

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held November 12, 2015, at the District Office, Delta, Utah.

Meeting convened at 1:00 p.m.

The President of the Board called the meeting to order at 1:00 p.m. 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 Utah Public Notice website, the Millard School District Webpage, found under BoardDocs. 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 of where the electronic notice and agenda can be found within BoardDocs with a copy being evidenced by a true and correct copy thereof being attached thereto. Exhibit 10.

Call to Order

Members in attendance: Daniel Anderson, President
Adam R. Britt, Vice-President
Todd E. Holt, Member
Carol D. Kimball, Member
Jeffery G. Schena, Member
David V. Styler, Superintendent
Keith T. Griffiths, Business Administrator

Members in Attendance

Opportunity was given to any public present to offer an opening reverence.

Opening Reverence: Keith T. Griffiths

Pledge of Allegiance: Keith T. Griffiths

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. High School Scheduling Committee Update
3. UCAT / Snow College Discussion Update
4. Review of Policies

Review of Policies

School Board Meetings

Millard School Policy - File Code: 1040
Second Reading

Board Policy Process

Millard School Policy - File Code: 1070
Second Reading

Definition of Terms

Millard School District Policy - File Code: 1020
Second Reading

Millard Education On-Line
Millard School District Policy - File Code: 5080
Second Reading

5. Policy Review

Section 3 of Policy Manual
Review of USBA Policy - FAB

Member Kimball 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 2015-2016 school year), and litigation, as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Britt, with the voting as follows:

Closed Executive Session

Member Kimball	Aye
Member Britt	Aye
Member Holt	Aye
Member Schena	Aye
Member Anderson	Aye

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

Regular Session

Member Kimball	Aye
Member Schena	Aye
Member Britt	Aye
Member Holt	Aye
Member Anderson	Aye

Time of the Closed Executive Session was from 1:10 p.m. to 2:00 p.m.

Time

I, Daniel Anderson, 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 2015-2016 school year) and litigation, as provided for in Utah Code: 52-4-205(1)(a).

Certification

Daniel Anderson

Minutes

Minutes of the Board of Education meeting held October 7, 2015 were approved by a motion from Member Britt, seconded by Member Kimball and carried unanimously by the Members of the Board.

Minutes

Superintendent Styler's Report

Superintendent Styler's Report

1. Superintendent Styler reported that EskDale High School and West Desert High School will have eleven players and have been given the go ahead to have a JV team.

Board President's Report

Board President's Report

1. NONE

Business Administrator Report

BA Report

The Business Administrator reported on the successful closing for the District's Tax Anticipation Note, with State Bank of Southern Utah being the successful bidder. Mr. Rich Waddingham, Millard School District attorney, worked closely with bond counsel to resolve some issues regarding some interruption and clarification of some conflicting language in the Resolution and the closing documents.

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 Financial Reports

Payment of bills from check #009360 to check #009583, inclusive, Zions First National Bank, along with the financial reports from General Accounts, Exhibit #11.

Substitute Teachers

Substitute Teachers

Kristi Rae Alldredge (Fillmore)	Wade Moore (Fillmore)
Roland Comeau (Delta)	Jeff Oldroyd (Delta)
Mandi Oldroyd (Delta)	Mike Rhinehart (Fillmore)
Kristen Anderson (Delta)	Bruce Coombs (Delta)

Kristi, Wade, Roland and Bruce have completed the SubInstructor On-Line program and have passed a current background check and TB Test. Jeff and Mandi are completing their student teaching and will be placed on the Substitute Teacher list upon completion. Mike and Kristen hold a current teaching degrees and are licensed teachers.

Recommended for approval.

2015-2016 Compulsory Attendance Compliance

2015-2016 Compulsory Attendance Compliance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School / Grade</u>
Tyler L. Tingey	Josef Tingey Adam Tingey	Unknown Unknown

Recommended that the above students be exempted from compulsory attendance for the 2015-2016 school year based on signed affidavits.

Adult High School Secondary Diplomas

Adult High
School Secondary
Diplomas

Dale Harry Hutchingson
Austin Iverson
Chad Anthony Rodriguez

Brady Curt Ferguson
Ryan Pollard
Clayton Justin Rowley

Mr. Duane Rawlinson, Millard School District Vocational Counselor, has reviewed their transcripts and determined that they have completed the necessary requirements of the Millard School District Board of Education.

Recommended for approval.

Utah High School Association (UHSAA) 150 Mile Approval

UHSAA 150 Con-
test Approval

Delta High School and Millard High School Swim Teams

Ben Lomand High School - November 10, 2015
Trident Invitational in Washington, Utah - January 8-9, 2016

Recommended for approval.

