

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held March 10, 2016, at the District Office, Delta, Utah.

Meeting convened at 1:00 p.m.

The Vice-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 Vice-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 19.

Call to Order

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

Members in Attendance

Vice- President Britt and Superintendent Styler shared with the Members of the Board the following statement regarding the untimely passing of Board President, Daniel Anderson:

Untimely Passing of Board President Daniel Anderson

The Millard School District has lost one of its greatest friends and advocates in the passing of our School Board President, Mr. Daniel Anderson. Daniel has always put the best interest of our students at the center of every discussion and every decision. His sincere expressions of gratitude for our staff, our students, and our communities will be sorely missed. He has always been first to recognize excellence, first to appreciate efforts, and first to acknowledge concerns. Those who have been recipients of his warmth and kindness have been lifted and made better as we watched his example of caring for the needs of others. We are all better people for having known and associated with Daniel Anderson. His leadership and devotion will be surely missed by our schools and communities. While we mourn for our loss, we turn our love and our sympathy to Daniel's beloved wife Sherilyn, and the Anderson family.

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

Opening Reverence: Adam R. Britt

Pledge of Allegiance: Adam R. Britt

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:

1. Review and Discuss Action Items

2. Review of Policies

Review of Policies Continued

Educator Evaluations

Millard School District Policy - File Code: 4150
Second Reading

Hiring Process

Millard School District Policy - File Code: 4015
Second Reading

Classified Compensatory Time

Millard School District Policy - File Code: 4030
Second Reading

Assignment and Transfer

Millard School District Policy - File Code: 4110
Second Reading

Equal Employment Opportunity

Millard School District Policy - File Code: 4010
First Reading

3. Policy Review

Section 4 of Policy Manual -- File Codes: 5020 - 5100

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 Lund	Aye
Member Britt	Aye

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

Regular Session

Member Lund	Aye
Member Schena	Aye
Member Holt	Aye
Member Britt	Aye

Time of the Closed Executive Session was from 1:10 p.m. to 1:50 p.m.

Time

I, Adam R. Britt, Vice-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

Minutes

Minutes

Minutes of the Board of Education meeting held February 11, 2016 were approved by a motion from Member Schena, seconded by Member Lund and carried unanimously by the Members of the Board.

Superintendent Styler’s Report

Superintendent Styler’s Report

1. Superintendent Styler reported on the process for appointing an individual to the Board of Education to replace Daniel Anderson, with his untimely passing. It was suggested that the interviews and appointment take place in the April Board of Education meeting.

2. Superintendent Styler reviewed the 2016 Utah Legislature Public Education Bills, with those having passed and those having failed and the impact on the Millard School District.

Board Vice-President’s Report

Board Vice-President’s Report

NONE

Business Administrator Report

Business Administrator’s Report

1. The Business Administrator shared with the Members of the Board a spreadsheet from the Utah State Office of Education comparing the State funding from FY08 to FY16. This showed that the Millard School District received less funding in FY16 compared to FY08 even though the student population, while declining slightly, has remained fairly constant.

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 and Approval of Financial Reports

Payment of bills from check #10084 to check #10231, inclusive, Zions First National Bank, along with the financial reports from General Accounts, Exhibit #20.

Substitute Teachers

Substitute Teacher

Kathleen Hayward (EskDale)

Kathleen has completed the SubInstructor On-Line program and has passed a current background check and TB Test

Recommended for approval.

Adult High School Secondary Diplomas

Adult High School Secondary Diplomas

Crystal Shurtz Russell Hamilton Quinten Paul Fuell

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.

2015-2016 Compulsory Attendance Compliance

2015-2016 Com-
pulsory Atten-
dance Compliance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School / Grade</u>
Corrina & Marvin Kessler	Trace Kessler	MHS / 11th grade

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

In-State Residency Request

In-State Residen-
cy Request

Student Name: Madison Dalebout
Parents' Name: James and Jeannette Dalebout
Guardian Name: Darren and Susie Perkins
School / Grade: Fillmore Middle School / 6th Grade

Recommended for approval.

In-State Residency Request

In-State Residen-
cy Request

Student Name: Katelyn Dalebout
Parents' Name: James and Jeannette Dalebout
Guardian Name: Lynn and Sylvia Wall
School / Grade: Millard High School / 11th Grade

Recommended for approval.

UHSAA 150 Mile Contest Approval

UHSAA 150 Mile
Contest Approval

Delta High School Track and Field - Dixie Invitational
April 22-23, 2016 in St. George

Delta High School Track and Field - Pineview Invitational
March 31 - April 1, 2016 in St. George

Delta High School Baseball - Pineview Tournament
March 11-12- 2016 in St. George

Millard High School Softball - St. George
March 18-19, 2016

Recommended for approval.

<u>Personnel Items:</u>	Personnel Items
<u>Letter of Resignation</u>	Resignation Letter
Barbara Emmett - Instructional Assistant at Fillmore Elementary School	
<u>Ratification for Elementary Teachers in Delta and Fillmore for the 2016-2017 school year.</u>	Elementary Teachers for 2016-2017 School Year
<u>Delta South Elementary School</u>	
Mrs. Nicole Fowles Mrs. Mandi Oldroyd Mrs. Kristin Ellis	
<u>Fillmore Elementary School</u>	
Mrs. Aironn Bishop	
<u>Delta Middle School</u>	
Mrs. Kami Bryan - Half Day Teacher in Sixth Grade	
<u>Fillmore Middle School</u>	
Mrs. Ashley Abbott	
<u>Recommendation for Fillmore Middle School CTE/Shop/ Art Teacher</u>	FMS CTE Teacher
Mr. Dan Degraffenried	
<u>Recommendation for Fillmore Middle School Special Education Teacher</u>	FMS Sp Ed Teacher
Mrs. Rebecca Farr	
<u>Ratification for Delta High School English Language Teacher</u>	DHS English Language Teacher
Mrs. Becky Prestwich	
<u>Ratification for Millard High School CTE - Business and Marketing Teacher</u>	MHS CTE Teacher
Mr. Michael Coats	
<u>Ratification for Millard High School Spanish Teacher</u>	MHS Spanish Teacher
Mr. Ethan Stephenson	
<u>Ratification for Millard High School Head Football Coach</u>	MHS Football Coach
Mr. Ethan Stephenson	
<u>Recommendation for Fillmore Bus Driver</u>	Fillmore Bus Driver
Mrs. Cindy Whitaker	
<u>Recommendation for Fillmore Elementary School Instructional Assistant</u>	FES Instructional Assistant
Mrs. Malorie Stott	

