

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held October 7, 2015, at the District Office, Delta, Utah.

Meeting convened at 1:00 p.m.

The 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 President stated that the meeting was a regularly called meeting and that notice of the time, place, and agenda of the meeting had been provided to the local news media, to each member of the governing body, the Millard County Commission Chair and the mayor of each incorporated city within Millard County, by mailing copies of the notice and agenda, being evidenced by a true and correct copy thereof being attached thereto. These individuals were also notified that the Board is moving to an electronic agenda starting November 2015 and copies will not be mailed. A website link was provided to them. An e-mail notification will be received. Exhibit 8.

Call to Order

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

Members in Attendance

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

Opening Reverence: David V. Styler

Pledge of Allegiance: David V. Styler

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. BoardDocs Training
2. USBA "Master Board Award" Training
3. Review and Discuss Action Items
4. Review of Policies

Review of Policies

School Board Meetings

Millard School Policy - File Code: 1040
First Reading

Board Policy Process

Millard School Policy - File Code: 1070
First Reading

Definition of Terms

Millard School District Policy - File Code: 1020
First Reading

Millard Education On-Line
Millard School District Policy - File Code: 5080
First Reading

5. Policy Review

Section 2 of Policy Manual
Review of USBA Policy - FAB

6. UCAT - Review of Discussion

7. High School Scheduling Discussion

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 2015-2016 school year) and litigation, as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Britt, with the voting as follows:

Closed Executive Session

Member Holt	Aye
Member Britt	Aye
Member Kimball	Aye
Member Schena	Aye
Member Anderson	Aye

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

Regular Session

Member Kimball	Aye
Member Schena	Aye
Member Britt	Aye
Member Holt	Aye
Member Anderson	Aye

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

Time

I, Daniel Anderson, 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 2015-2016 school year) and litigation, as provided for in Utah Code: 52-4-205(1)(a).

Certification

Daniel Anderson

Minutes

Minutes of the Board of Education meeting held September 10, 2015 were approved by a motion from Member Schena, seconded by Member Kimball and carried unanimously by the Members of the Board.

Minutes

Superintendent Styler's Report

1. Superintendent Styler indicated that a letter is needed, signed by the Board President, that the Board of Education supports the District CTE's program.

2. Superintendent Styler has been asked by the Delta High School football to play the final little league football games on Monday, October 12, 2015. Members of the Board approved this.

Board President's Report

None

Business Administrator Report

None

Consent Items

The following Consent Items were presented to the Members of the Board for review and consideration:

Bills and Financial Reports

Payment of Bills / Approval of Financial Reports

Payment of bills from check #009207 to check #009360, inclusive, Zions First National Bank, along with the financial reports from General Accounts, Exhibit #9.

2015-2016 Compulsory Attendance Compliance

2015-2016 Compulsory Attendance Compliance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School / Grade</u>
Brandy Grace	Jagger Grace	FMS / 8th Grade
Elvia Lopez	Alejandro Garcia	DHS / 11th Grade

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

Out-of-State Residency Request

Out-of-State Residency Request

Student Name: Fernando Melena
 Parents' Name: Maria Melena
 Guardian Name: Victor Melena
 School / Grade: Delta High School / 11th Grade

Recommended for approval.

In-Lieu of Transportation Request

In-Lieu of Transportation Request

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School</u>	<u>Mileage</u>
Maria Avelar	Diego Avelar	Garrison Elementary	56 Miles RT

Recommended for approval.

Heath & Emily Weber	Paisley Weber Riker Weber Quincie Weber	Fillmore Elementary Fillmore Elementary Fillmore Elementary	9.6 miles
---------------------	---	---	-----------

Recommended for approval.

Release From Compulsory Education

Jose Mancinas - Senior at Delta High School

Release From
Compulsory
Education

Recommended for approval.

