



Meeting Minutes

Utah State Board of Education

A regular Utah State Board of Education meeting was held on February 6, 2025. Chair Hymas 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 Matt Hymas	Member Jennie Earl
First Vice-Chair Molly Hart	Member Emily Green
Second Vice-Chair LeAnn Wood	Member Rod Hall
Member Christina Boggess	Member Cole Kelley
Member Amanda Bollinger	Member Joseph Kerry
Member Randy Boothe	Member Carol Lear
Member Joann Brinton	Member Sarah Reale
Member Cindy Davis	

Executive Staff Present

Sydnee Dickson, State Superintendent
Scott Jones, Deputy Superintendent
Elisse Newey, Deputy Superintendent
Leah Voorhies, Interim Deputy Superintendent

Minutes were taken by:

Cybil Prideaux, Executive Assistant

Chair Hymas called the meeting to order at 9:01 AM.

Board Member Message

Member Davis shared the February board member message.

Employee Recognition

Superintendent Dickson introduced the Employee of the Month, Paula Plant.

Public Comment for USBE

- 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 not use public comment to complain about personnel issues or attack or defame an 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

The Board heard from the following individuals: Sarah Erb and Sheri Mattle.

Audit Committee Report

Consultation Prioritization Request

MOTION was made by Member Hart that the Board approves Internal Audit staff to provide consultancy services to analyze recent enrollment trends data and add it to the priority list.

The motion passed unanimously.

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

Finance Committee Report/Recommendations – (Items duplicated from the January 10, 2025, meeting)

R277-708, Enhancement for At-Risk Students (Repeal)

MOTION was made by Member Davis that the Board repeal R277-708, Enhancement for At-Risk Students, on second and final reading.

The motion passed unanimously.

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

1 ABSENT: Member Lear.

Law and Licensing Committee Report/Recommendations – (Items duplicated from the January 10, meeting.)

Garfield County School District Waiver Request (New)

MOTION was made by Member Kerry that the Board approve Garfield County School District's request for a waiver from R277-419(4).

The motion passed unanimously.

15 IN FAVOR: Members Lear, Reale, Bollinger, Kerry, Green, Brinton, Hart, Hymas,

Wood, Kelley, Boggess, Boothe, Davis, Earl, and Hall.

Interagency Data Sharing Agreement with Utah State University's Center for School of the Future (USBE250018IAA)

MOTION was made by Member Kerry that the Board approves the interagency data sharing agreement with Utah State University's Center for School of the Future (USBE250018IAA).

SUBSTITUTE MOTION was made by Member Davis and seconded by Member Lear that the Board direct staff to explore alternatives with the center to gather de-identified data from those LEAs who are participating with the center and to seek clarity from the sponsor and possible amendments.

The motion carried.

11 IN FAVOR: Members Lear, Bollinger, Green, Brinton, Hart, Wood, Kelley, Boggess, Boothe, Davis, and Hall.

4 OPPOSED: Members Reale, Hymas, Kerry, and Earl.

Board Policy 3006, Data Governance Plan (Amendment)

MOTION was made by Member Kerry that the Board approves Board Policy 3006, Data Governance Plan, Draft 2.

SUBSTITUTE MOTION was made by Member Kerry and seconded by Member Boggess that the Board approves Board Policy 3006, Draft 3.

The motion passed unanimously.

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

Board Policy 2002: Board Officer Elections Procedures (Amendment)

MOTION was made by Member Kerry that the Board approve Board Policy 2002, Board Officer Elections Procedures, Draft 3.

The motion carried.

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

2 OPPOSED: Members Lear and Reale.

MOTION TO AMEND was made by Member Davis and seconded by Member Lear that the Board amend the rule to add after Line 56 “after three rounds of a tie vote *where no member receives the supported of a majority of the Board*, the Board may use a ranked choice voting.”

The motion failed.

5 IN FAVOR: Members Lear, Davis Wood, Boothe, and Reale.

10 OPPOSED: Members Kerry, Bollinger, Green, Brinton, Hart, Hymas, Kelley, Boggess, Earl, and Hall.

MOTION TO AMEND THE AMENDMENT was made by Member Lear and seconded by Member Reale that the Board amend the word “may” to “shall” as follows:

the Board ~~may~~ shall use a ranked choice voting.”