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

Information Items

A review was made of the proposed Millard School District’s Annual Capital Projects Budget for the 2016-2017 school year.

Proposed MSD
Annual C/O Plan
Budget

**Millard School District
Annual Capital Projects Budget**

The Millard School District has a Capital Budget of approximately \$3.6 million for its yearly projects. The annual budget items are as follows:

Maintenance	\$ 90,000.*	Technology	\$200,000.**
School Buses	\$241,777	Roof Repair	\$ 50,000
Carpet	\$ 40,000.	Office Equip.	\$ 65,000
Concrete	\$ 20,000.*	Vehicles Repl	\$ 80,000.
Painting	\$ 25,000.	Parking Lots	\$150,000.
		Playgrounds	
Extra Curricular	\$ (60,500.)	Sch Lunch Equip	\$ 10,000.
Contingency	\$ 50,000.	Band Equipment	\$ 10,000.
Yamas Contract	\$ 41,274.	Fixed Assets Inv	\$ 13,650
C/O Support of M&O	\$ 300,000	Food Delivery Truck	\$101,000
		TOTAL	\$1,427,201

School Requests: \$ 150,000

TOTAL with Schools \$1,711,685

Lease Revenue Bond Payments:

Lease Revenue Bonds - Series 2011 / QSCB	\$ 608,830
Lease Revenue Bonds - Series 2012 / MHS (2-1-2016)	\$ 716,123
Lease Revenue Bonds - Series 2013 / DHS (2-15-2016)	\$ 617,836
Lease Revenue Bond Fees to Zions Bank	\$ 8,000
TOTAL for Lease Revenue Payments	\$1,945,789

GRAND TOTAL for All Expenditures \$3,657,474

2016-2017 School Year

<u>Facility</u>	<u>Project</u>	<u>Cost</u>
District	Replace one (1) Vehicle	\$ 34,000*
	Replace One (1) Suburban	\$ 43,000*
BUS Garage	Purchase of Two (2) School Buses	\$ 241,777*
	Two (2) Route Bus / Activity Bus	
School Food Service	Food Delivery Truck	\$ 101,000*
	Remodel FES Serving Line	\$ 2,500
DNES	Teacher Desks	\$ 1,100*
DNES	Student Desk & Chairs Combo	\$ 9,000*
DNES	Replacement Chairs Computer Lab	\$ 1,200*
DNES	Library Shelving for Literacy Room	\$ 10,800*
DNES	Lighting Control Systems for all Rest rooms	\$?
DNES	Grind Uneven Concrete Surface Areas	\$ W/O

DSES	New Copier	\$ 9,000*
DSES	Student Chairs / Desk Combo	\$ 7,800*
DSES	Replace or Repair Speaker / Intercoms	\$ W/O
DSES	Vacuum with Wider Head	\$ 950
DSES	Repair Counter Tops	\$ W/O
DSES	Removal of Berms in back of Building	\$ *
FES	Concrete Repair / Replacement Front	*
FES	Sound System Upgraded	\$ *
FES	Student Chairs / Desks Combo	\$ 8,440*
FES	Teacher Chair (2)	\$ 650*
FES	New Copy Machine	\$ 9,000*
FES	Teacher Desk	\$ 550*
FES	Book Shelves	\$ 2,400*
Garrison	None	\$
DMS	Double Doors at Chorus Room Hall	\$ 10,000
DMS	Replacement of Windows - South Side	\$ 10,000
DMS	Two (2) Classroom set of Tables & Chairs	\$ 8,500*
DMS	Chairs for STEM Classroom	\$ 1,000*
DMS	Repair or Replace Shed (Custodial)	\$ W/O
DMS	Repair or Replace Uneven Concrete (Concrete Budget)	\$ *
DMS	Repair Bleachers in Big Gym	\$ Hold
DMS	Carpet Shampoo Machine	\$ 8,600
FMS	New Computers (1/2 CTE - 1/2 Technology)	\$ 10,000
FMS	Volleyball Posts and Nets	\$ 3,584
FMS	One (1) Set of Soccer Goals	\$ 1,000
FMS	One (1) Set of Classroom Desks	\$ 4,740*
FMS	Replace main stage lights	\$???
FMS	Replace broken concrete East playground	\$ *
FMS	7 Roof Drains (Two are needed)	\$ W/O
FMS	Sprinkler head covers in gym entry	\$ W/O
FMS		
DHS	Sand & Refinish Palladium Floor - \$25,000	\$ Hold
DHS	Volleyball Standards	\$ 3,584
DHS	Ice Machine in Girls Locker Room	\$ 1,876
DHS	Window Washing System	\$ 8,630
DHS	Fix Palladium Bleachers	\$???
DHS	Repair / Replace Speaker on Football Field	\$ 5,000
MHS	High Speed Copier	\$ 3,000*
MHS	Library Sound System	\$ 1,600*
MHS	Book Cases	\$ 850*
MHS	Ice Machine	\$ 3,600
MHS	Student Desk Chair Combo	\$ 10,111*
MHS	Four (4) Teacher Desks	\$ 1,630*
MHS	New 4-Wheeler and plow	\$ 9,700
MHS	Computer Tables for Library	\$ 1,000*
MHS	Smart Board for Library	\$ 5,000*
MHS	Portable Pressure Lock Gate	\$ 1,560
MHS	Fixed Garbage Cans	\$ 1,400
EskDale HS	Fire Proof Cabinets for Flammables	\$ 2,500

