

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the **DRAFT** minutes of the Board of Education meeting held May 12, 2016, 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 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 24.

Call to Order

Members in attendance: Adam R. Britt, President
Jeffery G. Schena, Vice-President
Todd E. Holt, Member
David E. Lund, Member *
R. Scott Wilson, Member
David V. Styler, Superintendent
Keith T. Griffiths, Business Administrator

Members in Attendance

*Participated in Board Work Session via phone conference.

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. Insurance and Negotiations Update
EMI Health / PEHP (Local Government Risk Pool)
3. Review of End of Level Testing
4. Educator Effectiveness and Stakeholder Feedback
5. Review of Policies

Review of Policies

Appointments and Contracts

Millard School District Policy - File Code: 4070
Second Reading

Salary Schedule

Millard School District Policy - File Code: 4080
Second Reading

Review Policies Continued:

Review of Policies
Continued

Substitute Teachers

Millard School District Policy - File Code: 4100
Second Reading

Professional Development

Millard School District Policy - File Code: 4130
Second Reading

Employee Leaves of Absence and Released Time

Millard School District Policy - File Code: 4300
Request to Look at increasing Maternity Leave / Personal
Leave

6. Policy Review

Section 6 of Policy Manual -- File Codes: 6100 - 6170

Member Holt 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 2016-2017 school year), as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Schena, with the voting as follows:

Closed Executive
Session

Member Holt	Aye
Member Schena	Aye
Member Wilson	Aye
Member Britt	Aye

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

Regular Session

Member Schena	Aye
Member Wilson	Aye
Member Holt	Aye
Member Britt	Aye

Time of the Closed Executive Session was from 1:10 p.m. to 1:45 p.m.

Time

I, Adam R. Britt, 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 2016-2017 school year) as provided for in Utah Code: 52-4-205(1)(a).

Certification

Adam R. Britt, President

Keith T. Griffiths,
Business Administrator

Minutes

Minutes

Minutes of the Board of Education meeting held April 14, 2016 were approved by a motion from Member Schena, seconded by Member Holt and carried unanimously by the Members of the Board.

Superintendent Styler’s Report

Superintendent Styler’s Report

1. Superintendent Styler invited the Members of the Board to the SEDC Legislative Retreat being held June 8, 2016 on Cedar Mountain.
2. Superintendent Styler and other Superintendents will be meeting the Governor regarding the concerns with the Common Core.

Board President’s Report

Board President Report

None

Business Administrator Report

Business Administrator Report

It was reported to the Members of the Board that an individual on the District’s Life Insurance must be working a minimum of thirty (30) hours per week to qualify for the benefit. Thus, the Members of the Board are not eligible for the Life Insurance benefit.

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 #010424 to check #010591, inclusive, Zions First National Bank, along with the financial reports from General Accounts, Exhibit #25.

Substitute Teachers

Substitute Teacher

Carter Crosland (Fillmore)

Carter worked as an instructional assistant for three years with Granite School District and therefore was exempt from completing the Sub Instruction Training. Carter has passed a current background check and TB test.

Recommended for approval.

2016 Secondary Schools Fall Activity Schedules

2016 Secondary Schools Fall Activity Schedules

Delta High School

- Delta High School 2016 Football Schedule (Varsity and JV)
- Delta High School 2016 Volleyball Schedule (Varsity and JV)

Millard High School

Millard High School Boys’ Basketball Schedule

EskDale High School

EskDale High School Boys’ and Girls’ Cross Country

Personnel Items:

Personnel Items

Recommendations for Summer Student Sweepers

Delta North Elementary School

Bailey Bishop
Beau Nielson
Brett Roundy

Delta South Elementary School

Tanner Gonder
Ciara Rhodes*
Aubrey White

Summer Student
Workers

Fillmore Elementary School

Karston Keel
Joshua Robison*
Emmalee Rheinhardt

Delta Middle School

Chad Eliason*
Nathan Ipson*
KaDee Oman*
Kayla Sanders

Fillmore Middle School

Sarah Robison
Rachel Gates

Delta High School

Ashlee Christensen
Stephanee Cowie
Ryland Day*
Cole Smith
Colin Viula*

Millard High School

Wyatt Fullmer
Emeryann Hare

Delta Technical Center

Aaryn Atkinson
Derek Atkinson

District Office

Nicholas Blake
Trevor Burton
Isaac Hansen*
Austin Kunz*

* Previously Employed

Recommendation for Fillmore Elementary School PE Specialist

Mrs. Kari (KJ) Stevens

FES PE Specialist

Recommendation for AmeriCorp Workers

Mrs. Taylor Peterson - Delta North Elementary School
Mrs. Evelyn Warnick - Delta High School

