

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the minutes of the Board of Education meeting held March 9, 2017 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 posted to Utah Public Notice website, 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 of 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 21.

Call to Order

Members in attendance: Adam R. Britt, President
Jeffery G. Schena, Vice-President
Todd E. Holt, Member
David E. Lund, Member
Gordon L. Rawlinson, 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 E. Lund

Pledge of Allegiance: David E. Lund

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. Dual Immersion Update
3. Legislative Update
4. Review of Policies

Review of Policies

Bullying, Cyberbullying, Harassment, Hazing and Retaliation
Millard School District Policy - File Code: 6105
Third Reading

Purchasing and Procurement Policy
Millard School District Policy - File Code: 2014
First Reading

High School Program of Studies (For grades configuration 9-12)
Millard School District Policy - File Code: 5070
First Reading

Seclusion and Restraint
Millard School District Policy - File Code: 6140
First Reading

Member Schena 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 2016-2017 school year), as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Rawlinson, with the voting as follows:

Closed Executive Session

Member Schena	Aye
Member Rawlinson	Aye
Member Holt	Aye
Member Lund	Aye
Member Britt	Aye

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

Regular Session

Member Holt	Aye
Member Rawlinson	Aye
Member Lund	Aye
Member Schena	Aye
Member Britt	Aye

Time of the Closed Executive Session was from 1:10 p.m. to 1:45 p.m.

Time

I, Adam R. Britt, 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 2016-2017 school year) as provided for in Utah Code: 52-4-205(1)(a).

Certification

Adam R. Britt, President

Keith T. Griffiths, Business Administrator

Minutes of the Board of Education meeting held February 9, 2017 were approved by a motion from Member Schena, seconded by Member Lund and carried unanimously by the Members of the Board.

Minutes

Board President's Report

Board President's Report

Board President, Adam Britt, shared with the Members of the Board a letter received from Mr. Eric Tilleman, Region I Secretary of the National Association of Agricultural Educators, thanking the Board for allowing Mr. Chad Warnick to attend and participate in the NAAE National Convention held in Las Vegas in December.

Superintendent Styler's Report

Superintendent Styler's Report

Superintendent Styler presented to the Members of the Board the "Five Star Master Boards Award for 2016", which was earned for the Millard School Board of Education. Board President, Adam Britt, Board Vice-President, Jeff Schena, Board Member, Todd Holt, and Superintendent David Styler were presented individual certificates for their efforts in completing the requirements to receive the Master Boards Award for the Millard School District.

Business Administrator Report

Business Administrator Report

Suggested that the pay for Substitute Teachers be reviewed.

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 Financial Reports

Payment of bills from check #012501 to check #012657, inclusive, Zions First National Bank, along with the financial reports from General Accounts, Exhibit #22.

Member Holt indicated that there is concern with the number of outstanding checks at Delta High School and Millard High School that need to be cleared or the funds need to be sent to the State of Utah Unclaimed Property Division.

Substitute Teacher

Substitute Teachers

Marcia Anderson (Oak City)

Marcia has completed the SubInstructor On-Line program and has passed a current background check and TB Test

Recommended for approval.

2016-2017 Compulsory Attendance Compliance

2015-2016 Compulsory Attendance Compliance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School / Grade</u>
Shawna Morgan	Ashton Cline	DMS / 7th grade
Danielle Weekes	Eden Weekes Joseph Weekes	DSES / 2nd grade DSES / Kdgn

Recommended that the above students be exempted from compulsory attendance for the 2016-2017 school year based on signed affidavits.

In-State Residency Request

Out-of-State Residency Request

Student Name: Justin Love
 Parents' Name: Jeffery Love
 Guardian Name: Norman and April Love
 School / Grade: Delta South Elementary School / 2nd Grade

Recommended for approval.

Early Graduation Requests

Early Graduation Requests

Whitney Noyes - Delta High School / End of Junior Year
Kyra Deherrera - Millard High School - End of Third Term

Recommended for approval.

UHSAA 150 Mile Requests:

UHSAA 150 Mile Requests

- Delta High School Boys' Tennis to St. George
March 24-25, 2017
- Delta High School Track and Field to Snow Canyon
March 10-11, 2017
- Delta High School Track and Field to Desert Hills
April 7-8, 2017

Personnel Items:

Personnel Items

Letters of Resignation

- Mr. Darrin Rhodes - Millard High School Girls' Head Basketball Coach
- Mr. Jason Thomas - Delta High School Head Wrestling Coach
- Mr. Michael Coats - Millard High School Business Teacher

Letters of Resignation

Ratification of Millard High School Principal

MHS Principal

Mr. Derrick Dearden

Ratification of Millard School District Digital Technology Coordinator

MSD Digital Technology Coordinator

Mr. Thomas Drake Chappell

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

Information Items

Information Items

Sarah Bagley, Central Utah Public Health Department

Sarah Bagley With Central Utah Public Health

Sarah Bagley, with Central Utah Public Health Department, and Taylor Crosland, a student at Millard High School and a member of the Governing Youth Council (GYC), met with the Members of the Board to review information regarding assessment of tobacco use by students in Millard County. Sarah gave suggestions for the Millard School District to develop a Tobacco policy. Ms. Crosland suggested that it may be better to develop a Millard School District policy regarding tobacco use rather than the individual schools, such as Millard High School having their own policy. Ms. Crosland shared the Millard High School Tobacco Policy that the GYC helped develop. A sample of Sevier School District and Piute School District Tobacco policies were shared with the Members of the Board. Sarah had developed a suggested policy for the Millard School District which Superintendent Styler indicated that he would like to take a look at.