The motion failed.

5 IN FAVOR: Members Lear, Davis Wood, Boothe, and Reale.

10 OPPOSED: Members Kerry, Bollinger, Green, Brinton, Hart, Hymas,

Kelley, Boggess, Earl, and Hall.

R277-609, Standards for LEA Discipline Plans and Emergency Safety Interventions (Amendment).

MOTION was made by Member Kerry that the Board approve R277-609, Standards for LEA Discipline Plans and Emergency Safety Interventions, Draft 4, on second and final reading and forward the rule to the Reports and Requirements Task Force for further refinement of the reporting and data collection requirements for the purposes of monitoring.

MOTION TO AMEND was made by Member Hart and seconded by Member Green that the Board amend R277-609, Draft 4 to remove Section 3 on lines 154 through 166 and striking [that align with the LRBI manual incorporated in the rule] and adding evidence-based behavior before “strategies” on line 378.

R277-609-3. Incorporation of Least Restricted Behavioral Interventions (LRBI)

Technical Assistance Manual by Reference.

(1) This rule incorporates by reference the LRBI Technical Assistance Manual, [2023]2024 Edition, which provides guidance and information in creating successful behavioral systems and supports within Utah's public schools that:

(a) promote positive behaviors while preventing negative or [risky] prohibited behaviors; and

(b) create a safe learning environment that enhances all student outcomes.

(2) A copy of the manual is located at:

(a) <https://www.schools.utah.gov/administrativerules/documentsincorporated;>

and

(b) the Utah State Board of Education.

The motion passed unanimously.

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

1 ABSENT: Member Green.

SUBSTITUTE MOTION was made by Member Davis and seconded by Member Lear that the Board approve R277-609, Draft 4, on second and final reading and direct staff to bring the rule and the incorporated document back to the board for approval when they are ready.

The motion failed.

2 IN FAVOR: Members Davis and Lear.

12 OPPOSED: Members Reale, Bollinger, Kerry, Brinton, Hart, Hymas, Wood, Kelley, Boggess, Boothe, Earl, and Hall.

1 ABSENT: Member Green.

MOTION TO AMEND was made by Member Boggess and seconded by Member Brinton that the Board amend line 37 by striking the word “prevent” and insert the words “to mitigate.”

The motion passed unanimously.

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

1 ABSENT: Member Green.

MOTION TO AMEND was made by Member Kerry and seconded by Member Boggess that the Board amend Draft 4 as follows: Beginning on line 33 of draft 4 insert the following: “Accountability Practice” is an evidence-based practice that increases academic outcomes as well as decreasing behavior that disrupts the learning environment and holding students accountable for their actions by requiring them to take responsibility for repairing harm and providing restitution when appropriate. Some practices include adapting instruction to increase engagement, working with a parent to establish feedback and ratings, and restorative practices.

MOTION TO AMEND THE AMENDMENT was made by Member Earl and seconded by Member Boggess that the Board amend the rule as follows:

- Line 62 “Expulsion” means a disciplinary removal from school for a fixed or indefinite period, ~~without an offer~~ of an alternative education plan is established as outlined in 53G-8-208 ~~service~~, that has been reviewed and approved by LEA administration.
- Line 379 The appropriate use of ~~restorative~~ accountability practices;
- Line 436 LEA responsibility to Positive Behavior interventions, Supports and Accountability ~~Restorative~~ Practices.
- Line 438 An LEA shall implement positive behavior interventions, supports and accountability ~~restorative~~ practices as part of the LEA’s continuum...

MOTION TO DIVIDE – The Board approved it without objection.

FIRST DIVIDED MOTION

- Line 62 “Expulsion” means a disciplinary removal from school for a fixed or indefinite period, ~~without an offer~~ of an alternative education plan is established as outlined in 53G-8-208 ~~service~~, that has been reviewed and approved by LEA administration.

SECONDED DIVIDED MOTION

- Line 379 The appropriate use of ~~restorative~~ accountability practices;
- Line 436 LEA responsibility to Positive Behavior interventions, Supports and Accountability ~~Restorative~~ Practices.
- Line 438 An LEA shall implement positive behavior interventions, supports and accountability ~~restorative~~ practices as part of the LEA’s continuum...

