



Meeting Minutes

Utah State Board of Education

A regular Utah State Board of Education meeting was held on January 9, 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 9:02 AM.

Oath of Office

Utah Attorney General Derek Brown administered the Oath of Office for the 2025 elected board members.

The elected individuals affirmed the oath of office as Utah State Board of Education board members. Those individuals are as follows:

- Amanda Bollinger
- Cole Kelley
- Joann Spencer Brinton
- Rod Hall
- Matthew Hymas
- Carol Barlow Lear
- Molly Hart

All members made elective or appointive by this Constitution or by the laws made in pursuance thereof, before entering upon the duties of their respective offices, shall take and subscribe to the following oath or affirmation:

I, (print name), having been elected or appointed to the office of the Utah Board of Education, do solemnly swear (or affirm) that I will support, obey, and defend the Constitution of the United States and the Constitution of the State of Utah, and that I will discharge the duties of my office with fidelity.

Board Member Message

Member Boothe shared the January board member message.

Employee Recognition

Superintendent Dickson introduced the Employee of the Month, Tammi Walker.

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: Julie Cluff, Sarah Erb, and Renee Pinkney.

Finance Committee Report/Recommendations – (Items duplicated from the December 6, 2024, meeting)

R277-725, Statewide Online Education Program Contractor Requirements (New)

MOTION was made by Member Davis that the Board approves R277-725, Statewide Online Education Program Contractor Requirements, Draft 2, on second and final reading.

MOTION TO AMEND was made by Member Hart and seconded by Member Kelley that the committee amend Draft 2 to add after Line 355:

R277-725-7. Effective Date.

This rule is effective after July 1, 2025.

Without objection, the Board approved adding the above amendment to the original motion.

MOTION was made by Member Davis that the Board approves R277-725, Statewide Online Education Program Contractor Requirements, Draft 2, as amended, on second and final reading.

MOTION TO AMEND was made by Member Lear and seconded by Member Kelley that the Board add “holds an active Utah educator license.” after Line 82.

The motion carried.

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

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

MOTION TO AMEND was made by Member Boggess and seconded by Member Green that the Board reinstate Lines 40-41:

[(iii) blended learning, combining online learning with instruction delivered in a supervised brick and mortar school away from a student’s home.]

The motion carried.

10 IN FAVOR: Members Lear, Reale, Bollinger, Green, Wood, Kelley, Boggess, Boothe, Davis, and Hall.

5 OPPOSED: Members Brinton, Hymas, Kerry, Earl, and Hart.

MOTION, AS AMENDED

The motion carried.

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

2 OPPOSED: Members Kerry and Earl.

R277-726-7, Statewide Online Education Program (Amendment)

MOTION was made by Member Davis that the Board approves R277-726-7, Statewide Online Education Program, Draft 2, on second and final reading.

SUBSTITUTE MOTION was made by Member Davis and seconded by Member Lear that the Board table the item indefinitely.

Without objection, the item was tabled indefinitely.

Finance Committee Report/Recommendations – (Items duplicated from the November 8, 2024, meeting)

R277-490, Beverley Taylor Sorenson Elementary Arts Learning Program (BTS Arts) (Amendment)

MOTION was made by Member Davis that the Board approves R277-490, Beverley Taylor Sorenson Elementary Arts Learning Program (BTS Arts), Draft 1, on second and final reading.

SUBSTITUTE MOTION was made by Member Davis and seconded by Member Hart that the Board direct staff to request a statutory for BTS funding from the uniform amount

to a “uniform funding formula that promotes the strategic mission of the program and meets the budgetary needs of the legislature.”

The motion passed unanimously.

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

Board Policy 2001, Board Member Compensation (Amendment)

MOTION was made by Member Davis that the Board approves Board Policy 2001, Board Member Compensation, Draft 2.

MOTION TO POSTPONE was made by Member Earl and seconded by Member Kerry until after lunch.

The motion carried.