DTC	Computers Two Classrooms (35) 1/2 CTE	\$ 30,000
DTC	Exhaust Systems in Classroom	\$ 10,000
DTC	43" Belt Sander - Wood Shop - \$27,000	\$?
DTC	Two (2) Lathes - \$20,000	\$?
DTC	Computers - \$20,000	\$?
DTC	New Greenhouse	\$?
DTC	Pickup for Ag Department - \$30,000	\$?
DTC	Chrombook Lab for Ag	\$ 10,000
DTC	Stock Trailer for Ag - \$10,000	\$?
DTC	Cattle Watering Troughs - \$2,000	\$ #
DTC	FFA Greenhouse - \$47,000	\$?
DTC	Cattle Guards, Fencing, Gates for Ag	\$ #
DTC	Reproductive Technology and Equipment	\$ #

PAINT REQUESTS

Equally Among Schools \$ 25,000

CARPET REQUESTS

DES	Replace Tile at Classroom Doorways	Carpet Budget
	Back Wall - Media Center	Hold
	Patch Carpet in Rooms 185 - 190 -196	Carpet Budget
	Replace Tile in Front Hallway	
FES	Front Entrance (Entrance Carpet Squares)	Carpet Budget
	North Hallway	Carpet Budget
DMS	Orchestra Room	Carpet Budget
	North Hallway	Carpet Budget
MHS	Replace Tile under Ice Machine	W/O

WINDOW BLIND REQUESTS

DNES	Rooms 190 and 196	Carpet Budget
	Outside Windows near Office	Carpet Budget
DSES	Rooms 102 and 103	Carpet Budget
	Rooms: 128 - Media Center - Pull Down	Carpet Budget
DMS	Black Out Curtains for Room #20	Carpet Budget
DHS	Dance Studio at Palladium	Carpet Budget
DHS	Band and Chorus Room Entrance	Carpet Budget

#Consider \$7,500 from DHS FFA Science Lab - Fund 53

Information Items Continued

Utah School Boards Association (USBA) Regional Meeting

USBA Regional Meeting

USBA Spring Regional Meeting for the Millard School District
Thursday: March 31, 2016
Iron School District Office
Cedar City, Utah

All members of the Board were encouraged to attend if their schedule would permit.

Delta South Elementary School Teacher Request for Prep Time

DSES Elementary Teachers Request for Prep Time

The Preschool and Kindergarten elementary teachers from the Delta South Elementary School requested to meet with the Members of the Board to review and discuss the start time and end time, preparation time, and the need for instructional assistant help.

There was concern expressed that students are being dropped off at school by 7:45 a.m. and that school does not start until 8:30 a.m. , with these students being in the classroom and the teachers are unable to prepare for their classes. These same students remain at the school until 3:20 p.m. This situation gives limited planning time. It was suggested that the Kindergarten teachers should have thirty minutes per Kindergarten class for prep time and first grade should have forty-five minutes of prep time.

Because of scheduling concerns, the elementary teachers called and did not come to this meeting.

Superintendent Styler shared with the Members of the Board a proposed schedule that had been discussed with the Principals and the Transportation Supervisor. The Friday “early-out” may be eliminated and each teacher would be given a prep period each day.

Policy Approval

Policy Approval

Member Lund made a motion to approve the following policies:

Educator Evaluations

Millard School District Policy - File Code: 4150

Hiring Process

Millard School District Policy - File Code: 4015

Classified Compensatory Time

Millard School District Policy - File Code: 4030

Assignment and Transfer

Millard School District Policy - File Code: 4110

Equal Employment Opportunity

Millard School District Policy - File Code: 4010

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

Millard School District Approved School Fee Schedule 2016-2017

GENERAL STUDENT FEES:

Activity Fees (includes activity cost)	\$20.00
Book Deposit (\$7.00 refundable)	\$30.00
Lost Books	(Replacement Cost)
Lunch Book (7-12)	\$1.00

CLASS FEES:

Acappella Choir	\$15.00
Advanced Choir	\$25.00
Advanced Choir (A Cappella)	\$70.00
Advanced Lifetime Activities	\$25.00
Agriculture Education Course	\$10.00
<i>(Agriculture classes will include Animal Science I & II, Agriculture System I & II, Horticulture, Science, Botany, Planting, and Landscaping, Advanced Agriculture-Marketing, Agriculture Communication and Leadership)</i>	
AP Science	\$15.00
Art (Studio Advanced)	\$45.00
Art (Studio Drawing)	\$15.00
Art Foundations II (7-12)	\$20.00
Biology	\$15.00
Building Construction	\$10.00
Business (one semester)	\$15.00
Chemistry	\$15.00
Classes (7-12)	\$1.00
CNA Class	\$10.00
Computer Tech, Business, or Accounting	\$10.00
Concurrent Enrollment (per credit)	\$5.00
Costs (one semester)	\$15.00
Creative Writing	\$20.00
CTE Hours Ex. FHM/Design	\$10.00
CTE Introduction (7-8)	\$6.00
Dance	\$1.00
Dance	\$10.00
Driver Education	\$180.00
<i>(A birth certificate is required before a Driver's License can be issued)</i>	
Earth Systems/Geology	\$15.00
Electronics	\$10.00
Engineering	\$10.00
ESP	\$10.00
Keyboarding (7-12)	\$3.00
Math (Upper Level)	\$7.00
<i>(Math 1 Honors, Math 2, Math 3 Honors, Math 3, Math 3 Honors)</i>	
Motor, Welding, or Machine Tech	\$10.00
Orchestra/Band (7-12)	\$10.00
Physical Education (7-12)	\$15.00
Physics	\$15.00
Physiology	\$15.00
Weight Lifting	\$20.00
Woods or Drafting	\$10.00
Writing Lab (7-12)	\$6.00

Vocational Classes (CTE - Career Technology Education) - Students pay for supplies and materials for personal projects.