MOTION TO POSTPONE was made by Member Davis and seconded by Member Lear that the agenda item be postponed until February 7, 2025, to the Unfinished Business agenda item.

The motion passed unanimously.

R277-627, Early Warning System (Amendment)

MOTION was made by Member Kerry that the Board approve R277-627, Early Warning System, Draft 3, as amended, on second and final reading.

The motion carried.

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

1 OPPOSED: Members Boggess.

MOTION TO AMEND was made by Member Earl and seconded by Member Green that the Board amend Draft 3 of R277-627 on line 26 by striking [~~or behavioral challenges~~] and replace with “failure” and Line 34 by adding “of academic failure.”

The motion carried.

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

3 OPPOSED: Members Reale, Kerry, and Lear.

1 ABSENT: Member Hart.

MOTION TO AMEND was made by Member Bollinger and seconded by Member Kerry and direct staff to create a guidance document that recommends threshold for early warning systems and bring the rule back to the law and licensing committee for approval.

The motion carried.

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

1 OPPOSED: Members Boggess.

MOTION TO AMEND was made by Member Kerry and seconded by Member Green that to amend by

The motion carried.

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

1 **OPPOSED**: Members Boggess.

Standards and Assessment Committee Report/Recommendations (Items duplicated from the January 10, 2025, meeting.)

CTE Course Standard Approval - FCS Exploration

MOTION was made by Member Earl that the Board approve the CTE Course FCS Exploration Course Standards, Draft 3.

The motion carried.

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

1 **OPPOSED**: Member Hall.

1 **ABSENT**: Member Reale.

Chair Hymas passed the gavel to Vice Chair Hart.

R277-704, Financial and Economic Literacy: Integration Into Core Curriculum (Amendment).

MOTION was made by Member Earl that the Board approve approves R277-704, Financial and Economic Literacy: Integration Into Core Curriculum, Draft 2, on second and final reading.

MOTION TO AMEND was made by Member Earl and seconded by Member Reale that the Board amend Draft 2 to:

1. Strike Line 93; and
2. Insert after Line 94; “(c) include financial and economic literacy concepts required by Subsection 53E-3-505(1)(b), and the Success Sequence principles in course standards development. “

The motion passed unanimously.

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

MOTION TO AMEND was made by Member Brinton and seconded by Member Boggess that the Board strike “work with the Superintendent to develop” on Line 78 of Draft 2 and insert “include” in its place.

The motion passed unanimously.

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

MOTION TO AMEND was made by Member Boggess and seconded by Member Green that the Board amend Line 68 to read: “work with public, private and non-profit entities that teach financial education to”

The motion failed.

2 IN FAVOR: Member Boggess and Davis.

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

FINAL MOTION, AS AMENDED.

The motion carried.

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

1 OPPOSED: Member Boggess.

Vice Chair Hart passed the gavel to Chair Hymas.

Monthly Budget Report

Regional Education Service Agencies (RESA) Report

Utah Code [53G-4-410](#) provides the requirements for the Utah State Board of Education (USB E) as it relates to the Regional Education Service Agencies. Specifically, the code mandates:

(6) (a) The state board shall distribute any funding appropriated to eligible regional education service agencies as provided by the Legislature.

(b) The state board may provide funding to an eligible regional education service agency in addition to legislative appropriations.

(7) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the state board shall make rules regarding regional education service agencies

including:

- (a) the authority, scope, and duties of a regional education service agency;
- (b) the creation of a regional education service agency coordinating council,

including:

- (i) defining the council's role and authority; and
- (ii) provisions for the council's membership;
- (c) the distribution of legislative appropriations to eligible regional education service agencies;
- (d) the designation of eligible regional education service agencies as agents to distribute Utah Education and Telehealth Network services; and
- (e) the designation of eligible regional education service agencies as agents for regional coordination of public education and higher education services.

(8) The board shall annually:

- (a) review the funding the Legislature appropriates to support regional education service agencies; and
- (b) recommend any adjustments as part of the board's annual budget request.

Amended by Chapter [468](#), 2024 General Session

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 as the status of the funds. This is a perpetual action item in order to facilitate motions by board members to utilize available funds in a consistent and allowable manner.