Personnel Items:

Personnel Items

Recommendation for Fillmore Elementary School Part-Time Custodian

Mr. Eddy Corbridge

Recommendation for Delta South Elementary School Part-Time Lunch Worker

Mrs. Darla Bliss

Recommendation for Delta Middle School Part-Time Lunch Worker

Mrs. Mia Rowley

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

Information Items

Information Items

1. Utah School Boards Association USBA Annual Conference
January 7-9, 2016
Little America Hotel
Salt Lake City, Utah

USBA Conference

The Members of the Board of Education were encouraged to attend this annual conference

2. National School Boards Association (NSBA) Annual Conference
April 9-11, 2016
Boston, Massachusetts

NSBA Conference

The Members of the Board of Education were encouraged to attend this annual NSBA. It was suggested that by the December Board of Education meeting that those attending let District administration know so that arrangements can be made.

Information Items Continued:

3. Review of Transportation Budget Recommendations

Mr. George Richardson, Principal of Millard High School, requested that the Board of Education look at the issue of having student busses to activities and being charged \$2.00 per mile.

Mr. Richardson suggested that when a high school activity is involved in a State semi or final game or competition, that the District waive the charge of \$2.00 per mile to allow as many students as possible to fill the stands in support of the team making it to the semi or finals.

Review of Transportation Budget Recommendations

4. Superintendent Styler discussed with the Members of the Board the Utah High School Activities Association (UHSAA) Board of Trustees election that will be coming up in January at the USBA Conference. The UHSAA Classification 2-A for Region 13 (Delta and Fillmore) will be electing a position. It was suggested that one of the Members of the Board consider putting their name up for nomination. Each school in the region has one vote. The region representative to the Board of Trustees must either be a member of a governing board of an Association member school (i.e. school board member) or a chief executive of the governing organization (i.e. Superintendent).

UHSAA Board of Trustee Election

Policy Approval

Member Kimball made a motion to approve the following policies:

Policy Approval

School Board Meetings

Millard School Policy - File Code: 1040

Board Policy Process

Millard School Policy - File Code: 1070

Definition of Terms

Millard School District Policy - File Code: 1020

Motion was seconded by Member Schena and carried unanimously by the Members of the Board.

Out-of-State Student / Advisor Travel Competition Request

Out-of-State Student / Advisor Travel Competition Request

Delta High School TriDels
Fourteen Students and Advisor / Parent Chaperones
Mrs. Debbie Coles - DHS TriDel Advisor
National Drill Team Competition
Las Vegas, Nevada
February 25-28, 2016

There would be no cost to Millard School District. Mrs. Coles and other adults would accompany this trip, with a charter coach bus being used.

The Millard School District Extended Student Travel policy has been followed and will be followed when proceeding with this student travel.

Member Schena made a motion to approve Mrs. Debbie Coles and students from Delta High School's TriDels to attend the National Drill Team competition in Las Vegas, Nevada on February 25-28, 2016, seconded by Member Holt and carried unanimously by the Members of the Board.

Caution was urged with the type of entertainment chosen to see while in Las Vegas.

Out-of State Travel Request

Out-of-State
Employee Travel
Request

Mr. Chad Warnick - Delta High School Agricultural Educator
National Association of Agriculture Educators (NAAE) Conference
New Orleans, Louisiana
November 17-21, 2015
Cost: Mileage to Salt Lake City and return, Parking, Ground
Transportation and Meals

Mr. Warnick was awarded a scholarship that includes: Registration for the NAAE Convention, Round trip air fare, and Hotel lodging.

Member Kimball made a motion to approve Mr. Chad Warnick to attend the National Association of Agricultural Educators Conference being held in New Orleans, Louisiana, as outlined above, seconded by Member Britt and carried unanimously by the Members of the Board.

Building Fee Waiver Requests

Fee Wavier Re-
quests

1. The Blue Notes - Community Singing Group

The Blue Notes

The Blue Notes are a group of women from the Delta area who practice each Monday afternoon from 5:00 p.m. - 6:30 p.m. in the Fall and Spring. The Blue Notes then provide a community concert at Christmas time and in the Spring. The money received from ticket sales for their concerts is donated to worthy causes for the West Millard area.

Member Holt made a motion to waive the building rental fee for the Blue Notes to use Millard School District facilities for their practices and concerts, seconded by Member Kimball and carried unanimously by the Members of the Board.

2. Desert Echo Community Choir- Community Singing Group

Desert Echo
Community
Choir

Desert Echo Community Choir is a group of individuals from the Delta area who practice each week in the Fall and Spring and then provide a community concert at Christmas time and in the Spring.

Member Britt made a motion to waive the building rental fee for Desert Echo Community Choir to use Millard School District facilities for their practices and concerts, seconded by Member Kimball and carried unanimously by the Members of the Board.

3. West Millard Cultural Council

West Millard Cul-
tural Council

Mr. Ron Draper, President of the West Millard Cultural Council, requested a waiver of the building rental fees for his group. The West Millard Cultural Council brings in outside performing groups to the West Millard area for the benefit of both the communities and the students. These outside groups provide a workshop or assembly for the students.

