Member Finlinson, and carried unanimously by the Members of the Board.

Communications for Board Members

Thank You:

Howard Clayton Family

Communications
for Board
Members

Thank You

School Newsletters:

Delta North Elementary School’s “Bulldog Bulletin” – September 2024
Delta North Elementary School’s Spanish Bulletin – September 2024
Delta South Elementary School’s “Bunny Bulletin” – September 2024
Fillmore Elementary School’s “Chipmunk Chat” – September 2024
Delta Middle School’s September 2024 Newsletter
Fillmore Middle School’s September 2024 Newsletter

School
Newsletters

Jody Lawhorn, the Millard Education Association president, thanked the Board Members for the work they do to help the schools. She expressed the association’s concern about the proposed constitutional amendment that would remove the education earmark on Utah Income Tax. She also expressed some of her personal thoughts on the potential dress code policy changes.

Adam Richins, the Millard County Building Official, shared some information regarding requirements for building permits. He expressed that the District should now work with the contractors to get a building permit for the work that is and will be going on at DMS.

Board Member Comments

Member Nelson expressed her appreciation for the parents who attended the work session of Board meeting. She also expressed her thanks to the Delta Middle teachers and staff for the positive way they have handled all the adjustments they have had to make due to the fire. She thanked those involved in the recent school safety meetings.

Member Richins agreed with Member Nelson’s comments. She also mentioned her appreciation for the parents who attended the meeting. She thanked Mrs. Lawhorn for attending, as well. Additionally, she expressed appreciation for the Delta Middle School staff. She mentioned her excitement for the progress being made on the construction projects, and she thanked the District Office administration and staff for all they do.

Member Finlinson also echoed the previous comments. She thanked Mrs. Lawhorn for informing the Board of the Millard Education Association’s concerns with the proposed constitutional amendment. She was excited to see the plans for the new teen center. She offered her congratulations and thanks to the Delta Middle School staff for making it through all the work required to get school back going.

Member Lund agreed with all the previous comments. He offered an update on the Utah High School Activities Association proceedings and gave some guidance to the public on voicing concerns with the results of the UHSAA reclassifications. He also gave an update on potential litigation against the UHSAA.

Superintendent Styler expressed his appreciation for the working relationship District administration has with the Millard Education Association representatives. He expressed appreciation for how well the Delta Middle School staff have handled all the adversity thrown their way. He mentioned that the school year is going well. He also thanked the Board for their support.

Corey Holyoak agreed with all the previous comments. He expressed his appreciation to the Board for their support. He also expressed his appreciation for being able to work with the many great people in the District.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, October 10, 2024, at 2:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Meeting adjourned at 4:00 pm.

Attest:

Signed: _____ Signed: _____
President Business Administrator