



**Utah State Board of Education  
Meeting Minutes**

May 2, 2024, Board Meeting  
9:00 AM. – 9:25 PM.

A regular Utah State Board of Education meeting was held on May 2, 2024. 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 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 Sarah Reale

Member Carol Barlow Lear  
Member Cindy Davis  
Member Christina Boggess  
Member Randy Boothe  
Member Brent J. Strate  
Member Emily Green  
Member Joseph Kerry

**Members Absent**

Member Matt Hymas

**Executive Staff Present**

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

**Minutes were taken by:**

Cybil Prideaux, Executive Assistant

## Public Participants

Darin Nielsen, Leah Voorhies, Michelle Beus, Andrea Curtin, Ryan Bartlett, Ben Rasmussen, Liz Bunker, Lily Carlson, Beyah Delfin, Evangeline Leli, Nicole Ilagan Mendoza, Naomi Jenkins, Karah Richardson, Shelby Salazar, Adriana Moore, Kim Watkins, Sherry Salazar, Cassi Carlson, Lily Carlson, Nicole Ilagen Mendoza, Merline Mendoza, Allan Mendoza, Dan Richardson, Karah Richardson, Jay Blain, Guovcenni Rojas, Andrew and Aleshea Busath, Danny Stirbod, Sam Vieira, Eva Ieli, Naomi Jenkins, Cynthia Phillips, Julie Cluff, Jackson Sanders, and Coby Salazar.

Chair Moss called the meeting to order at 9:06 AM.

### 1. Opening Business

#### 1.1. Pledge of Allegiance

#### 1.2. Board Member Message

- Member Brent Strate shared the May message.

### 2. Public Comment for USBE

The public is welcome to send written comments to [publiccomment@schools.utah.gov](mailto:publiccomment@schools.utah.gov).

#### 2.1. INFORMATION: Public Comment

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

**PUBLIC COMMENT TOPIC  
NAMES**

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Spoke on behalf of the Utah Education Association (UEA) about Board Rule R277-628, ~~School Libraries~~ Sensitive Materials. She stated that the rule resulted from a compromise on House Bill 29, Sensitive Material Review. She wanted the Board to recognize that if the Board chose to overturn a statewide ban on materials, it would not prevent an LEA individually from removing material from their shelves and would allow the decision about the material to be rightfully returned to local parents, students, and educators. She recommended approving the draft that allows 60 days to align with the code that reads: place the material on the agenda of a public board meeting within 60 days after the day the state board communicates to LEAs.

Sara Jones

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Spoke as the President-Elect 2023-2025, Utah Parent Teacher Association (PTA). She shared upcoming events for the PTA, such as the Annual Leadership Convention, with over 1000 individuals attending. She shared the PTA Mission: To make every child's potential a reality by engaging and empowering families and communities to advocate for all children.

Julie Cluff

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She spoke on behalf of the USBE Student Advisory Council (SAC), of which McKenna is the vice-chair. She shared some opportunities and positive experiences they have enjoyed on the council. In February, they attended a House Education Committee meeting, where they met several state representatives. Over the past few months, they have worked on designing courses to provide students with mental health. She asked the Board to consider more interaction with the council, which would be beneficial and valued.

McKenna Welker

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### 3. Superintendent's Report

#### 3.1. INFORMATION: Acknowledgment of Student Artwork

Laurie Baefsky, DMA Coordinator, Fine Arts, and Lisa Cluff, BTA Representative, presented the monthly student artwork.

First Name	Title of Artwork	School
Lily	Sisterly Innocence	Uintah High School
Beyah	"Buhay pa"	West High School
Evangeline	Relations	Pleasant Grove High School
Nicole	Parol	Woods Cross High School
Naomi	Summer Prayer	Stansbury High School
Karah	Bailar	Tooele High School
Shelby	Quién Soy, quiénes somos	Bonneville High School

3.2. INFORMATION: Employee Recognition

Superintendent Dickson introduced Tina Morandy as the employee of the month.

