

MILLARD SCHOOL DISTRICT
DELTA, UTAH

Following are the minutes of the Special Board of Education meeting held Wednesday, April 23, 2025, at the District Office, Delta, Utah.

Meeting convened at 5:30 pm

The President of the Board called the meeting to order at 5:30 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 specially 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 #29.

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
- David V. Styler, Superintendent – Absent
- 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 – Discussion of Personnel
- 2. Possible Motions
- 3. Other
- 4. Adjournment

Closed Executive Session

Closed Executive
Session

Member George 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, as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Richins, with the voting as follows:

- | | |
|-------------------|-----|
| Member George | Aye |
| Member Richins | Aye |
| Member Nelson | Aye |
| Member Adams | Aye |
| Member Stephenson | Aye |

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

- | | |
|-------------------|-----|
| Member George | Aye |
| Member Adams | Aye |
| Member Nelson | Aye |
| Member Richins | Aye |
| Member Stephenson | Aye |

Time of the Closed Executive Session was from 5:35 pm to 7:40 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 2024-2025 and 2025-2026 school years) as provided for in Utah Code: 52-4-205(1)(a).

Certification

Tiffany T. Nelson, President

Corey S. Holyoak, Business Administrator

Action Items

Action Items

Recommendation for Position

Recommendation for Position

Maria Jones – DMS Special Education Teacher

Member Stephenson made a motion to accept the recommendation, contingent on the individual being fully credentialed by the start of the 25-26 school year, seconded by Member Richins, and carried unanimously by the Members of the Board.

Acceptance of “Meet and Confer” Agreement

Meet and Confer Agreement

Exhibit #30

Member Adams made a motion to accept the agreement, seconded by Member Stephenson, and carried unanimously by the Members of the Board.

Acceptance of Employee Retirement

Employee Retirement

Ben Hunter

Member Stephenson made a motion to accept the listed retire, who qualifies for the reduced retirement incentive amount, seconded by Member Adams, and carried unanimously by the Members of the Board.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, May 8, 2025, at 2:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 7:50 pm

Adjournment

Attest:

Signed: _____ Signed: _____

President Business Administrator