Garrison Elementary/Baker Elementary/ EskDale High School Calendar

Garrison/Baker/ EskDale High School Calendar

A review was made of the 2017-18 school calendar for Garrison Elementary School, Baker Elementary School, and EskDale High School, which indicated that these schools will be out-of-school for Nevada Day and Veterans Day that are required with the State of Nevada. These adjustments were made with altering Millard School District's Fall break, with the students in school 177 days and employees 184 days, the same as the Millard School District calendar.

A review was made of the proposed Millard School District's Annual Capital Projects Budget for the 2017-2018 school year.

MSD Capital Out-
lay Plan

**Millard School District
Annual Capital Projects Budget**

The Millard School District has a Capital Budget of approximately \$4.0 million for its yearly projects. The annual budget items are as follows:

Maintenance	\$ 90,000.*	Technology	\$200,000.**
School Buses	\$250,000	Roof Repair	\$ 50,000
Carpet	\$ 40,000.	Office Equip.	\$ 80,000
Concrete	\$ 20,000.*	Vehicles Repl	\$ 80,000.
Painting	\$ 25,000.	Parking Lots	\$ -0-
		Playgrounds	
Extra Curricular	\$ (61,500.)	Sch Lunch Equip	\$ 10,000.
Contingency	\$ 50,000.	Band Equipment	\$ 10,000.
Yamas Contract	\$ 41,274.	Fixed Assets Inv	\$ 13,750
C/O Support of M&O	\$ 350,000	Digital Technology	\$200,000
Rotary Mower	\$ 58,444	Controls Update MHS	\$ 45,048
Control Update DNESS	\$ 28,885	CO2 Detectors	\$ 50,000
Scissor Lift	\$ 22,250		
		TOTAL	\$1,630,901
School Requests:			\$ 371,376
		TOTAL with Schools	\$2,002,277
Lease Revenue Bond Payments:			
Lease Revenue Bonds - Series 2011 / QSCB		\$ 601,776	
Lease Revenue Bonds - Series 2012 / MHS (2-1-2016)		\$ 685,255	
Lease Revenue Bonds - Series 2013 / DHS (2-15-2016)		\$ 591,643	
Lease Revenue Bond Fees to Zions Bank		\$ 8,000	
TOTAL for Lease Revenue Payments		\$1,886,674	
GRAND TOTAL for All Expenditures		\$3,888,951	

2017-2018 School Year

<u>Facility</u>	<u>Project</u>	<u>Cost</u>
District	Vehicle Replacement	\$ 80,000*
BUS Garage	Purchase of Two (2) School Buses	\$ 250,000*
	Two (2) Route Bus	
	Two (2) Electric Entrance Gates	\$ 10,000
	Image Runner Copier	\$ 1,630
School Food		
Service	Shelving for DNESS	\$ 5,000*
	Windows South Side for DMS	\$ 5,000
	Slicer for DHS	\$ 6,550
	Slicer for FES	\$ 6,550
	Lunchroom Tables for DNESS	\$ 4,350
	Lunchroom Tables for DHS	\$ 4,998
	Lunchroom Tables for MHS	\$ 12,432
DNESS	Teacher Desks	\$ 845*
DNESS	Student Desk & Chairs Combo	\$ 2,699*
DNESS	Fifteen Computer Tables	\$ 2,100*
DNESS	Two (2) High Speed Duplicators	\$ 4,516*
DNESS	Speedshine Floor Machine	\$ 5,758