3.3 INFORMATION: Superintendent's Report

Superintendent Dickson shared her monthly report, starting with Teacher Appreciation Day. She recognized and thanked our educators for their incredible dedication and hard work every day and acknowledged the immeasurable impact their commitment, passion, and resilience have in our communities.

She was followed by recognizing Giovanni Rojas, a senior at Kearns High School. Earlier this year, Gio was honored with the Community Anti-Drug Coalitions of America (CADCA) Youth Leader Award in Washington, D.C.

He is also well known in his school and community for his involvement and leadership with Latinos in Action. Kearns LIA has completed over 125,000 hours of service, 500 of which Gio has personally contributed. He sets a shining example in his community and for his fellow students.

4. **Law and Licensing Committee Report/Recommendations – (Items duplicated from the April 5, 2024, meeting.)**

Committee Vice chair Joseph Kerry introduced the committee motions for the Board.

4.1. INFORMATION: April 5, 2024, Summary of Actions

#### 4.2. ACTION: Board Policy 2004: Board Member Communications (Amendment)

**MOTION** was made by Member Kerry that the Board approve Board Policy 2004, Board Member Communications, Draft 3.

**MOTION TO AMEND** was made by Member Cline and seconded by Member Boggess that the Board strike the opening paragraphs 1 and 2.

~~By this policy, the Utah State Board of Education, "the Board," respecting First Amendment rights, establishes the following internal rules and procedures for Board members' communication and expected decorum. Board members may speak, write, debate, listen, challenge, and learn while maintaining civility and mutual respect.~~

##### ~~1. External Advocacy~~

~~a. A member's communications as described in Board Bylaws Article V subsection (4)(a) and (b) shall not, as determined by Board Leadership:~~

- ~~i. Place the Board at risk of legal liability;~~
- ~~ii. Defame Board staff or individuals;~~
- ~~iii. Promote inaccurate information;~~
- ~~iv. Place Board staff or individuals at risk for harm;~~
- ~~or~~
- ~~v. Incite or encourage violence.~~

##### ~~2. Additional Board Member Ethical Responsibilities~~

~~a. A member shall comply with the Board's Acceptable Use Policy regarding use of USBE electronic devices.~~

~~b. A member should not communicate anything that violates R277-217 Educator Standards or Title 67 Chapter 16 Utah Public Officers' and Employees Ethics Act.~~

~~c. A member is encouraged to accept participation requests and not block public commenters on social media.~~

~~d. A member should hold themselves to a higher standard than the general public in areas of conduct and ethics, including in their communications generally and in their use of social media~~

The motion to amend failed, with Members Cline, Boggess, and Green in favor.

**MOTION TO AMEND** was made by Member Boggess and seconded by Member Green that the Board strike “as determined by Board leadership” and “shall not”; from 1.a.; add “shall make every effort to avoid” in place of “shall not” in 1.a.; strike 1.a.iii. “Promote inaccurate information.”

**SUBSTITUTE MOTION** was made by Member Kerry and seconded by Member Lear that the Board return Board Policy 2004: Board Member Communications back to a future committee meeting.

The substitute motion passed unanimously.

- 4.3. ACTION: Research Data Sharing Agreement with the Department of Health and Human Services (USBE230081RA)
- 4.4. ACTION: R277-490, Beverley Taylor Sorenson Elementary Arts Learning Program (Amendment)

**MOTION** was made by Member Kerry that the Board approves R277-490, Beverley Taylor Sorenson Elementary Arts Learning Program, Draft 5, on the second and final reading.

**MOTION TO AMEND** was made by Member Boggess and seconded by Member Green that the Board amend R277-490, Draft 5, to add the following after line 37 and renumber Subsection (1):

(b) "Arts educator" or "qualified school arts program educator" does not include a paraprofessional or other individual without a current Associate, Professional, or LEA Specific educator license described in Rule R277-301.

The motion to amend passed unanimously.

The motion, as amended, carried with Member Cline abstaining.

4.5. ACTION: R277-303, Educator Preparation Programs (Amendment)

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

**MOTION TO AMEND** was made by Member Kerry and seconded by Member Boggess that the Board amends Line 24 of Draft 2 to strike “university” and insert “institution of higher education” in its place.