2025 General Session Legislative Preparation

Legislative Policy and Funding Items

MOTION was made by Member Boggess and seconded by Member Green that the Board adopt Plan 2 option for the Board’s top priorities.

Priority	Original USBE Request	Base Budget	Plan 2
WPU Value Increase	~6.8% increase ~\$303,000,000	~4% increase ~\$178,235,200	~1% increase + the ~4% base budget ~1% increase: ~\$44,558,800 ~4% base budget: ~\$178,235,200 Total: ~5% increase ~\$222,794,000
Critical USBE FTE	1,269,190 ongoing 28,000 one-time	-	Make statement about repurposing current positions
Paid Professional Hours/Ed. Professional Time	100,000,000	77,700,000	77,700,00 Base Budget Only
Grow Your Own Educator	7,327,000	-	7,889,600 Base Budget Only
Uniform Reporting Structure	35,000,000	-	20,000,000 one-time
National Board Certified	1,638,000	346,300	346,300 Base Budget Only
School Safety	100,000,000	-	40,000,000 one-time
BTS	3,000,000 on going	19,445,000	19,445,000 Base Budget Only
School Meal	5,042,748 ongoing 155,488 one-time	-	Drop Request
Educator Supplemental	2,027,170 ongoing 413,462 one-time	443,118,200	424,000,000 Base Budget Only

USDB*	-	51,935,100	4,000,000 one-time
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MOTION TO AMEND was made by Member Boggess and seconded by Member Green that the Board remove National Board-Certified request from the Plan 2.

National Board Certified	1,638,000	346,300	346,300 Base Budget Only
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The motion failed.

4 IN FAVOR: Members Hall, Kelley, Boggess, and Earl.

9 OPPOSED: Members Reale, Bollinger, Kerry, Green, Hart, Hymas, Wood, Boothe, and Davis.

1 ABSTAINED: Member Brinton.

1 ABSENT: Member Lear.

MOTION was made by Member Boggess and seconded by that the Board drop the request for the Uniform Reporting Structure.

Uniform Reporting Structure	35,000,000	-	20,000,000 one-time
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The motion failed.

2 IN FAVOR: Members Kerry and Boggess.

12 OPPOSED: Members Lear, Reale, Bolinger, Brinton, Hart, Hymas, Wood, Kelley, Boothe, Davis, and Hall.

1 ABSTAINED: Member Green.

MOTION was made by Member Davis and seconded that the Board amend Plan 2 by adding 10 million to school safety.

The motion carried.

8 IN FAVOR: Members Bollinger, Kerry, Hymas, Wood, Kelley, Boothe, Davis, and Hall.

5 OPPOSED: Members Brinton, Hymas, Hart, Lear, and Reale.

1 ABSTAINED: Member Boggess.

1 ABSENT: Member Green.

MOTION TO AMEND was made by Member Davis and seconded that the Board amend Plan 2 that if the legislature funds 80 million on going for UFA, that 50 million one-time money be added to school safety.

The motion failed.

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

6 OPPOSED: Members Kelley, Kerry, Earl, Hall, Hymas, and Hart.

2 ABSENT: Members Green and Boggess.

MOTION TO AMEND was made by Member Wood and seconded Lear that the Board amend Plan 2 by adding the 12.7 million on-going funding requests for the Critical USBE FTE.

The motion carried.

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

4 OPPOSED: Members Hart, Kerry, Brinton, and Hymas.

2 ABSENT: Members Green and Boggess.

THE FINAL MOTION PLAN 2, AS AMENDED.

The motion carried.

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

2 OPPOSED: Members Brinton and Kerry.

2 ABSENT: Member Green and Boggess.

MOTION was made by Member Wood and seconded by Member Reale that the Board recommend to the Legislature that ongoing funds be maintained for the CTE Student Organizations, CTE College and Career Awareness, and CTE Work-Based Learning.

The motion passed unanimously.

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

2 ABSENT: Member Green and Boggess.

MOTION was made by Member Wood and seconded by Member Hart that the Board recommend to the Legislature that ongoing funds be maintained for the Grants for Professional Learning.

The motion carried.

