



**Utah State Board of Education**

**Meeting Minutes**

August 3, 2023, Board Meeting

9:00 AM. – 6:00 PM.

A regular Utah State Board of Education meeting was held on August 3, 2023. Chair Moss presided. As Utah Code 52-4 authorized, this meeting was held at the state board offices, 250 E. 500 S, Salt Lake City, Utah. The public can view the discussion through live YouTube streaming.

**MEMBERS OF THE PUBLIC MAY VIEW THE MEETING LIVE AT**

<https://www.youtube.com/c/USBEMedia>

**Members Present**

Board Chair James Moss

First Vice-Chair Molly Hart

Second Vice-Chair Jennie Earl

Member Kristan Norton

Member Natalie Cline

Member LeAnn Wood

Member Cindy Davis

Member Carol Barlow Lear

Member Matt Hymas

Member Christina Boggess

Member Randy Boothe

Member Brent J. Strate

Member Joseph Kerry

**Members through Zoom**

Member Sarah Reale

Member Emily Green

**Executive Staff Present**

Sydnee Dickson, State Superintendent

Chief of Staff Sarah Young

**Minutes were taken by:**

Cybil Child, Executive Assistant

Patty Norman, Deputy Superintendent  
Scott Jones, Deputy Superintendent  
Angie Stallings, Deputy Superintendent  
Kelsey James, Board Communications Coordinator

**Executive Staff Present**

Sydnee Dickson, State Superintendent  
Chief of Staff Sarah Young  
Patty Norman, Deputy Superintendent  
Scott Jones, Deputy Superintendent  
Angie Stallings, Deputy Superintendent  
Kelsey James, Board Communications Coordinator

**Minutes were taken by:**

Cybil Child, Executive Assistant

**Opening Business**

Chair Moss called the meeting to order and roll call at 9:01 AM.

**Board Member Message**

Board Member Christina Boggess offered inspirational thoughts and welcoming thoughts for June.

**Education Highlight**

The Board Communication Coordinator, Kelsey James, presented the August education highlight. Utah is proud to join a growing number of states throughout the nation to recognize purple star schools – schools that go the extra mile to provide smooth transitions for military families.

**Public Comment**

Public comments were heard from the individuals below:

Sara Jones, Utah Education Association (UEA), Rio Polidori, Kelly Jones, Christine Richie, Lexi Cunningham, Briawna Hugh, Monica Wilbur, Representative Phillip K. Lyman, Dave Mortensen spoke on behalf of American Preparatory Academy (APA), Stephanie Grant, Neil Rickard, Tiffany Barker, and Willie Juan Johnson.

The Utah State Board of Education (USBE) appreciates your interest in sharing your public comments at the monthly board meeting. Individuals may sign up one week before the board meeting by emailing a request to [publiccomment@schools.utah.gov](mailto:publiccomment@schools.utah.gov)(External Web Content).

At any time, you are welcome to send written comments to the Board at [board@schools.utah.gov](mailto:board@schools.utah.gov)(External Web Content). All board members, the USBE superintendency, and select board staff will receive communications to this email address. Please include the city where you live in your email so your recognized board member may choose to reply personally.

#### Public Comment Disclaimer

1. Public comments are limited to 2 minutes per person.
2. A comment can express simple support or dissent for regulatory action. However, a constructive comment supported by evidence, data, and information is more likely to influence regulatory decision-making.
3. Individuals should not use public comment to complain about personnel issues or attack or defame an individual.
4. Speakers making a highly detailed or complex comment should also consider providing a written outline of their words to the Board.
5. Please remember that children may hear your comments. Be thoughtful and professional.
6. Keep your comments appropriate for a general audience. If you have material with explicit language/content, submit such material in writing to the Board at [publiccomments@schools.utah.gov](mailto:publiccomments@schools.utah.gov).

#### [Audit Committee Report](#)

[Data Reliability, Assessment Data Audit Report Release](#)

**MOTION** was made by Member Hart that the Board release the Data Reliability Assessment Data Audit Report to the public.

The motion passed unanimously.

**MOTION** was made by Member Hart that the Board request staff consult with the Assessment and Accountability Policy Advisory Committee (AAPAC) regarding the audit recommendations and bring suggestions to the Board for changes to assessment requirements.

