

**MILLARD SCHOOL DISTRICT
DELTA, UTAH**

Following are the **DRAFT** minutes of the Board of Education meeting held November 9, 2017 at the District Office, Delta, Utah.

Minutes are unofficial until approved by the Board of Education in the next Board meeting and are subject to change.

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 10.

Call to Order

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

Pledge of Allegiance: Jeffery G. Schena

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. Review of Policies

Review of Policies

Student Attendance

Millard School District Policy - File Code: 6010
Third Reading

Employee Interaction With Students

Millard School District Policy - File Code: 5020
Third Reading

Human Sexuality Policy

Millard School District Policy - File Code: 5170
Third Reading

Educator Evaluation

Millard School District Policy - File Code: 4150
Third Reading

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

Review of Policies
Continued

Student Drug Testing Policy - NEW
Millard School District Policy - File Code: 6102
Second Reading

3. Teacher Pathway
4. Extending Hours and Courses
5. Review of Possible Use for Verizon Cell Tower Funds
6. Review of Master Boards Progress

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 2017-2018 school year), and possible litigation, 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 Britt	Aye

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

Regular Session

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

Time of the Closed Executive Session was from 1:10 p.m. to 1:30 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 2017-2018 school year) and possible litigation, as provided for in Utah Code: 52-4-205(1)(a).

Certification

Adam R. Britt, President

Keith T. Griffiths, Business Administrator

Minutes

Minutes

Minutes of the Board of Education meeting held October 12, 2017 were approved by a motion from Member Schena, seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Board President's Report

President Britt deferred to Vice-President Schena to review lawsuit file for the UHSAA against the Utah Legislature.

Board President's Report

Superintendent's Report - David V. Styler

1. Superintendent Styler suggested that the Members of the Board review the under-qualified report for the teachers.

2. It was reported that the EskDale High School annual Christmas program will be held Thursday, December 14, 2017 and Friday, December 15, 2017.

Superintendent Styler's Report

Business Administrator Report

1. Information was presented on Zions Bank "Clover-Go" program that would allow schools to accept debit and credit card transactions for admission to events and for concessions.

Business Administrator's Report

Consent Items

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

Consent Items

Payment of Bills / Approval of Financial Reports

Payment of bills from check #014120 to check #014342, inclusive, Zions First National Bank, along with the financial reports from General Accounts, Exhibit #11.

Payment of Bills / Approval Financial Reports

Substitute Teacher

Esther Scott (Delta)

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

Substitute Teacher

Recommended for approval.

2017-2018 Compulsory Attendance Compliance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School / Grade</u>
Lisa Keck	Colter Keck Dallin Keck	Not Provided Not Provided
Samantha Jeffery	Nicole Jeffery	DHS / 11th grade

2017-2018 Compulsory Attendance Compliance

Recommended that the above students be exempted from compulsory attendance for the 2017-2018 school year based on signed affidavits.

In-State Residency Request

Student: Jenna Hales
Parent's Name: Sara Hales
Guardian Name: Chris Capel
School / Grade: Millard High School / 9th grade

In-State Residency Request

Recommended for approval.

In-Lieu of Transportation Request

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School</u>	<u>Mileage</u>
Grant Young	Curtis Young	Garrison Elementary	64 miles

Recommended for approval.

In-Lieu of Transportation Request

Personnel Items:

Letter of Resignation

Mrs. Sarah Sharpe - Instructional Assistant at Delta High School

Member Rawlinson 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.

Personnel Items

Information Items:

Utah School Boards Association (USBA) Annual Conference

The Utah School Boards Association (USBA) Annual Conference will be held January 4-6, 2018 at the Little America Hotel in Salt Lake City. The registration deadline is Thursday, November 30, 2017. With the registration deadline approaching, District administration requested who would be attending.

Information Items

USBA Annual Conference

Reappointment of Superintendent David V. Styler for July, 1, 2018 through June 30, 2020

Discussion was held regarding the re-appointment of David V. Styler as Superintendent of the Millard School District for the period July 1, 2018 through June 30, 2020.

This item will be presented for approval in the December Board of Education meeting.

Re-appointment of David V. Styler as Superintendent

Reappointment of Keith T. Griffiths as Business Administrator for July, 1, 2018 through June 30, 2020

Discussion was held regarding the re-appointment of Keith T. Griffiths as Business Administrator of the Millard School District for the period July 1, 2018 through June 30, 2020.

This item will be presented for approval in the December Board of Education meeting.

Re-appointment of Keith T. Griffiths as Business Administrator

Experiencing Millard County App

It was reported to the Members of the Board that the Millard County Chronicle "Experiencing Millard County" app is now up and running and available free from the app store.

Experiencing Millard County App

Action Items

Action Items

Policy Approval

Policy Approval

Member Schena made a motion to approve the following policies:

Educator Evaluation

Millard School District Policy - File Code: 4150

Employee Interaction With Students

Millard School District Policy - File Code: 5020

Human Sexuality Program

Millard School District Policy - File Code: 5170

Bullying, Cyberbullying, Hazing, and Abusive Conduct

Millard School District Policy - File Code: 6105

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

Out-of-State Travel Request

Out-of-State
Employees Travel
Request - FES
Teachers

1. Emily King - Josalyn Stevens - Vicki Allen - Whitney Durrant
“Get Your Teach On”
June 25-26, 2018
San Diego, California
Estimated Cost: \$925 per Teacher

Recommended for approval.