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

1 ABSTAINED: Member Kelley.

2 ABSENT: Members Green and Boggess.

MOTION was made by Member Wood and seconded by Member Lear that the board direct staff to work with the legislature to not sweep the entire amount of \$4,939,100 of one-time funds from the Assessment and Accountability line item (#16 on the attached) and that the legislature leave \$3.2MM of that money for use to meet the requirements of SB 39 should that bill pass the legislature ensuring availability of funding without having to submit a fiscal note.

The motion carried.

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

1 ABSTAINED: Members Boggess.

1 ABSENT: Member Green.

MOTION was made by Member Davis and seconded by Member Boggess that the Board oppose HB 303 for the following reasons as explained by the Student Data Protection Advisory Group (SDPAG).

The motion carried.

8 IN FAVOR: Members Lear, Reale, Bollinger, Brinton, Wood, Boothe, Davis, and Hall.

2 OPPOSED: Member Hymas and Kerry.

4 ABSTAINED: Members Hart, Earl, Kelley, and Boggess.

1 ABSENT: Member Green.

MOTION was made by Member Davis and seconded by Member Hart that the Board direct staff to work with the sponsor to amend lines 1386-1400 of 1st Sub HB 40 to:

- a. Add a requirement for an audit log feature when someone outside the school system (public safety answering points and law enforcement agencies or others) accesses panic alert or surveillance footage, and require a law enforcement agency or public safety answer point to submit a report after any event of access; and

- b. Add a requirement that LEAs establish appropriate access protocols with the entities in Subsection (3)(a) consistent with 34 CFR 99.36.

The motion carried.

8 IN FAVOR: Members Lear, Reale, Bollinger, Wood, Boothe, Davis, Hart, and Boggess.

5 OPPOSED: Member Hymas, Brinton, Hall, Kelley, and Kerry.

1 ABSTAINED: Member Earl.

1 ABSENT: Member Green.

MOTION was made by Member Davis and seconded by Member Boggess that the Board direct staff to work with the sponsor to seek clarity on the term “health outcomes” as used in HB 371 and ensure that any data collection complies with data privacy laws and regulations.

The motion carried.

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

2 OPPOSED: Members Hall and Kerry.

1 ABSTAINED: Member Brinton.

1 ABSENT: Member Green.

MOTION was made by Member Kelley and seconded by Member Boggess that the Board direct staff to work with Representative Mark Strong on HB 344 to delay the implementation date of the bill to the 2026-27 school year to the **Thursday, February 13, 2025 board meeting**.

The motion passed unanimously.

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

1 ABSENT: Member Green.

Consent Calendar

MOTION was made by Member Hymas and seconded that the Board approve the consent calendar, minus the items pulled from the consent calendar.

The motion carried.

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

1 OPPOSED: Members Boggess.

1 ABSENT: Member Green.

Approval of Meeting Minutes

MOTION was made by Member Earl and seconded by Member Boothe that the Board approve the minutes, as presented.

The motion passed unanimously.

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

1 ABSENT: Member Green.

Board Policy 2001: Board Member Compensation (Amendment)

MOTION was made by Member Earl and seconded by Member Brinton that the Board approves adding the Utah Schools for the Deaf and the Blind Committee to the Board standing committee list in Board Policy 2001 regarding board compensation.

The motion passed unanimously.

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

1 ABSENT: Member Green.

Direct Employees of the Board

State Superintendent

The Board reviewed a recommendation of names for the Superintendent Selection Committee, which is comprised of no more than seven members. The proposed names for the members are below.

- Matt Hymas
- LeAnn Wood

- Sarah Reale
- Jennie Earl
- Joseph Kerry
- Emily Green
- Cindy Davis

MOTION was made by Member Brinton and seconded by Member Boggess that the Board remove LeAnn Wood from the list and replace with Cole Kelley.

- Matt Hymas
- ~~LeAnn Wood~~ add Cole Kelley
- Sarah Reale
- Jennie Earl
- Joseph Kerry
- Emily Green
- Cindy Davis

The motion carried.

8 IN FAVOR: Members Kerry, Green, Kelley, Hall, Boggess, Earl, Hart and Brinton.

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

MOTION was made by Member Boggess and seconded by Member Kelley that the Board remove Sarah Reale and replace her position with Rod Hall.

