

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Special Board of Education meeting held Wednesday, January 22, 2025, at the District Office, Delta, Utah.

Meeting convened at 6:00 pm

The President of the Board called the meeting to order at 6:00 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 specially 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 #19.

Call to Order

Members in attendance:

Members in Attendance

Tiffany T. Nelson, President
Sarah A. Richins, Vice President
Ian E. Adams, Member
James W. Stephenson, Member
Diane F. George, Member
David V. Styler, Superintendent
Corey S. Holyoak, Business Administrator

The President of the Millard School District Board of Education indicated that this was a special called meeting, with the agenda as follows:

1. Closed Executive Session
 - a. Review applications for Millard School District Superintendent
2. Adjournment

Closed Executive Session

Closed Executive Session

Member George 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 (Superintendent's contract), as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Adams, with the voting as follows:

Member George	Aye
Member Adams	Aye
Member Nelson	Aye
Member Richins	Aye
Member Stephenson	Aye

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

Member Richins	Aye
Member Adams	Aye
Member Nelson	Aye
Member George	Aye
Member Stephenson	Aye

Time of the Closed Executive Session was from 6:05 pm to 7:50 pm.

Time

I, Tiffany T. Nelson, 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 2025-2026 school year) as provided for in Utah Code: 52-4-205(1)(a).

Certification

Tiffany T. Nelson, President

Corey S. Holyoak, Business Administrator

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Friday, February 14, 2025, at 2:00 pm, with a public hearing at 4:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Attest:

Signed: _____ Signed: _____
President Business Administrator