



Meeting Minutes

Utah State Board of Education

A regular meeting of the Utah State Board of Education was held on August 7, 2025. Chair Hymas presided. As authorized by Utah Code Section 52-4, this meeting was held at the state board offices, located at 250 E. 500 S, Salt Lake City, Utah. The public can view the discussion through live [YouTube](#) streaming.

Members Present

Board Chair Matt Hymas,
First Vice-Chair Amanda Bollinger
Second Vice-Chair LeAnn Wood
Member Christina Boggess
Member Joseph Kerry
Member Randy Boothe
Member Joann Brinton
Member Erin Longacre

Member Jennie Earl
Member Sarah Reale
Member Rod Hall
Member Cole Kelley
Member Emily Green
Member Carol Lear
Member Cindy Davis

Executive Staff Present

Molly Hart, State Superintendent
Scott Jones, Deputy Superintendent
Elisse Newey, Deputy Superintendent
Leah Voorhies, Interim Deputy Superintendent

Minutes were taken by:

Cybil Prideaux, Executive Assistant

Opening Business

Chair Hymas called the meeting to order at 9:00 AM.

Oath of Office

The Associate Presiding Judge Ryan M. Harris administered the Oath of Office to the new member of the Utah State Board of Education, Erin Longacre.

Continued Opening Business

Board Member Message

Member Christina Boggess shared the August message.

Employee Recognition

Superintendent Hart announced the Employees of the Month: Jonathan Collins for July and Wynn Shooter for August.

Education Highlight

Kelsey Sprout James, Board Communications Coordinator, will present the monthly education highlight.

Public Comment for USBE

The Board heard from Lexi Cunningham.

- The public may sign up to share public comments at publiccomment@schools.utah.gov.
- The public may send written public comments to the Board at board@schools.utah.gov
- Public comments are limited to 2 minutes per person.
- A comment can express support or dissent for regulatory action.
- Individuals should refrain from using public comments to complain about personnel issues or attack or defame another individual.
- Speakers making a highly detailed or complex comment should also consider providing a written outline of their words to the Board.
- 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

Law and Licensing Committee Report/Recommendations – (Items duplicated from the June 6, 2025, meeting)

R277-333, Registered Apprenticeship Program for Teachers (Amendment)

MOTION was made by Member Kerry that the Board approve R277-333, Registered Apprenticeship Program for Teachers, Draft 1, on second and final reading.

MOTION TO AMEND was made by Member Kerry and seconded by Member Boggess that the Board amend Draft 1 to add after Line 75: “(ii) journeyworker teaching; or”
That the Board amend Draft 1 to add after Line 75: “(ii) journeyworker teaching; or”

The motion passed unanimously.

15 IN FAVOR: Members Lear, Longacre, Kerry, Brinton, Green, Bollinger, Hymas, Wood, Kelley, Boggess, Boothe, Davis, Earl, and Hall.

MOTION, AS AMENDED

The motion carried.

12 IN FAVOR: Members Lear, Kerry, Brinton, Bollinger, Hymas, Wood, Kelley, Boothe, Davis, Earl, and Hall.

3 OPPOSED: Members Boggess, Green, and Longacre.

Data Sharing Agreement with Marieke Timmer (USBE250073RA)

MOTION was made by Member Kerry that the Board approve the data sharing agreement with Marieke Timmer (USBE250073RA).

The motion failed.

7 IN FAVOR: Members Lear, Reale, Bollinger, Wood, Davis, Earl, and Boothe.

8 OPPOSED: Members Boggess, Brinton, Kerry, Longacre, Kelley, Green, Hymas, and Hall.

MOTION TO TABLE without objection.

Data Sharing Agreement with Utah Department of Health and Human Services (USB250078IAA)

MOTION was made by Member Kerry that the Board approve the data sharing agreement with Utah Department of Health and Human Services (USB250078IAA).

The motion failed.

7 IN FAVOR: Members Davis, Lear, Wood, Hymas, Boothe, Reale, and Bollinger.

8 OPPOSED: Members Boggess, Brinton, Longacre, Kerry, Green, Kelley, Earl, and Hall.

Amendment to Board Bylaw Article IX

MOTION was made by Member Kerry that the Board approve Board Bylaws Article IX, Direct Employees of the Board, Draft 1.

The motion passed unanimously.

