

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held Monday, May 11, 2026, 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 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 #20.

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: Jim Stephenson

Pledge of Allegiance: Jim Stephenson

Honoring Excellence

Honoring Excellence

Millard High School Academic All-State

Academic All-State

Bodie Memmott – Baseball
Alexis Carrasco-Diaz – Soccer
Maren Davies – Softball
Ammon Whitaker – Boys Track & Field
Olivia Bassett – Girls Track & Field

Honoring Retiring Employees

Retiring Employees

The following individuals will retire from the Millard School District at the end of the 2025-2026 school year:

Dean Stephenson, District Maintenance, 35 Years
Milt Lawhorn, FMS, 25 Years
Michelle Monroe, FES, 15 Years

The accomplishments and contributions of the above individuals were shared with the Members of the Board and those present. These individuals have given a combined 75 years of service working for the Millard School District. Each of the retirees was thanked for their many years of service given to the students, staff, and patrons of the District. A small token of appreciation was given to each retiree.

Closed Executive Session

Closed Executive Session

Member Stephenson 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 the 2026-2027 school year), 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 Stephenson	Aye
Member George	Aye
Member Nelson	Aye
Member Richins	Aye
Member Adams	Aye

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

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

Time of the Closed Executive Session was from 6:45 pm to 8:25 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 2026-2027 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 Thursday, May 14, 2026, at 1:30 pm, at the District Office, 285 East 450 North, Delta, Utah. Next Meeting

Meeting adjourned at 8:30 pm. Meeting
Adjourned

Attest:

Signed: _____ Signed: _____
President Business Administrator