DSES	New Copier	\$ 10,003*	MSD C/O Plan Continued
DSES	Cordless Microphone System	\$ 1,000	
DSES	Cameras for Inside of Building	\$	
	Wish List for Future Consideration		
DSES	Basketball area on East Playground	\$	
DSES	Suction/Draft with South Gym Doors	\$	
DSES	Storage Shed	\$	
FES	Intercom System Replaced	\$ 27,000	
FES	Additional Security Cameras	\$	
FES	Small Auto Scrubber	\$ 5,708	
FES	Walk Behind Vacuum	\$ 2,946	
FES	New Copy Machine	\$ 9,000*	
FES	Large Carpet Shampooer	\$ 7,544	
FES	Teacher Chair	\$ 243	
FES	Seven Square Tables - Art Class	\$ 1,268	
FES	Replace Fridge	\$ 1,000	
Garrison	Possible Need to Drill New Well	\$ 25,000	
DMS	Cannon Copier	\$ 10,003	
DMS	Replacement of Windows - South Side Cafeteria	\$	
DMS	Additional Security Cameras	\$	
DMS	Two (2) Smart Boards	\$ 7,000*	
DMS	Tables for Home Ec Sewing Area	\$ 3,881	
DMS	Wish List - Future Consideration		
DMS	Volleyball Standards for Small Gym	\$ 4,850	
DMS	Replace Gym Lockers	\$	
FMS	Additional Security Cameras	\$ 20,000	
FMS	Carpet Shampooer	\$ 7,544	
FMS	One (1) Set of Soccer Goals	\$ 1,000	
FMS	One (1) Set of Classroom Desks	\$ 4,105*	
FMS	Wish List for Future Consideration		
FMS	Rebuild Interior of Building		
FMS	Storage Building		
FMS	Individual Stalls In Boys Shower		
DHS	Sand & Refinish Palladium Floor	\$ 34,620	
DHS	Chairs for Special Education	\$ 530	
DHS	Storage Shed by Tennis Courts	\$ 5,000	
DHS	A/C for Coaches Office in Palladium	\$	
DHS	Fix Palladium Bleachers	\$	
MHS	Two (2) Classroom sets of Chairs	\$ 2,334*	
MHS	Replace Band Room Sound System	\$ 5,179	
MHS	Sand Gym Floor	\$ 31,419	
MHS	Leaf Blower & Weed Sprayer	\$ 750	
MHS	Student Desk Chair Combo (33)	\$ 2,334*	
MHS	Two (2) Teacher Desks	\$ 1,690*	
MHS	Eight (8) Art Tables	\$ 1,012	
MHS	Padded Chairs (40) / Scoring Table	\$ 7,523	
MHS	Grout Cement Lines in New Addition	\$ 2,500	
MHS	Officials Locker Room Wall / Door	\$ 10,000	
MHS	Replace Ten Entry Way Mats	\$ 2,500	
	Wish List		
MHS	Enclose Breezeway		
	Upgrade Office Area / Addition		
EskDale HS	Twelve (12) Desks Combo	\$ 1,380	
	Wide Angle Camera	\$ 400	

DTC	Two (2) New Lathes	\$ 19,500	MSD C/O Plan Continued
DTC	Exhaust Systems in Classroom	\$ 10,000	
DTC	43" Belt Sander - Wood Shop (\$27,000)	\$ 27,000	
DTC	Mini Mill Machines (Mr. Willoughby)	\$ 19,000	
DTC	Maverick CNC Mill Machine (Mr. Callister)	\$ 17,390	
DTC	Computers (Business Class)	\$ 30,000	
DTC	Four (4) Floor Mats	\$ 1,000	
DTC	Dialarc Welders (Rotation)	\$ 21,334	
	Wish List for Future Consideration		
DTC	Power Outlets Mrs. Western Room	\$	
DTC	New Greenhouse	\$	
DTC	Pickup for Ag Department (\$30,000)	\$	
DTC	Stock Trailer for Ag (\$10,000)	\$	

PAINT REQUESTS

Equally Among Schools \$ 25,000

CARPET REQUESTS

DNES	Replace Carpet Rooms 116 and 140 Patch Carpet in Rooms 185 - 190 -196 -Kiva Replace Tile in Front Hallway	Carpet Budget
DSES	Kiva in Library	Carpet Budget
FES	Main Office Bishop's Classroom Monroe's Classroom Butterfield's Classroom LeBaron's Classroom	Carpet Budget Carpet Budget Carpet Budget Carpet Budget Carpet Budget
MHS	Old Sewing Room	Carpet Budget
DTC	Hallway by Bathrooms	Carpet Budget
DTC	Hallway by Office	Carpet Budget
DTC	Office Area	Carpet Budget

WINDOW BLIND REQUESTS

DO	Office 130 34" x 28"	Carpet Budget
DSES	Jena Hare Classroom 142" x 57" Portia Willoughby Classroom 142" x 57"	Carpet Budget Carpet Budget
Fillmore	Bus Garage Four (4) Blinds 44" x 33"	Carpet Budget

