## MILLARD SCHOOL DISTRICT DELTA, UTAH

Following are the **DRAFT** minutes of the Special Board of Education meeting held Thursday, May 1, 2025, 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 8:00 pm

The President of the Board called the meeting to order at 8:00 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 #31.

Call to Order

#### Members in attendance:

Tiffany T. Nelson, President
Sarah A. Richins, Vice President
Ian E. Adams, Member
James W. Stephenson, Member – By Phone
Diane F. George, Member
David V. Styler, Superintendent – Absent
Randal L. Hunter, Superintendent Appointee
Corey S. Holyoak, Business Administrator

Members in Attendance

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

- 1. Consideration for Appointment of Randy Hunter as Superintendent of Schools Beginning May 1, 2025
- 2. Other
- 3. Adjournment

#### Appointment of Randy Hunter as Superintendent of Schools

Appointment of Superintendent

Member Richins made a motion to relieve Superintendent Styler of his duties and to appoint Randy Hunter as Superintendent of Schools for a term to begin May 1, 2025, seconded by Member George, and carried unanimously by the Members of the Board.

Board President Nelson then read a Board statement regarding the transition from Superintendent Styler to Superintendent Hunter.

Superintendent Hunter took the oath of office, administered by Corey Holyoak. Exhibit #32

### Public Comment

# None

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, May 8, 2025, at 2:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

**Next Meeting** 

| Meeting adjourned at 8:10 pm |          |                               | Adjournment |
|------------------------------|----------|-------------------------------|-------------|
| Attest:                      |          |                               |             |
| Signed:                      | Signed:_ |                               | _           |
| President                    |          | <b>Business Administrator</b> |             |