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

3 OPPOSED: Members Green, Boggess, and Kelley.

MOTION TO AMEND was made by Member Earl and seconded by Member Boggess that the Board:

1. strike lines 30-36.
2. amend line 42 to “4 meeting days per month”
3. add to line 46 “A legislative general session or Interim meeting”

Member Kelley was excused from the meeting.

MOTION TO AMEND was made by Member Earl and seconded by Member Davis that the Board amend the motion as follows:

“Change 4 meetings days per month to 3 meeting days per month”

The motion failed.

6 IN FAVOR: Members Boothe, Wood, Earl, Davis, Hymas, Lear.

7 OPPOSED: Members Bollinger, Kerry, Brinton, Green, Hart, Boggess, and Hall.

1 ABSTAINED: Members Reale.

ABSENT: Member Kelley.

MOTION TO AMEND THE AMENDMENT was made by Member Earl and seconded by Member Lear that the Board amend Draft 2:

1. Amend Lines 42-43 to read, “A Board member may receive compensation for additional meeting days for the time worked related to.”
2. Insert after Line 46, “(c) A Boardmember may receive compensation for no more than 80 meeting days per year.

The motion failed.

6 IN FAVOR: Members Davis, Earl, Kerry, Hart, Lear, and Hymas.

1 OPPOSED: Member Wood.

6 **ABSTAINED**: Members Brinton, Bollinger, Reale, Hall, Green, and Boggess.

2 **ABSENT**: Members Boothe and Kelley.

MOTION TO POSTPONE was made by Member Lear and seconded by Member Hymas, who said that the Board postponed the board policy no later than the March board meeting, beginning with Draft 2, with no amendments.

MOTION TO AMEND was made by Member Boggess and seconded by Member Green that the Board start the discussion with Draft 3.

The motion carried

8 **IN FAVOR**: Members Bollinger, Kerry, Brinton, Green, Hymas, Wood, Boggess, Boothe, and Hall.

4 **OPPOSED**: Members Hart, Reale, Lear, and Earl.

1 **ABSTAINED**: Member Davis.

ABSENT: Member Kelley.

MOTION TO AMEND was made by Member Boggess and seconded by Member Green that the Board amend the motion by striking “March” and replace with “February.”

The motion carried.

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

3 OPPOSED: Members Hart, Lear, Hymas.

ABSENT: Member Kelley.

MOTION, AS AMENDED:

The motion failed.

6 IN FAVOR: Members Wood, Boothe, Bollinger, Brinton, and Hymas.

9 OPPOSED: Members Lear, Reale, Kerry, Green, Hart, Boggess, Davis, Earl, and Hall.

ABSENT: Member Kelley.

MOTION TO DIVIDE made by Member Kerry passed without objection.

1. strike lines 30-36.
2. amend line 42 to “4 meeting days per month”
3. add to line 46 “A legislative general session or Interim meeting”

DIVIDED MOTION 1.

1. strike lines 30-36.

The motion carried.

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

1 ABSTAINED: Member Reale.

ABSENT: Member Kelley.

DIVIDED MOTION 2.

2. amend line 42 to “4 meeting days per month”

MOTION TO AMEND was made by Member Kerry and seconded by Member Bollinger that the Board amend Line 42 to read: “A boardmember may receive compensation for up to a total of 84 meetings per year.”

The motion carried.

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

1 OPPOSED: Member Wood.

2 ABSTAINED: Members Lear and Reale.

ABSENT: Member Kelley.

DIVIDED MOTION 3.

3. Insert after Line 46, “iv. A legislative general session or Interim meeting”

The motion passed unanimously.

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

ABSENT: Member Kelley.

SUBSTITUTE MOTION was made by Member Boggess and seconded by Member Green that the Board approve Board Policy 2001, Draft 3.

MOTION TO AMEND was made by Member Boggess and Member Boothe that the Board amend Line 59 to replace “80 with “50.”

The motion carried.

