

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the **DRAFT** minutes of the Board of Education meeting held Thursday, March 12, 2026, 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 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 #16.

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: Randy Hunter

Pledge of Allegiance: Randy Hunter

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

Policy 2100 – School Fees, Fee Waivers, etc.
Policy 5100 – Update Form Home School Affidavit
Policy 4210 – Administrative Internships
Policy 2020 – Rental Increase Proposal

3. Update on Paid Leave Review

4. Review Possible Board Meeting Time Change for April and May

5. Legislative Review

6. Update on Building Projects

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 and 2026-2027 school years), as provided for in Utah Code: 52-4-

205(1)(a), as well as discussion of property, potential litigation, and negotiations, seconded by Member Richins, with the voting as follows:

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

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

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

Time of the Closed Executive Session was from 2:10 pm to 2:55 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 and 2026-2027 school years) as provided for in Utah Code: 52-4-205(1)(a). Certification

Tiffany T. Nelson, President

Corey S. Holyoak, Business Administrator

Minutes Minutes

Minutes of the Board of Education meeting held February 12, 2026 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

None

Superintendent's Report Superintendent'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 #29078 to check #29194, inclusive, and ACH #3083 through #3163, inclusive, Zions First National Bank, along with the financial reports from General Accounts.
Exhibit #17.

Substitute Teachers

Reis Peterson (Delta)

Substitute Teachers

Recommended for approval.

2025-2026 School Year Compulsory Attendance Compliance

Compulsory Attendance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>
Ashley Cropper	Benjamin Cropper	DSES/1st Grade
Kassidy Bublitz	Westlyn Bublitz	DNES/2nd Grade
Stirling and Jessica Ruuth	Hayes Ruuth	FMS/6th Grade

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>
Nathan Dennis	Olive Dennis	FES	9.6 miles

Recommended for approval.

Personnel Items

Personnel Items

Letters of Resignation

Resignations

McCall Aburto – FES Instructional Assistant
Mariah Eldredge – MHS Drill Team Head Coach

Recommendation for Various Positions

Recommendations

Katelyn Chappell – DHS Girls Tennis Head Coach
Emily Johnson – FMS AmeriCorps Math Position
Mindy Wilson – DSES SPED Instructional Assistant
Derek Atkinson – DMS Language Arts Teacher
Brooke Sherwood – FMS Instructional Assistant
Kaylee Dearden – FES Instructional Assistant

Recommended for approval.

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

Information Items

Information Items

Millard School District 2026 Spelling Bee
Millard School District Board Room
Friday, March 27, 2026

Honoring Excellence

Honoring Excellence

Sterling Scholar Participants 2025-26

Sterling Scholars

Millard High School

Brinlee Allgood – Speech & Drama
Ellie Christensen – Foreign Language
Maren Davies – Visual Arts
Blake Gehre – Music

Jace Owen – Trade & Technology
Clara Peterson – Social Science
Breckell Quarnberg – Business & Marketing
Kylie Spendlove – Dance
Maggie Stephens – General

Delta High School

Lily Allen – Computer & Information Technology
Rayne Bishop – Visual Arts
Bronco Bundy – Trade & Technology
Austin Curtis – General
Amy Ellis – Speech & Drama
Kylee Finlinson – Dance
Reagan Finlinson – Social Science
Devin Harris – Music
Paige Hillner – Agricultural Science
Max Kolste – Mathematics
Kaden Kolste – Science
Amy Moyano – Business & Marketing
Madilynn Stumph – Family & Consumer Science
Ryan Utley – English & Literature
Kinley Warnick – World Language

Each Sterling Scholar participant was given a Certificate of Excellence, along with a check for \$250.

Academic All-State

Academic All-
State

Millard High School

Isaac Masner – Boys Wrestling
Jaxton Monroe – Boys Wrestling
Drake Arnold – Boys Swimming
Jace Owen – Boys Swimming
Breckell Quarnberg – Competitive Cheer
Olivia Bassett – Girls Basketball

Delta High School

Elee Anderson – Drill Team
Khloe Dutson – Competitive Cheer
Taylor Winters – Competitive Cheer
Javree Dutson – Girls Basketball
Melonie Jacobson – Girls Basketball
Raygan Callister – Girls Basketball
Raynee Western – Girls Basketball
Brody Cleaver – Boys Basketball
Jett Rawlinson – Boys Basketball
Kaden Kolste – Boys Basketball

Millard School District Super Fans

Super Fans

Super Fan – Fillmore Area

Grayden Worley was recognized for his enthusiastic and unwavering support of Millard High School athletics. He was presented with a Certificate of Excellence and congratulated by the Board.