The motion carried with Members Cline and Kerry opposed.

### [Finance Committee Report/Recommendations](#)

#### Fiscal Year 2025 Budget Formulation Process for 2024 General Session of the Utah Legislature

**MOTION** was made by Member Norton that the Board direct staff to develop a legislative request for the 2024 legislative session to evaluate the fiscal impact to maintain a student count of 16 or less in all Utah K-12 classrooms.

The motion carried with Members Hymas and Strate opposed.

**MOTION** was made by Member Davis and seconded by Member Strate that the Board postpone the above motion. Member Davis withdrew her motion.

**SUBSTITUTE MOTION** was made by Member Earl and seconded by Member Cline that the Board direct staff to evaluate the fiscal impact, maintain a student count of 16 or less in all Utah K-12 classrooms, and bring back a possible legislative proposal for the Board.

The substitute motion failed with Members Boggess, Cline, Earl, Green, Kerry, and Moss in favor and Members Boothe, Davis, Hart, Hymas, Lear, Norton, Reale, Strate, and Wood opposed.

**MOTION** was made by Member Norton that the Board directs staff to compile a list of existing teacher salary incentive programs proven effective through statistically significant

student achievement data, including qualifying criteria, average incentive per teacher, total state allocation, and relevant program reports to bring to the USB E Finance Committee.

Without objection the word “ranked” was added to the above motion. Member Kerry withdrew his request.

**MOTION TO AMEND** was made by Member Cline and seconded by Member Earl that the Board strikes ~~proven effective through~~, as follows:

directs staff to compile a list of existing teacher salary incentive programs ~~proven effective through~~ statistically significant student achievement data, including qualifying criteria, average incentive per teacher, total state allocation, and relevant program reports to bring to the USB E Finance Committee.

The motion to amend failed with Members Boggess, Cline, Earl, Green, Kerry, Wood, and Moss in favor and Members Boothe, Davis, Hart, Hymas, Lear, Norton, Reale, and Strate opposed.

**MOTION TO AMEND THE AMENDMENT** was made by Member Boggess and seconded by Member Green that the Board strikes the following language: ~~proven effective through statistically significant student achievement data~~, as follows:

directs staff to compile a list of existing teacher salary incentive programs ~~proven effective through statistically significant student achievement data~~, including qualifying criteria, average incentive per teacher, total state allocation, and relevant program reports to bring to the USB E Finance Committee.

The motion to amend the amendment failed, with Members Green and Kerry in favor and Members Boggess, Boothe, Cline, Davis, Earl, Hart, Hymas, Lear, Norton, Reale, Strate, Wood, and Moss opposed.

The final motion carried with Members Boothe, Davis, Hymas, Kerry, Lear, Norton, Reale, Strate, Wood, and Moss in favor and Members Boggess, Cline, Earl, Green, and Hart opposed.

**MOTION** was made by Member Norton that the Board direct staff to communicate with the State Auditor's office for the removal of the requirements for external auditors to evaluate the use of Contra Revenue accounts for school fee compliance effective state fiscal year 2025.

The motion passed unanimously.

Charter School Revolving Loan Account Committee Sunset Recommendation

**MOTION** was made by Member Norton that the Board recommend the Legislature take no action and allow subsection 53F-9-203(7) to sunset on July 1, 2024.

The motion passed unanimously.

Plan and Process for Communication Concerning the School Trusts, Councils, and School LAND Trust Program.

**MOTION** was made by Member Norton that the Board approve the proposed 'Plan for School Trust Communication with the Finance Committee' and 'Plan for School Trust Communication with the Full Board' as outlined.

The motion passed unanimously.

[Law and Licensing Committee Report/Recommendations](#)

R277-465, Cardiopulmonary Resuscitation (CPR) in Schools (Amendment)

**MOTION** was made by Member Hymas that the Board approve R277-465, Cardiopulmonary Resuscitation (CPR) in Schools, Draft 1, on the second and final reading.

The motion carried with Member Kerry absent, and Member Reale abstained.

