

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the **DRAFT** minutes of the Board of Education meeting held Thursday, April 9, 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 #18.

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 – Present for Closed Session
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: Corey Holyoak

Pledge of Allegiance: Corey Holyoak

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 5100 – Update Form Home School Affidavit – 3rd reading
Policy 6100 – Student Discipline – 1st reading

Legislative Updates – Possible Policy Updates

3. 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 George, with the voting as follows:

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

Member Stephenson Aye

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

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 3:25 pm. Time

I, Tiffany T. Nelson, President of the Millard School Board of Education, certify Certification
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).

Tiffany T. Nelson, President

Corey S. Holyoak, Business Administrator

Minutes Minutes

Minutes of the Board of Education meeting held March 12, 2026, were approved
by a motion from Member Adams, seconded by Member Richins, 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 #29195 to check #29299, inclusive, and ACH #3164
through #3201, inclusive, Zions First National Bank, along with the financial
reports from General Accounts.
Exhibit #19.

Recommended for approval.

Substitute Teachers Substitute
Teachers

Jaxson Burton (Delta)

Parker Burton (Delta)

Recommended for approval.

Compulsory
Attendance

2025-2026 School Year Compulsory Attendance Compliance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>
Devin Russell Rachael Hardy	Colby Russell Limmie Hardy	MHS/11th Grade FES/4th Grade

Recommended for approval.

Personnel Items

Personnel Items

Letters of Resignation

Resignations

MeLyssa Stewart – FES SPED Preschool Teacher
 Hope Hansen – DHS Food Service Worker
 Sarah Peterson – DHS Band/Orchestra Teacher
 Don Fullmer – MHS Boys and Girls Golf Coach
 Kate Masner – MHS SPED Aide

Recommend-
ations

Recommendation for Various Positions

Lisa Draper – DSES Principal
 KarriAnn Raddon – FES Principal

Recommended for approval.

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

Information Items

Information Items

None

Honoring Excellence

Honoring
Excellence

Katy Clark – DMS – 2026 UCET Innovative Teacher
 The Innovative Teacher Award recognizes teachers for facilitating student learning through innovative teaching practices using technology.

Jenifer Smith – DMS – USBE & USCA Secondary School Counselor of the Month
 The USBE School Counseling specialist and USCA have selected Mrs. Smith as the Utah School Counselor of the Month.

Sunny Guild – MHS – Region 15 Girls Basketball Coach of the Year
 Ms. Guild was selected as the Region 15 Girls Basketball Coach of the Year.

Each of these individuals received a Certificate of Excellence and were congratulated by the School Board Members.

Action Items

Action Items

Approval of Policies

Policies

None

DHS Girls Soccer New Fundraiser Proposal

DHS Girls Soccer
Fundraiser

The DHS girls soccer team is requesting approval to implement a new fundraiser for the girls soccer program using Redmond Re-Lyte hydration products.

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

MHS and DTC Out-of-State Travel Requests

Out-of-State
Travel Requests

Both the MHS and DTC FBLA teams are requesting out-of-state travel approval to attend the National FBLA Leadership Conference.

National FBLA Leadership Conference
San Antonio, Texas
June 28 through July 3, 2026

Member Adams made a motion to approve the requests, seconded by Member George, and carried unanimously by the Board.

Communications for Board Members

Board Member
Communications

School Newsletters:

Delta North Elementary School’s “Bulldog Bulletin” – April 2026
Delta North Elementary School’s Spanish Bulletin – April 2026
Delta South Elementary School’s “Bunny Bulletin” – April 2026
Fillmore Elementary School’s “Chipmunk Chat” – April 2026
Delta Middle School’s April 2026 Newsletter
Fillmore Middle School’s April 2026 Newsletter

Public Comment

Public Comment

None

Board Member Comments

Board Member
Comments

Member Adams brought up the possibility of holding the next board meeting at Millard High School. He expressed a desire to restructure honoring excellence to make it possible for those in Fillmore to attend.

Member George expressed her pride in the positive things going on in the district. She stated that she looks forward to having strategic plans in place to reduce confusion. She expressed hopefulness in being able to work through the challenges facing the district.

Member Richins mentioned that “Honoring Excellence” is one of her favorite segments of board meetings, and she shared her appreciation for the hard work of those in the district. She also offered thanks to Superintendent Randy Hunter and Corey Holyoak. She wished the best of luck to all spring sports teams and student groups participating in state and national competitions.

Member Nelson agreed with the previous comments. She expressed gratitude for all the teachers, staff, and even the community members who dedicate their time to enriching the lives of students. She wished luck to the FBLA groups and all those competing in spring sports. She also expressed excitement for all the school year end activities.

Superintendent Hunter noted that this meeting marks his year anniversary with the district. He reflected on his first year in the district and expressed support he has received. He shared his belief that patience through challenges eventually yields positive results and growth for the organization. He expressed his appreciation for all those he works with.

Corey Holyoak agreed with all the previous comments.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, May 14, 2026, at 2:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 4:15 pm.

Meeting
Adjourned

Attest:

Signed: _____ Signed: _____
President Business Administrator