High School Winter Activity Schedules

Delta High School

Delta High School Boys' Basketball for 2015-2016
Delta High School Girls' Basketball for 2015-2016
Delta High School Wrestling for 2015-2016
DHS & MHS Swim Team for 2015-2016

High School
Winter Activity
Schedules

Millard High School

Millard High School Boys' Basketball for 2015-2016
Millard High School Girls' Basketball for 2015-2016
Millard High School Wrestling for 2015-2016

Personnel Items:

Letter of Resignation

Darci Winget - Custodian at Fillmore Elementary School

Personnel Items

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

Millard School District October 1st Student Enrollment

A review and comparison was made of the Millard School District's October 1st Student Enrollment count.

MSD October 1st
Student Enrollment

	<u>October 1, 2014</u>	<u>October 1, 2015</u>	<u>Difference</u>
Delta North Elementary	521	371	*
Delta South Elementary	146	435	*
Fillmore Elementary	437	409	-28
Garrison Elementary	11	10	-1
Delta Middle School	518	393	*
Fillmore Middle School	337	340	+3
Garrison Secondary	4	2	-2
Delta High School	543	508	-35
Millard High School	325	324	-1
EskDale High School	17	12	-5
Total	2,852	2,804	-48

* Delta area schools were reconfigured for 2015-16 School Year.
eAthenian Academy, a Charter School, opened in Delta beginning this year.

Discussion of Art Credit for Wordworking and Welding

Member Holt has requested a discussion on the possibility of offering an Art credit for Woodworking and Welding, as per a discussion with Mr. Brett Callister, Teacher at the Delta Technical Center.

This matter has been reviewed with Superintendent Styler and Mr. Scott Bassett, Millard School District Curriculum Director. The information received previously from the Utah State Office of Education has indicated that CTE classes can receive CTE credit, however, Art credit cannot be awarded. This can apply for a waiver, however, the teachers would have to be “highly qualified” with an endorsement in Fine Arts. The District’s CTE teachers are not highly qualified for Fine Arts, with the work required to obtain a wavier may not be worth the effort of the teachers and the District and would not guarantee that the authorization would continue.

Discussion of Art Credit for Woodworking and Welding

Utah High School Activities Association “Raise-the-Bar: Sportsmanship Matters” for Delta High School

Each year, the Utah High School Activities Association sponsors *Rasie-the-Bar: Sportsmanship Matters*, a program that encourages schools to promote and exhibit great sportsmanship on and off the field. At the conclusion of each year, schools submit an application, which is reviewed by the UHSAA Sportsmanship Committee. If the school meets the criteria, a star is earned to be placed on the sportsmanship banner hanging in the school.

Delta High School was awarded this Five-Star Award for the sportsmanship that was demonstrated throughout the previous year.

Congratulations was expressed to Delta High School on behalf of the UHSAA, and the Sportsmanship Committee for becoming a Five Star school.

The Members of the Board also expressed congratulations to Delta High School for this accomplishment.

DHS Awarded the UHSAA “Raise-the-Bar: Sportsmanship Matters”

Consideration of Resolution for Tax Anticipation Note (TAN)

Discussion was held regarding the “Consideration and adoption of a Resolution authorizing the issuance and sale of not more than \$4,000,000 Tax Anticipation Notes, Series 2015 of the Board of Education of the Millard School District, Utah and entering into certain covenants and making certain representations in connection therewith; approving the form of notes; and related matters.

Mr. Marcus Keller, with Zions Bank Public Finance, was present for the meeting to introduce the Resolution and explain the process for the Millard School District selling Tax Anticipated Notes (TAN). The Millard School District is considering a TAN in the amount of \$4,000,000 to cover the District’s cash flow needs until the property taxes are received, that usually occurs by the middle of December each year.

Resolution for Sale of \$4,000,000 Tax Anticipation Note

The following RESOLUTION was introduced by Board Member Schena:

A Resolution of the Board of Education of the Millard School District, Utah (The Board) authorizing the issuance and sale of not more than \$4,000,000 Tax Anticipation Notes, Series 2015 and entering into certain covenants and making certain representations in connection therewith; approving the form of Notes; and related matters.

