

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the **DRAFT** minutes of the Board of Education meeting held Thursday, October 10, 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 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 Vice 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 #8.

Call to Order

Members in attendance:

Members in
Attendance

David E. Lund, President – Absent
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: Tiffany Nelson

Pledge of Allegiance: Tiffany Nelson

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 4210 – Administrative Internships
Policy 4245 – Family Medical Leave
Policy 4240 – Employee Leaves of Absence and Released Time
Policy 4400 – Educator Evaluations
Policy 4410 – Classified Employee Evaluations

2nd Reading

Policy 3082 – School Safety

3rd Reading

Policy 1080 – Board Member's Conflict of Interest
Policy 6005 – Kindergarten Admissions and Attendance
Policy 6080 – Use of Sex-Designated Facilities
Policy 7015 – Government Data Privacy

4th Reading

Policy 7180 – Monday Evening Activities Policy

5th Reading

Policy 6410 – Student Dress

- 3. Update on Building Projects
- 4. Update on School Safety Discussions
- 5. Phone Free Schools Discussion
- 6. UHSAA Report – President Lund

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

Member Nelson	Aye
Member Richins	Aye
Member Finlinson	Aye

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

Regular Session

Member Richins	Aye
Member Nelson	Aye
Member Finlinson	Aye

Time of the Closed Executive Session was from 2:10 pm to 2:35 pm.

Time

I, Jennifer L. 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 2024-2025 school year) as provided for in Utah Code: 52-4-205(1)(a).

Certification

Jennifer L. Finlinson, Vice President

Corey S. Holyoak, Business Administrator

Minutes

Minutes

Minutes of the Board of Education meeting held September 12, 2024, were approved, by a motion from Member Nelson, 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

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 #26844 to check #26994, inclusive, and ACH #2101 through #2148 inclusive, Zions First National Bank, along with the financial reports from General Accounts.
Exhibit #9.

2024-2025 School Year Compulsory Attendance Compliance

Compulsory
Attendance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>
Marnie Stevens	Koda Stevens	DHS/11th
Loren and Chrissie Hurd	Joseph Hurd	DHS/12th
	James Hurd	DHS/10th
Emily Phillipsen	Braylie Phillipsen	DMS/7th
Robi Monsen	Maxwell Monsen	MHS/10th
	Emily Monsen	FMS/8th
Amalia Davila	Ismael Barajas	MHS/12th
Ruth Tibbitts	Clairissa Tibbitts	MHS/9th
	Annastayssa Tibbitts	FMS/7th
	Elijah Tibbitts	FMS/5th
	Jacob Tibbitts	FES/2nd
Laiken Barnson	Trigger Barnson	FMS/7th

Recommended for approval.

Early Graduation Request

Early Graduation
Request

Aydan Manis - Delta High School

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>
Heather Fletcher	Joseph Fletcher	Delta Middle	14.2 miles
Aracely Alarcon	Aranza Saucedo	Baker	24.0 miles

Recommended for approval.

Personnel Items

Personnel Items

Letters of Resignation

Letters of
Resignation

Jan Prince – DNES Instructional ELL Specialist

Recommendation for Various Positions

Recommendation
for Various
Positions

- Heather Nielson – DNES Instructional ELL Specialist
- Breanne Johnson – District Office Part-Time Custodian
- Paty Banda – DMS Part-Time Custodian
- Payton Lowe – FES Part-Time Custodian
- Melissa Luna – FES SPED Instructional Assistant
- Kaylene Kennington – MHS Instructional Assistant
- Miranda Mincer – DNES Title I Aide
- Jed DeGraffenried – SPED Instructional Assistant

Recommended for approval.

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

Information Items

October 1st Student Enrollment Count

October 1 Student Enrollment

Total K-12 enrollment dropped from 3,109 last year to 3,064.

Honoring Excellence

Honoring Excellence

Summer Food Program

<u>Delta</u>	<u>Fillmore</u>
Kris Turner	Vikki Warner
Lucia Pedroza	Tina Chlarson
Wendy Burnham	Melanie Blad
Missy Lee	Alma Candia

The Summer Food Program is sponsored by USDA to provide meals to kids of all ages providing meals and snacks during the summer at no cost at schools, parks, and other neighborhood locations. The Millard School District participates in this program during the summer where every child aged 18 and under can enjoy meals.

The Millard School District served 4,835 breakfasts and 5,544 lunches during the 2024 Summer School.

The Board thanked the Summer Lunch Program workers for their great work and presented each of them with a Certificate of Excellence.

Action Items

Action Items

Approval of Policies

Policy Approvals

Policy 3082 – School Safety
Policy 1080 – Board Member's Conflict of Interest
Policy 6005 – Kindergarten Admissions and Attendance
Policy 6080 – Use of Sex-Designated Facilities
Policy 7015 – Government Data Privacy
Policy 6410 – Student Dress (subject to removal of “students” in A(3) and change of language in B(2) to “covers nudity, partial nudity, and undergarments.”)

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

Request from Millard High School for a Girls Wrestling Program

MHS Request for Girls Wrestling Program

Principal Derrick Dearden has requested the addition of girls wrestling at Millard High School.

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

Communications for Board Members

Communications for Board Members

School Newsletters:

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

School Newsletters

Public Comment

Public Comment

Jody Lawhorn, the Millard Education Association president, updated the Board on her work with the Millard Education Association, as well as with the Utah Education Association. She has accepted some additional roles with the UEA and hopes to be a positive voice for rural districts.

Board Member Comments

Board Member
Comments

Member Nelson appreciated the discussions earlier in the meeting related to the building projects, school safety, and cell phones in school. She expressed excitement for the Millard High Girls Wrestling Team addition. She wished all the fall sports participants good luck as they move into playoffs. She also expressed her thanks to the Summer Lunch Program workers and the wonderful job they do.

Member Richins thanked the Summer Lunch Program workers for their fantastic job. She also wished the fall sports participants good luck as they move into post season playoffs, and she thanked our teachers for their hard work during this first quarter.

Member Finlinson commented that she could not believe that the first quarter is almost over. She appreciated the update on Delta Middle School and is looking forward to the roof being replaced before inclement weather sets in. She wished the fall sports participants good luck, and she also commented on the good discussions regarding phone-free schools, school safety, and policy changes.

Superintendent Styler mentioned that a portion of the floor of Millard High has been poured and that the floor for the entire Fillmore Elementary addition has been poured, and the metal is going up. He expressed appreciation for all the good things going on in the District. He commented that Amendment A will not be appearing on the November ballots. He mentioned that we are working on many of the changes brought about by the most recent legislative session.

Corey Holyoak agreed with all the previous comments. He also commented that we have a lot of exciting things going on. He is glad to see that the building projects are progressing. He also congratulated the ladies honored for their work in the Summer Lunch Program and expressed appreciation for all the good people we have in the District.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, November 14, 2024, at 2:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Meeting adjourned at 3:30 pm.

Next Meeting

Attest:

Signed: _____ Signed: _____
Vice President Business Administrator