Member Kimball made a motion to waive the building rental fee for events brought into the area by the West Millard Cultural Council, seconded by Member Britt and carried unanimously by the Members of the Board.

Employee Request For Unpaid Leave of Absence

Employee Request
for Unpaid Leave
of Absence

1. Sarah Dziuk - Instructional Assistant (Office Assistant) at DHS

Mrs. Dziuk is expecting in January. She is requesting to have seven weeks of maternity leave and would return to work on February 24, 2016. This leave would be unpaid.

Member Holt made a motion to approve Mrs. Sarah Dziuk's request for maternity leave, as outlined above, seconded by Member Britt and carried unanimously by the Members of the Board.

Board Member Comments

Board Member
Comments

1. Member Holt commented on his attendance at the Delta High School Orchestra's "Hauntcent". The concert was very entertaining, with the auditorium being pretty much full, and everyone having a good time. Member Holt expressed that Mr. Weidmann is doing a very good job with taking over and running with the Delta High School Orchestra program.

2. Member Schena expressed appreciation for the Millard School District administrators and teachers for their many efforts and the time that they put in in behalf of the students and patrons of Millard School District. Member Schena expressed his total confidence in the administration and teachers.

3. Member Kimball complemented the Millard County Chronicle Progress for their coverage of the school activities with the school stories accompanied with colored pictures.

Member Kimball expressed appreciation for the school newsletters and the valuable information they provide. Member Kimball was pleased with the EskDale High School "School News from Nowhere".

Member Kimball reported to the Members of the Board that she has sold her home in Meadow and will be resigning her position as a member of the Millard School District Board of Education, representing District #2, effective December 31, 2015. A formal letter of resignation will be available for the December Board of Education meeting.

4. Member Britt expressed his gratitude and thanks for Board Member Kimball and her commitment to the Board of Education and to the students, staff, and patrons of the Millard School District.

5. Member Anderson echoed and seconded the comments from Member Britt, as well as expressing the great opportunity to serve with Member Kimball and be trained under her leadership. He indicated that the main focus of Member Kimball's service has always been in the best interest of students.

6. Superintendent Styler indicated that there has never been a better board member than Member Kimball. Member Kimball studies the issues, is prepared for Board Meeting, and is encouraging to all. Member Kimball will surely be missed in her service.

Superintendent Styler reported that the name of the EskDale High School newspaper entitled "School News from Nowhere" was determined by a contest within the school.

Superintendent Styler expressed his deep appreciation for the administration, teachers, and staff of the Millard School District for all the good things that are happening.

Communications for Board Members:

1. Thank you note from Mrs. Delna Bliss, Principal of the Delta North Elementary School to express thanks and appreciation for help and assistance given to her in her new role as Principal and the help of many in making Delta North Elementary School what it is today.

2. School Newsletters:

- a. Delta South Elementary School's - "Bunny Bulletin" November 2015
- b. Delta North Elementary School's "Bulldog Bulletin" November 2015
- c. Fillmore Elementary School's "Chipmunk Chat" October and November 2015
- d. Delta Middle School's November 2015 Newsletter
- e. EskDale High School - "School News From Nowhere"

Communications for Board Members

Honoring Excellence

Student Excellence

Delta High School Academic All-State Winners

Football

Kasen Callister
*Rhett Shamo

Boys' Golf

Jared Crapo

Girls' Volleyball

*Sidney Springer
*Elle Warnick
*Harlee Willoughby

Girls' Tennis

Dana Mork

Millard High School Academic All-State Winners

Boys' Cross Country

Zachary Wilcox

Girls' Cross Country

Kayla Davenport

Football

Caleb Rasmussen
Jesse Robison

Boys' Golf

Beau Gehre

Girls' Soccer

Madison Oliver

Millard High School Hall of Fame

Madison Oliver

Honoring Excellence

Student Excellence

Honoring Excellence - Academic All-State continued:

Honoring Excellence continued

EskDale High School

Girls' Cross Country

*Tina Hayward

*Those present for the meeting.

Each were given a certificate of excellence.

Honoring Personnel Excellence

Honoring Personnel Excellence

Cody Moat - Millard High School Cross Country Coach

Dale Josse - Millard High School Girls' Soccer Coach

*Deb Jenkins - Delta High School Volleyball Coach

*Present for the meeting.

These coaches were successful in leading their teams to State Championships for their Fall sports.

Public Comment

Public Comment

1. Shelly Lovell commented to the Members of the Board on the decision made in the August 2015 Board Meeting not to allow those students from the Athenian eAcademy to participate in part day attendance at Delta High School. The decision was based on the practice of participating in activities during the regular academic day could be a possible distraction.

The next regular scheduled meeting of the Millard School District Board of Education will be held on Thursday, December 10, 2015, at 1:00 p.m., at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 3:30 p.m.

Attest:

Signed: _____ Signed: _____
President Business Administrator