MILLARD SCHOOL DISTRICT DELTA, UTAH

Following are the **DRAFT** minutes of the Board of Education meeting held Thursday, November 13, 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 5:00 pm

The President of the Board called the meeting to order at 5:00 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 Diligent Community. 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 Diligent Community, with a copy being evidenced by a true and correct copy thereof being attached thereto. Exhibit #7.

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
Randal L. Hunter, Superintendent
Corey S. Holyoak, Business Administrator

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

Opening Reverence: Ian Adams

Pledge of Allegiance: Ian Adams

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
- 3. Update on Building Projects
- 4. Millard School District Logo Discussion
- 5. Social Media Strategy and Engagement
- 6. 2026-2027 School Calendar Options
- 7. Monday Night Activities

Closed Executive Session

Closed Executive Session

Member Adams 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 2025-2026 school year), as provided for in Utah Code: 52-4-205(1)(a), seconded by Member George, with the voting as follows:

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

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

Regular Session

Member StephensonAyeMember AdamsAyeMember NelsonAyeMember RichinsAyeMember GeorgeAye

Time of the Closed Executive Session was from 5:10 pm to 5:40 pm.

Time

Certification

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).

Tiffany T. Nelson, President

Corey S. Holyoak, Business Administrator

<u>Minutes</u>

Minutes

Minutes of the Board of Education meeting held October 9, 2025, were approved, by a motion from Member Stephenson, seconded by Member Adams, and carried unanimously by the Members of the Board.

Board President's Report

Board President's Report

Reminder of the USBA conference in January. Board President also reminded the Board Members of the upcoming USBA Day on the Hill and the upcoming due date for completing the requirements for the Master Board Award.

Superintendent's Report

Superintendent's Report

Superintendent Hunter reported on the District's progress on a standardized behavior guideline resource.

Business Administrator Report

BA Report

Corey Holyoak gave a brief update on the addition of Active Assailant Insurance and Critical Incident Response support to our Utah Risk Management insurance policy.

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 #28577 to check #28745, inclusive, and ACH #2842 through #2935, inclusive, Zions First National Bank, along with the financial reports from General Accounts.

Exhibit #8.

Adult High School Diplomas

Emmett Rich Rogers

Adult HS Diplomas

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Recommended for approval.

Early Graduation

Early Graduation Requests

Shelbie Anderson – Senior – DHS Rutva Chaudhari – Senior – DHS Ruth Martinez – Senior – DHS

Recommended for approval.

In-Lieu of Transportation

In-Lieu of Transportation Requests

Child(ren)	School	<u>Mileage</u>
Aranza Saucedo	Garrison Elementary	12.2 Miles
	\mathbf{c}	13.5 Miles
Erick Huerta	Garrison Elementary	20.7 Miles
Jasmine Shove	Delta South	3.0 Miles
Santiago Valadez	Baker Elementary	10.0 Miles
Azucena Valadez	Garrison Elementary	10.0 Miles
Curtis Young	EskDale High	30.0 Miles
Eligh Young	EskDale High	30.0 Miles
	Aranza Saucedo Aron Huerta Erick Huerta Jasmine Shove Santiago Valadez Azucena Valadez Curtis Young	Aranza Saucedo Aron Huerta Erick Huerta Jasmine Shove Santiago Valadez Azucena Valadez Curtis Young Garrison Elementary EskDale High Garrison Elementary Garrison Elementary EskDale High

Recommended for approval.

Personnel Items

Personnel Items

Resignations

Letters of Resignation

Chelton Spendlove – MHS Girls Soccer Head Coach Alishia Starley – FMS Instructional Assistant

Recommendation for Various Positions

Recommendation for Various Positions

Brinlee Hartle – DHS Instructional Assistant Joana Benuto – DMS Instructional Assistant Carolyn Jenks – Delta Bus Driver Noah Chatwin – Delta Bus Driver

Recommended for approval.

Winter Sports Activity Schedules

Winter Sports Activity

Delta High School

Drill Competition

Recommended for approval.

Member George 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.

<u>Information Items</u>

Information Items

EskDale High School Christmas Banquet

EHS Christmas Banquet

EskDale Auditorium Thursday and Friday, December 11 and 12, 2025

NSBA Conference

San Antionio, Texas April 10-12, 2026 NSBA Conference

Honoring Excellence

Honoring Excellence

Mr. Rob Jeffery was honored for his long-time support of the Delta Rabbits. He was congratulated by Members of the Board who presented him with the award.