EXTRA-CURRICULAR PARTICIPATION FEES: \$75.00

(The following programs are considered to be extra-curricular and are subject to the same fee. There will be no refund of participation activity fee or product fee.)

Academic Decathlon	Soccer*
Band/Orchestra*	Spanish/Dubois
Baseball*	Swimming*
Chess/Checkers*	Tennis*
Chill Team*	Track*
Football*	Volleyball*
Golf*	Wrestling*

*Does not include uniform fee, camp fee or product fee.

CLUB FEES:

(These are not fees and will not be refunded)

FFA	\$20.00
FBLA	\$20.00
FCCLA	\$25.00
HOSA	\$20.00
National Honor Society	\$25.00
SKILLS USA	\$20.00

SCHOOL MEALS:

(Schools may make available additional goods and services for purchase. These goods and services will be offered as a convenience to students and do not constitute a fee.)

BREAKFAST

Breakfast for Students (daily)	\$1.75
Breakfast for Staff Adults (daily)	\$2.00

LUNCH FOR ELEMENTARY SCHOOLS

Daily	\$2.00
Monthly	\$60.00
Yearly	\$720.00

LUNCH FOR MIDDLE SCHOOLS

Daily	\$2.25
Monthly	\$67.50
Yearly	\$810.00

LUNCH FOR HIGH SCHOOLS

Daily	\$2.50
Monthly	\$75.00
Yearly	\$900.00

Staff Adults (daily lunch)..... \$3.50

OPTIONAL COSTS:

Accident Insurance - Full-time or 24-hour coverage (Grades PE-12) with all sports coverage except varsity football (Basic Plan)..... \$85.00 (Premium Plan)..... \$132.00
Accident Insurance - School-time coverage (Grades PE-8) with all sports coverage except varsity football (Basic Plan)..... \$15.00 (Premium Plan)..... \$28.00
Accident Insurance - School-time coverage (Grades 9-12) with all sports coverage except varsity football (Basic Plan)..... \$48.00 (Premium Plan)..... \$90.00
Accident Insurance - Varsity Football (Grades 10-12 and grades 7-9 Practicing in 10-12 football) (Basic Plan)..... \$97.00 (Premium Plan)..... \$240.00
Extended Dental (Grades PE-12) (Basic Plan)..... \$8.00 (Premium Plan)..... \$8.00

(Insurance costs subject to change based on insurance provider.)

Advanced Placement Exam	\$90.00
Class Ring	(variable)
Dance Tickets	(variable)
Field Trips	(variable)
Letter Jackets	(variable)
School Pictures	(variable)
Sports Physicals	(variable)
Yearbook	(variable)

GRADUATION EXPENSES:

Students wishing to participate in graduation exercises will be required to obtain the approved cap and gown. Cost for the cap and gown is approximately \$25.00.

BAND INSTRUMENTS:

A rental fee may be charged on small school band or orchestra instruments, such as clarinets, trumpets, saxophones, which are school property.

FREE WAIVERS:

All fees listed, which are not identified as optional, are subject to the policy on Waiver of Fees.

CLASS CHANGE FEES:

Class change fees are not subject to waiver. There will be a \$5.00 class change fee immediately following the 3-day registration. Non-essential class schedule changes will cost a student \$1.00 per class change. No change will be made if the change in the result of school news, is necessary to keep a student on schedule to graduate, is initiated by the school for balancing class loads, is initiated so that the student is properly placed in classes based on his/her ability or is a recommendation of counselor or administrator initiated to place the student in a special program.

Member Schena made a motion to approve the Millard School District Board Approved Fees for the 2016-2017 school year, seconded by Member Lund and carried unanimously by the Members of the Board.

**MILLARD SCHOOL DISTRICT
SCHOOL CALENDAR
2017-2018 School Year**

MSD School Cal-
endar for 2017-
2018 School Year

August 14-15, 2017	Teacher Work Days	Monday/Tuesday
August 16, 2017	Students Begin School	Wednesday
September 4, 2017	Labor Day Holiday	Monday
September 5, 2017	PLC #1 (No School for Students)	Tuesday
October 19, 2017	PLC #2 (No School for Students)	Thursday
October 20-24, 2017	Fall Break	Friday/Monday/Tuesday
November 2, 2017	PCCR Conferences	Thursday
November 22-24 2017	Thanksgiving Vacation	Weds/Thursday/Fri
December 20, 2017	Last Day Prior to Christmas Vacation	Wed
January 3, 2018	PLC #3 (No School for Students)	Wed
January 4, 2018	School Reconvenes	Thursday
January 15, 2018	Martin Luther King Day	Monday
February 8, 2018	PCCR (Elementary Schools)	Thursday
February 19, 2018	Washington / Lincoln Day (President's Day)	Monday
March 29-30, 2018	Spring Break	Thurs/Friday
April 2, 2018	Snow Day	Monday
April 3, 2018	PLC #4 (No School for Students)	Tuesday
April 12, 2018	PCCR (Middle / High School)	Thursday
May 22, 2018	Graduation Day - DHS	Tuesday
May 23, 2018	Graduation Day - MHS	Wednesday
May 24, 2018	Graduation Day - EHS (Last Day For Students)	Thursday
May 25, 2018	Final Work Day For Teachers	Friday
May 28, 2018	Memorial Day	Monday

Total Days: Teachers - 184 Students - 177

TERMS	1st Term	Thursday	October 19, 2017	46 Days
	2nd Term	Friday	January 12, 2018	45 Days
ENDS:	3rd Term	Friday	March 16, 2018	43 Days
	4th Term	Thursday	May 24, 2018	46 Days

Member Holt made a motion to approve the Millard School District Calendar for the 2017-2018 School Year, seconded by Member Schena and carried unanimously by the Members of the Board.

