

MILLARD SCHOOL DISTRICT
DELTA, UTAH

Following are the **DRAFT** minutes of the Board of Education meeting held Thursday, September 10, 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 #4.

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. DSES – School Land Trust Amendment
3. Curriculum Coach Presentation – Becky Callister and Erika Nickle
4. SRO Discussion – Sheriff O’Camb
5. Policy Considerations
 - Policy 4235 – SHiNE Policy Revisions
 - Policy 4240 – PTO Policy Amendments
6. Hiring Procedure Discussion
7. Maintenance Position Discussion
8. School Community Council and Land Trust Training for Board
9. School Visits & Sunrise Project

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 Adams, with the voting as follows:

Member Stephenson	Aye
Member Adams	Aye
Member Nelson	Aye
Member Richins	Aye
Member George	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 2:05 pm to 3:00 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

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

Minutes Minutes

Minutes of the Board of Education meetings held August 5, 2026, and August 17, 2026, were approved by a motion from Member Adams, seconded by Member Stephenson, and carried unanimously by the Members of the Board.

Board President’s Report Board President’s Report

President Nelson asked which Members of the Board would be able to make it to the USBA regional meeting in Nephi on October 1, 2026.

She also reminded the Board that the USBA Master Boards Certification will be administered through Canvas this year. The deadline for completing it is December 1, 2026.

Superintendent’s Report Superintendent’s Report

Superintendent Hunter mentioned that the school district had purchased some software to help with the end of level testing process.

He also provided an update for the Board on some assignment changes for Drake Chappell. Among other assignments, he will now be the district’s Safety Coordinator.

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 #29838 to check #30003, inclusive, and ACH #3477 through #3557, inclusive, Zions First National Bank, along with the financial reports from General Accounts.
Exhibit #5.

Recommended for approval.

Adult High School Diplomas

Adult High
School Diploma

Austin Rykhus

Recommended for approval.

2026-2027 School Year Compulsory Attendance Compliance

Compulsory
Attendance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>
Rhylie Anderson	Madilyn Anderson	DSES/1st Grade
Arthur Kemner	Jane Kemner	DSES/Unknown
Miakay Bond	Branson Bond	MHS/10th Grade
Cami Finlinson	Dashtyn Finlinson	DHS/10th Grade
Megan Fleming	Nixtyn Finlinson	DMS/7th Grade
	Sienna Fleming	DHS/9th Grade
	Raidyn Fleming	DMS/7th Grade
	River Fleming	DMS/6th Grade
Amanda Hawley	Haizlynn Rannings	MHS/9th Grade
Jared Henderson	Asher Henderson	DNES/4th Grade
Candice Jeffery	Lillian Viers	DHS/12th Grade
Janna McDonald	Freya McDonald	DNES/3rd Grade
	Weylin McDonald	DNES/3rd Grade
	Rachel McDonald	DHS/11th Grade
	Quincy Kimball	DMS/5th Grade
Carma Kimball	Reinzlie Poulsen	DMS/7th Grade
Heather Poulsen	Apyrl Sawyer	MHS/10th Grade
	Faith Sawyer	FMS/8th Grade
	Felicity Wasiloff	FES/Unknown
Shelby Noyes	Sophie Sams	MHS/11th Grade
Erica Tasker	Titan Tasker	DHS/12th Grade
Matthew Call	Addison Call	FMS/5th Grade
Brett Wardle	Jaxsy Wardle	FMS/8th Grade
Alice Beazer	Sophia Peterson	MHS/9th Grade
Olivia LeBaron	Lewis LeBaron	DHS/12th 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>
Maria Avelar	Aron Huerta	EskDale High	28.0 Miles
	Erick Huerta	Baker School	41.0 Miles
Kelli Dahl	Braddox Dahl	Fillmore Middle	19.6 Miles
	Conrad Dahl	Millard High	19.6 Miles
	Porter Dahl	Millard High	19.6 Miles

Tania Sandoval	Santiago Valadez	Baker School	28.0 Miles
	Azucena Valadez	Garrison Elementary	28.0 Miles

Recommended for approval.

Winter Sports Activity Schedules

Winter Sports
Schedules

Millard High School

- Boys Wrestling
- Girls Basketball
- Boys Basketball
- Girls Wrestling
- Drill Team
- Swim

Delta High School

- Boys Wrestling
- Girls Wrestling
- Boys Basketball
- Girls Basketball
- Drill Team
- Cheer
- Swim

Recommended for approval.

Utah High School Activity Association 150 Mile Contest Approval

150 Mile Contest
Approvals

Millard High School

- Wrestling to St. George – December 17-19, 2026
- Wrestling to St. George – January 15-16, 2027
- Basketball to Hildale – November 17, 2026
- Basketball to Kanab – December 29-30, 2026
- Wrestling to Enterprise – December 12, 2026
- Swimming to Moab – November 13-14, 2026

Delta High School

- Swim to Moab – December 4-5, 2026
- Wrestling to Reno – December 18-19, 2026
- Wrestling to Brigham City – January 8-9, 2027
- Wrestling to Morgan – January 15, 2027
- Basketball to St. George – November 20-21, 2026
- Basketball to Enterprise – January 5, 2027
- Basketball to Blanding – November 20, 2026
- Basketball to Ogden – December 10, 2026
- Basketball to Price – December 18, 2026
- Drill Team to Roy – January 16, 2027

Recommended for approval.