- Matt Hymas
- Cole Kelley
- ~~Sarah Reale~~ Rod Hall
- Jennie Earl
- Joseph Kerry

- Emily Green
- Cindy Davis

SUBSTITUTE MOTION was made by Member Lear and seconded by Member Davis that the Board remove LeAnn Wood from the list and replace her position with Randy Boothe.

- Matt Hymas
- ~~LeAnn Wood~~ add Randy Boothe
- Sarah Reale
- Jennie Earl
- Joseph Kerry
- Emily Green
- Cindy Davis

The motion failed.

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

7 OPPOSED: Members Kerry, Green, Hall, Hymas, Kelley, Earl, and Brinton.

1 ABSTAINED: Member Boggess.

SUBSTITUTE MOTION was made by Member Earl and seconded that the Board adopt the Superintendent Selection Committee comprised of no more than seven members, with the members proposed names below.

- Matt Hymas
- Cole Kelley
- Sarah Reale
- Jennie Earl

- Joseph Kerry
- Emily Green
- Cindy Davis

The motion carried.

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

3 OPPOSED: Members Green, Boggess, and Brinton.

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

The motion was made by Member Hart 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 voice vote of Members Reale, Boggess, Boothe, Davis, Green, Kerry, Wood, Lear, Brinton, Hall, Earl, Hart, Hymas, Kelley, and Bollinger, the Board went into closed session at 8:00 PM.

The above members, minus Member Green and the following individuals were present: Sydnee Dickson, Scott Jones, Cybil Prideaux, Kelsey James, Michelle Beus, Ashley Biehl, Katy Challis, and Ben Rasmussen.

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

Upon voice vote of Members Reale, Boggess, Davis, Kerry, Wood, Lear, Brinton, Hall, Earl, Hart, Hymas, and Bollinger, the Board came out of the executive session at 9:25 PM.

Executive Session Action Items

Educator Licenses

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

The motion passed unanimously.

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

1 ABSENT: Member Green.

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

Case No. 20-1741

The motion passed unanimously.

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

1 ABSENT: Member Green.

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

Case No. 23-2037

The motion passed unanimously.

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

1 ABSENT: Member Green.

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

Case No. 24-2057

The motion passed unanimously.

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

1 ABSENT: Member Green.

MOTION was made by Member Boggess and seconded by Member Kerry that the Board adopt the remand order for:

Case No. 24-2067

The motion passed unanimously.

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

1 ABSENT: Member Green.

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

Case No. 24-2075

The motion passed unanimously.

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

1 ABSENT: Member Green.

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

Case No. 24-2076

The motion passed unanimously.

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

1 ABSENT: Member Green.

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

Case No. 24-2165

The motion carried.

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

5 OPPOSED: Members Lear, Brinton, Kelley, Hart, and Boggess.

1 ABSENT: Member Green.

SUBSTITUTE MOTION was made by Member Kelley and seconded by Member Boggess that the Board adopt the remand order for:

Case No. 24-2165

The motion failed.

5 IN FAVOR: Members Davis, Brinton, Boothe, Boggess, and Kelley.

9 OPPOSED: Members Lear, Reale, Bollinger, Kerry, Hart, Hymas, Wood, Earl, and Hall.

1 ABSENT: Member Green.

Appointment

MOTION was made by Member Boggess and seconded by Member Kerry that the Board appoint the following individuals for a position on the Trust Lands Advisory Committee (TLAC):

1. Educator
 - Jay Blain – 4-year term
2. 1 – At-Large
 - James Moss – 4-year term
3. 1 – At Large
 - Nancy Kennedy – 2-year term
4. Secondary Principal
 - Lori Hawthorne – 4-year term
5. Business Administrator
 - Todd Hess – 4-year term
6. Elementary Principal
 - David Pendergast – 4-year term
7. Rural Parent
 - Anamarie Hall – 4-year term
8. Local School Board
 - Terri Rhoades

The motion passed unanimously.

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

1 ABSENT: Member Green.

ADJOURNMENT

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

The motion passed unanimously.

The meeting adjourned at 9:39 PM.

The executive assistant took the meeting minutes.

The minutes were approved March 6, 2025.