

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held Thursday, January 15, 2026, at the District Office, Delta, Utah.

Meeting convened at 2:00 pm.

The President of the Board called the meeting to order at 2:00 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 Diligent Community. 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 Diligent Community, with a copy being evidenced by a true and correct copy thereof being attached thereto.

Exhibit #11.

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
Randal L. Hunter, Superintendent
Corey S. Holyoak, Business Administrator

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

Opening Reverence: Sarah Richins

Pledge of Allegiance: Sarah Richins

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. Policy Considerations

Policy 4210 – Administrative Internships

3. Update on Employee Time Off Study – Hank Nielsen
4. Moving Forward Discussion – Diane George
5. Update on Building Projects

Closed Executive Session

Closed Executive Session

Member Richins 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 2025-2026 school year), as provided for in Utah Code: 52-4-205(1)(a), as well as discussion of property, potential litigation, and negotiations, seconded by Member George, with the voting as follows:

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

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

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

Regular Session

Time of the Closed Executive Session was from 2:05 pm to 2:55 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 2025-2026 school year) as provided for in Utah Code: 52-4-205(1)(a).

Certification

Tiffany T. Nelson, President

Corey S. Holyoak, Business Administrator

Closed Session – Discussion of property, potential litigation, negotiations. This closed session discussion was recorded and archived.

Minutes

Minutes

Minutes of the Board of Education meeting held December 11, 2025, were approved, by a motion from Member Stephenson, seconded by Member Adams, and carried unanimously by the Members of the Board.

Board President's Report

Board President's Report

Board President Tiffany Nelson reminded the Board of the USBA request for input on their biennial needs assessment.

Superintendent's Report

Superintendent's Report

Superintendent Hunter updated the Board on progress related to possible new technology implementation to spur more effective teacher development.

Business Administrator Report

BA Report

None

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 #28862 to check #28957, inclusive, and ACH #2983 through #3030, inclusive, Zions First National Bank, along with the financial reports from General Accounts.

Exhibit #12.

Substitute Teachers

Substitute Teachers

Emily Johnson (Fillmore) Kayla Ellet (Delta)

Recommended for approval.

Adult High School Diplomas

Adult High School Diplomas

Talon Batt

Mrs. Deena Finlinson, Millard School District Adult Education Counselor, has reviewed transcripts and determined that the individual listed above has completed the necessary requirements of the Millard School District Board of Education.

Recommended for approval.

2025-2026 School Year Compulsory Attendance Compliance

Compulsory Attendance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>
Shiloh Lewis	Kaylin Lewis	DMS/5th Grade
	Marie Lewis	DNES/3rd Grade
Tim MacLee	Indica MacLee	DHS/9th Grade
	Linkin MacLee	DHS/11th Grade
Jordan Lingenfelter	Meliana Kolomalu	DSES/1st Grade

Recommended for approval.

Early Graduation Requests

Early Graduation Requests

Gwyneth Todd – Senior – MHS

Recommended for approval.

Personnel Items

Personnel Items

Letters of Resignation

Resignations

Sherakee Skeem – DSES Instructional Assistant
Deborah Weingart – MHS SPED Teacher

Recommended for approval.

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

Information Items

Information Items

USBA Day on the Hill

USBA Day on the Hill

January 30, 2026
Salt Lake City, Utah

CTE Industry Luncheon

CTE Industry Luncheon

January 21, 2025
RJ Law Center
75 West Main St
Delta, Utah 84624
11:30 am – 12:30 pm

January 28, 2025
The POD
50 West Capitol Ave
Fillmore, Utah 84631
11:30 am – 12:30 pm

Honoring Excellence

Student Excellence – All-State Awards



ALL - STATE AWARDS

Delta High

Millard High

Football

2A First Team:
Jett Rawlinson

2A Second Team:
Traiten Fleming
Drake Quackenbush
Carter Anderson

2A Honorable Mention:
Kaden Kolste

Girls Volleyball

3A First Team:
Tayden King

3A Second Team:
Kambri Mecham
Daijah Willoughby

3A Third Team:
Danica Rowlette

Girls Soccer

3A Honorable Mention:
Meloni Jacobson

Football

1A First Team:
Deegan Leatham

1A Second Team:
Kaydon Fowkes
Ricardo Carrasco
Connor Stevens

1A Honorable Mention:
Avery Piyavait

Girls Volleyball

2A First Team:
Olivia Bassett

2A Third Team:
Eden Rasmussen

Girls Soccer

2A First Team:
Maci Wade

2A Honorable Mention:
Reese Kesler
Savannah Coray

All-State Teams are selected by coaches, who vote to recognize the top players in a specific sport from across all divisions. These teams represent the highest level of achievement for that sport during the season. Athletes named to an All-State Team are considered among the best performers statewide.

Each of the student athletes recognized were congratulated by the Board and given a certificate of achievement.