The motion passed unanimously.

**MOTION TO AMEND** was made by Member Kerry and seconded that the Board strike lines 125-126.

and; (b) demonstrate all competencies applicable to the license area and subject area as established by the Superintendent.

**SUBSTITUTE MOTION** made by Member Hart and seconded by Member Kerry that the Board approve R277-303, Educator Preparation Programs, Draft 2, as amended, and return the draft to a future Law and Licensing Committee meeting for legal review.

**MOTION TO AMEND** was made by Member Davis and seconded by Member Wood that the Board approve Draft 2, as amended, and ask legal counsel to review the competencies and bring any that conflict with law to the Board for review.

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

**MOTION TO REFER** was made by Member Cline and seconded by Member Boggess that the Board refers the rule, as amended, and the general teaching competencies to the Law and Licensing committee.

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

**MOTION TO AMEND** was made by Member Davis and seconded by Member Strate that the Board add the word “legal” before “review.”

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

**MOTION TO AMEND** was made by Member Earl and seconded by Member Kerry that the Board add to the end of the motion “and possible revision.”

The motion carried with Members Davis and Boothe opposed.

**MOTION TO DIVIDE** was made by Member Boggess and seconded by Member Cline.

The motion to divide failed, with Members Cline, Earl, Green, and Boggess in favor.

The substitute motion, as amended, carried with Members Davis, Green, and Boothe opposed. Member Cline and Boggess abstained.

## **5. Executive Session (closed in accordance with the Utah Open and Public Meetings Act)**

### **5.1. ACTION: Executive Session**

The motion was made by Member Davis and seconded by Member Wood that the Board moves 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 Moss, Earl, Hart, Kerry, Wood, Reale, Lear, Norton, Strate, Davis, and Boothe, the Board went into closed session at 1:37 PM.

Member Boggess and Green were opposed.

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



The above members and the following individuals were present: Sydnee Dickson, Cybil Prideaux, Kelsey James, Michelle Beus, Angie Stallings, Ben Rasmussen, and Ashley Biehl.

**MOTION** was made by Member Hart and seconded by Member Davis that the Board comes out of executive session at 2:54 PM.

Motion carried.

Chair Moss passed the gavel to Vice chair Earl.

## 6. Executive Session Action Items

### 6.1. ACTION: Educator Licenses

**MOTION** was made by Member Norton that the Board pull Case No. 23-2030 from the consent calendar.

**MOTION** was made by Member Norton and seconded by Member Kerry that the Board denies clearance of the license for one year until the applicant can reapply and must complete the ethics training.

The motion passed unanimously. Member Cline abstained.

**MOTION** was made by Member Norton and seconded by Member Kerry that the Board approves the UPPAC consent calendar, as amended.

The motion passed unanimously. Member Cline abstained.

**MOTION** was made by Member Norton and seconded by Member Kerry that the Board approve the UPPAC recommendations for the following:

- Case No. 22-1899

The motion passed unanimously. Member Cline abstained.

- Case No. 23-1976

The motion carried with Member Davis opposed. Member Cline abstained.

- Case No. 23-1992

The motion passed unanimously. Member Cline abstained.

- Case No. 23-2008

The motion passed unanimously. Member Cline abstained.

6.2. ACTION: R277-301, Educator Licensing (Amendment)

**MOTION** was made by Member Kerry that the Board approve R277-301, Educator Licensing, Draft 4, on the second and final reading.

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

6.3. ACTION: R277-115, Local Education Agency (LEA) Supervision and Monitoring Requirements of Third Party Providers and Contracts (Amendment & Continuation)

**MOTION** was made by Member Kerry that the Board approve R277-115, Local Education Agency (LEA) Supervision and Monitoring Requirements of Third Party Providers and Contracts, Draft 2, on the second and final reading.

The motion carried with Member Cline and Green opposed. Member Boggess abstained.