Discussion and review was held on the Millard School District Contest Limitations that were last looked at on January 22, 2013. The following is the comparison of the contests allowed by the Utah High School Activities Association (UHSAA) and the Millard School District:

Restoration of Contests to UHSAA Allowance

	<u>UHSAA</u>	<u>Millard</u>
Baseball	20	18
Basketball	20	18
Cross Country	8	8
Drill Team	4	4
Football	10	10
Golf	10	10
Soccer	14	14
Softball	20	18
Swimming	14	11
Tennis	12	12
Track and Field	10	10
Volleyball	16	14
Wrestling	24 (credits)	22 (credits)
Music	3	3
Speech	10	8
FFA		10

It has been suggested that the Millard School District eliminate the contest limitations and just go with the number of contests allowed by the UHSAA.

Member Lund made a motion to eliminate the Millard School District contest limitations and go with the number of contests allowed by the UHSAA, seconded by Member Schena and carried unanimously by the Members of the Board.

Millard School District Audit for Year Ended June 30, 2015

Acceptance of
Millard School
District Audited
Financial State-
ment for the Pe-
riod Ending June
30, 2015

The Millard School District Financial Statements and Single Audit and State of Utah Legal Compliance Reports, for the Fiscal Year ending June 30, 2015, were presented to the Members of Board for review.

The Millard School District Financial Reports and Single Audit and State of Utah Legal Compliance Reports are on file at the Millard School District Office for review, as well as the Financial Statements and Single Audit and State of Utah Legal Compliance Report being on the District's Webpage at: www.millard.k12.ut.us.

A review was made of the Independent Auditor's Report, for the fiscal year ending June 30, 2015 which was furnished by Gilbert and Stewart, Certified Public Accountants. Gilbert and Stewart have audited the Millard School District financial statements of the governmental activities, each major fund, and the aggregate remaining fund balances of Millard School District (District) as of and for the year ended June 30, 2015, which collectively comprise the District's basic financial statements. These financial statements are the responsibility of District management.

In the opinion of Gilbert and Stewart, the financial statements referred to above fairly, in all material respects, represent the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information of Millard School District as of June 30, 2015, and the respective budgetary comparison for the general fund for the year then ended in conformity with accounting principles generally accepted in the United States of America.

The District is reporting under the financial model of GASB Statement No. 34. In the opinion of Gilbert and Stewart, Millard School District complied, in all material respects, with the general compliance requirements identified above and the requirements governing types of services allowed or unallowed; eligibility; matching; level of effort; or earmarking; reporting; and special tests and provisions that are applicable to each of its major state assistance programs for the year ended June 30, 2015.

The June 30, 2015 financial statements have been reviewed by the State of Utah, Office of the State Auditor, to verify substantial compliance with generally accepted accounting principals (GAAP); Government Auditing Standards; and, where possible, to verify compliance with finance-related legal and contractual provisions as set forth by State law.

Member Holt made a motion to accept the Independent Auditor's Report, provided by Gilbert and Stewart, for the Millard School District's Financial Statements and Single Audit and State of Utah Compliance Report for the year ended June 30, 2015, with the financial statements being in material compliance, seconded by Member Lund and carried unanimously by the Members of the Board.

Requests for Building Fee Wavier

Desert Echo Community Choir- Community Singing Group

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.

The Spring concert for Desert will be held on Saturday, April 16, 2016.

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

Request for Building Rental Fee Waiver - Desert Echo Choir

InterFaith Easter Concert

Mr. Ron and Mrs. Lorelei Draper request a waiver of the building rental fee for the use of the Delta High School auditorium for either Sunday March 20 or March 27, 2016 for InterFaith Easter Concert. This would be a community event, with no admission charge. An invitation will be sent to various churches to participate in this concert.

Request for Building Rental Fee Waiver: InterFaith Easter Concert

Member Schena made a motion to approve waiving the building rental fee for the use of the Delta High School auditorium for an InterFaith Easter Concert, seconded by Member Lund and carried unanimously by the Members of the Board.

Out-of-State Student / Employee Travel Request

1. National FCCLA Leadership Conference
Students: Unknown / Advisor: Mrs. Denise Dewsnup
San Diego, California
July 2-8, 2016

Out-of-State Travel for FCCLA National Leadership Conference

The Delta High School FCCLA organization at will be participating in the Utah State Convention on March 22-23, 2016 in Layton. In past years, the Delta High School FCCLA organization have qualified students to participate in the FCCLA National Leadership Conference. The deadline for making the commitment to attend to the FCCLA National Leadership Conference is April 1st and prior to the April Board of Education meeting. Thus, tentative approval was asked for in the event that one or more students do qualify to go.

The cost will be approximately \$2,200.00 for Mrs. Denise Dewsnup to attend.

Member Schena made a motion to give tentative approval for students to attend the National FCCLA Leadership Conference, if any qualify, with Mrs. Denise Dewsnup, as Advisor, seconded by Member Lund made carried unanimously by the Members of the Board.

