MILLARD SCHOOL DISTRICT
DELTA, UTAH

Following are the **DRAFT** minutes of the Special Board of Education meeting held Monday, January 13, 2025, 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 6:00 pm

Call to Order

The President of the Board called the meeting to order at 6:00 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 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 as to 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 #18.

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
David V. Styler, Superintendent
Corey S. Holyoak, Business Administrator

The President of the Millard School District Board of Education indicated that this was a special called meeting, with the agenda as follows:

1. Closed Executive Session
    a. Review applications for Millard School District Superintendent
2. Adjournment

Closed Executive Session

<u>Closed Executive Session</u>

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 (Superintendent's contract), as provided for in Utah Code: 52-4-205(1)(a), 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 Stephenson, with the voting as follows:

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

Time

Time of the Closed Executive Session was from 6:05 pm to 7:50 pm.

Certification

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 2025-2026 school year) as provided for in Utah Code: 52-4-205(1)(a).

_____
Tiffany T. Nelson, President

_____
Corey S. Holyoak, Business Administrator

Next Meeting

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Friday, February 14, 2025, at 2:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Attest:

Signed:_____ Signed:_____
President Business Administrator