**MILLARD SCHOOL DISTRICT
SCHOOL CALENDAR
2018-2019 School Year**

Suggested School
Calendar for
2018-2019 School
Year

August 13-14, 2018	Teacher Work Days	Monday/Tuesday
August 15, 2018	Students Begin School	Wednesday
September 3, 2018	Labor Day Holiday	Monday
September 4, 2018	PLC #1 (No School for Students)	Tuesday
October 11, 2018	PCCR (All Schools)	Thursday
October 18, 2018	PLC #2 (No School for Students)	Thursday
October 19-23, 2018	Fall Break	Friday/Monday/Tuesday
November 21-23 2018	Thanksgiving Vacation	Weds/Thursday/Fri
December 20, 2018	Last Day Prior to Christmas Vacation	Thursday
January 2, 2019	PLC #3 (No School for Students)	Wed
January 3, 2019	School Reconvenes	Thursday
January 21, 2019	Martin Luther King Day	Monday
February 7, 2019	PCCR (Elementary Schools)	Thursday
February 18, 2019	Washington / Lincoln Day (President's Day)	Monday
March 21, 2019	PCCR (Middle * High School)	Thursday
April 17-19, 2019	Spring Break	Wed/Thurs/Friday
April 22, 2019	Snow Day	Monday
April 23, 2019	PLC #4 (No School for Students)	Tuesday
May 21, 2019	Graduation Day - MHS	Tuesday
May 22, 2019	Graduation Day - DHS	Wednesday
May 23, 2019	Graduation Day - EHS (Last Day For Students)	Thursday
May 24, 2019	Final Work Day For Teachers	Friday
May 27, 2019	Memorial Day	Monday

Total Days: Teachers - 184 Students - 177

TERMS	1st Term	Wednesday	October 17, 2018	45 Days
	2nd Term	Wednesday	January 9, 2019	45 Days
ENDS:	3rd Term	Friday	March 15, 2019	45 Days
	4th Term	Thursday	May 23, 2019	465Days

EskDale High School Request for Girls' Basketball Program

EskDale High School Request For Girls' Basketball Program

In a letter to the Millard School Board of Education, Dr. Nomi Sheppard, Administrator for EskDale High School, indicated that EskDale High School is seeking permission to establish a Girls' Basketball team for the 2017-2018 school year. As with the Boys' Basketball team, the team would be combined with the West Desert basketball team. Per EskDale's assistant coach, Janille Baker, West Desert currently has six (6) girls interested in playing. EskDale believes that there are two (2) to three (3) players who would be interested in playing (number may increase if the opportunity becomes available). The Boys' basketball team at EskDale is coming to an end. The current players are graduating or moving. The advantages of creating a Girls' Basketball teams are a follows:

1. The girls' teams start sooner and the season ends sooner by several weeks one each end which would help with the spring musical.
2. Girls games are on Tuesdays and Thursdays, which open up weekends for like Honor Choir that were an issue with the boys' games.
3. Because there are only five (5) or six (6) teams in the region, there would only be ten (10) region games and can fill in the schedule with a few other games from other regions but would not need to fulfill an eighteen (18) game schedule.
4. EskDale High School has demonstrated with its strict eligibility rules that athletics can be successfully balanced with academics.

EskDale High School's accreditation review a few years ago, one of the areas for improvement was offering more extra-curricular opportunities for the students. There has been concern over the years with lack of winter sports for girls.

The Members of the Board expressed their support for moving forward with establishing a Girls' Basketball program for EskDale High School.

Utah School Boards Association (USBA) Regional Meeting

USBA Spring Regional Meeting

USBA Spring Regional Meeting for the Millard School District
Wednesday: April 5, 2017
Juab School District Office
Nephi, Utah

All members of the Board were encouraged to attend if their schedule would permit.

Action Items

Action Items

Policy Approval

Policy Approval

Member Schena made a motion to approve the following policy:

Bullying, Cyberbullying, Harassment, Hazing, and Retaliation
Millard School District Policy - File Code: 6105

Motion was seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Recommendation for Re-Employment of Provisional Educators

Re-Employment
of Provisional
Educators

The following Provisional Educators (Third Year Level 1 educators) have successfully completed all entry-level requirements and will be eligible to be recommended for Level 2 licensure and career status in the Millard School District:

Sharon Conrad	EskDale High School	ELA
Lola Murdock	Millard High School	Special Education
Amy Priest	Delta South Elementary	Preschool
Aliese Withers	Fillmore Elementary School	Special Education

The following third year Level 2 educators have applied for re-employment. They will be eligible for career status and long-term disability in the Millard School District:

Crista Johnson	Delta North Elementary	Fifth Grade
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The following provisional educators have applied for re-employment in the Millard School District for the 2017-2018 school year:

Ashley Abbott	Fillmore Middle School	Sixth Grade
Megan Anderson	Delta South Elementary	Kdgn
Aironn Bishop	Fillmore Elementary	Fourth Grade
Shanda Bishop	Delta North Elementary	Fifth Grade
Kami Bryan	Delta Middle School	Sixth Grade
Debra Butterfield	Fillmore Elementary	Special Education
Drake Chappell	Fillmore Elementary	Third Grade
Susan Christensen	Delta North Elementary	Third Grade
Daniel DeGraffenried	Fillmore Middle School	CTE / Visual Arts
Nicole Fowles	Delta South Elementary	Second Grade
Brynlee George	Delta Middle School	Sixth Grade
Jill LeBaron	Fillmore Elementary	Visual Arts
Rebecca Mitchell	Fillmore Middle School	Special Education
Danielle Morgan	Delta North Elementary	Third Grade
Marcie Nay	Delta South Elementary	First Grade
Mandi Oldroyd	Delta South Elementary	Kdgn
Rebecca Prestwich	Delta High School	ELA
Christina Rawlinson	Delta North Elementary	Third Grade
Deidre Robison	Fillmore Elementary	Fourth Grade
Kimberly Shumway	Fillmore Middle School	Sixth Grade
Ethan Stephenson	Millard High School	World Languages
Malorie Stott	Fillmore Middle School	Fifth Grade
Kurt Weidmann	Delta High / Delta Middle	Orchestra
Jessica Williams	Delta South Elementary	First Grade