6.4. ACTION: R277-323, Public Educator Evaluation (New)

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

**MOTION TO AMEND** was made by Member Hart and seconded by Member Boggess that the Board strike Lines 65-71.

~~(a) One – The educator did not meet performance expectations;~~

~~(b) Two – The educator partially met performance expectations by demonstrating evidence of continued professional growth or demonstrating evidence of student academic growth;~~

~~(c) Three – The educator met performance expectations by demonstrating evidence of continued professional growth and demonstrating evidence of student academic growth.~~

The motion passed unanimously.

**MOTION TO AMEND** was made by Member Davis and seconded by Member Hart that the Board amend the motion by adding the following to the end of the language on Line 64: “that may be defined as.....” and keep 65-71.

The motion carried with Member Cline opposed.

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

6.5. ACTION: R277-531, Public Educator Evaluation Requirements (Repeal)

**MOTION** was made by Member Kerry that the Board repeal R277-531, Public Educator Evaluation Requirements, on the second and final reading.

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

6.6. ACTION: R277-533, Educator Evaluation Systems (Repeal)

**MOTION** was made by Member Kerry that the Board repeal R277-533, Educator Evaluation Systems, on the second and final reading.

The motion carried with Member Cline and Boggess opposed. Member Reale was absent.

6.7. ACTION: Utah Adult Education Policy and Procedures Guide (incorporated by reference in R277-733)

**MOTION** was made by Member Kerry that the Board approve the Utah Adult Education Policy and Procedures Guide, Draft 1.

The motion carried with Member Cline and Boggess opposed. Member Reale abstained.

6.8. ACTION: R277-733, Adult Education Programs (Amendment)

**MOTION** was made by Member Kerry that the Board approves R277-733, Adult Education Programs, Draft 1, on the second and final reading.

The motion carried with Member Cline opposed and Member Boggess abstained.

6.9. ACTION: R277-929, State Council on Military Children (Amendment)

**MOTION** was made by Member Kerry that the Board approve R277-929, State Council on Military Children, Draft 1, on the second and final reading.

The motion carried with Member Cline opposed.

**7. Standards and Assessment Committee Report/Recommendations – (Items duplicated from the April 5, 2024, meeting.)**

Committee Chair Randy Boothe introduced the committee motions for the Board.

7.1. INFORMATION: April 5, 2024, Summary of Actions

7.2. INFORMATION: Recognition of Progress, Achievements, or Improvements

7.3. INFORMATION: Public Comment

7.4. ACTION: AI Framework

**MOTION** was made by Member Boothe that the Board approve the AI Framework, Draft 2.

The motion carried with Member Cline opposed. Member Boggess abstained. Member Reale was absent.

7.5. INFORMATION: Utah's P-12 Mathematics Standards Revision Update

7.6. ACTION: R277-469, Instructional Materials Commission Operating Procedures (Amendment)

**MOTION** was made by Member Boothe that the Board approves R277-469, Instructional Materials Commission Operating Procedures, Draft 2, on the second and final reading.

The motion passed unanimously.

7.7. ACTION: R277-628, School Libraries (Amendment)

*No Motion for the Board (see April 16, 2024, Summary)*

7.8. ACTION: Board Policy 5008, Student Advisory Council (Amendment)

**MOTION** was made by Member Boothe that the Board approves Board Policy 5008, Student Advisory Council, Draft 2.

**SUBSTITUTE MOTION** was made by Member Cline and seconded by Member Boggess that the Board repeal Board Policy 5008, Student Advisory Council.

The motion failed with Member Cline in favor, and Member Boggess abstained.

**SUBSTITUTE MOTION** was made by Member Davis and seconded by Member Boothe that the Board approve the changes in draft 2, and instead of setting a sunset date of 2025, the committee meets quarterly beginning next school year 2024-2025. Ask the student advisory council to come back with suggestions that get sent to a committee and have applicants apply for next year.

The motion passed with Members Cline, Green, Boggess, Kerry, and Earl opposed.

7.9. ACTION: Board Policy 5001, Advisory Committee on Equity of Educational Services for Students (Amendment)

**MOTION** was made by Member Boothe that the Board approve Board Policy 5001, Advisory Committee on Equity of Educational Services for Students, Draft 2, with a sunset date of June 30, 2024.

The motion carried with Member Davis opposed. Member Boggess, Strate, and Lear abstained.