15 IN FAVOR: Members Lear, Reale, Longacre, Kerry, Brinton, Green, Bollinger, Hymas, Wood, Kelley, Boggess, Boothe, Davis, Earl, and Hall.

R277-613, LEA Policies and Training Regarding Bullying, Cyber-bullying, Hazing, Retaliation, and Abusive Conduct (Amendment)

MOTION was made by Member Kerry that the Board approve R277-613, LEA Policies and Training Regarding Bullying, Cyber-bullying, Hazing, Retaliation, and Abusive Conduct, Draft 1, on second and final reading.

MOTION TO AMEND was made by Member Kerry and seconded by Member Earl that the Board strike lines 49-52 and replace with the following language: “civil rights violations mean violations outlined in the following federal laws:” (lines 53-56)

MOTION TO AMEND was made by Member Boggess and seconded by Member Kerry that the Board strike the words “that is prohibited” from line 40.

With no opposition, the Board instructed staff to remove the language from the rule.

MOTION TO POSTPONE was made by Member Kerry and seconded by Member Hall that the R277-613, LEA Policies and Training Regarding Bullying, Cyber-bullying, Hazing, Retaliation, and Abusive Conduct (Amendment) item be postponed to Friday, August 8, on the unfinished business schedule.

The motion passed unanimously.

15 IN FAVOR: Members Lear, Reale, Longacre, Kerry, Brinton, Green, Bollinger, Hymas, Wood, Kelley, Boggess, Boothe, Davis, Earl, and Hall.

R277-733, Adult Education Programs (Incorporated Document)

MOTION was made by Member Kerry that the Board approve R277-733, Adult Education Programs, incorporated document, "Utah Adult Education Policies and Procedures Guide," Draft 1, on second and final reading.

MOTION TO AMEND was made by Member Wood and seconded by Member Bollinger that the Board amend the incorporated document by adding " or is enrolled in a Focused Graduation Pathway program."

"An individual eligible to take the GED ® in Utah is:

- Any adult not currently holding a secondary diploma, including non-residents;
- Any 17-18-year-old whose class has graduated; or
- Any 16-18-year-old whose class has not graduated and who submits a

completed HSE Candidate and Adult Education Eligibility Form or is enrolled in a Focused Graduation Pathway program."

Without objection, the amendment was added to the original motion.

SUBSTITUTE MOTION was made by Member Kerry and seconded by Member Bollinger that the Board approve R277-733, Adult Education Programs, incorporated document, "Utah Adult Education Policies and Procedures Guide (June 2025)," Draft 1, as amended, on second and final reading.

The motion passed unanimously.

15 IN FAVOR: Members Lear, Reale, Longacre, Kerry, Brinton, Green, Bollinger, Hymas, Wood, Kelley, Boggess, Boothe, Davis, Earl, and Hall.

R277-733, Adult Education Programs (Amendment)

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

The motion carried.

14 IN FAVOR: Members Lear, Reale, Longacre, Kerry, Brinton, Green, Bollinger, Hymas, Wood, Kelley, Boothe, Davis, Earl, and Hall.

1 OPPOSED: Member Boggess.

Finance Committee Report/Recommendations – (Items duplicated from the June 6, 2025, meeting.)

R277-445, Classifying Small Schools as Necessarily Existent (Amendment)

MOTION was made by Member Davis that the Board approve R277-445, Classifying Small Schools as Necessarily Existent, Draft 2, on second and final reading.

The motion passed unanimously.

15 IN FAVOR: Members Lear, Reale, Longacre, Kerry, Brinton, Green, Bollinger, Hymas, Wood, Kelley, Boggess, Boothe, Davis, Earl, and Hall.

R277-471, School Construction Oversight, Inspections, Training, and Reporting (Incorporated Document)

MOTION was made by Member Davis that the Board approve R277-471 incorporated document "School Construction Resource Manual," Draft 2, as amended, on second and final reading.

The motion passed unanimously.

15 IN FAVOR: Members Lear, Reale, Longacre, Kerry, Brinton, Green, Bollinger, Hymas, Wood, Kelley, Boggess, Boothe, Davis, Earl, and Hall.

MOTION TO AMEND was made by Member Earl and seconded by Member that the Board replace references to "Energy Star" in the incorporated document with a more general term, such as "energy efficient."