The following provisional administrators have applied for re-employment:

Delna Bliss	Delta North Elementary	Principal
Harold Robison	Fillmore Elementary	Principal
Nomi Sheppard	EskDale High School	Adm Assistant

Member Lund made a motion to approve the re-employment of the provisional educators, as listed above, seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Millard School District Approved School Fee Schedule 2017-2018

GENERAL STUDENT FEES:

Activity Fees (includes activity card)	\$20.00
Book Deposit (\$7.00 refundable)	\$30.00
Lost Books	(Replacement Cost)
Locker Rental (7-12)	\$1.00

CLASS FEES:

Accapella Choir	\$15.00
Advanced Choir	\$25.00
Advanced Choir (Attire)	\$70.00
Advanced Lifetime Activities	\$25.00
Agriculture Education Course	\$10.00
<i>(Agriculture classes would include: Animal Science I & II, Agriculture Systems I & II, Natural Resources Science I & II, Agriculture Science I, II, & III, Floriculture, Equine Science, Nursery and Landscape, Advanced Agriculture Mechanics, Agriculture Communications and Leadership.)</i>	
AP Science	\$15.00
Art (Studio Advanced)	\$45.00
Art (Studio Drawing)	\$15.00
Art Foundation II (7-12)	\$20.00
Biology	\$15.00
Building Construction	\$10.00
Ceramics (one semester)	\$15.00
Chemistry	\$15.00
Chorus (7-12)	\$5.00
CNA Class	\$10.00
Computer Tech, Business, or Accounting	\$10.00
Concurrent Enrollment	(per credit) \$5.00
Crafts (one semester)	\$15.00
Creative Writing	\$20.00
CTE Home Ec FHA/Design	\$10.00
CTE Introduction (7-8)	\$6.00
Dance	\$5.00
Drama (7-12)	\$10.00
Drivers Education	\$100.00
<i>(A birth certificate is required before a Driver's License can be issued.)</i>	
Earth Systems/Geology	\$15.00
Electronics	\$10.00
Engineering	\$10.00
IBP	\$10.00
Keyboarding (7-12)	\$3.00
Math (Upper Level)	\$7.00
<i>(Math 1 Honors, Math 2, Math 2 Honors, Math 3, Math 3 Honors)</i>	
Metals, Welding, or Machine Tech	\$10.00
Orchestra/Band (7-12)	\$10.00
Physical Education (7-12)	\$15.00
Physics	\$15.00
Physiology	\$15.00
Weight Lifting	\$20.00
Woods or Drafting	\$10.00
Writing Lab (7-12)	\$6.00

Vocational Classes (CTE –Career Technology Education) – Students pay for supplies and materials for personal projects.

EXTRA-CURRICULAR PARTICIPATION FEES: \$75.00

(The following programs are considered to be extra-curricular and are subject to the same fee. There will be no refund of participation activity fees or packet fees.)

Academic Decathlon	Soccer*
Baseball/Softball*	Speech/Debate
Basketball*	Swimming*
Cheerleading*	Tennis*
Drill Team*	Track*
Football*	Volleyball*
Golf*	Wrestling*

**Does not include uniform fees, camp fees, or packet fees.*

CLUB DUES:

(These are not fees and will not be waived.)

FFA	\$20.00
FBLA	\$20.00
FCCLA	\$25.00
HOSA	\$20.00
National Honor Society	\$25.00
SKILLS USA	\$20.00

SCHOOL MEALS:

(Schools may make available additional goods and services for purchase. These goods and services will be offered as a convenience to students and do not constitute a fee.)

BREAKFAST

Breakfast for Students (daily)	\$1.75
Breakfast for Staff Adults (daily)	\$2.00

LUNCH FOR ELEMENTARY SCHOOLS

Daily	\$2.00
Monthly	\$40.00
Yearly	\$360.00

LUNCH FOR MIDDLE SCHOOLS

Daily	\$2.25
Monthly	\$45.00
Yearly	\$405.00

LUNCH FOR HIGH SCHOOLS

Daily	\$2.50
Monthly	\$50.00
Yearly	\$450.00

Staff Adults (daily lunch)

OPTIONAL COSTS:

Accident Insurance – Full-time or 24-hour coverage (Grades PK-12) with all sports coverage except varsity football (Basic Plan)	\$85.00	(Premier Plan)	\$152.00
Accident Insurance – School-time coverage (Grades PK-8) with all sports coverage except varsity football (Basic Plan)	\$15.00	(Premier Plan)	\$28.00
Accident Insurance – School-time coverage (Grades 9-12) with all sports coverage except varsity football (Basic Plan)	\$48.00	(Premier Plan)	\$90.00
Accident Insurance – Varsity football (Grades 10-12 and grades 7-9 Practicing in 10-12 football) (Basic Plan)	\$97.00	(Premier Plan)	\$240.00
Extended Dental (Grades PK-12) (Basic Plan)	\$8.00	(Premier Plan)	\$8.00
<i>(Insurance costs subject to change based on insurance provider.)</i>			
Advance Placement Exam	\$90.00		
Class Ring	(variable)		
Dance Tickets	(variable)		
Field Trips	(variable)		
Letter Jackets	(variable)		
School Pictures	(variable)		
Sports Physicals	(variable)		
Yearbook	(variable)		

GRADUATION EXPENSES:

Students wishing to participate in graduation exercises will be required to obtain the approved cap and gown. Cost for the cap and gown is approximately \$25.00.

BAND INSTRUMENTS:

A rental fee may be charged on small school band or orchestra instruments, such as clarinets, trumpets, saxophones, which are school property.

FEE WAIVERS:

All fees listed, which are not identified as optional, are subject to the policy on Waiver of Fees.

CLASS CHANGE FEES:

Class change fees are not subject to waiver. There will be a \$5.00 class change fee immediately following the 3-day registration. Non-essential class schedule changes will cost a student \$5.00 per class change. No charge will be made if the change is the result of school error, is necessary to keep a student on schedule to graduate, is initiated by the school for balancing class loads, is initiated so that the student is properly placed in classes geared to his/her ability or is a recommendation of counselor or administrator initiated to place the student in a special program.

Member Schena made a motion to approve the Millard School District Approved School Fee Schedule for the 2017-2018 school year, seconded by Member Holt and carried unanimously by the Members of the Board.

Request for Fee Waiver for Use of Delta High School Auditorium

Mr. Jesse Shiner, President and CEO of All American Ranch, requested that the building rental fees be waived for All American Ranch to use the Delta High School auditorium for a fund-raising, motivational concert entitled "PATRIOTS NIGHT". All American Ranch is a veteran and military nonprofit organization under section 501(c)(3) of the Internal Revenue Service code. All proceeds raised at this event, on behalf of the All American Ranch, will be used to serve its charitable purpose of providing employment, education, and therapy for veterans, service members, and their immediate family members. This event will be held on Saturday, March 11, 2017 from 6:00 p.m. until 11:00 p.m.

Request For Building Fee Waiver

Member Holt made a motion to approve waiving the building rental and use fees for All American Ranch to use the Delta High School auditorium, seconded by Member Schena and carried unanimously by the Members of the Board.

Request for Additional Un-Paid Maternity Leave

Mrs. Malorie Stott requested additional maternity leave, as she is expecting in April and requested to be off for the remainder of the 2016-2017 school year and returning for the 2017-2018 school year. Her first option is to do unpaid half days until the end of school. These would be unpaid leave days.

Request For Additional Unpaid Sick Leave

Member Rawlinson made a motion to grant Mrs. Malorie Stott additional maternity leave, as requested above, seconded by Member Lund and carried unanimously by the Members of the Board.

Max Bassett joined the meeting with his grandfather, Scott Bassett, as Max is working on his Citizenship in the Community Merit Badge.

Ms. Rhonda Harrison, Principal of the Delta South Elementary School, met with the Members of the Board to present and discuss the following:

Presentation From Delta South Elementary School

1. Delta South Elementary School's School Improvement Plan, School Discipline Plan, and Reading Achievement Plan.
2. Review of the 2016-2017 school year Use of LAND Trust Funds
3. LAND Trust proposal for 2017-2018 school year
4. Delta South Elementary School's School Routing / Transportation Plan

The Delta South Elementary School's School Improvement Plan, School Discipline Plan, and Reading Achievement Plan, review of the 2016-2017 school year use of LAND Trust funds, LAND Trust proposal for the 2017-2018 school year and School Routing / Transportation Plan are on file at the school, as well as being supported and recommended by the Delta South Elementary School's School Community Council.

Member Schena made a motion to approve and accept the Delta South Elementary's School Improvement Plan, School Discipline Plan, and Reading Achievement Plan, review of the 2016-2017 school year use of LAND Trust funds, LAND Trust proposal for 2017-2018 school year and School Routing Transportation Plan for the 2017-2018 school year, seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Presentation From Delta North Elementary School

Presentation from
Delta North El-
ementary School

Mrs. Delna Bliss, Principal of the Delta North Elementary School, met with the Members of the Board to present and discuss the following:

1. Delta North Elementary School's School Improvement Plan
2. Review of the 2016-2017 school year Use of LAND Trust Funds
3. LAND Trust proposal for 2017-2018 school year
4. Delta North Elementary School Routing / Transportation Plan
5. Delta North Elementary School's Student Conduct Plan / Internet Safety Action Plan

The Delta North Elementary School's School Improvement Plan, review of the 2016-2017 school year use of LAND Trust funds, LAND Trust proposal for the 2017-2018 school year, Student Conduct / Internet Safety Action Plan and School Routing / Transportation Plan are on file at the school, as well as being supported and recommended by the Delta North Elementary School's School Community Council.