AmeriCorp Work-
ers

Recommendation for Fillmore Elementary School Head Custodian

Mr. Chris Brunson

FES Head Custodian

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

Member Schena made a motion to approve the following policies:

Appointments and Contracts

Millard School District Policy - File Code: 4070

Salary Schedule

Millard School District Policy - File Code: 4080

Substitute Teachers

Millard School District Policy - File Code: 4100

Professional Development

Millard School District Policy - File Code: 4130

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

Extended Student Out-of-State Travel Requests

DHS FFA Annual
FFA Convention

1. Delta High School FFA (Group of students)
Mr. Chad Warnick - DHS FFA Teacher
National FFA Convention
Indianapolis, Indiana
October 18-22, 2016

The cost to send Mr. Warnick and one other school employee would be approximately \$1,400.00 each or \$2,800. The students would pay their own costs.

The following students qualified to move on to the National FFA Convention:

Agronomy: Alex Williams, Case Finlinson, Jacey Lovell and Oakley Smith. These students won this State Title with each of them placing in the top seven (7) individually.

Job Interview: Katilyn Ferris

Floriculture: Allie Hillner, Kimberly LeBaron, Abbie Hughes, and Pilar Marquez took first place as a team with all four placing in the top six (6) individually.

Milk Quality and Products: Alex Williams, Mikah Nelson, Aaryn Atkinson, and Taylor Petersen took first place as a team with all four placing in the top eleven (11) individually.

American Degrees: Kade Atkinson, Holden Holt, Emily Ingram, and Kate Jensen have met the requirements to earn their American Degree.

Member Schena made a motion to approve Mr. Chad Warnick and one other school employee and several FFA students from Delta High School to attend the National FFA Convention being held October 18-22, 2016 in Indianapolis, Indiana, following the Millard School District Extended Student Travel policy, seconded by Member Holt and carried unanimously by the Members of the Board.

2. Delta High School Wrestling Team
Students and Advisor / Parent Chaperones
Mr. Jason Thomas - DHS Head Wrestling Coach
“Reno Tournament of Champions” Wrestling Tournament
Reno, Nevada
December 16-17, 2016

DHS Wrestling to
Reno Tournament
of Champions

There would be no cost to Millard School District. Mr. Thomas and other adults would accompany this trip. The Millard School District Extended Student Travel policy will be followed concerning Non-School Sponsored activities providing their own transportation, and by providing parents with a disclosure statement and a release of liability form to sign.

Member Schena made a motion to approve Mr. Jason Thomas and students from Delta High School’s Wrestling Team to attend the “Reno Tournament of Champions” Wrestling tournament in Reno, Nevada on December 16-17, 2016, seconded by Member Holt and carried unanimously by the Members of the Board.

Graduation Lists for Class of 2016

Delta High School

Senior who graduated early:

Madelin Marsden

Seniors earn their Certificate of Completion:

Beau Beckstrom Juston Woolsey

The following Seniors will be graduating:

Taylor Anderson	Aaron Blake	Yuleyba Celis
Drew Dutson	Lydia Harris	Brooklyn Henrie
Pilar Marquez	Sarah Melville	Dana Mork
Saxton Schena	Celeste Stephenson	Keith Walker