**MOTION** was made by Member Boggess and seconded by Member Kerry that the Board provide notice to committee members and allow for individual committee members to reach out to Board members with feedback when advisory group policy changes are considered.

The motion carried with Member Cline, Strate, and Davis opposed.

## 8. Lunch Break

Vice chair Earl passed the gavel to Chair Moss.

## 9. Finance Committee Report/Recommendations – (Items duplicated from the April 5, 2024, meeting)

9.1. INFORMATION: April 5, 2024, Summary of Actions

9.2. INFORMATION: Public Comment

9.3. ACTION: R277-487: Public School Confidentiality and Disclosure OR R277-932: Information on Public School Options (Amendment)

**MOTION** was made by Member Norton that the Board approve R277-932, Information on Public School Options, Draft 2, on the second and final reading.

**SUBSTITUTE MOTION** was made by Member Norton and seconded by Member Strate that the Board approve R277-932, Draft 1, on the second and final reading.

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

**MOTION** was made by Member Lear and seconded by Member Strate that the Board amend Draft 2 to add, “to the extent technically possible,” after “student information portal.”

The motion carried with Members Cline and Boggess opposed.

The final motion, as amended, carried with Member Boggess opposed.

9.4. ACTION: R277-480, Charter School Revolving Account (Amendment & Continuation)

**MOTION** was made by Member Norton that the Board continue and approve R277-480, Charter School Revolving Account, Draft 1, on the second and final reading.

The motion passed unanimously. Member Davis was absent.

9.5. ACTION: R277-484, Board Reporting Deadline Table (Incorporated by Reference Document)

**MOTION** was made by Member Norton that the Board approve the Board Reporting Deadline Table, Draft 1.

**MOTION TO AMEND** was made by Member Norton and seconded by Member Reale that the Board amend the Board Reporting Deadline Table to update the deadline for the UTREx - Current Year Complete October 1 update from the first Wednesday in October to October 5.

The motion passed unanimously. Member Davis was absent.

The final motion, as amended, passed unanimously.

Chair Moss passed the gavel to Vice Chair Hart.

9.6. ACTION: R277-484, Data Standards (Amendment)

**MOTION** was made by Member Norton that the Board approve R277-484, Data Standards, Draft 1, on the second and final reading.

The motion passed unanimously.

9.7. ACTION: R277-602, Carson Smith Scholarship Funding and Procedures (Amendment)

**MOTION** was made by Member Norton that the Board approve R277-602, Carson Smith Scholarship Funding and Procedures, Draft 1, on second and final reading.

The motion carried with Member Davis opposed.

9.8. ACTION: R277-626, Special Needs Opportunity Scholarship Program (Amendment)

**MOTION** was made by Member Norton that the Board approve R277-626, Special Needs Opportunity Scholarship Program, Draft 2, on the second and final reading.

The motion carried with Member Davis opposed.

9.9. INFORMATION: Recognition of Progress, Achievements, or Improvements

9.9.1. ACTION: Program Monthly Report (PMR) on the Utah Schools Information Management System

*MOTION: No Motion for the Board*

9.9.2. INFORMATION: Program Monthly Report (PMR) on Utah Grants

9.10. INFORMATION: Requests for Data and Information

9.11. INFORMATION: Quarterly Report - School Children's Trust and Utah Trust System

9.12. ACTION: Ratify support for the constitutional amendment created by HJR 18 Proposal to Amend Utah Constitution - State School Fund.

**MOTION** was made by Member Norton that the Board support the constitutional amendment created by HJR18, Proposal to Amend Utah Constitution - State School Fund, in the 2023 Legislative Session that will appear on the Fall 2024 Ballot for voter consideration.

The motion carried with Member Cline, Green, Lear, and Boggess opposed.

9.13. ACTION: Statewide Student Information System (SIS)

**MOTION** was made by Member Norton that the Board direct staff to create a legislative funding request for the 2025 General session to articulate the need, alignment with legislative directives/audits,



opportunity for local customization, and a 3-to-4-year transition plan for a Statewide Student Information System (SIS).

