

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held Thursday, February 12, 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 #14.

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: Tiffany Nelson

Pledge of Allegiance: Tiffany Nelson

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 2100 – School Fees, Fee Waivers, etc.
 - Policy 5100 – Update Form Home School Affidavit
 - Policy 4210 – Administrative Internships
 - Policy 2020 – Rental Increase Proposal
3. Review of Capital Outlay Requests for the 26-27 School Year
4. Update on Paid Leave Review
5. Update on Building Projects

Closed Executive Session

Closed Executive Session

Member Adams 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 Adams	Aye
Member George	Aye

Member Nelson Aye
Member Richins Aye
Member Stephenson Aye

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

Regular Session

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

Time of the Closed Executive Session was from 2:10 pm to 3:20 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

Minutes

Minutes

Minutes of the Board of Education meetings held January 15, 2026, and January 28, 2026, 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

None

Superintendent's Report

Superintendent's Report

None

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 #28958 to check #29077, inclusive, and ACH #3031 through #3082, inclusive, Zions First National Bank, along with the financial reports from General Accounts.
Exhibit #15.

Adult High School Diplomas

Adult High School Diplomas

Dominic Ozanick

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>
Brittany Beavers	Luke Lankard	FMS/6th Grade
	Alexander Lankard	MHS/9th Grade
Ashley Reed	Avery Reed	DSES/1st Grade
Shante Brunson	Cooper Reed	DSES/Pre-K
	Haezyl Brunson	DNES/2nd Grade

Recommended for approval.

Early Graduation Requests

Early Graduation Requests

Reva Whalen – Senior – MHS Tyce Dearden – Senior – MHS
Tirjah Nelson – Junior - DHS

Recommended for approval.

Personnel Items

Personnel Items

Letters of Resignation

Resignations

Kreashia Stevens – FMS Instructional Assistant
Julie Johnson – FES SPED Instructional Assistant

Recommendation for Various Positions

Recommendations

Nate Robison – MHS SPED Teacher
Demian Scottorn – MHS Part-Time Custodian
Brook Fossat – District Homebound SPED/Severe Teacher

Recommended for approval.

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

Information Items

Information Items

None

Public Hearing Regarding 2026-27 School Fees

School Fees
Public Hearing

Member Adams made the motion to open the Public Hearing on the 2026-27 Board Approved School Fees, seconded by Member Stephenson, and carried unanimously by the Members of the Board.

Superintendent Hunter gave a presentation and explanation of the proposed Board Approved School Fees for the 2026-27 school year.

Member Stephenson made a motion to close the Public Hearing, seconded by Member Adams, and carried unanimously by the Members of the Board.

Action Items

Action Items

Fillmore Middle School Land Trust and Teacher and Student Success Plan for 2026-27

FMS Land Trust and TSSP

Principal Jeremy Teeples presented Fillmore Middle School’s Land Trust Plan, as well as its Teacher and Student Success Plan for the 2026-27 school year, to the Members of the Board.

These plans are supported and recommended by the Fillmore Middle School Community Council and are on file at the school.

Member Adams made a motion to approve and accept the plans presented, seconded by Member Richins, and carried unanimously by the Members of the Board.

Millard High School Land Trust and Teacher and Student Success Plan for 2026-27

MHS Land Trust and TSSP

Principal Derrick Dearden presented Millard High School’s Land Trust Plan, as well as its Teacher and Student Success Plan for the 2026-27 school year, to the Members of the Board.

These plans are supported and recommended by the Millard High School Community Council and are on file at the school.

Member Adams made a motion to approve and accept the plans presented, seconded by Member Richins, and carried unanimously by the Members of the Board.

Summer School Salary Schedule

Summer School Salary Schedule

Instructional Assistants – 18 days, for 5 hours per day – Pay capped at Lane 1, Step 3 on the Classified Salary Schedule.

Teachers – 19 days, for 5 hours per day – Pay capped at Lane 1, Step 6 on the Professional Salary Schedule.

Member Stephenson made a motion to approve the Millard School District Summer School program, as outlined above, seconded by Member Adams, and carried unanimously by the Members of the Board.