Without objection, the amendment was added to the original amendment/

R277-471, School Construction Oversight, Inspections, Training, and Reporting (Amendment)

MOTION was made by Member Davis that the Board approve R277-471, School Construction Oversight, Inspections, Training and Reporting, Draft 2, on second and final reading.

The motion carried.

12 IN FAVOR: Members Lear, Reale, Longacre, Brinton, Bollinger, Hymas, Wood, Kelley, Boothe, Davis, Earl, and Hall.

2 OPPOSED: Members Boggess and Green.

1 ABSTAINED: Member Kerry.

Weber School District Statewide Online Education Provider Application

MOTION was made by Member Davis that the Board approve Weber School District's 'Innovation Online 7-12' as a statewide online education provider.

The motion passed unanimously.

15 IN FAVOR: Members Lear, Reale, Longacre, Kerry, Brinton, Green, Bollinger, Hymas, Wood, Kelley, Boggess, Boothe, Davis, Earl, and Hall.

R277-726, Statewide Online Education Program (SOEP) (Amendment)

MOTION was made by Member Davis that the Board approve R277-726, Statewide Online Education Program (SOEP), Draft 3, on second and final reading.

MOTION TO POSTPONE was made by Member Davis and seconded by Member Boggess that the Board postpone the R277-726, Statewide Online Education Program (SOEP), Draft 3 item to the Friday, August 8 unfinished business agenda.

Without objection, the item was postponed until the August 8 agenda.

ASPIRE Student Information System Planning

MOTION was made by Member Davis that the Board directs staff to report the costs of getting ASPIRE to appropriate levels to interface and interoperate with USIMS to the 508 Advisory Council to develop recommendations for the legislative Public Education Appropriations Committee for use of some of the \$10MM one-time funds for LEA SIS upgrades.

SUBSTITUTE MOTION was made by Member Hymas and seconded that the Board send the ASPIRE Student Information System Planning item to a future committee meeting for further discussion.

The motion failed.

1 IN FAVOR: Member Kerry.

14 OPPOSED: Members Lear, Reale, Longacre, Brinton, Green, Bollinger, Hymas, Wood, Kelley, Boggess, Boothe, Davis, Earl, and Hall.

MOTION TO DIVIDE was made by Member Kerry and seconded by Member Brinton.

The motion carried.

8 IN FAVOR: Members Kerry, Longacre, Brinton, Green, Hymas, Boggess, Earl, and Hall.

7 OPPOSED: Members Boothe, Bollinger, Lear, Davis, Wood, Reale, and Kelley.

FIRST MOTION

The Board directs staff to report the costs of getting ASPIRE to appropriate levels to interface and interoperate with USIMS to the 508 Advisory Council.

The motion carried.

12 IN FAVOR: Member Lear, Reale, Longacre, Brinton, Green, Wood, Kelley, Boggess, Boothe, Davis, Earl, and Hall.

3 OPPOSED: Members Kerry, Hymas, and Bollinger.

SECOND MOTION

That the Board direct staff to develop recommendations for the legislative Public Education Appropriations Committee for the use of some of the \$10MM one-time funds for LEA SIS upgrades.

The motion carried.

9 IN FAVOR: Member Longacre, Boggess, Kelley, Green, Reale, Wood, Hall, Davis, and Hymas.

6 OPPOSED: Members Bollinger, Earl, Boothe, Lear, Brinton, and Kerry.

MOTION TO AMEND was made by Member Boggess that the Board amend the motion to insert “possible” in between “for” and “use”

Without objection, the amendments will be included in the motion.

Requests for Funding and/or Budget Recommendations in Accordance with the Budgetary Procedures Act

MOTION was made by Member Davis that the Board direct staff to prepare funding requests for the continuation of the Master Pilot program at its present levels.

The motion carried.

12 IN FAVOR: Members Lear, Longacre, Kerry, Brinton, Bollinger, Hymas, Wood, Kelley, Boothe, Davis, Earl, and Hall.

2 OPPOSED: Member Boggess and Green

1 ABSENT: Member Reale

Charter School Revolving Loan Promissory Note Amendment - American Principles Academy

MOTION was made by Member Davis that the Board approve the transfer of the Charter School Revolving loan and the amended promissory note.

The motion passed unanimously.

15 IN FAVOR: Members Lear, Reale, Longacre, Kerry, Brinton, Green, Bollinger, Hymas, Wood, Kelley, Boggess, Boothe, Davis, Earl, and Hall.