R277-494, Charter, Online, Home, and Private School Student Participation in Extracurricular or

Co-curricular School Activities (Amendment)

**MOTION** was made by Member Hymas that the Board approve R277-494, Charter, Online, Home, and Private School Student Participation in Extracurricular or Co-curricular School Activities, Draft 1, on the second and final reading.

The motion passed unanimously.

R277-700-6, The Elementary and Secondary School General Core (Amendment)

**MOTION** was made by Member Hymas that the Board approve R277-700-6, The Elementary and Secondary School General Core, Draft 1, on the second and final reading.

The motion carried with Members Boothe, Davis, Earl, Hymas, Kerry, Lear, Norton, Reale, Strate, and Wood in favor and Members Boggess, Cline, Green, Hart, and Moss opposed.

R277-303, Educator Preparation Programs (Amendment)

**MOTION** was made by Member Hymas that the Board approve R277-303, Educator Preparation Programs, Draft 2, on the second and final reading.

**SUBSTITUTE MOTION** was made by Member Boggess and seconded by Member Cline that the Board postpone the approval of R277-303, Draft 2, to a future meeting.

The motion failed with Members Boggess and Davis in favor and Members Boothe, Cline, Earl, Hart, Hymas, Kerry, Lear, Norton, Reale, Strate, Wood, and Moss opposed. Member Green absent.

Draft 2: Lines 46-47: to add “that may include how” as follows:

(9) “Mentor” means an educator with a professional license with training that may include how to advise, coach, consult, and guide the development of a new director.

**SUBSTITUTE MOTION** was made by Member Davis and seconded by Member Boggess that the Board adopt R277-303, Educator Preparation Programs, Draft 1.

**MOTION TO AMEND** was made by Member Kerry and seconded by Member Cline that the Board amends lines 22-23: a school administrator or university preparation program faculty member with appropriate training evaluates program candidates”

**MOTION TO AMEND THE AMENDMENT** was made by Member Davis and seconded by Member Cline that the Board amends lines 22-23: a school or district administrator or university preparation program faculty member evaluates program candidates”

The motion passed unanimously.

The motion, as amended, that the Board amends lines 22-23: a school or district administrator or university preparation program faculty member with appropriate training evaluates program candidates”

The motion carried with Members Reale and Cline opposed.

**SUBSTITUTE MOTION** was made by Member Kerry and seconded by Member Hart that the Board postponed the Board rule R277-303, Draft 1, as amended, to the September meeting. (Motion withdrawn)

**MOTION TO AMEND** was made by Member Kerry and seconded by Member Hart that the Board amend lines 46-47 to add the language that may include how to advise, coach, consult, and guide the development of a new director.

The motion carried with Member Reale opposed.

The final motion that the Board adopt R277-303, Educator Preparation Programs, Draft 1, as amended.

The motion carried with Members Boggess, Cline, and Green opposed.



R277-330, Utah Effective Educator Standards (New)

**MOTION** was made by Member Hymas that the Board approve R277-330, Utah Effective Educator Standards, Draft 2, on the second and final reading.

**POSTPONE MOTION** was made by Member Boggess and seconded by Member Cline that the Board postpone Board Rule R277-330, Draft 2 to the September Law and Licensing Committee meeting.

The motion to postpone failed, with Members Boggess, Cline, Green, and Kerry in favor and Members Boothe, Davis, Earl, Hart, Hymas, Lear, Norton, Reale, Strate, Wood, and Moss opposed.

**SUBSTITUTE MOTION** was made by Member Kerry and seconded by Member Earl that the Board amend line 45 "That this rule incorporates by reference as long as the standards herein do not conflict with Utah Code or Board rule."

The substitute motion failed with Members Boggess, Cline, Earl, Green, and Moss in favor and Members Boothe, Davis, Hart, Hymas, Lear, Norton, Reale, Strate, and Wood opposed.

The final motion carried with Members Boothe, Davis, Hymas, Kerry, Lear, Norton, Reale, Strate, Wood, and Moss in favor and Members Boggess, Cline, Earl, Green, and Hart opposed.

**MOTION** was made by Member Hymas that the Board amend the Utah Effective Teaching Standard to read, "Effective teachers create a student-centered environment including academic, physical, social, and emotional conditions, with emphasis on academic performance by...".