Recommendation for Re-Employment of Provisional Educators

Re-Employment
of Provisional
Educators

The following Provisional Educators (Third Year Level 1 educators) have successfully completed all entry-level requirements and will be eligible to be recommended for Level 2 licensure and career status in the Millard School District:

Michelle Monroe	Fillmore Elementary School	Preschool
Josalyn Stevens	Fillmore Elementary School	3rd Grade
Loren Taylor	Fillmore Middle School	Special Education

The following third year Level 2 educators have applied for re-employment. They will be eligible for career status and long-term disability in the Millard School District:

Diane Bell	Fillmore Elementary School	Kdgn
Carol Brinkman	Delta North Elementary	4th Grade
Jared Christensen	Delta High School	Science

The following provisional educators have applied for re-employment in the Millard School District for the 2016-2017 school year:

Shanda Bishop	Delta North Elementary	5th Grade
Debra Butterfield	Fillmore Elementary School	Special Education
Drake Chappell	Fillmore Elementary School	3rd Grade
Susan Christensen	Delta North Elementary	3rd Grade
Sharon Conrad	EskDale High School	Language Arts
Kristine Erickson	Fillmore Middle School	5th Grade
Brynlee George	Delta Middle School	6th Grade
Crista Johnson	Delta North Elementary	5th Grade
Jill LeBaron	Fillmore Elementary School	Visual Arts
Danielle Morgan	Delta North Elementary	3rd Grade
Lola Murdock	Millard High School	Special Education
Marcie Nay	Delta South Elementary	1st Grade
Amy Priest	Delta South Elementary	Pre-School
Christina Rawlinson	Delta North Elementary	3rd Grade
Deidra Robison	Fillmore Elementary School	4th Grade
Kimberly Shumway	Fillmore Middle School	6th Grade
Kurt Weidmann	Delta High / Delta Middle	Orchestra
Jessica Williams	Delta South Elementary	1st Grade
Aliese Withers	Fillmore Elementary	Special Education

The following provisional administrators have applied for re-employment:

Delna Bliss	Delta North Elementary	Principal
Harold Robison	Fillmore Elementary	Principal
Nomi Sheppard	Garrison Sec/EskDale High	Adm Assistant

The following educator has not been recommended for re-employment:

Jayleen Hoggard	Delta South Elementary	Kdgn
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Member Schena made a motion to approve the re-employment of the provisional educators, as listed above, and non-reemployment of one provisional educator, as listed above, seconded by Member Holt and carried unanimously by the Members of the Board.

Presentation From Delta South Elementary School

Presentation From
Delta South El-
ementary School

Ms. Rhonda Harrison, Principal of the Delta South Elementary School, met with the Members of the Board to present and discuss the following:

1. Delta South Elementary School's School Improvement Plan, School Discipline Plan , and Reading Achievement Plan.
2. Review of the 2015-2016 school year Use of LAND Trust Funds
3. LAND Trust proposal for 2016-2017 school year
4. Delta South Elementary School's School Routing / Transportation Plan

The Delta South Elementary School's School Improvement Plan, School Discipline Plan, and Reading Achievement Plan, review of the 2015-2016 school year use of LAND Trust funds, LAND Trust proposal for the 2016-2017 school year and School Routing / Transportation Plan are on file at the school, as well as being supported and recommended by the Delta South Elementary School's School Community Council.

Member Schena made a motion to approve and accept the Delta South Elementary's School Improvement Plan, School Discipline Plan, and Reading Achievement Plan, review of the 2015-2016 school year use of LAND Trust funds, LAND Trust proposal for 2016-2017 school year and School Routing Transportation Plan for the 2016-2017 school year, seconded by Member Lund and carried unanimously by the Members of the Board.

Presentation From Millard High School

Presentation
From Millard
High School

Mr. George Richardson, Principal of Millard High School, met with the Members of the Board to present and discuss the following:

1. Millard High School's School Improvement Plan
2. Review of the 2015-2016 school year Use of LAND Trust Funds
3. LAND Trust proposal for 2016-2017 school year
4. Millard High School's Student Conduct / Discipline Plan / Internet Safety Action Plan

The Millard High School's School Improvement Plan, review of the 2015-2016 school year use of LAND Trust funds, LAND Trust proposal for the 2016-2017 school year and Student Conduct / Internet Safety Action Plan are on file at the school, as well as being supported and recommended by the Millard High School's School Community Council.

Member Lund made a motion to approve and accept the Millard High School's School Improvement Plan, review of the 2015-2016 school year use of LAND Trust funds, LAND Trust proposal for 2016-2017 school year and Student Conduct / Internet Safety Action Plan for the 2016-2017 school year, seconded by Member Schena and carried unanimously by the Members of the Board.

Presentation From Delta High School

Presentation From
Delta High School

Mrs. Teresa Thompson, Principal of Delta High School, met with the Members of the Board to present and discuss the following:

1. Delta High School's School Improvement Plan
2. Review of the 2015-2016 school year Use of LAND Trust Funds
3. LAND Trust proposal for 2016-2017 school year
4. Delta High School's Student Conduct / Discipline Plan/ Internet Safety Action Plan
5. School Transportation Routing Plan

The Delta High School's School Improvement Plan, review of the 2015-2016 school year use of LAND Trust funds, LAND Trust proposal for the 2016-2017 school year and Student Conduct Plan / Internet Safety Action Plan, are on file at the school, as well as being supported and recommended by the Delta High School's School Community Council.

Member Schena made a motion to approve and accept the Delta High School's School Improvement Plan, review of the 2015-2016 school year use of LAND Trust funds, LAND Trust proposal for 2016-2017 school year and Student Conduct Plan / Discipline Plan / Internet Safety Action Plan for the 2016-2017 school year, seconded by Member Lund and carried unanimously by the Members of the Board.