**SUBSTITUTE MOTION** was made by Member Davis and seconded by Member Hart that the Board direct staff to create a draft potential legislative funding request for 2025 General session to articulate the need, alignment with legislative directives/audits, opportunity for local customization, and a 3-4 year transition plan for a Statewide Student Information System (SIS) and direct staff to work with large and small LEAs and LEA groups to develop a draft potential scope of work to accompany the proposal for the August Board meeting.

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

9.14. ACTION: State Fiscal Year 2025 Public Education Budget Review and Recommendation for Approval

**MOTION** was made by Member Norton that the Board adopt the 2025 State Fiscal Year budget.

The motion carried with Member Cline opposed and Member Boggess abstained.

9.15. ACTION: Specific District Request for Administrative Funds

**MOTION** was made by Member Norton that the Board prioritize unencumbered fiscal year 2024 carry-forward balances for FY 25 rural school district administrative costs, subject to finalization of the closing package in the September/October timeframe, and possible legislative approval/ supplemental appropriation of the necessary amount during the 2025 general session.

The motion carried with Member Cline opposed. Member Boggess abstained.

9.16. ACTION: Request for Funds for Continuation of the Scribble Contract

**MOTION** was made by Member Norton that the Board approve the use of ESSER funds in the amount of \$950,000 to extend the Scribble contract from September 2, 2024 - September 1, 2025.

The motion carried with Members Cline and Boggess opposed.

9.17. ACTION: Decision on an Isolated School

**MOTION** was made by Member Norton that the Board approve:

1. Recognizing that Emery High School is a new isolated school, and
2. Direct staff to calculate the redistribution and utilize \$265,000 from the tax delay portion of the Board's discretionary fund to hold the affected districts harmless for one year (FY 2025).

The motion passed unanimously.

**10. Standards and Assessment Committee Report/Recommendations – (Items duplicated from the April 16, 2024, meeting.)**

Committee Chair Randy Boothe introduced the committee motions for the Board.

10.1. INFORMATION: April 16, 2024, Summary of Actions

10.2. ACTION: R277-628, School Libraries (Amendment)

**MOTION** was made by Member Boothe that the Board approve the Instructional Materials Guidance Document, Draft 2.

**MOTION** was made by Member Boothe that the Board approves R277-628, Sensitive Materials, Draft 2, on the third and final reading.

**MOTION TO AMEND** was made by Member Cline and seconded by Member Kerry that the Board amend Draft 3 by striking lines 87 and 88.

~~(2) Notwithstanding Subsection (1), an LEA need not reevaluate determinations made before July 1, 2024.~~

The motion carried with Members Strate, Norton, Moss, and Lear opposed.

**MOTION TO AMEND** was made by Member Kerry and seconded by Member Boggess that the Board amend Draft 3 by amending line 59 to read as follows:

(v) provides a process for designating three or more members, including at least one parent, and may include the designees from the initial review, for the Objective Sensitive materials review using the objective sensitive material standards

The motion carried with Member Lear opposed.

**MOTION TO AMEND** was made by Member Kerry and seconded by Member Norton that the Board amend Draft 3 inserting “not” on line 60 following the word “may” and striking lines 62-64.

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

**MOTION TO AMEND** was made by Member Strate and seconded by Member Lear that the Board amend Draft 3 by replacing lines 68-69 as follows:

(v) outlines a process for disposing of removed materials that consider:

- a) If a material is found to violate the bright line rule, it is destroyed
- b) a material is restricted and requires a parent's permission for students to access
- c) retained

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

**MOTION TO AMEND** was made by Member Wood and seconded that the board amend Draft 3 by amending lines 62-64

~~(vi) develop a policy related to conflict of interest in association with membership on a review committee — ex. Those responsible for procurement or the individual who brought the challenge;~~

(vi) clarifies that those responsible for procurement of the materials or the individual who brought the challenge may not serve on the review committee

The motion passed unanimously.