**MOTION TO AMEND** was made by Member Earl and seconded by Member Kerry

that the Board amend the Utah Effective Teaching Standard to read: “Effective teachers create ~~a student-centered environment including~~ academic, physical, social, and emotional conditions, with emphasis on academic performance by ....”

**MOTION TO AMEND THE AMENDMENT** was made by Member Boggess and seconded by Member Green that the Board amends the Utah Effective Teaching Standard to read: Effective teachers create academic, physical, and social conditions in which students may actively learn and take risks, with emphasis on academic performance by:”

The motion failed with Members Boggess, Cline, and Green in favor and Members Boothe, Davis, Earl, Hart, Hymas, Kerry, Lear, Norton, Reale, Strate, Wood, and Moss opposed.

The motion to amend carried with Members Boothe, Earl, Hart, Hymas, Kerry, Lear, Norton, Reale, Strate, and Moss in favor and Members Boggess, Cline, Davis, Green, and Wood opposed.

The final motion carried with Members Boothe, Davis, Earl, Hart, Hymas, Kerry, Lear, Norton, Reale, Strate, Wood, and Moss in favor and Members Boggess, Cline, and Green opposed.

R277-530, Utah Effective Educator Standards (Repeal)

**MOTION** was made by Member Hymas that the Board repeal R277-530, Utah Effective Educator Standards, on the second and final reading.

The motion passed unanimously.

R277-323, Public Educator Evaluation (New)

**MOTION** was made by Member Hymas that the Board approve R277-323, Public Educator Evaluation, Draft 2, on the second and final reading.

**SUBSTITUTE MOTION** was made by Member Hymas that the Board approve R277-323, Public Educator Evaluation, Draft 3, on the second and final reading.

**MOTION TO AMEND** was made by Member Hymas and seconded by Member Lear that the Board add language to line 72: “(e) Ratings of one, two, or three represent varying levels of effectiveness on a continuum of professional growth.”

The motion to amend passed unanimously. Member Green absent.

**SUBSTITUTE MOTION** was made by Member Hart and seconded by Member Boggess that the Board postpone R277-323, Public Educator Evaluation, Draft 3, as amended, R277-531, Public Educator Evaluation Requirements (PEER), and R277-533, Educator Evaluation Systems, and direct staff to work with Legislature to work out concerns on evaluation with LEAs and members.

The motion passed unanimously. Member Green was absent.

R277-531, Public Educator Evaluation Requirements (PEER) (Amendment)

**MOTION** was made by Member Hymas that the Board approve R277-532, Public Educator Evaluation Requirements (PEER), Draft 1, on the second and final reading.

See the Substitute motion above.

R277-533, Educator Evaluation Systems (Amendment)

**MOTION** was made by Member Hymas that the Board approve R277-533, Educator Evaluation Systems, Draft 1, on the second and final reading.

See the Substitute motion above.

**Law and Licensing Committee Report/Recommendations**

Request for Waiver from Board Rule R277-419-4

**MOTION** was made by Member Hymas that the Board approve the waiver of R277-419-4 for Box Elder School District.

The motion passed unanimously. Member Green was absent.

State Charter School Board's Updated Processes on Expansion Requests

**MOTION** was made by Member Hymas that the Board approve the State Charter School Board's authorizer processes, including the small expansion procedure, policy, and application.

The motion passed unanimously. Member Green was absent.

R277-554, State Charter School Board Grants and Mentoring Program (Amendment & Continuation)

**MOTION** was made by Member Hymas that the Board continue and approve R277-554, Draft 1, on the second and final reading.

The motion passed unanimously. Member Green was absent.

R277-550, Charter Schools - Definitions (Amendment & Continuation)

**MOTION** was made by Member Hymas that the Board continue and approve R277-550, Draft 2, on the second and final reading.

**SUBSTITUTE MOTION** was made by Member Hymas and seconded by Member Hart that the Board continue and approve R277-550, Draft 3, on the second and final reading.

The motion passed unanimously. Member Davis and Green were absent.

Resolution in Support of H.B. 179 Founders and Constitution Recognition

**MOTION** was made by Member Hymas that the Board approve Resolution 2023-01, Draft 2.

The motion passed unanimously. Member Green was absent.