Honoring
Excellence

Student
Excellence – All-
State

Action Items

Action Items

Eskdale High School 2026-27 CalendarEHS 2026-27
Calendar


Eskdale/Garrison/Baker draft																																																											
Millard School District																																																											
285 East 450 North ♦ Delta, Utah 84624 Phone: (435) 864-1000 Fax: (435) 864-5684																																																											
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*Teachers are contracted for 186 days. This leaves three as yet unscheduled days to be completed over the summer in coordination with district and school administrators. These days will be devoted to professional development, data review, and/or professional collaboration.

Member Adams made a motion to approve the calendar shown above, seconded by Member George, and carried unanimously by the Members of the Board.

Eskdale High School Amended Land Trust Plan for 2025-26EHS Amended
Land Trust Plan

Superintendent Randy Hunter reviewed Eskdale High's amended Trust Plan for the 2025-26 school year with the Board. The amendment reflects a reallocation of resources from an event no longer possible to another event matching the goals of the original plan.

Member Richins made a motion to approve the amended plan, seconded by Member Adams, and carried unanimously by the Members of the Board.

Spring Sports Schedules and UHSAA 150 Mile Contest ApprovalSports Schedules
and UHSAA
ApprovalsSpring SchedulesDelta High School

Softball
Baseball
Boys Soccer
Girls Golf
Track
Boys Tennis

Millard High School

Softball
Baseball
Boys Soccer
Girls Golf
Track

UHSAA 150 Mile Contest Approval

Delta High School

Track to St. George – April 17-18, 2026
Boys Soccer to St. George – March 12, 2026
Boys Soccer to Washington Terrace – March 10, 2026
Boys Soccer to Ogden – March 7, 2026
Baseball to Hurricane – March 20, 2026
Baseball to Moab – March 6-7, 2026
Boys Tennis to Carbon – April 29, 2026
Boys Tennis to St. George – March 20-21, 2026
Softball to St. George – March 13-14, 2026

Millard High School

Track to Snow Canyon – March 6-7, 2026
Track to Pineview – March 20-21, 2026
Track to Desert Hills – March 27-28, 2026
Track to Dixie – April 17-18, 2026
Baseball to Enterprise – April 22, 2026
Softball to Dixie – March 5-7, 2026
Softball to Enterprise – March 26, 2026
Golf to Green River – March 4, 2026
Golf to Farr West – Remuda – April 8, 2026

Member Adams made a motion to approve the high school spring sports schedules as well as the UHSAA 150 mile contest approvals, seconded by Member Richins, and carried unanimously by the Members of the Board.

Review and Acceptance of Millard School District Audited Financial Statements

Audited Financial Statements

Gilbert & Stewart, CPA, PC have audited the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of Millard School District as of and for the year ended June 30, 2025. Audited financial statements have been provided for review and acceptance.

Member Stephenson made a motion to approve the audited financial statements for the year ended June 30, 2025, seconded by Member Adams, and carried unanimously by the Members of the Board.

Fee Waiver-MHS FBLA Fundraiser

MHS FBLA
Building Fee
Waiver

Vocal Point Concert
March 7, 2026

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

Communications for Board Members

Board Member
Communications

School Newsletters:

Delta North Elementary School's "Bulldog Bulletin" – January 2026
Delta North Elementary School's Spanish Bulletin – January 2026
Delta South Elementary School's "Bunny Bulletin" – January 2026
Fillmore Elementary School's "Chipmunk Chat" – January 2026
Delta Middle School's January 2026 Newsletter
Fillmore Middle School's January 2026 Newsletter

Thank You

Thank You

Blaine Burraston – MHS Athletic Director – for being able to attend the National Athletic Directors Conference in Tampa, Florida.

Public Comment

Public Comment

None

Board Member Comments

Board Member Comments

Member Richins offered congratulations to the All-State athletes. She also offered congratulations and well wishes to all the winter sport athletes. She expressed thanks to all our teachers, staff, and others who make the day-to-day operations of our schools run smoothly.

Member George expressed gratitude to the teachers, especially those at Fillmore Elementary and Millard High. She added that they have had to endure some tough obstacles. She mentioned how proud she was of the All-State athletes. She also mentioned her appreciation to work with the other Board Members.

Member Adams congratulated all the student athletes and those having academic success. He mentioned his appreciation for the support these individuals receive from their coaches, teachers, and parents. He thanked community members for their efforts in cleaning up after community and sporting events held in our facilities.

Member Stephenson thanked those in the district who are working through difficult circumstances. He also thanked Member George for pushing to have the district All-State student athletes honored. He lauded the involvement of coaches in the academic success of many students.

Member Nelson agreed with the previous comments. She thanked the parents and coaches that provide so much support to our student athletes. She thanked Superintendent Hunter and Corey for their work that often happens behind the scenes. She expressed optimism for the new year.

Superintendent Hunter mentioned having attended a Millard High wrestling match in which he was moved when Coach Turner presented a gift to a wrestler of an opposing school who had sustained a serious injury previously. He also mentioned how he had enjoyed the USBA conference.

Corey Holyoak agreed with all the preceding comments. He mentioned he also had a great experience spending time with the Board Members at the USBA conference. He thanked the Board for their support.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, February 12, 2026, at 5:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Meeting adjourned at 3:45 pm.

Next Meeting

Meeting Adjourned

Attest:

Signed: _____ Signed: _____
President Business Administrator