Member Schena made a motion to approve Mrs. Emily King, Mrs. Josalyn Stevens, Mrs. Vicki Allen, and Mrs. Whitney Durrant to attend the “Get Your Teach On” conference being held June 25-26, 2018 in San Diego, California at a cost of approximately \$925 per teacher, seconded by Member Holt and carried unanimously by the Members of the Board

Extended Student Out-of-State Travel Request / Advisor and Students

Extended Student
Travel Request -
MHS Chamber
Choir

1. Millard High School Chamber Choir
Advisor: Mr. Joe Tarbet
Disney National Music Festival
March 28, 2018 through April 1, 2018
Anaheim, California

This trip will give the choir members the opportunity to take classes from the Disney Productions Team to learn how to produce a music video. They will also have the chance to perform at Disneyland.

Member Schena made a motion to approve the Millard High School Chamber Choir participating in a National recognized music festival, following the Millard School District Extended Student Travel policy, seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Building Fee Waiver Request

West Millard Cultural Council

Mr. Ron Draper, President of the West Millard Cultural Council, requested a waiver of the building rental fees for his group. The West Millard Cultural Council brings in outside performing groups to the West Millard area for the benefit of both the communities and the students. These outside groups provide a workshop or assembly for the students.

Member Rawlinson made a motion to waive the building rental fee for events brought into the area by the West Millard Cultural Council, seconded by Member Holt and carried unanimously by the Members of the Board.

Building Fee
Wavier Request
for West Millard
Cultural Council

Request for Unpaid Leave-of-Absence

Mrs. Sandy Ferrell, Teacher at Delta South Elementary School, requested an unpaid leave-of-absence to help with her daughter after the delivery of her child. Mrs. Ferrell will use her one (1) grandparent day and the balance of personal leave, with the balance of her days off being unpaid. She is requesting to be with her daughter four (4) to six (6) weeks, however, part of this time would be during the Millard School District Christmas holiday break.

Member Schena made a motion to approve the requested unpaid leave-of-absence for Mrs. Sandy Ferrell, seconded by Member Rawlinson and carried unanimously by the Members of the Board.

Unpaid Leave-of-
Absence for Sandy
Ferrell

Honoring Excellence

Student Excellence / Deseret News Academic All-State

2017-2018 Boys' Cross Country

- Dax Brough - Delta High School
- Tate Smith - Delta High School

Honoring Excel-
lence

Student Excel-
lence - Deseret
News Academic
All-State

2017-2018 Football

- Brandon Atkinson - Delta High School
- Derck Atkinson - Delta High School
- Layton (Jake) Day - Delta High School
- Brett Roundy - Delta High School
- Turner Koyle - Millard High School

2017-2018 Girls' Soccer

- Bridgette Christensen - Delta High School
- Madison Johnson - Delta High School
- Savannah Johnson - Delta High School
- Makayla Maxfield - Millard High School
- TyLynn Taylor - Millard High School

2017-2018 Volleyball

- Kaylee Nielson - Delta High School
- Sydney Dearden - Millard High School
- Megan Rasmussen - Millard High School

Each of these students were congratulated for a job well done and each were given a "Certificate of Excellence" for their academic efforts.

Public Comments

Public Comment

None

Communications for Board Members

Communications
for Board Mem-
bers

1. Thank you letter from Mrs. Bethany Atkinson and Mrs. Darlene Brunson for the opportunity of attending and participating in the annual Alio Users National Conference.
2. Thank you note from Mr. Cary and Mrs. Tisha Edwards for the Board of Education supporting the raising of property taxes for the purpose of increasing the compensation for employees.
3. Thank you note from Mr. Duane Rawlinson for the Board of Education allowing him to attend the National Career Pathways Network Conference.
4. Thank you letter from Mrs. Jackie Shiner expressing appreciation for the Board of Education's support of the educational process, with the increased compensation approved by the Board.
5. Thank you letter from Mrs. Denise Dewsnup for the Board of Education for the increase in compensation and the support given to the technology initiative.
6. School Newsletters:
 - a. Delta South Elementary School's - "Bunny Bulletin"
November 2017
 - b. Fillmore Elementary School's "Chipmunk Chat"
November 2017
 - c. Fillmore Middle School's November 2017 Newsletter

School Newslet-
ters

Board Member Comments

Board Member
Comments

1. Member Holt expressed how impressed he was with those students who had achieved the Deseret News Academic All-State.
2. Member Schena indicated that he puts more importance on being Academic All-State and being chosen an All-State athletic because of the four (4) year commitment to achieving this. Congratulations were expressed for the efforts of those honored this day.
3. Member Britt indicated how great it was to have so many student athletics with a 4.0 GPA that were honored for receiving the Deseret News Academic All-State.
4. Superintendent Styler reported on his visits to over forty (40) classrooms so far this school year. He is very impressed with the quality of education taking place, as it takes everyone to make this be successful. Appreciation was expressed for the bus drivers, the school food service workers, the custodial and maintenance staff, the instructional assistants, the teachers, and the administrators. Superintendent Styler sees quality things happening.

The next regular scheduled meeting of the Millard School District Board of Education will be held on Thursday, December 14, 2017, at 1:00 p.m., at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 3:30 p.m.

Attest:

Signed: _____ Signed: _____
President Business Administrator