[Law and Licensing Committee Report/Recommendations](#)  
Amendments to the Board Bylaws

**MOTION** was made by Member Hymas that the Board approve Article V, Draft 1, of the Board Bylaws.

**MOTION TO AMEND** was made by Member Cline and seconded by Member Kerry that the Board amend (4)(b) line 12: Strike “shall” and change it to “should” as follows:

b) When communicating with the public electronically, by mail, or in person, Members ~~shall~~ should use each ethically and civilly [~~and provide a disclaimer when the communication does not represent the official actions or positions of the Board~~];

The motion failed with Members Cline, Boggess, and Kerry in favor and Members Boothe, Davis, Earl, Hart, Hymas, Lear, Norton, Reale, Strate, Wood, and Moss opposed. Member Green was absent.

**MOTION TO AMEND** was made by Member Cline and seconded by Member Boggess that the Board will add “shall strive to”

The motion failed with Members Boggess, Cline, Earl, Green, Hart, Hymas, and Kerry in favor and Members Boothe, Davis, Lear, Norton, Reale, Strate, Wood, and Moss opposed.

The final motion carried with Members Boggess, Boothe, Cline, Earl, Green, Hart, Hymas, Kerry, Reale, and Moss in favor and Members Davis, Lear, Norton, Strate, and Wood opposed.

### [Standards and Assessment Committee Report/Recommendations](#)

#### Parental Exclusion From State Assessments Form: 2023-2024

**MOTION** was made by Member Boothe that the Board approve the Parental Exclusion from State Assessments forms.

**MOTION TO AMEND** was made by Member Kerry and seconded by Member Cline that the Board requests the form be amended to:

- 1) Read “Any parent may waive, or student may refrain from participating in the following

assessments at any time in accordance with Utah Code Section 53G-10-205” before the first two sentences; and

- 2) amend the 3<sup>rd</sup> sentence as follows: “Although you do not need to submit an Exclusion form, we request that you submit the form to the school at least 24 hours prior to your child taking the test(s).”

The motion failed with Members Boggess, Cline, and Kerry in favor and Members Boothe, Davis, Earl, Hart, Hymas, Lear, Norton, Reale, Strate, Wood, and Moss opposed. Member Green was absent.

The final motion carried with Members Boggess, Boothe, Davis, Earl, Hart, Hymas, Lear, Norton, Reale, Strate, Wood, and Moss in favor, and Members Cline and Kerry were opposed. Member Green was absent.

**MOTION** was made by Member Boggess and seconded by Member Cline that the Board directs staff to work with Legislatures to amend 53G-6-803 to prohibit an LEA from requiring a student to take a local assessment (e.g. MAPS) following a student or parent’s request to opt-out of a statewide assessment (e.g. RISE).

(Table to the Legislative Preparation August 4 agenda item)

R277-433, Disposal of Textbooks in the Public Schools (Repeal)

**MOTION** was made by Member Boothe that the Board repeal R277-433 on the second and final reading.

The motion passed unanimously.

R277-469, Instructional Materials Operating Procedures (Amendment)

**MOTION** was made by Member Hymas that the Board approve R277-469, Draft 2, on the second and final reading.

The motion passed unanimously.

Core Standards Revision Process Revised

**MOTION** was made by Member Boothe that the Board approves the revised Core Standards Revision Process steps 1-13, Draft 2, for input from the full Board and final approval.

**MOTION TO POSTPONE** was made by Member Boggess and seconded by Member Cline that the Board postpone the Core Standards Revision Process to the September committee meeting.

**SUBSTITUTE MOTION** was made by Member Davis and seconded by Member Reale that the Board approves Core Standards Revision Process – Draft 3.

**MOTION** was made by Member Earl and seconded that the Board amend Step 6: Step 6 amended to state staff assembles the writing committee, who are content experts.

The motion passed unanimously.

**CALL THE QUESTION** was made by Member Hymas and seconded by Member Davis.

The call the question carried with Members Boggess, Cline, Green, and Kerry opposed.

**Final Motion** that the Board approves Core Standards Revision Process – Draft 3, as amended.

The final motion carried with Members Boggess, Cline, and Green opposed.