Seniors pending graduation - credits / requirements needed for Fourth Term

Morgan Abbott	Kassidy Albrecht	Hallie Allan
Copeland Anderson	Sidney Anderson	Tyler Atkinson
Diana Baray	Chellese Bayles	Audrey Bliss
Olivia Bliss	Braydon Bryner	Kasen Callister
Sergio Canales	Preston Carter	Yuliana Celis
Brandon Christensen	Jacob Christensen	Jared Carpo
Morgan Cropper	Regan Cropper	Sergio Cruz
Bodie Draper	MaryEllen Draper	Dakota Dutson
Trent Dutson	Whitni Dutson	McKenna Ekins
Kaitlyn Ferris	Dakota Finlinson	Gabrielle Finlinson
Hollie Fleming	Justin Gardner	Karla Gonzalez
Lillian Hansen	Tanner Hardy	Preston Henke
Katelyn Jeffery	Dameon Jensen	Daxton Rick Johnson
Jessica Kimball	Christi Kooyman	Monique Leary
Kaylee Leavitt	Larissa LeBaron	Ashlyn Manley
Felix Mendoza	Reagan Mendoza	Brandon Mooney
Aldair Moran	Jace Morgan	Katherine Morrison
Felecia Newton	Brennen Nielsen	Felix Ochoa
KaDee Oman	Santiago Orona	Alyce Orizco
Hunter Palmer	Isabella Perkins	Ridge Petersen
Taylor Petersen	Britton Porter	Zack Porter
Jenna Prestwich	Kurtis Rainsdon	Emmaline Rawlinson
Miranda Riding	Austin Roundy	Alexis Salinas
Rhett Shamo	Keysha Smith	Peyton Smith
Sidney Springer	Kenton Steele	Cassandra Stonebraker
Russell Styler	Tristen Terrell	Nathan Thomas
Brady Tolbert	Carolina Torres	Colin Viula
Randalynn Waddington		Carter Wankier
Kylee Wardle	Elle Warnick	Ashley Willoughby
Harlee Willoughby	Bailey Wright	Jordan Wright
Daphne Young		

Graduation Lists
For Class of 2016
Delta High School
Millard High
School
EskDale High
School

EskDale High School

Graduation Lists
for Class of 2016
Continued

The following Seniors will be graduating:

Tina Hayward	Victoria Perea	Ezequiel Torres
Ricardo Villarreal	Latham Wright	Ashley Wright

Millard High School

Seniors who graduated early:

Megan Stevens

Seniors earning a Certificate of Completion

Mason Wade	Kaybre Whitaker
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Seniors pending graduation - credit / requirements needed Fourth Term

Kaela Aburto	Carson Adams	Sydney Anderson
Dylan Anspach	Ebonee Baker	Emily Barber
Garrison Beckstrand	Cheyenne Beeston	Calvin Bell
Cayden Boothe	Rio Brown	Derek Brunson
Brook Bunker	Sylvie Butterfield	Anna Camp
Yasmin Candia	Sydney Condie	Bailey Crabb
Kaylin Crabb	Richard Cruz	Kayla Davenport
Jaymin Davies	Amanda Dixon	Lorena Enriquez
Hunter Ferrin	Manuel Garcia	Sebastian Garcia
Rachel Gates	Beau Gehre	Kaela Gentry
Jorge Gomez	Emeryann Hare	Kierra Hodges
Haden Hunter	Jordan Jackson	Shelby Keele
Hailey Kesler	Kaylene Kesler	Josie Lawhorn
Anthony Levi	Julia Lichfield	Krystal Lor
Mason Lunt	Marisol Martinez	Mason Maxfield
Jace Middleton	Harlee Monroe	Porter Monroe
Hailee Mortensen	Lizetta Munoz	Madison Oliver
Maddison Penney	Alejandra Peralta	Bethany Prows
Dalton Prows	Caleb Rasmussen	EmmaLee Rhinehart
Austin Robinson	Logan Robinson	Jesse Robison
Jose Rodriquez	Kyler Rowley	Michael Speakman
Danny Squire	Kyle Stevens	Maylee Stevens
Payton Stott	Eliza Timothy	Taylor Troseth
Jose Villa	Scott Watts	Wesley West
Garrett Whatcott	Cherish Wignall	Bailey Wilcox
Zachary Wilcox	Elizabeth Wood	

Member Schena made a motion to accept and approve the graduations, as listed above, pending the satisfactory completion of all graduation requirements for those listed as needing to complete requirements, seconded by Member Wilson and carried unanimously by the Members of the Board.