Academic All-State

Academic All-State

Delta High School

Austin Richins – Football Brody Cleaver – Football Jett Rawlinson – Football Kaden Kolste – Football Maxwell Kolste – Football Austin Curtis – Cross Country Ryan Utley – Cross Country Rustin Callister – Boys Golf Logan Thayne – Boys Golf Megan Anderson – Girls Soccer Meloni Jacobsen – Girls Soccer Kambree Taylor – Girls Soccer Camri Anderson – Girls Tennis Madilynn Stumph – Girls Tennis Paige Hilner – Girls Tennis Javree Dutson – Girls Volleyball Raynee Western – Girls Volleyball

Millard High School

Parker Sagers – Boys Golf Ammon Whitaker – Cross Country Morgan Aleman – Cross Country Alexis Carrasco-Diaz – Football Elissa Christensen – Girls Soccer Maggie Stephens – Girls Soccer Brinlee Allgood – Girls Tennis Kesley Wardle – Girls Volleyball Maren Davies – Girls Volleyball Olivia Bassett – Girls Volleyball

Each Academic All-State recipient was given a Certificate of Excellence.

Action Items Action Items

Employee Extended Leave of Absence

Extended Leave of Absence

Member Richins made a motion to approve a 30-calendar day extended sick leave – as recommended by the Millard School District Human Resource Manager, Hank Nielsen – seconded by Member George, and carried unanimously by the Members of the Board.

Out-of-State Travel Request

Out-of-State Travel

DHS Wrestling Team Reno Tournament of Champions Reno, Nevada December 19-21, 2025

Member George made a motion to approve the request – subject to a completed waiver form completed for each student – seconded by Member Richins, and carried unanimously by the Members of the Board.

Communications for Board Members

Board Member Communications

School Newsletters:

Delta North Elementary School's "Bulldog Bulletin" – November 2025 Delta North Elementary School's Spanish Bulletin – November 2025 Delta South Elementary School's "Bunny Bulletin" – November 2025 Fillmore Elementary School's "Chipmunk Chat" – November 2025 Delta Middle School's November 2025 Newsletter Fillmore Middle School's November 2025 Newsletter Public Comment Public Comment

Rendon Hughes asked on behalf of the Classified employees of the District, when the bonus approved in the last legislative session would be paid out. He was informed that it would be on the November 30 or December 31, 2025 payroll.

Jody Lawhorn thanked the Board Members for their support of teachers. She talked of some of her experiences with students who excel and those that need a little more coaching and attention.

Board Member Comments

Board Member Comments

Member George emphasized how many good things are going on in the school district. She also mentioned her desire for the district to focus and build on those things.

Member Adams shared an experience from a spouse of a Veteran regarding the Veteran's Day assemblies in Fillmore. She mentioned to him that she was very touched at the level of respect the students had for the veterans in attendance.

Superintendent Hunter thanked Member George for her nomination of Rob Jeffery to be honored at Board Meeting. He was very impressed with that presentation as well as the presentation of the Academic All-State Recipients. Regarding the Veteran's Day recognitions, He would like to start honoring one veteran each month.

Corey Holyoak was impressed with the Honorees. He noted that, because of other duties, he knows four of the recipients of Academic All-State award especially well and knows how great they are.

Member Richins gave a shout out to Matt Ward of the Millard County Chronicle Progress. She was also very impressed with the Honoring Excellence presentation. She mentioned her excitement for Millard High School's construction to be completed. She is grateful for all the work that the district staff and administrators put in. She also thanked Superintendent Hunter and Corey Holyoak.

Member Nelson agreed with the prior comments. She also thanked all those who work in the district and for all their efforts that can sometimes go unseen. She mentioned that the district has beautiful facilities and expressed sorrow for those who have been inconvenienced by the construction. She congratulated all the fall sports student-athletes and coaches, and she is looking forward to the winter sports.

Member Stephenson also appreciated the Honoring Excellence presentation. He mentioned that during his several months as a board member, he has gained an appreciation for how difficult it can be to run a school district. He mentioned that at the end of the day what really matters is the education the district students receive. He recognized all the work, at every level in the district, that goes into making the district function.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, December 11, 2025, at 2:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 6:45 pm.

Meeting Adjourned

Attest:			
Signed:		Signed:	
	President		Business Administrator