Member Schena made a motion to approve and accept the Delta North Elementary School's School Improvement Plan, review of the 2016-2017 school year use of LAND Trust funds, LAND Trust proposal for 2017-2018 school year, School Conduct Plan and School Routing / Transportation Plan for the 2017-2018 school year, seconded by Member Holt and carried unanimously by the Members of the Board.

Presentation From Delta Middle School

Presentation
From Delta
Middle School

Mrs. Becky Callister, Principal of Delta Middle School, met with the Members of the Board to present the following items to the Board of Education:

1. Delta Middle School's School Improvement Plan
2. Review of the 2016-2017 Use of LAND Trust Funds
3. LAND Trust proposal for 2017-2018 school year
4. Delta Middle School's Student Conduct / Internet Safety Action Plan
5. Delta Middle School Routing / Transportation Plan

The Delta Middle School's School Improvement Plan, review of the 2016-2017 school year use of LAND Trust funds, LAND Trust proposal for the 2017-2018 school year and the Student Conduct / Internet Safety Action Plan are on file at the school, as well as being supported and recommended by the Delta Middle School's School Community Council.

Member Schena made a motion to approve and accept the Delta Middle School's School Improvement Plan, review of the 2016-2017 school year use of LAND Trust funds, LAND Trust proposal for 2017-2018 school year and Student Conduct / Internet Safety Action Plan for the 2017-2018 school year, seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Presentation From Delta High School

Presentation
From Delta High
School

Mrs. Teresa Thompson, Principal of Delta High School, met with the Members of the Board to present and discuss the following:

1. Delta High School’s School Improvement Plan
2. Review of the 2016-2017 school year Use of LAND Trust Funds
3. LAND Trust proposal for 2017-2018 school year
4. Delta High School’s Student Conduct / Internet Safety Action Plan
5. Delta High School Routing / Transportation Plan

The Delta High School’s School Improvement Plan, review of the 2016-2017 school year use of LAND Trust funds, LAND Trust proposal for the 2017-2018 school year and Student Conduct / Internet Safety Action Plan are on file at the school, as well as being supported and recommended by the Delta High School’s School Community Council.

Member Schena made a motion to approve and accept Delta High School’s School Improvement Plan, review of the 2016-2017 school year use of LAND Trust funds, LAND Trust proposal for 2017-2018 school year and Student Conduct / Internet Safety Action Plan for the 2017-2018 school year, seconded by Member Lund and carried unanimously by the Members of the Board.

Presentation From Millard High School

Presentation
From Millard
High School

Mr. George Richardson, Principal of Millard High School, met with the Members of the Board to present and discuss the following:

1. Millard High School’s School Improvement Plan
2. Review of the 2016-2017 school year Use of LAND Trust Funds
3. LAND Trust proposal for 2017-2018 school year
4. Millard High School’s Student Conduct / Internet Safety Action Plan
5. Millard High School Routing / Transportation Plan

The Millard High School’s School Improvement Plan, review of the 2016-2017 school year use of LAND Trust funds, LAND Trust proposal for the 2017-2018 school year and Student Conduct / Internet Safety Action Plan are on file at the school, as well as being supported and recommended by the Millard High School’s School Community Council.

Member Schena made a motion to approve and accept the Millard High School’s School Improvement Plan, review of the 2016-2017 school year use of LAND Trust funds, LAND Trust proposal for 2017-2018 school year and Student Conduct / Internet Safety Action Plan for the 2017-2018 school year, seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Out-of-State Travel Request

Out-of-State
Travel Request
Kevin Chapman

Mr. Kevin Chapman, Millard School District Technology Director, has been asked by Jim Stewart and Cory Stokes, with Utah Education Network to attend the 2017 CoSN Conference in Chicago. The cost is as follows:

Registration	\$ 750.00
Travel:	\$ 450.00
Meals/Per Diem:	\$ 250.00
Lodging/Motel:	<u>\$1,122.00</u>
Total	\$2,572.00

Member Rawlinson made a motion to approve Mr. Kevin Chapman attending the CoSN (Consortium for School Networking) 2017 Conference in Chicago, IL, seconded by Member Lund and carried unanimously by the Members of the Board.

Honoring Excellence

Honoring Excellence

Student Excellence / Deseret News Academic All-State

Student Excellence

Boys' Basketball

Morgan (Jack) Dutson - Delta High School
Daycen Fowles - Delta High School
Beau Nielson - Delta High School
Calab Baker - EskDale High School

Girls' Basketball

Madeline Norton - Delta High School
Abigail McPhail - Millard High School

Boys' Swimming

Jayden Grose - Millard High School

Wrestling

Dillon Loe - Delta High School
Zachary Taylor - Delta High School

Utah State 2-A Outstanding Female Swimmer of the Year

Drew Roper - Millard High School

Utah State 2-A Wrestler of the Year - Upper Weights

Jantsen Manis - Delta High School

Each were given a Certificate of Excellence.