Presentation From Delta Middle School

Presentation From
Delta Middle
School

Mrs. Becky Callister, Principal of the Delta Middle School, met with the Members of the Board to present the following items to the Board of Education:

1. Delta Middle School's School Improvement Plan
2. Review of the 2015-2016 Use of LAND Trust Funds
3. LAND Trust proposal for 2016-2017 school year
4. Delta Middle School's Student Conduct / Discipline Plan / Internet Safety Action Plan

The Delta Middle School's School Improvement Plan, review of the 2015-2016 school year use of LAND Trust funds, LAND Trust proposal for the 2016-2017 school year and the Student Conduct / Discipline Plan / Internet Safety Action Plan are on file at the school, as well as being supported and recommended by the Delta Middle School's School Community Council.

Member Schena made a motion to approve and accept the Delta Middle School's School Improvement Plan, review of the 2015-2016 school year use of LAND Trust funds, LAND Trust proposal for 2016-2017 school year and Student Conduct Discipline Plan / Internet Safety Action Plan for the 2016-2017 school year, seconded by Member Holt and carried unanimously by the Members of the Board.

Presentation From Delta North Elementary School

Mrs. Delna Bliss, Principal of the Delta North Elementary School, met with the Members of the Board to present and discuss the following:

1. Delta North Elementary School's School Improvement Plan / Reading Achievement Plan
2. Review of the 2015-2016 school year Use of LAND Trust Funds
3. LAND Trust proposal for 2016-2017 school year
4. Delta Elementary School Routing / Transportation Plan
5. Delta Elementary School's Student Conduct Plan Discipline Plan / Internet Safety Action Plan

The Delta North Elementary School's School Improvement Plan / Reading Achievement Plan, review of the 2015-2016 school year use of LAND Trust funds, LAND Trust proposal for the 2016-2017 school year, Student Conduct / Internet Safety Action Plan and School Routing / Transportation Plan are on file at the school, as well as being supported and recommended by the Delta North Elementary School's School Community Council.

Member Schena made a motion to approve and accept the Delta North Elementary School's School Improvement Plan / Reading Achievement Plan, review of the 2015-2016 school year use of LAND Trust funds, LAND Trust proposal for 2016-2017 school year, School Conduct Plan and School Routing / Transportation Plan for the 2016-2017 school year, seconded by Member Lund and carried unanimously by the Members of the Board.

Presentation From EskDale High School / Garrison Junior High School

Mrs. Nomi Shepherd, Administrator of EskDale High School / Garrison Junior High School, met with the Members of the Board to present and discuss the following:

1. EskDale High School / Garrison Junior High School Improvement Plan
2. Review of the 2015-2016 school year Use of LAND Trust Funds
3. LAND Trust proposal for 2016-2017 school year
4. EskDale High School / Garrison Junior High School Routing / Transportation Plan
5. EskDale High School / Garrison Junior High School Student Conduct / Internet Safety Action Plan

The EskDale High School / Garrison Junior High School's School Improvement Plan, review of the 2015-2016 school year use of LAND Trust funds, LAND Trust proposal for the 2016-2017 school year, Student Conduct / Internet Safety Action Plan and School Routing / Transportation Plan are on file at the school, as well as being supported and recommended by the EskDale High School / Garrison Junior High School's School Community Council.

Member Lund made a motion to approve and accept the EskDale High School / Garrison Junior High School's School Improvement Plan, review of the 2015-2016 school year use of LAND Trust funds, LAND Trust proposal for 2016-2017 school year, School Conduct / Internet Safety Action Plan and School Routing / Transportation Plan for the 2016-2017 school year, seconded by Member Schena and carried unanimously by the Members of the Board.

Presentation From
Delta North El-
ementary School

Presentation
From EskDale
High School and
Garrison Second-
ary

Presentation From Garrison Elementary School

Presentation From Garrison Elementary School

Ms. Cecelia Phillips, Head Teacher for the Garrison Elementary School, met with the Members of the Board to present and discuss the following:

1. Garrison Elementary School’s School Improvement Plan / Reading Achievement Plan
2. Review of the 2015-2016 school year Use of LAND Trust Funds
3. LAND Trust proposal for 2016-2017 school year
4. Garrison Elementary School’s Discipline Plan
4. Garrison Elementary School’s School Routing / Transportation Plan*
*Unchanged from previous year

The Garrison Elementary School’s School Improvement Plan / Reading Achievement Plan, review of the 2015-2016 school year use of LAND Trust funds, LAND Trust proposal for the 2016-2017 school year and Discipline Plan and School Routing / Transportation Plan (unchanged) are on file at the school, as well as being supported and recommended by the Garrison Elementary School’s School Community Council.

Member Schena made a motion to approve and accept the Garrison Elementary School’s School Improvement Plan / Reading Achievement Plan, review of the 2015-2016 school year use of LAND Trust funds, LAND Trust proposal for 2016-2017 school year and School Discipline Plan and School Routing / Transportation Plan for the 2016-2017 school year, seconded by Member Lund and carried unanimously by the Members of the Board.

Honoring Excellence / Student Excellence

Honoring Excellence
Student Excellence - Academic Allstate

Delta High School Academic All-State Winners

Boys’ Basketball

- Brennen J. Nielsen
- Rhett B. Shamo*
- Peyton P. Smith

Girls’ Basketball

- Katelyn Jeffery*
- Sidney E. Springer*
- Harlee S. Willoughby*

Boys’ Swimming

- Taylor G. Anderson*

Girls’ Swimming

- Audrey M. Bliss

Millard High School Academic All-State Winners

Boys’ Basketball

- Jesse A. Robison

Wrestling

- Calab Rasmussen
- Zachary Wilcox

Each were given a certificate of excellence.

Honoring Personnel Excellence

Honoring Personnel Excellence

Kurtis Topham- Delta High School Girls’ Basketball Coach

Coach Topham was successful in leading the Delta High School Girls’ Basketball team to a State Championship.