Seconded by Member Britt, with the voting as follows:

- | | |
|-----------------|-----|
| Member Schena | Aye |
| Member Britt | Aye |
| Member Holt | Aye |
| Member Kimball | Aye |
| Member Anderson | Aye |

Acceptance and Approval of Millard School District Utah Consolidated Application

Acceptance and Approval of MSD Utah Consolidated Application

Mr. Scott Bassett, Millard School District Director of Curriculum and Pupil Services, presented to the Members of the Board for review the Millard School District's Utah Consolidated Application (UCA) for the 2015-2016 school year.

The UCA consists of the following Tasks:

- UCA Task 01 / Student Achievement Trends
- UCA Task 02 / Needs Assessment
- UCA Task 03 / Plan Overview
- UCA Task 04 / Budget Summary
- UCA Task 05 / Budgets by Detail
 - Consolidated
 - Title 1A
 - Title 11A (Teacher Development)
 - Title 111A (ESL)
 - SSAP (State Substance Abuse Program)
 - IDEA (Special Education and Preschool)
 - Early Childhood Programs
 - McKinney - Vento Homeless
 - State Gifted and Talented
 - Interventions for Student Success
 - Reading Achievement Program (K-3)
 - Optional Extended Day Kindergarten

This is the annual report of progress and goals required for the No Child Left Behind Act (NCLB). This application includes Federal Title 1 program budgets, the budgets of Special Education and Preschool, and some state program budgets.

Board Members Anderson and Holt attended the UCA planning meeting on Wednesday, September 30, 2015 and have reviewed the application process. It is required of the local school board to approve this consolidated application. The UCA for the Millard School District had been presented to the Members of the Board prior to Board Meeting. The UCA is on file at the Millard School District office.

Member Kimball made a motion to approve the Millard School District Utah Consolidated Application, as presented, for the 2015-2016 school year, seconded by Member Holt and carried unanimously by the Members of the Board.

Mr. Bassett was complimented for his work and efforts in putting together the Millard School District Utah Consolidated Application.

Requests for Building Fee Wavier

1. Fillmore Family History Center

Fillmore Family History Center hosted the Pahvant Valley Family History Conference on September 26, 2015 at Millard High School. This Conference is a non-profit history conference sponsored by the Delta Utah Stake, the Delta Utah West Stake, and the Fillmore Utah Stake of the LDS Church. A request was presented for the waiver of fees for the use of Millard High School.

Fee Waiver Request - Fillmore Family History Conference

Member Britt made motion to waive the building rental fee for the Pahvant Valley Family History Conference, seconded by Member Kimball and carried unanimously by the Members of the Board.

Request for Building Fee Waiver

Delta Utah West Stake Young Men/ Young Women

The Delta Utah West Stake has reserved the Delta High School gymnasium to use for a combined youth volleyball activity to be held on November 18, 2015. A request was presented for the waiver of fees for the use of the Delta High School. Gymnasium.

Member Holt made motion to waive the building rental fee for the Delta Utah West Stake youth activity, seconded by Member Schena and carried unanimously by the Members of the Board.

Extended Student Travel Request

Delta High School Music Department (Orchestra)
Thirty- Nine Students
Mr. Kurt Weidmann - DHS Orchestra Director
Anaheim Heritage Festival at Disneyland
Anaheim, California
April 14-17, 2016

There would be no cost to Millard School District. Mr. Weidmann and other adults would accompany this trip, with a charter coach bus being used. The Millard School District Extended Student Travel policy has been followed and will be followed when proceeding with this student travel.

Member Schena made a motion to approve Mr. Kurt Weidmann and students from Delta High School's Music Department (Orchestra) attending the Anaheim Heritage Festival at Anaheim, California on April 14-17, 2016, seconded by Member Holt and carried unanimously by the Members of the Board.