Personnel Excellence

Personnel Excellence

Utah State 2-A Wrestling Coach of the Year

Coach Jason Thomas - Delta High School

Utah Association for Career and Technical Education (UACTE)

Family and Consumer Science (FACS) - Lifetime Achievement Award

Mrs. Denise Dewsnup - Delta High School

Coach Thomas and Mrs. Dewsnup were given a Certificate of Excellence

Public Comment

Public Comment

NONE

Communications for Board Members:

Communications
for Board Mem-
bers

1. Thank you letter from Mr. Eric Tilleman, Region I Secretary for the National Association of Agricultural Educators, thanking the Board of Education for allowing Mr. Chad Warnick, to attend and participate in the NAAE National Convention held in Las Vegas, Nevada in December.

2. Thank you letter from Coach Ethan Stephenson, Millard High School Head Football Coach, for allowing himself and two of his assistant coaches to attend the Nike Football Coaching Clinic which was held in San Diego, CA.

3. School Newsletters:

School Newslet-
ters

- a. Delta South Elementary School's - "Bunny Bulletin"
March 2017
- b. Delta North Elementary School's "Bulldog Bulletin"
March 2017
- c. Fillmore Middle School's March 2017 Newsletter

Dual Immersion Discussion Follow-Up

Dual Immersion
Discussion

Member Holt and Member Lund liked the concept, however, expressed their concerns with possibly moving too fast and not really having the time to understand the program.

Member Rawlinson spoke of the good idea this seemed to be and if this was not done at this time, the District may lose the opportunity to implement a Dual Immersion program. The information given showed that students in a Dual Immersion program do better with testing for all subjects.

Member Schena is still leaning against moving forward at this time because of several factors.

President Britt spoke of the difficulty with hiring teachers and taking away opportunities for individuals to come back to Millard County. He would be leaning against this at this time.

Superintendent Styler indicated that with teachers retiring at the end of this school year, in first and second grade, at Delta South Elementary School, that this would be a good time for implementation.

Member Holt was a maybe, with Member Rawlinson being in favor of moving forward, and Member Lund, Member Schena, and Member Britt were "no" with moving forward at this time.

Superintendent Styler indicated that this decision does not need to be made until the hiring starts which is the third week of March. It was decided to give the Board Members until next week to further study this issue and have discussion with parents.

Board Member Comments

Board Member
Comments

1. Member Holt indicated that he had been told by a patron that he does not speak enough in Board meeting and that his point of view needed to be heard. Member Holt committed that he will do better.

Member Holt expressed his appreciation for Coach Jason Thomas and Mrs. Denise Dewsnup for the good work that they do in teaching our children. Both of these individuals have had a great impact on the lives of his children. He was appreciative that they were honored at this Board meeting.

Member Holt expressed his appreciation for the student athletics that were honored this day for the Deseret News Academic All-State, as it takes a lot of hard work to excel both in the classroom and on the playing field.

Board Member Comments continued:

Board Member
Comments Con-
tinued

2. Member Rawlinson expressed his appreciation for the opportunity of walking through each of the buildings and visiting with the principals.

3. Member Lund indicated that a patron suggested that the District needs to have an instructional assistant ride the school buses that are coming in and going home with some preschool and kindergarten students, as with the children being so young, the bus drivers need help. He did not know if this was possible and knew that it would be a money issue.

Member Lund had previously suggested that the District consider getting a phone into the counseling office at the Fillmore Middle School. It was reported that this matter is being looked at.

4. Member Schena seconded what Member Holt had said regarding the importance of those students who earn Academic All-State and the good work that they do. It takes a real commitment from these students to have a continuing effort over four years to achieve this honor. These students are setting high goals and are task driven.

5. Member Britt publicly thanked Mr. George Richardson for the good job that he has done in his two years as Principal of Millard High School. Principal Richardson has made a difference in the lives of many students.

Member Britt also welcomed Mr. Derrick Dearden as Principal of Millard High School beginning next year and expressed his excitement to support Principal Dearden in his new assignment.

6. Superintendent Styler shared with the Members of the Board his spread sheet on his visits to each of the classrooms in the District. This is the second year that he has been in every classroom in the District and is so impressed with the good things that are happening. Superintendent Styler indicated that these visits are not to evaluate the teachers but to help. He has gained much from this experience, as he watches great teachers and great students. Our employees are forward thinking and are always looking for ways to improve to better serve our students.

The next regular scheduled meeting of the Millard School District Board of Education will be held on Thursday, April 6, 2017, at 1:00 p.m., at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 4:36 p.m.

Attest:

Signed: _____ Signed: _____
President Business Administrator