Honoring Excellence

Honoring Excellence

Student Excellence / Deseret News Academic All-State

Boys' Baseball

Student Excellence

Jared Crapo - Delta High School
Peyton Smith - Delta High School

Boys' Track

Rhett Shamo - Delta High School

Girls Track

Katelyn Jeffery - Delta High School
Sidney Springer - Delta High School
Celeste Stephenson - Delta High School
Elle Warnick - Delta High School
Madison Oliver - Millard High School

Boys' Soccer

Brennen Nielsen - Delta High School

Girls' Softball

Sidney Springer - Delta High School

Delta High School FFA Students for Their Accomplishments

Agronomy: Alex Williams, Case Finlinson, Jacey Lovell and Oakley Smith. These students won this State Title with each of them placing in the top seven (7) individually.

Job Interview: Katilyn Ferris

Floriculture: Allie Hillner, Kimberly LeBaron, Abbie Hughes, and Pilar Marquez took first place as a team with all four placing in the top six (6) individually.

Milk Quality and Products: Alex Williams, Mikah Nelson, Aaryn Atkinson, and Taylor Petersen took first place as a team with all four placing in the top eleven (11) individually.

American Degrees: Kade Atkinson, Holden Holt, Emily Ingram, and Kate Jensen have met the requirements to earn their American Degree.

Each were given a certificate of excellence.

Public Comment

Public Comment

None

Communications for Board Members:

Communications
for Board Mem-
bers

1. Thank you note from LaVar Cox and his family for the beautiful arrangement sent for the funeral of his wife, Marjorie Cox, a former employee of the Millard School District

2. Thank you note from Mrs. Delna Bliss, Principal of the Delta North Elementary School, for the opportunity that was provided for her and some of her staff to attend the Annual Conference on Standards and Assessment.

3. School Newsletters:

- a. Delta South Elementary School's - "Bunny Bulletin"
May 2016
- b. Delta North Elementary School's "Bulldog Bulletin"
May 2016
- c. Fillmore Elementary School's "Chipmunk Chat"
May 2016
- d. Delta Middle School's April and May 2016 Newsletters

Board Member Comments

Board Member
Comments

1. Member Holt indicated how impressed he is with the Orchestra and Band programs at Delta High School and Delta Middle School. The eighth grade orchestra competed in the competition at Utah Valley University and received the highest score possible. Member Holt expressed his appreciation for the efforts of Mr. Weidmann and Mr. Ball.

2. Member Wilson seconded the comments of Member Holt regarding the Orchestra and Band programs, as he has enjoyed watching the growth and improvement in the students over the year.

Member Wilson appreciated the invitation received from Fillmore Elementary School to attend their annual end of the year school program. He is looking forward to attending this program.

3. Member Schena expressed his great faith in the students and staff of the Millard School District, as he sees so many good things going on. Member Schena also expressed appreciation for the music programs.

Members Schena indicated that with the end of school fast approaching, he greatly appreciated the good things that have been accomplished and are being accomplished within the school system. With his wife being a teacher, she too is looking forward to summer break.

4. Member Britt expressed his thanks and how grateful he is for the influence of so many individuals who shared in the success and greatness of the students coming out of the Millard School District.

5. Superintendent Styler reflected on how fast it seems that time is flying by and the many good things that are happening. He expressed his sincere appreciation for the faculty, staff, and others who work so tirelessly for the students, staff, and patrons of the Millard School District.

The next regular scheduled meeting of the Millard School District Board of Education will be held on Thursday, June 9, 2016, at 1:00 p.m., at the District Office, 285 East 450 North, Delta, Utah.

The Millard School District Board of Education will hold a Budget Hearing on Thursday, June 9, 2016, at 6:00 p.m., at the District Office, 285 East 450 North, Delta Utah for the purpose of adopting a Tentative Budget for the 2016-2017 school year. The Hearing will also include a review of the present Budget for the 2015-2016 school year to adopt revisions to the revenues and expenditures for final Budget adoption.

Meeting adjourned at 3:00 p.m.

Attest:

Signed: _____ Signed: _____
President Business Administrator