R277-495, Electronic Devices in Public Schools (Amendment)

MOTION was made by Member Davis that the Board approve R277-495, Electronic Devices in Public Schools, Draft 1, on second and final reading.

The motion passed unanimously.

14 IN FAVOR: Members Lear, Longacre, Kerry, Brinton, Green, Bollinger, Hymas, Wood, Kelley, Boggess, Boothe, Davis, Earl, and Hall.

1 ABSENT: Member Reale.

R277-400, School Facility Emergency and Safety (Amendment)

MOTION was made by Member Davis that the Board approve R277-400, School Facility Emergency and Safety, Draft 2, on second and final reading.

SUBSTITUTE MOTION was made by Member Kerry and seconded by Member Kelley that the Board approve R277-400, School Facility Emergency and Safety, Draft 3, on final reading.

MOTION TO TABLE was made by Member Kerry and seconded by Member Green.

The motion carried.

13 IN FAVOR: Members Longacre, Kerry, Brinton, Green, Bollinger, Hymas, Wood, Kelley, Boggess, Boothe, Davis, Earl, and Hall.

1 OPPOSED: Member Lear.

1 ABSENT: Member Reale.

Standards and Assessment Committee Report/Recommendations – (Items duplicated from the June 6, 2025, meeting.)

R277-606, Dropout Prevention and Recovery Program (Amendment)

MOTION was made by Member Earl that the Board approve R277-606, Dropout Prevention and Recovery Program, Draft 2, on second and final reading.

The motion passed unanimously.

14 IN FAVOR: Members Lear, Longacre, Kerry, Brinton, Green, Bollinger, Hymas, Wood, Kelley, Boggess, Boothe, Davis, Earl, and Hall.

1 ABSENT: Member Reale.

R277-616, Education for Homeless and Emancipated Students (Amendment & Continuation)

MOTION was made by Member Earl that the Board approve and continue R277-616, Education for Homeless and Emancipated Students, Draft 1, on second and final reading.

The motion passed unanimously.

14 IN FAVOR: Members Lear, Longacre, Kerry, Brinton, Green, Bollinger, Hymas, Wood, Kelley, Boggess, Boothe, Davis, Earl, and Hall.

1 ABSENT: Member Reale.

R277-623, School Climate Survey (Amendment)

MOTION was made by Member Earl that the Board approve R277-623, School Climate Survey, Draft 2, on second and final reading.

MOTION TO AMEND was made by Member Earl and seconded by Member Kelley that the Board add the underlined language in line 63 as follows:

(b) an LEA may:

- i. not modify any existing survey questions; and
- ii. include or remove additional questions in the LEA's climate survey
 - 1. Consistent with student data privacy requirements as described in Section 53E-9-203
 - 2. for student survey groups

The motion carried.

12 IN FAVOR: Members Longacre, Kerry, Brinton, Green, Bollinger, Hymas, Wood, Kelley, Boggess, Davis, Earl, and Hall.

3 OPPOSED: Members Boothe, Lear, and Reale.

MOTION TO AMEND was made by Member Boggess and seconded by Member Kerry that the Board insert a definition on line 23 to reference Utah code to education support personnel – 53G-11-519.

MOTION TO AMEND THE AMENDMENT was made by Member Boggess and seconded by Member Lear that the Board amend the motion “and delete the word “staff” on line 33.

The motion carried.

9 IN FAVOR: Members Brinton, Lear, Davis, Longacre, Kerry, Green, Boggess, Davis, and Hall.

6 OPPOSED: Members Boothe, Earl, Kelley, Hymas, Wood, and Bollinger.

MOTION TO AMEND was made by Member Boggess and seconded that the Board amend the motion to amend the percentage on line 58 from “35%” to “51%”.

The motion failed.

2 IN FAVOR: Members Bogges and Green.

13 OPPOSED: Members Lear, Reale, Longacre, Kerry, Brinton, Bollinger, Hymas, Wood, Kelley, Boothe, Davis, Earl, and Hall.

MOTION TO POSTPONE was made by Member Boggess.

The motion failed.

6 IN FAVOR: Members Hall, Kerry, Longacre, Brinton, Green, and Boggess.

9 OPPOSED: Members Lear, Reale, Bollinger, Hymas, Wood, Kelley, Boothe, Davis, and Earl.

The FINAL MOTION AS AMENDED (D2, as amended).