Coach Topham was presented with a certificate of Excellence

*Present for the Meeting

Board Member Comments

Board Member Comments

1. Member Holt expressed his sadness for the loss of Board President, Daniel Anderson, whom he has known for over twenty years and has had an impact on his life. President Anderson always put the best interest of children of Millard County in the forefront of every issue.

2. Member Schena expressed his appreciation for President Anderson, whom he has known since grade school and the impact he had on his life. President Anderson was a dear friend and a great mentor for him serving on the Board of Education.

3. Member Lund indicated that he had only served on the Board for a couple of months and greatly appreciated the welcome that he received from President Anderson when appointed to the Board of Education. President Anderson will be greatly missed.

4. Member Britt expressed his appreciation for the three years that he has served on the Board with President Anderson, as he has learned much from him. Member Britt expressed that his thoughts and prayers are with Daniel's wife, Sherilyn and his family.

5. Superintendent Styler related how President Anderson had touched the lives of so many and was well known throughout the State. Superintendent Styler was at the Utah Legislature after the passing of President Anderson, with many expressing disbelief, when told of the passing of President Anderson. President Anderson truly cared for the children in all the decisions that he made.

Superintendent Styler expressed his sincere appreciation for the District administrators and their support of the Board of Education and the many good things that are happening within the Millard School District.

Communications for Board Members:

Communications for Board Mem- bers

1. School Newsletters:
 - a. Delta South Elementary School's - "Bunny Bulletin"
March 2016
 - b. Delta North Elementary School's "Bulldog Bulletin"
March 2016
 - c. Fillmore Elementary School's "Chipmunk Chat"
March 2016
 - d. Delta Middle School's March 2016 Newsletter

Public Comment

Public Comments

1. Preston Carter spoke on behalf of some of the Delta High School graduating seniors regarding moving of the Delta High School graduation from the Palladium to the auditorium. He suggested that by moving the graduation to the auditorium, this would limit the number of family members that may be able to attend. He had grown up desiring to graduate in the Palladium. Life is full of memories and who you share this with. Preston Carter presented a petition to the Members of the Board signed by sixty of the graduating seniors requesting that the Delta High School graduation continue to be held in the Palladium.

2. Ray Searle spoke on the limiting of those allowed to attend Delta High School graduation that would possibly leave out some family support that are so instrumental in the lives of children.

Public Comment

3. Tina Carter indicated that this was an emotional issue for her and that she does not support some of her family not being allowed to attend graduation. She would ask that the Delta High School graduation be continued in the Palladium.

4. Michelle Melville spoke on being in favor of changing the Delta High School graduation from the Palladium to the auditorium. She indicated that she felt that graduation was a family affair and not a community affair. Michelle would favor a more formal graduation ceremony.

5. Randy Riding indicated that he strongly disagrees with the graduation being moved from the Palladium to the auditorium. This would greatly limit the number of family members who would be able to attend. Randy suggested that this is a community event rather than a family event.

6. Amanda Nielson spoke on coming from a broken family and with split families, it would be difficult to have those from family limited to whom may attend. She suggested that the graduation be continued to be held in the Palladium.

7. Barry Atkinson expressed that he strongly disagrees with the Delta High School graduation being moved from the Palladium to the auditorium. The desire for all family to attend graduation should be the focus.

8. Cindy Chamblss spoke in favor of moving forward with the graduation being held in the auditorium and having a more formal graduation. Delta High School's graduation needs to have more dignity. There should not be food allowed and people should be properly dressed.

9. Lisa Riding spoke in behalf of having a graduating senior and asked the Board to please follow the desire of the senior class to have graduation in the Palladium, as the petition has asked for. She suggested that the majority of the senior class would like to have the graduation in the Palladium.

10. Becky Searle has a grandson who is a senior and she feels she may be limited and not be able to attend the graduation if it is held in the auditorium. Please do not make families pick and choose who may or may not be able to attend graduation.

11. Jennifer Henke has a son graduating and is also the Delta High School swim coach. If tickets are limited many of her family would not be able to attend and she would not be able to support those students whom she has coached in swimming. She would like to be able to attend graduations each year.

12. Miranda Riding is a graduating senior and would ask that graduation be moved back to the Palladium. She would need thirteen tickets plus tickets to accommodate her family and possibly more for her friends to attend.

13. Carl Anderson suggested the limiting of electronic devices in the room and that individuals should be paying attention to the desires of those here for Board meeting. Graduation should not be limited to a few family members being able to attend. He does not know what he would do if tickets were to be limited. His is a broken and blended family and there needs to be more tickets available for his family.

14. Lexi Riding does not like the idea of moving graduation to the auditorium and limiting tickets. Please do not limit the tickets.

15. Isabella Perkins is concerned that only immediate family members would be allowed to attend. She has many friends and other support people from around the state who would not be able to attend if the tickets were limited.

16. Susan Kooyman - Graduation is all about family and the support of family. Graduation needs to be a fun time for the seniors and does not need to be that formal. She does not care about the food being brought in and is not offended by such activities. There are formal activities such as the Senior assembly and Senior Awards Assembly that take the place of a formal graduation. Please leave graduation alone and do not move it to the auditorium. This should be up to the Senior class and should be the seniors choice.

17. Bucky Brenner - Delta High School Studentbody President - Graduation should be up to the senior class and having graduation in the Palladium can be a nice occasion.

18. Ally Lovell will be graduating next year and graduation should be a fun time for all, with it being so good to have so many family and friends to support graduation.

Board Member Schena expressed his appreciation for those who attended and for the comments that were shared.

The next regular scheduled meeting of the Millard School District Board of Education will be held on Thursday, April 14, 2016, at 1:00 p.m., at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 4:50 p.m.

Attest:

Signed: _____ Signed: _____
President Business Administrator