#### Ethnic Studies Standards Analysis

**MOTION** was made by Member Boothe that the Board move the process so that, as core standards are updated, the Board addresses the components of the ethnic studies law and recommends approval by the Board.

The motion carried with Members Boggess, Cline, and Green opposed.

#### [Superintendent's Report](#)

### Employee Recognition

The State Superintendent recognized Jodi Parker as the July Employee of the Month and Malia Hite as the August Employee of the Month.

### Acknowledgment of Student Artwork

USBE Program Specialist II for Fine Arts, Music, and Theatre Karen Tolley presented the student artwork.

### Superintendent's Report

Superintendent Dickson highlighted her summer roadshow of the events she attended, which included the National Association of State Directors of Teacher Education and Certification (NASDTEC), the International Society for Technology in Education (ISTE), Education Commissions of the State (ECS), Aspen Institute, and Council of Chief State School Officers (CCSSO).

### **Board Rule Waiver**

#### Request for Waiver from Board Rule R277-419-4

**MOTION** was made by Member Hymas and seconded by Member Norton that the Board approve Garfield County School District's request for a waiver under R277-419-4. The motion passed unanimously.

### Monthly Budget Report

Deborah Jacobson, Assistant Superintendent of Operations, presented the Board of Education's monthly budget report. In accordance with the Money Management Act and the Budgetary Procedures Act, the Utah State Board of Education provided information on the status of funds for their internal budgets.

### Discretionary Funds Report

Deborah Jacobson, Assistant Superintendent of Operations, presented the Board of



Education discretionary fund report. Deborah Jacobson, Assistant Superintendent, updated the Board on the FY2021 P-12 Discretionary Funds account. Per the Money Management Act and the Budgetary Procedures Act, the Utah State Board of Education is provided with the status of the funds.

#### Federal COVID-19 Relief Funding Update

This presentation provided an update on federal COVID-19 relief funding status to support Utah K-12 schools and communities. The update will include the status of reimbursements to the field and a report on existing COVID-19 relief funding state projects.

#### General Consent Calendar

**MOTION** was made by Member Boothe and seconded by Member Norton that the Board approves the consent calendar minus 15.3 – Contract 10: USBE240011CT, MGT of America Consulting, LLC, 15.4 – Approval of the Meeting Minutes and 15.9 - Statewide Online Education Program Authorized Online Course Provider Approval.

#### FY24 Charter School Revolving Loans

**MOTION** the Board approves the four Charter School Revolving Loans forwarded by the State Charter School Board.

#### Memorandum of Understanding (MOU) with Learning Policy Institute

**MOTION** the Board approves the Memorandum of Understanding (MOU).

#### Contracts/Agreements for Approval

**MOTION** w the Board approves the contracts for approval minus Contract 10: USBE240011CT, MGT of America Consulting, LLC.

#### Elevate School Designation

**MOTION** the Board approves a recommendation of a replacement school for the Elevate School designation for the 2023-2024 Elevate School Cohort.

Approval of the Spring 2023 Instructional Materials Commission Report

**MOTION** the Board approves the Instructional Materials Commission recommendations related to the reviewed instructional materials.

Distribution of Funds to Professional Outreach Programs in the Schools (POPS)

**MOTION** the Board approves distributing legislative funds to the POPS and Provisional POPS organizations.

Safe & Supportive Schools: Supporting America's School Infrastructure (SASI) Grant Program Opportunity

**MOTION** the Board approves the USBE staff to apply for the presented grant.

**Consent Calendar Items Pulled**

The below items were pulled from the Consent Calendar for further discussion.

Approval of Meeting Minutes

**MOTION** was made by Member Earl that the Board approve the meeting minutes, as presented.

The motion passed unanimously.

Contracts/Agreements for Approval

**MOTION** was made by Member Boggess and seconded by Member Green that the Board rejects Contract 10: USBE240011CT, MGT of America Consulting, LLC.

**MOTION TO POSTPONE** was made by Member Davis and seconded by Member Strate that the Board postpones Contract 10: USBE240011CT, MGT of America Consulting, LLC until the September 7 board meeting.