The motion carried.

9 IN FAVOR: Members Bollinger, Hymas, Wood, Kelley, Davis, Hall, Boothe, Lear, and Reale.

6 OPPOSED: Members Boggess, Green, Earl, Longacre, Kerry, and Brinton.

R277-921, Strengthening College and Career Readiness Program (Incorporated Document)

MOTION was made by Member Earl that the Board approve R277-921, incorporated document “College and Career Readiness Certificate Program Standards”, Draft 2, on second and final reading.

The motion carried.

12 IN FAVOR: Members Longacre, Kerry, Brinton, Bollinger, Hymas, Wood, Kelley, Boothe, Davis, Earl, and Hall.

1 OPPOSED: Member Boggess.

2 ABSENT: Members Green and Lear.

R277-921, Strengthening College and Career Readiness Program (Amendment & Continuation)

MOTION was made by Member Earl that the Board approve and continue R277-921, Strengthening College and Career Readiness Program, Draft 2, on second and final reading.

The motion carried.

12 IN FAVOR: Members Longacre, Reale, Kerry, Brinton, Bollinger, Hymas, Wood, Kelley, Boothe, Davis, Earl, and Hall.

1 OPPOSED: Member Boggess.

2 ABSENT: Members Green and Lear.

Waiver to Initiate Targeted Standards Review Process for HB 281 Compliance

MOTION was made by Member Earl that the Board approve the waiver to engage in a targeted standards review process for Health Standards.

The motion passed unanimously.

13 IN FAVOR: Members Boggess, Reale, Longacre, Kerry, Brinton, Bollinger, Hymas, Wood, Kelley, Boothe, Davis, Earl, and Hall.

2 ABSENT: Members Green and Lear.

Board Policy 3002, Core Standards Revision Process

MOTION was made by Member Earl that the Board approve Board Policy 3002, Core Standards Revision Process, Draft 2, which includes a targeted standards review process.

The motion passed unanimously.

13 IN FAVOR: Members Boggess, Reale, Longacre, Kerry, Brinton, Bollinger, Hymas, Wood, Kelley, Boothe, Davis, Earl, and Hall.

2 ABSENT: Members Green and Lear.

USEAP Recommendation: Disability Awareness Toolkit

MOTION was made by Member Earl that the Board accept the USEAP Recommendation Memo titled, "Disability Awareness Toolkit".

The motion passed unanimously.

13 IN FAVOR: Members Boggess, Reale, Longacre, Kerry, Brinton, Bollinger, Hymas, Wood, Kelley, Boothe, Davis, Earl, and Hall.

2 ABSENT: Members Green and Lear.

MOTION was made by Member Earl that the Board approve the staff recommendations for capacity to implement the Disability Awareness Toolkit memo recommendations.

The motion passed unanimously.

14 IN FAVOR: Members Boggess, Green, Reale, Longacre, Kerry, Brinton, Bollinger, Hymas, Wood, Kelley, Boothe, Davis, Earl, and Hall.

1 ABSENT: Member Lear.

USEAP Recommendation: Parent Empowerment

MOTION was made by Member Earl that the Board accept the USEAP Recommendation Memo titled, “Parent Empowerment”.

The motion carried.

13 IN FAVOR: Members Reale, Longacre, Kerry, Brinton, Bollinger, Hymas, Wood, Kelley, Boothe, Davis, Earl, Green, and Hall.

1 OPPOSED: Member Boggess.

1 ABSENT: Member Lear.

MOTION was made by Member Earl that the Board approve the staff recommendations for capacity to implement the Parent Empowerment memo recommendations one and two.

The motion passed unanimously.

14 IN FAVOR: Members Boggess, Reale, Longacre, Kerry, Brinton, Bollinger, Hymas, Wood, Kelley, Boothe, Davis, Earl, Green, and Hall.

1 ABSENT: Member Lear.

Standards and Assessment Committee Report/Recommendations – PM (Items duplicated from the June 24, 2025, meeting.)

Child Sexual Abuse and Human Trafficking Instructional Materials Approval

MOTION was made by Member Earl that the Board approve

1. Material ID-19792, Enough! Prevention Child Sexual Abuse in My School, Enough Abuse, for Adult Serving Youth.
2. The Board approves Material ID-20135, Awareness and Prevention of Sexual Abuse, Saprea, for Parent/Guardian.