Personnel Items

Personnel Items

Letters of Resignation

Resignations

- Brinlee Hartle – DHS Instructional Assistant
- Heather Wright – DMS Media Specialist
- Briana Lemon – MHS Refocus Specialist
- Kaylee Dearden – FES Instructional Assistant
- Maren Elvin - FES Instructional Assistant

<u>Recommendation for Professional Status</u>	Recommendations
Angelie Dettamanti – MHS Teacher	
<u>Recommendation for Various Positions</u>	
Pamela Jensen – FES SPED Teacher Cortney Bowler – FES Teacher Maria Stevens – FES Teacher Cody Fowkes – MHS Vice Principal Lindsey Choules – DSES Lunch Worker Bryce Carson – FMS Custodian Karlee Lefevre – FES RBT Specialist Erin Sorenson – Counselor Jason Sharp - FES Instructional Assistant Shauna Nelson – Delta School Nurse Drew Nielson – DHS Girls Track Coach Wendy Webster – DMS Media Specialist Craig Johnson – Bus Driver	
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.	
<u>Information Items</u>	Information Items
USBA Fall Regional Meeting Nephi, Utah October 1, 2026 @ 6 pm	
<u>Honoring Excellence</u>	Honoring Excellence
Mrs. Danielle Carter – Millard School District “Teacher of the Year”	
Delta Middle School Principal Matt Bassett shared with the Members of the Board the accomplishments of Mrs. Carter and her contributions to the students, staff, and patrons of Delta Middle School and the Millard School District. Mrs. Carter represented the Millard School District in the State of Utah “Teacher of the Year” competition.	
Congratulations were offered to Mrs. Carter for a job well done.	
Mrs. Carter was presented with a Certificate of Excellence for being chosen Millard School District “Teacher of the Year”.	
<u>Action Items</u>	Action Items
<u>Approval of Policies</u>	Policies
Policy 4235 – ShiNE Policy Policy 4240 - Employee Leaves of Absence & Released Time	
Member Richins made a motion to approve the policies listed above, seconded by Member Stephenson, and carried unanimously by the Members of the Board.	
<u>School Community Council Exemption for Garrison Elementary</u>	SCC Exemption – GES
Member Adams made a motion to approve the exemption, seconded by Member George, and carried unanimously by the Members of the Board.	
<u>Out-of-State Travel – Melonie Brinkerhoff</u>	Out-of-State Travel – Brinkerhoff
NextGen Conference	

Kansas City, Missouri
September 14-19, 2026
Total Cost Estimate: \$1,338.79

Member Adams made a motion to approve the out-of-state travel request, with funding coming from FFA and school funds, seconded by Member Richins, and carried unanimously by the Members of the Board.

Out-of-State Travel – Sherilyn Rasmussen

Out-of-State
Travel –
Rasmussen

National Council of Teachers of Mathematics (NCTM) Conference
Denver, Colorado
October 28-31, 2026
Paid for by MHS and Land Trust Funds

Member Adams made a motion to approve the request as listed, seconded by Member Richins, and carried unanimously by the Members of the Board.

White Pine School District Tuition Agreement for 2026-27

White Pine
Tuition
Agreement

Member George Made a motion to approve the Tuition Agreement between the Millard School District and the White Pine County School District, seconded by Member Adams, and carried unanimously by the Members of the Board.

Ratification of Legacy Sick Days for Part-Time

Not applicable – changes adopted with approval of Policy 4240

Delta South Elementary Amended School Land Trust Plan

DSES Amended
School Land
Trust Plan

Member Richins made a motion to approve Delta South Elementary’s amended School Land Trust Plan, seconded by Member Stephenson, and carried unanimously by the Members of the Board.

Superintendent and Business Administrator PTO Amendment

Supt and BA
PTO Amendment

No action taken.

Communications for Board Members

Communications

School Newsletters:

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

Public Comment

Public Comment

None

Board Member Comments

Board Member
Comments

Member Nelson mentioned her excitement for the new coaching positions in the school district. She also agreed with comments from the other Members of the Board.

Member George mentioned her excitement for the new school year. She is excited about the sports teams on both sides of the county. She also expressed good luck and well wishes to all in making this a great year. She mentioned how impressed she was with the show of camaraderie at the Delta vs. Millard football game.

Member Adams gave an update on the Millard High soccer field. He gave a shoutout to Jordan Rogers and his team, as well as Nick Rasmussen and his team, on their quick response to getting a camera installed by the Millard High baseball field.

Member Stephenson expressed his thanks to the Board, the Superintendent, and the Business Administrator for the opportunity to work with them. He mentioned that he has been impressed with the desire everyone has to work towards what is best for the kids. He mentioned that quite a few district employees have expressed their appreciation for the raises that were offered going into the 26-27 school year. He also expressed his congratulations to Mrs. Carter for being recognized as the district’s 2026-27 Teacher of the Year.

Member Richins also congratulated Mrs. Carter and expressed how lucky we are to have her in the school district. She mentioned her excitement to have school back in session. She expressed her appreciation for the district staff, as well as all our school administrators, teachers, and staff.

Superintendent Hunter mentioned that his oldest granddaughter started pre-school this year and told of the emotions and memories that brought up from sending his own kids to school.

Corey Holyoak agreed with all the preceding comments.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, October 8, 2026, at 2:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 4:25 pm.

Meeting
Adjourned

Attest:

Signed: _____ Signed: _____
President Business Administrator