Out-of-State Student / Employee Travel Request

National HOSA Leadership Conference
Student: Chellese Bayles / Advisor: Mrs. Stephanie Bayles
Nashville, Tennessee
June 20-26 2016

Chellese Bayles is currently a Utah HOSA State Office and was an ambassador for the Utah State Office of Education Summer Conference and will be attending the Spring Leadership Conference. Other students may also qualify to attend the National HOSA Conference at the Utah State Convention being held in the Spring of 2016.

The cost will be approximately \$2,235.00 for Mrs. Stephanie Bayles to attend.

Member Schena made a motion to approve Chellese Bayles to attend the National HOSA Leadership Conference, with no funding from the District, with Mrs. Stephanie Bayles as Advisor, seconded by Member Kimball and carried unanimously by the Members of the Board.

Fee Waiver Request - Delta Utah West Stake YM / YM

Extended Student Travel Request - DHS Orchestra

Out-of-State Student / Employee Travel Request

Out-of State Travel Request - Professional Educators

Out-of-State
Request for DNES
Teachers

Delna Bliss - Mary Singleton - Karen Christensen
Renee Anderson - Pat Roundy
Solution Tree Annual Standards Assessment Conference
Phoenix, Arizona
April 4-6, 2016
Cost: Approximately \$1,355.50 each - Total \$6,552.50

Member Kimball made a motion to approve the educators, as listed above to attend the Solution Tree Annual Standards Assessment Conference, at a cost of approximately \$6,552.50, seconded by Member Holt and carried unanimously by the Members of the Board.

Honoring Excellence

Honoring Excel-
lence

Student Excellence / Deseret News Academic All-State

Girls' Soccer

*Lydia Harris- Delta High School
*Celeste Stephenson- Delta High School
*Kylee Wardle - Delta High School
Madison Oliver - Millard High School

Boys' Golf

Jared Crapo - Delta High School
Beau Gehre - Millard High School

Boys' Cross Country

Zachary Wilcox - Millard High School

Girls' Cross Country

Kayla Davenport - Millard High School

Girls' Tennis

Dana Mork - Delta High School

*Present for Board Meeting

Each were given a certificate of excellence.

Honoring Personnel / Student Excellence - Millard High School Hall of Fame

*Ms. Sherry Paxton - Educator at Millard High School
*Ms. Taylor Crosland - Student at Millard High School
Ms. Madison Oliver - Student at Millard High School

Each were presented with a certificate of Excellence

*Present for Board Meeting

Public Comment

Public Comment

None

Communication for Board Members

Communications for Board Members

1. Thank you note from Delta South Elementary School to express thanks and appreciation for the purchase of a new copier to meet their needs.

2. School Newsletters:

- a. Delta South Elementary School's - "Bunny Bulletin" September 2015 and October 2015
- b. Fillmore Elementary School's "Chipmunk Chat" September 2015

Board Member Comments

Board Member Comments

1. Member Holt commented on his attendance at the Millard High School's Academic Hall of Fame. This was a very good program, with the individuals honored being well deserving. Member Holt expressed appreciation for the educational opportunities in the Millard School District.

2. Member Schena expressed his appreciation for the efforts of many with opening of the full building at the Delta South Elementary School and the progress that has been made. He appreciates all the work that has been done by the employees.

3. Member Kimball echoed the comments of Board Member Holt regarding Millard High School's Academic Hall of Fame. This was a great program and was done very well.

4. Member Britt expressed that he had heard great things about Millard High School's Academic Hall of Fame, however, he was out of town and unable to attend. Member Britt suggested that Delta High School be encouraged to also continue with a Academic Hall of Fame, as it has been done in the past years.

5. Member Anderson echoed the comments of the others regarding the efforts for Millard High School's Academic Hall of Fame and the opening of the Delta South Elementary School.

The next regular scheduled meeting of the Millard School District Board of Education will be held on Thursday, November 12, 2015, at 1:00 p.m., at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 3:00 p.m.

Attest:

Signed: _____ Signed: _____
President Business Administrator