3. The Board approves Material ID-20335, Davis School District CSA and HT Prevention Adult Serving, for Adult Serving Youth.
4. The Board approves Material ID-20508 and 20510, Child Abuse ASY and Human Trafficking Prevention, Vector Solutions, for Adult Serving Youth.
5. The Board approves Material ID-20517, Lauren's Kids Sexual Abuse and Human Trafficking Prevention k-6 Child Education, Lauren's Kids, for k-3 and 5-6 grades only.
6. The Board approves Material ID-20526 and 20527, Childhelp Speak Up Be Safe Child Abuse Prevention Curriculum, Childhelp, for Elementary Students and Adult Serving Youth.
7. The Board approves Material ID-20529 and 20530, Human Trafficking Prevention, Asian Association of Utah, for Adult Serving Youth and Parent/Guardian.
8. The Board approves Material ID-20535 and 20538, Child Sexual Abuse (CSA) and Human Trafficking (HT) Prevention, Family Support Centers of Utah, and Family Haven, Play it Safe: Aiden's Discovery 6th, for Elementary Students.
9. The Board approves Material ID-20539, 3SGF- Protect Utah Adult Serving Youth, 3SGF, for Adults Serving Youth.
10. The Board approves Material ID-20540 3SGF- Protect Utah Elementary Student Prevention Education K-3, 3SGF, for Elementary Students.
11. The Board approves Material ID-2-541 3SGF- Protect Utah Elementary Student Prevention Education 4-6, 3SGF, for Elementary Students.

The motion carried.

13 IN FAVOR: Members Reale, Kerry, Brinton, Bollinger, Hymas, Wood, Kelley, Boothe, Davis, Earl, Green, Lear, and Hall.

2 OPPOSED: Members Boggess and Longacre.

Child Sexual Abuse and Human Trafficking Minimum Guidelines updates

MOTION was made by Member Earl that the Board approve the Minimum Guidelines for Child Sexual Abuse (CSA) and Human Trafficking (HT) Prevention Elementary Students Instructional Materials document, Draft 2.

MOTION TO AMEND was made by Member Boggess and seconded by Member Brinton that the Board amend the motion by changing the term “guidelines” to “standards” in all three motions.

The motion carried.

9 IN FAVOR: Members Kerry, Brinton, Kelley, Boothe, Davis, Earl, Green, Lear, and Hall. Boggess and Longacre.

6 OPPOSED: Members Wood, Hymas, Bollinger, Green, Reale, and Lear.

FINAL MOTION, AS AMENDED

The motion carried.

13 IN FAVOR: Members Kerry, Brinton, Kelley, Boothe, Davis, Earl, Hall, Wood, Hymas, Bollinger, Green, Reale, and Lear.

2 OPPOSED: Members Boggess and Longacre.

MOTION was made by Member Earl that the Board approve the Minimum Guidelines for Child Sexual Abuse (CSA) and Human Trafficking (HT) Prevention Parents/Guardians Instructional Materials document, Draft 2.

The motion carried.

13 IN FAVOR: Members Reale, Kerry, Brinton, Bollinger, Hymas, Wood, Kelley, Boothe, Davis, Earl, Green, Lear, and Hall.

2 OPPOSED: Members Boggess and Longacre.

MOTION was made by Member Earl that the Board approve the Minimum Guidelines for Child Sexual Abuse (CSA) and Human Trafficking (HT) Prevention Adults Serving Youth Instructional Materials document, Draft 2.

The motion carried.

13 IN FAVOR: Members Reale, Kerry, Brinton, Bollinger, Hymas, Wood, Kelley, Boothe, Davis, Earl, Green, Lear, and Hall.

2 OPPOSED: Members Boggess and Longacre.

R277-705, Secondary School Completion and Diplomas (Amendment)

MOTION was made by Member Earl that the Board approve R277-705, Secondary School Completion and Diplomas, Draft 2, on second and final reading.

SUBSTITUTE MOTION was made by Member Earl that the Board approve R277-705, Secondary School Completion and Diplomas, Draft 3, on second and final reading.

The motion carried.

13 IN FAVOR: Members Reale, Kerry, Brinton, Bollinger, Hymas, Wood, Kelley, Boothe, Davis, Earl, Green, Lear, and Hall.

2 OPPOSED: Members Boggess and Longacre.

MOTION TO AMEND was made by Member Bollinger and seconded by Member Boothe that the Board amend the Draft 3, on lines 143 and 173 by striking “formative” and “summative.”