Acceptance of Retiring Employees

Retiring Employees

- | | | |
|-----------------|------------------|-----------------|
| Betsy Lee | Colleen Atkinson | Darlene Brunson |
| Dean Stephenson | Duane Rawlinson | Kenneth Nielsen |
| Marsha Lovell | Michelle Monroe | Milt Lawhorn |
| Pedro Gonzalez | Rebecca Dziuk | Tammie Bean |

Member Adams made a motion to accept this year’s retiring employees, eligible for the District’s retirement incentive, seconded by Member George, and carried unanimously by the Members of the Board.

MHS FFA Out-of-State Travel

MHS FFA Travel

Washington, DC
Saturday, June 13 through Sunday, June 21

Member Stephenson made a motion to approve the request, subject to MHS following the Process for Approval found in section F of Policy 6330, seconded by Member Adams, and carried unanimously by the Members of the Board.

EskDale Spring Sports Schedule

EHS Spring
Sports Calendar

Sat, Mar 14: Old Capital Invitational, Fillmore 9 am
Fri, Mar 27: Juab Invitational, Nephi 1 pm
Sat, Apr 11: Milford Invitational, Milford 9:30 am
Sat, Apr 25: State Solo/Ensemble; Delta Signature Invitational,
Delta 8:30 am still tbd: Regional (maybe in Wendover)
Fri/Sat May 1 & 2: SUU Invitational Cedar City

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

Board Member
Communications

Communications for Board Members

School Newsletters:

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

Public Comment

Public Comment

Jody Lawhorn thanked the Board Members for the work they do on behalf of the schools and the students of the district. She mentioned that she was able to participate in a field trip to the state capitol building along with the student council kids she advises. They were able to meet with Fillmore's representative and had a great experience.

Board Member
Comments

Board Member Comments

Member Stephenson congratulated those that are retiring this year and thanked them for their many years of service. He is pleased that the students at Millard High are now able to use the career technology space. He recognized all those in the district that work hard to provide an education to the students and who often work through challenging times. He also mentioned the recent success in student sports and activities.

Member Adams mentioned that Fillmore City had met and voted to transfer 4.25 acres to the school district. This will aid the school district in providing a soccer field for the students in Fillmore. He mentioned that the county will have it on their agenda to vote on a transfer of the remaining property needed for a soccer field. He mentioned his appreciation for both the city and the county. He said that he and Member Stephenson were recently able to present the Academic All-State awards at half time of a school basketball game. The presentation was well received by those in attendance. He gave a shout out to the MHS volleyball team, which had the highest cumulative GPA through all classifications 1A to 6A. He also offered his congratulations to those who are retiring this year from service in the district.

Member George offered her congratulations to the retirees as well. She lauded their great service and the influence they have had. She also expressed appreciation to Superintendent Hunter and Corey Holyoak for their work, as well as all the support staff in the district. She mentioned she is looking forward to the state basketball tournaments coming up next week. She said she was proud of the district wrestling teams and how they performed at their state competitions. She expressed a desire to continue making a difference.

Member Richins also thanked all the district retirees and for their time of committed service. She mentioned that losing them will be a big loss in terms of experience. She thanked the two candidates for County Sheriff, Patrick Bennett and Steve O'Camb for stopping in and sharing their thoughts with the Board. She congratulated the Millard and Delta wrestling teams for their performance at state.

She wished the swim teams well in their state competition as well as girls and boys basketball and girls wrestling.

Member Nelson agreed with the previous comments. She echoed thanks offered to the district retirees. She offered congratulations and good luck to all the winter sports participants. She also expressed well wishes to the spring sports participants as they begin their seasons. She congratulated Chad Warnick for receiving the Golden Owl Award given to only five recipients in the nation. She also thanked the Millard County Sheriff candidates for stopping by Board Meeting.

Superintendent Hunter also expressed his appreciation for the retiring employees. He mentioned the importance of URS retirement for all our employees. He wished the retirees good luck in retirement. He mentioned he travelled to attend some of the state tournaments and expressed appreciation to all those who make the state tournaments possible. He also expressed appreciation for those who work in the district office and all they do to make things happen smoothly.

Corey Holyoak echoed the previous comments. He congratulated all the retirees, and particularly those from the district office. He also offered congratulations to all the school sports participants.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, March 12, 2026, at 2:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 4:20 pm.

Meeting
Adjourned

Attest:

Signed: _____ Signed: _____
President Business Administrator