Super Fan – Delta Area

Zach Anderson was recognized for his enthusiastic and unwavering support of Delta High School athletics. He was presented with a Certificate of Excellence and congratulated by the Board.

Public Hearing Regarding 2026-27 School Fees

School Fees
Public Hearing

Member Richins made the motion to open the Public Hearing on the 2026-27 Board Approved School Fees, seconded by Member George, and carried unanimously by the Members of the Board.

Superintendent Hunter gave a presentation and explanation of the proposed Board Approved School Fees for the 2026-27 school year.

Public Comment

Mr. David Andrade, Band and Orchestra Teacher at Delta Middle School, commented on how integral band and orchestra fees are to his program.

Member Adams made a motion to close the Public Hearing, seconded by Member George, and carried unanimously by the Members of the Board.

Action Items

Action Items

Proposed Fees for the 2026-27 School Year

School Fees

The Millard School District Board approved school fees for 2026-27 are found on the Millard School District webpage.

Member Adams made a motion to approve the Millard School District Board Approved Fees for the 2026-27 school year, as discussed and presented in the Public Hearings held on February 12, 2026, and March 12, 2026, seconded by Member Stephenson, and carried unanimously by the Members of the Board.

Amendment to Board Meeting Schedule

Board Meeting
Schedule Change

Member Richins made a motion to move the Board Meeting start time for the April and May Board Meetings from 5 pm to 2 pm, seconded by Member Adams, and carried unanimously by the Board.

Approval of Policies

Policy Approval

None

Delta South Elementary School Land Trust and Teacher and Student Success Plan for 2026-27

DSES Land Trust
and TSSP

Principal Duane Rawlinson presented Delta South Elementary School's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2026-27 school year, to the Members of the Board.

These plans are supported and recommended by the Delta South Elementary School Community Council and are on file at the school.

Member George made a motion to approve and accept the plans presented, seconded by Member Richins, and carried unanimously by the Members of the Board.

Delta North Elementary School Land Trust and Teacher and Student Success Plan for 2026-27

DNES Land Trust
and TSSP

Principal Carolee Ferris presented Delta North Elementary School's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2026-27 school year, to the Members of the Board.

These plans are supported and recommended by the Delta North Elementary School Community Council and are on file at the school.

Member George made a motion to approve and accept the plans presented, seconded by Member Adams, and carried unanimously by the Members of the Board.

Fillmore Elementary School Land Trust and Teacher and Student Success Plan for 2026-27

FES Land Trust and TSSP

Interim Principal Lisa Draper presented Fillmore Elementary School's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2026-27 school year, to the Members of the Board.

These plans are supported and recommended by the Fillmore Elementary School Community Council and are on file at the school.

Member Adams made a motion to approve and accept the plans presented, seconded by Member Stephenson, and carried unanimously by the Members of the Board.

Delta Middle School Land Trust and Teacher and Student Success Plan for 2026-27

DMS Land Trust and TSSP

Principal Matt Bassett presented Delta Middle School's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2026-27 school year, to the Members of the Board.

These plans are supported and recommended by the Delta Middle School Community Council and are on file at the school.

Member Stephenson made a motion to approve and accept the plans presented, seconded by Member Adams, and carried unanimously by the Members of the Board.

Delta High School Land Trust and Teacher and Student Success Plan for 2026-27

DHS Land Trust and TSSP

Principal Rob Fowles presented Delta High School's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2026-27 school year, to the Members of the Board.

These plans are supported and recommended by the Delta High School Community Council and are on file at the school.

Member George made a motion to approve and accept the plans presented, seconded by Member Stephenson, and carried unanimously by the Members of the Board.

Garrison Elementary School Land Trust and Teacher and Student Success Plan for 2026-27

GES Land Trust and TSSP

Head Teacher Cecelia Phillips presented Garrison Elementary School's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2026-27 school year, to the Members of the Board.

Because of its size, Garrison Elementary School is exempt from having a School Community Council.

Member Richins made a motion to approve and accept the plans presented, seconded by Member George, and carried unanimously by the Members of the Board.

EskDale High School Land Trust and Teacher and Student Success Plan for 2026-27

EHS Land Trust and TSSP

Head Teacher Sharon Conrad presented EskDale High School's Land Trust Plan, as well as its Teacher and Student Success Plan for the 2026-27 school year, to the Members of the Board.

Because of its size, EskDale High School is exempt from having a School Community Council.

Member Richins made a motion to approve and accept the plans presented, seconded by Member Adams, and carried unanimously by the Members of the Board.