**MOTION TO AMEND** was made by Member Earl and seconded by Member Green that the board amend strike lines 78-80 and replace them with

- (1) This rule incorporates by reference:
  - (a) Instructional Materials Guidance Resource
- (2) A copy of this document is located at:
  - [insert link]; and
  - the offices of the Utah State Board of Education

**SUBSTITUTE MOTION** was made by Member Cline and seconded by Member Reale that the Board to strike 78-80.

~~(2) The Superintendent shall provide a model policy and may provide a guidance document for use by an LEA in developing an LEA's policy and accompanying procedure described in Subsection (1).~~

The motion carried with Member Boggess and Green opposed.

**MOTION TO AMEND** was made by Member Boggess and seconded by Member Green that the Board amend Draft 3 to add the following after line 77:

“If an LEA requires an employee of the LEA to participate on a sensitive materials review committee requiring engagement outside of contract hours, the LEA shall compensate the employee for the employee’s time participating on the committee.”

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

**MOTION TO AMEND** was made by Member Earl and seconded by Member Green that the board amend Draft 3, add a new Section to the Rule, and renumber the rule accordingly:

**R277-628-4. Incorporation by Reference Instructional Materials Compliance Checklist.**

(1) This rule incorporates by reference the Instructional Materials Compliance Checklist.

(2) A copy of the Instructional Materials Compliance Checklist is located at:

(a) [insert link]; and

(b) the offices of the Utah State Board of Education.

The content of the Instructional Materials Compliance Checklist will be determined in the June 2024 Board meeting.

**MOTION TO POSTPONE** was made by Member Earl and seconded by Member Boggess Instructional Materials Guidance Document, Draft 2.

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

10.3. ACTION: Board Policy 5001, Advisory Committee on Equity of Educational Services for Students (Amendment)

MOTION: *No Motion for the Board*

**11. 2025 General Session Legislative Preparation**

11.1. ACTION: Requests for Statutory Changes

**MOTION** was made by Member Boothe and seconded by Member Lear that the Board directs staff to work with legislators on potential amendments to the Utah Code as proposed regarding School Fee Definitions.

The motion carried with Member Cline abstaining.

**12. Monthly Budget Report – postponed to the May 3, 2024 board meeting**

Deputy Scott Jones and Assistant Superintendent Deborah Jacobson lead the monthly budget discussion.

**12.1. INFORMATION: Monthly Budget Report**

In accordance with the Money Management Act and the Budgetary Procedures Act, the Utah State Board of Education receives a report on the status of funds in its internal budgets.

**12.2. INFORMATION: Discretionary Funds Report**

The Utah State Board of Education maintains a Discretionary Funds account. In accordance with the Money Management Act and the Budgetary Procedures Act, the Board is provided with the status of the funds. This is a perpetual action item to facilitate motions by board members to utilize available funds consistently and allowably.

**12.3 INFORMATION: Federal COVID-19 Relief Funding Update**

Jessica Kjar, CARES Education Specialist

**13. General Consent Calendar**

Member Cline requested that the meeting minutes be pulled.

**MOTION** was made by Member Wood and seconded by Member Boothe that the Board approve the consent calendar, minus the meeting minutes.

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

**13.1. ACTION: 2024-2025 Elevate School Program Identification**

The Board approves recommendations for the Elevate School Program 2024 Cohort.

**13.2. ACTION: Approval of Meeting Minutes**

**MOTION TO AMEND** was made by Member Cline and seconded by Member Boothe that Monica Wilbur spoke against the Science of Reading.

The motion passed unanimously.

**MOTION** was made by Member Cline and seconded by Member Kerry, that the Board approve the meeting minutes, as amended.

The motion passed unanimously.

13.3. ACTION: Contracts/Agreements for Approval

The Board approves the monthly Consent Calendar.

13.4. INFORMATION: Contracts/Agreements for Review

13.5. INFORMATION: Annual IDEA Grant Application

**14. Board Chair's Report – postponed to the May 3, 2024, board meeting.**

**15. Board Member Comments – postponed to the May 3, 2024, board meeting.**

**MOTION TO ADJOURN** was made by Member Earl and seconded by Member Boggess.

The motion passed unanimously.

The meeting adjourned at 9:25 PM.

The executive assistant took the meeting minutes.

The minutes were approved June 6, 2024.