

MILLARD SCHOOL DISTRICT
DELTA, UTAH

Following are the **DRAFT** minutes of the Board of Education meeting held Wednesday, August 5, 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 1:00 pm.

The President of the Board called the meeting to order at 1:00 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 #1.

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: Tiffany Nelson

Pledge of Allegiance: Tiffany Nelson

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. Kelby Fisher – DHS Volleyball Coach Request
- 2. Review and Discuss Action Items
- 3. Policy Considerations
 - Millard School District – Total Policy Conversion
- 4. District Goals Update - Directors
- 5. PTO Discussion – HR – Hank Nielsen
- 6. School Counseling Program Overview – Brett Callister
- 7. The Sunrise Project

Closed Executive Session

Closed Executive
Session

Member George 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 Adams, with the voting as follows:

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

Time of the Closed Executive Session was from 1:10 pm to 1:50 pm.	Time
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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
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Tiffany T. Nelson, President

Corey S. Holyoak, Business Administrator

Closed Session – Strategy session to discuss pending or reasonably imminent litigation. This closed session discussion was recorded and archived.	Minutes
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Minutes

Minutes of the Board of Education meeting held June 11, 2026, were approved by a motion from Member Adams, seconded by Member George, and carried unanimously by the Members of the Board.

<u>Board President’s Report</u>	Board President’s Report
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None

<u>Superintendent’s Report</u>	Superintendent’s Report
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August 14 – Teacher kickoff meeting details

<u>Business Administrator Report</u>	BA Report
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Auditors are coming on Monday, August 17.

<u>Consent Items</u>	Consent Items
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The following Consent Items were presented to the Members of the Board for review and consideration:

<u>Payment of Bills / Approval of Financial Reports</u>	Payment of Bills / Approval of Financial Reports
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Payment of bills from check #29616 to check #29837, inclusive, and ACH #3358 through #3476, inclusive, Zions First National Bank, along with the financial reports from General Accounts.
Exhibit #2.

Recommended for approval.

Adult High School Diplomas

Adult High
School Diploma

Leslie Thomas

Recommended for approval.

2026-2027 School Year Compulsory Attendance Compliance

Compulsory
Attendance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>
Alexis Draper	Jersey Draper	DMS/5th Grade
	Corinne Draper	DMS/5th Grade
	Kepler Draper	DSES/1st Grade
	Tycho Draper	DSES/1st Grade
Rhylie Anderson	Madilyn Anderson	DSES/1st Grade
Lazaro Gonzalez	Katie Gonzalez	MHS/10th Grade
Jessica Schenk	Micah Holman	Unknown
Kati Stephenson	Kaci Stephenson	FES/3rd Grade
	Sierra Stephenson	FES/1st Grade
Brandi Teichert	Kai Teichert	DMS/7th Grade
	Brooklyn Teichert	DMS/5th Grade
	Ava Teichert	DNES/3rd Grade
	Colton Teichert	DSES/Kinder

Recommended for approval.

Personnel Items

Personnel Items

Letters of Resignation

Resignations

Megan Fleming – DMS Instructional Assistant
Ameyalli Armenta – DSES Instructional Assistant
Shiane Works – DNES Instructional Assistant
Ken Lee – DMS Instructional Assistant
Ann Rubio – FES RBT
Kaitlynn Anderson – FES Teacher

Recommendation for Various Positions

Recommend-
ations

Kortnie Watson – DSES Instructional Assistant
Parker Burton - DSES Instructional Assistant
Sienna Gonder - DNES Instructional Assistant
Paige Nielson - DHS Instructional Assistant
Michelle Cropper - DHS Instructional Assistant
Kaylene Kennington - MHS Instructional Assistant
Taybri Jackson - MHS Instructional Assistant
Valerie Sorensen - MHS Instructional Assistant
Melissa Hunter – District SLP
Cody Fowkes – MHS Custodian
Misty Bliss – District Mental Health Specialist
Randi Butler – District SPED Support Services
Demian Scottorn – MHS Custodian
Kristen Eliason – DMS Math Teacher
Darci Winget – FMS Custodian
Jaden James – MHS Baseball Coach
Tanya Carson – GES Custodian

Recommended for approval.

Member Richins 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

Action Items

Action Items

Approval of Policies

Policies

None

Ratification of Delta South Elementary – 2026-27 Fundraiser

DSES Fundraiser

Member Richins made a motion to ratify the Delta South Elementary 2026-27 Fundraiser, seconded by Member Adams, and carried unanimously by the Members of the Board.

Possible Approval of 4th Volleyball Coach at DHS

DHS Volleyball Coach

No motion was made

Approval of Millard School District Counseling Program

MSD Counseling Program

Member Stephenson made a motion to approve the Millard School District Counseling program, seconded by Member Adams, and carried unanimously by the Members of the Board.

Change of Delta North Elementary Mascot

DNES Mascot

Member George made a motion to change the Delta North Elementary School’s mascot from the Bulldog to the Rabbits, seconded by Member Richins, and carried unanimously by the Members of the Board.

Public Comment

Public Comment

None

Board Member Comments

Board Member Comments

Member Stephenson did not have any additional comments.

Member Adams highlighted that several Millard High teams and extracurricular organizations helped with the Beaver flooding cleanup. He mentioned that the Mayor of Beaver had subsequently called the Mayor of Fillmore to see if any help was needed due to the recent fire damage in Millard County.

Member George mentioned her desire to have an excellent year.

Member Richins expressed her excitement for the upcoming school year. She offered congratulations to Danielle Carter on being selected as a Utah Teacher of the Year finalist. She offered well wishes to the fall sport athletes.

Member Nelson agreed with the previous comments. She mentioned that she is looking forward to a great school year, and she wished everyone luck for the first day of school. She expressed her appreciation for the community and her hopes for the active fires to be extinguished soon.

Superintendent Hunter followed up on the comments regarding the help Beaver received with their flood damage. He expressed his excitement for the start of school along with his desire to be present in the schools.

Corey Holyoak agreed with all the previous comments. He thanked the Members of the Board for their support, and he expressed his appreciation to be able to work with Superintendent Hunter.

Closed Executive Session

Closed Executive
Session

Member George 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 Adams, with the voting as follows:

Member George	Aye
Member Adams	Aye
Member Nelson	Aye
Member Richins	Aye
Member Stephenson	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 2:15 pm to 4:05 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, September 10, 2026, at 2:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 4:10 pm.

Meeting
Adjourned

Attest:

Signed: _____ Signed: _____
President Business Administrator