The motion passed unanimously.

15 IN FAVOR: Members Reale, Kerry, Brinton, Bollinger, Hymas, Wood, Kelley, Boothe, Davis, Earl, Green, Lear, Hall, Boggess, and Longacre.

FINAL MOTION AS AMENDED

The motion carried.

12 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Boggess, and Longacre.

3 OPPOSED: Members Lear, Hymas, and Bollinger.

Consent Calendar

Member Boggess requested to remove Contracts for Approval as follows:

No. 4, Contractor: YouScience LLC,

No. 6, Contractor: GuideSoft Inc.,

No. 7, Contractor: GuideSoft Inc., and

No. 10, Contractor: Cambium Assessment, Inc.

and requested the removal of Item 11.2: Approval of the meeting minutes.

MOTION was made by Member Kelley and seconded by Member Kerry that the Board approve the consent calendar, minus the items pulled for review.

The motion passed unanimously.

15 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Boggess, Longacre, Lear, Hymas, and Bollinger.

Contracts/Agreements for Approval

Approval of Meeting Minutes

MOTION was made by Member Boggess and seconded that the Board adopt the meeting minutes, as presented.

The motion passed unanimously.

15 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Boggess, Longacre, Lear, Hymas, and Bollinger.

MOTION was made by Member Bollinger and seconded that the Board approve Contract No. 4: YouScience LLC.

The motion carried.

11 IN FAVOR: Members Reale, Kerry, Wood, Kelley, Boothe, Davis, Earl, Hall, Lear, Hymas, and Bollinger.

4 OPPOSED: Members Brinton, Green, Longacre, and Boggess,

MOTION was made by Member Bollinger and seconded that the Board approve Contract No. 6: GuideSoft Inc.

The motion carried.

13 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Lear, Hymas, and Bollinger.

1 OPPOSED: Member Longacre.

1 ABSTAINED: Member Boggess.

MOTION was made by Member Bollinger and seconded that the Board approve Contract No. 7: GuideSoft Inc.

The motion carried.

14 IN FAVOR: Members Reale, Kerry, Boggess, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Boggess, Lear, Hymas, and Bollinger.

1 OPPOSED: Member Longacre.

MOTION was made by Member Bollinger and seconded that the Board approve Contract No. 10: Cambium Assessment, Inc.

13 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Boggess, Lear, Hymas, and Bollinger.

2 OPPOSED: Members Boggess and Longacre.

1 ABSENT: Member Reale.

Monthly Budget Report

Monthly Budget Report

In accordance with the Money Management Act and the Budgetary Procedures Act, the Utah State Board of Education is provided a report on the status of funds for their internal budgets.

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 Utah State Board of Education is provided with the status of the funds. This is a perpetual action item

to facilitate motions by board members to utilize available funds in a consistent and allowable manner.

2026 General Legislative Session Preparation

Draft Legislative Funding Requests for the 2026 General Session

MOTION was made by Member Wood and seconded by Member Bollinger that the Board directs staff to bring forward a list of potential legislative funding proposals for the Board to review in the September meeting.

The motion carried.

15 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, and Bollinger.

1 OPPOSED: Member Boggess.

MOTION was made by Member Earl and seconded by Member Boggess that the Board directs staff to look into the voted and the board levy law and propose potential changes that would create a more balanced tax policy.

The motion passed unanimously.

15 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, and Bollinger.

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

The motion was made by Member Kerry and seconded by Member Wood that the Board move into executive session for the purpose of

- a person's character, competence, or health;
- pending or imminent litigation;

- certain matters regarding the acquisition or sale of real property, including water rights or shares;
- the deployment of security personnel, devices, or systems;
- an investigation of alleged criminal conduct;
- the receipt or review of an ethics complaint if the public body is the Independent Legislative Ethics Commission;
- certain matters under the jurisdiction of a legislative ethics committee; and
- certain deliberations and decision-making involved in the procurement process.

Upon the voice vote of Members Lear, Reale, Boggess, Boothe, Wood, Kerry, Lear, Brinton, Earl, Green, Longacre Hymas, Davis, Kelley, and Bollinger, the Board entered a closed session at 5:19 PM.