Capital Outlay Requests for the 2026-27 School Year

Capital Outlay

**Millard School District
Annual Capital Projects Budget
2026-2027**

Approximate budget of \$7.0 million for our yearly capital projects

	<u>FY26 2025-26</u>	<u>FY27 2026-27</u>
Buses	566,400	600,000
HVAC Replacement	260,000	813,500
Roof Replacement	750,000	-
Textbook Adoption	600,000	300,000
Generators	-	-
Food Service Equipment	-	74,000
Office and School Equipment	-	153,435
Furniture and Fixtures	-	144,363
Tools and Other Maintenance Equipment	-	4,000
Custodial Equipment	-	67,380
Vehicle Replacement	-	277,000
Maintenance Equipment Replacement	-	70,781
Construction - Small Projects	-	282,081
Window Replacement	-	7,500
Yamas Contract	41,274	41,274
Capitalized Fixed Assets Update	13,500	13,500
Technology	200,000	200,000
Maintenance	100,000	100,000
Roof Repair	50,000	50,000
Landscaping	25,000	25,000
Concrete and Brick Work	75,000	75,000
Carpet/Blinds	50,000	100,000
Painting	25,000	100,000
Band/Orchestra Equipment	40,000	40,000
Capital Outlay Support Contingency	400,000	400,000
Subtotal	<u>3,196,174</u>	<u>3,938,814</u>
Lease Revenue Bond Payments		
Lease Revenue Bond Series 2011	580,115	580,115
Lease Revenue Bond Series 2024	2,466,513	2,468,263
Lease Revenue Bond Fees to Zions Bank	8,000	8,000
Subtotal	<u>3,054,627</u>	<u>3,056,377</u>
Grand Total	<u><u>6,250,801</u></u>	<u><u>6,995,191</u></u>

Member Stephenson made a motion to approve the Capital Outlay requests as presented for the 2026-27 school year, seconded by Member Adams, and carried unanimously by the Members of the Board.

Request for Building Fee Waiver for 4-H Sewing Camp

4-H Sewing
Camp Waiver

4-H Sewing Camp
Delta High School Classroom
June 2026

Member Stephenson made a motion to approve the building fee waiver, 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” – March 2026
- Delta North Elementary School’s Spanish Bulletin – March 2026
- Delta South Elementary School’s “Bunny Bulletin” – March 2026
- Fillmore Elementary School’s “Chipmunk Chat” – March 2026

Public Comment

Public Comment

Captain Patrick Bennett, candidate for Millard County Sheriff, addressed the Board. He mentioned the reasons why he is running for County Sheriff and his vision for the relationship with the School District.

Board Member Comments

Board Member
Comments

Member George expressed appreciation for the efforts of the teachers and principals in supporting student mental health and improving behavioral outcomes. She expressed a desire to highlight the positive in the district and noted the visible improvement in the maintenance and upkeep of school grounds and janitorial services throughout the district. She expressed her pride in the students that were honored during the meeting.

Member Adams provided a construction update for Millard High School, noting that while flooring, carpeting, and bleachers are largely installed, numerous damaged ceiling tiles and missing glass remain. He raised significant concerns regarding the CTE and science areas. He commended the Millard County Commission and Fillmore City for their cooperation in deeding over approximately seven acres of land to the district, and he mentioned his appreciation for their substantial support and positive relationship with the district. He also congratulated all the students that were honored during the meeting.

Member Stephenson addressed some issues regarding the high school construction but stressed that the inability to hold shop and science classes is a major source of frustration for parents and students. He paid tribute to the high school and district staff who have been forced to work in inadequate spaces, such as foyers and hallways, throughout the school year. He expressed a strong desire to move beyond "putting out fires" related to building challenges to pivot toward strategic initiatives that enhance student experiences.

Member Richins echoed the sentiments of the previous members and wished the middle school band success at their upcoming festival. She offered congratulations to the Sterling Scholars, Academic All-State recipients, the Super Fans, and students involved in FFA, FBLA, and FCCLA. She noted that the current time of year is exceptionally busy but exciting due to the high volume of spring sports and fine arts competitions.

Member Nelson agreed with the previous comments.

Superintendent Hunter thanked the board for the opportunity to hire a Human Resources Manager. He commended Hank on the work he has done, and he shared appreciation for the board's support during recent organizational changes.

Corey Holyoak concurred with all prior comments and highlighted the "super fans" recognized during the Honoring Excellence segment as a personal favorite. He congratulated the Sterling Scholars and Academic All-State students, noting that their dedication and character reflect the high quality of people within the community.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, April 9, 2026, at 2:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 5:30 pm.

Meeting
Adjourned

Attest:

Signed: _____ Signed: _____
President Business Administrator