The motion carried with Member Hymas opposed. Members Green and Reale absent.

Statewide Online Education Program Authorized Online Course Provider Approval

**MOTION** was made by Member Lear and seconded by Member Wood that the Board 1) approves Davis Connect to serve as an Authorized Online Course Providers under the authority of the Statewide Online Education Program.

2) directs staff to work with American Innovative Online Academy (AIOA) to refine AIOA's application for possible future Board review and consideration.

The motion carried with Members Boothe, Davis, Earl, Hart, Kerry, Lear, Norton, Strate, Wood, and Moss in favor and Members Boggess, Cline, and Hymas opposed. Members Green and Reale were absent.

Executive Session (closed in accordance with the Utah Open and Public Meetings Act)

The motion was made by Chair Hymas and seconded by Member Kerry that the Board move into executive session for the purpose of 1) discussing the purchase, exchange, or lease of real property; 2) discussing the character and professional competence or physical or mental health of individuals; and 3) strategy on pending or reasonably imminent litigation.

Upon voice vote of Members Boggess, Boothe, Davis, Earl, Green, Hart, Hymas, Kerry, Lear, Moss, Norton, Reale, Strate, and Wood, the Board went into closed session at 10:41 PM.

Upon voice vote of all Members, the Board went into closed session.

Member Cline was absent.

Those present included the above members, Sydnee Dickson, Kelsey James, Cybil Prideaux, Ben Rasmussen, Leah Voorhies, LauraLee Gillespie, Ashley Biehl, and Bryan Quesenberry.

Executive Session Action Items

**MOTION** was made by Member Moss, seconded by Member Hart, that the Board come

out of executive session at 2:08 AM.

**Motion** carried. Member Cline was absent.

**MOTION** was made by Member Norton and seconded by Member Boggess that the Board approve the UPPAC consent calendar recommendations.

The motion passed unanimously.

**MOTION** was made by Member Norton and seconded by Member Boggess that the Board approves the recommendation of UPPAC in cases:

- Case No. 20-1739  
The motion passed unanimously.
- Case No. 21-1837  
The motion passed unanimously.
- Case No. 21-1858  
The motion passed unanimously.
- Case No. 22-1873  
The motion passed unanimously.
- Case No. 22-1878  
The motion passed unanimously.
- Case No. 22-1913  
The motion passed unanimously.
- Case No. 22-1914  
The motion passed unanimously.
- Case No. 22-1926  
The motion passed unanimously.
- Case No. 22-1937  
The motion passed unanimously.

- Case No. 22-1942  
The motion passed unanimously.
- Case No. 23-1967  
The motion passed unanimously.
- Case No. 23-1973  
The motion passed unanimously.

**MOTION** was made by Member Norton and seconded by Member Boggess that the Board take no action in the UPPAC Case No. 21-1860.

The motion passed unanimously that the Board take no action.

### **Committee Appointments**

#### Student Advisory Committee (SAC)

**MOTION** was made by Member Norton and seconded by Member Davis that the Board appoint the following individuals to the Student Advisory Committee (SAC)

<u>District</u>	<u>Student Name</u>
1	Mckenna Welker
4	Hilina Teklemedhin
5	Diya Oommen
7	Maia VanDenBerghe
9	Amber Cruz
10	Camila Inciarte
11	Rees Mehr
15	Emily Pugh

The motion passed unanimously.

#### Utah Schools for the Deaf and the Blind (USDB) Advisory Council

**MOTION** was made by Member Norton and seconded by Member Davis that the Board

appoint the following individuals for a term of two years to the Utah Schools for the Deaf and the Blind (USDB) Advisory Council

- John Clements Blind or Visually impaired Adult
- Aunilie Hathaway Blind or Visually impaired Adult
- Jared Allebest Deaf or Hard of Hearing Adult
- Jenifer Hayes, Parent of a Deafblind Child
- Ray Wright Interest or knowledge of individual

The motion passed unanimously.

### **Adjournment**

**MOTION TO ADJOURN** was made by Member Hymas and seconded by Member Davis.

The meeting adjourned at 2:14 AM.

Cybil Prideaux, Executive Assistant. took minutes.  
The minutes were approved 9/7/2023.