The following individuals were also present: Molly Hart, Cybil Prideaux, Kelsey James, Angela Doan, Ashley Biehl, Deborah Jacobson, and Scott Jones.

MOTION was made by Member Kerry and seconded by Member Boothe that the Board come out of the executive session.

Upon voice vote of Members Lear, Reale, Boggess, Boothe, Wood, Kerry, Lear, Brinton, Earl, Green, Longacre, Hymas, Kelley, and Bollinger, the Board came out of the executive session at 8:24 PM.

Member Davis left the meeting.

Executive Session Action Items

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

MOTION was made by Member Boggess and seconded by Member Kerry that the Board appoint the following individuals to serve a two-year term:

- Aunilie Hathaway, Ray Wright, and John Clements to serve on the advisory council as individuals who are blind or visually impaired;
- Katie Nelson to serve on the advisory council as a parent of a blind student; and
- Kiara Guymon to serve on the advisory council as a parent of a deaf student.

The motion passed unanimously.

14 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Kelley, Boothe, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, and Bollinger.

1 ABSENT: Member Davis.

Audit Committee

MOTION was made by Member Boggess and seconded by Member Kerry that the Board appoints the following individuals to the Audit Committee:

- Committee Chair Rod Hall
- Committee Vice chair Sarah Reale
- Member Carol Lear
- Member Jennie Earl
- Member Christina Boggess

The motion carried.

12 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Kelley, Boothe, Earl, Hall, Longacre, Lear, Hymas, and Bollinger.

2 OPPOSED: Members Green and Boggess.

1 ABSENT: Member Davis.

Educator Licenses

MOTION was made by Member Boggess and seconded by Member Kery that the Board approve the UPPAC consent calendar, minus Case 25-75.

The motion passed unanimously.

14 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, and Bollinger.

1 ABSENT: Member Davis.

MOTION was made by Member Boggess and seconded by Member Kerry that the Board accepts the UPPAC recommendation for:

- **Case No. 24-2115**

UPPAC recommends the educator receive a reprimand for not less than two (2) years from the date the educator's license was originally flagged. (June 14, 2024).

The motion passed unanimously.

14 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Kelley, Boothe, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, and Bollinger.

1 ABSENT: Member Davis.

- **Case No. 24-2127**

UPPAC recommends the educator receive a reprimand for not less than two (2) years from the date the educator's license was originally flagged. (August 8, 2024).

The motion passed unanimously.

14 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Kelley, Boothe, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, and Bollinger.

1 ABSENT: Member Davis.

- **Case No. 24-2135**

UPPAC recommends that the Board accept the voluntary surrender of the educator's license.

The motion passed unanimously.

14 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Kelley, Boothe, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, and Bollinger.

1 ABSENT: Member Davis.

- **Case No. 24-2140**

UPPAC recommends the educator receive a reprimand for not less than two (2) years from the date the educator's license was originally flagged. (September 13, 2024).

The motion passed unanimously.

14 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Kelley, Boothe, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, and Bollinger.

1 ABSENT: Member Davis.

- **Case No. 24-2142**

UPPAC recommends the educator's license be suspended for not less than three (3) years.

The motion passed unanimously.

14 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Kelley, Boothe, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, and Bollinger.

1 ABSENT: Member Davis.

- **Case No. 24-2147**

That the Board accept the remand order.

The motion passed unanimously.

14 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Kelley, Boothe, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, and Bollinger.

1 ABSENT: Member Davis.

- **Case No. 24-2172**

UPPAC recommends that the Board accept the voluntary surrender of the educator's license.

The motion passed unanimously.

14 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Kelley, Boothe, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, and Bollinger.

1 ABSENT: Member Davis.

- **Case No. 25-2184**

UPPAC recommends the educator's license be suspended for not less than three (3) years.

The motion passed unanimously.

14 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Kelley, Boothe, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, and Bollinger.

1 ABSENT: Member Davis.

- **Case No. 25-2186**

UPPAC recommends the educator's license be suspended for not less than ten (10) years.

The motion passed unanimously.

14 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Kelley, Boothe, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, and Bollinger.

1 ABSENT: Member Davis.

ADJOURNMENT

MOTION TO ADJOURN was made by Member Kerry and seconded by Member Earl.

The motion passed unanimously.

15 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, and Bollinger.

The meeting adjourned at 8:38 PM.

The executive assistant took the meeting minutes.
The minutes were approved on September 4, 2025.