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

3 OPPOSED: Members Lear, Reale, and Hart.

ABSENT: Member Kelley.

SUBSTITUTE MOTION, AS AMENDED

That the Board approve Board Policy 2001, Draft 3, as amended.

The motion failed.

2 IN FAVOR: Members Green and Boggess.

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

ABSENT: Member Kelley.

MOTION TO AMEND was made by Member Boggess and seconded that the Board add Lines 128-131 on public information from Draft 3 at the end of Draft 2.

MOTION TO AMEND THE AMENDMENT was made by Member Lear and seconded by Member Reale that the Board add lines 128-30 from Draft 3 to Draft 2:

5. Public Information 128

a. The Board secretary shall include an information item on the Board 129 agenda quarterly detailing salary and reimbursement payments to Board 130 members. 131

b. The Board secretary shall post salary and reimbursement payment 132 information on each Board member's public page on the USBE website.

The motion carried.

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

OPPOSED: Members Kerry and Green.

ABSENT: Member Kelley.

MOTION TO POSTPONE was made by Member Hart and seconded by Member Reale that the Board postpone the Board Policy 2001, to a future meeting.

The motion failed.

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

7 OPPOSED: Members Hall, Green, Brinton, Kerry, Davis, Boggess, and Earl.

ABSENT: Member Kelley.

MOTION TO AMEND was made by Member Boggess and seconded by Member Boothe that the Board add “individual” before “Board Members” and change “Board Secretary” to “Board staff.”

The motion carried.

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

1 OPPOSED: Member Reale.

MOTION, AS AMENDED

The motion carried.

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

2 OPPOSED: Members Hymas and Reale.

CALL THE QUESTION was made Member Davis.

The motion carried.

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

3 OPPOSED: Members Boggess, Green, and Hymas.

ABSENT: Member Kelley.

DRAFT 2, AS AMENDED**The motion carried.**

8 IN FAVOR: Members Bollinger, Kerry, Brinton, Hymas, Boothe, Davis, Earl, and Hall.

6 OPPOSED: Members Wood, Hart, Green, Reale, Lear, and Boggess.

ABSENT: Member Kelley.

Law and Licensing Committee Report/Recommendations – (Items duplicated from the December 6, 2024, meeting.)

Member Kelley joined the meeting.

Data Sharing Agreement with Governor's Office of Economic Opportunity (USBE250011IAA)

MOTION was made by Member Kerry that the Board approve Draft 1 of the data sharing agreement with the Governor's Office of Economic Opportunity, ETI, and Waterford (USBE250011IAA).

SUBSTITUTE MOTION was made by Member Wood and seconded by Member Lear That the Board approve Draft 2 of the data sharing agreement with the Governor's Office of Economic Opportunity, ETI, and Waterford (USBE250011IAA).

The motion carried.

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

4 OPPOSED: Members Hall, Brinton, Green, and Boggess.

R277-608, Prohibition of Corporal Punishment in Utah's Public Schools (Amendment)

MOTION was made by Member Kerry that the Board approve R277-608, Prohibition of Corporal Punishment in Utah's Public Schools, Draft 4, on second and final reading.

MOTION TO AMEND was made by Member Bollinger and seconded by Member Reale that the Board amend the board rule replace “three weeks” on Line 171 of Draft 4 with “three months.”

The motion failed.

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

9 OPPOSED: Members Kerry, Brinton, Green, Hymas, Wood, Kelley, Boggess, Earl, and Hall.

MOTION TO AMEND was made by Member Kerry and seconded by Member Green that the Board amend Lines 55-56 to read: “immediate danger” means the imminent risk of physical violence towards self or others, or other physical behaviors which are likely to cause imminent risk of serious bodily injury.”

MOTION TO AMEND was made by Member Boggess and seconded by Member Wood that the Board amend Line 77 to read 101.5-1(17) and Line 78 101.5-1(18).

The motion carried.

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

2 OPPOSED: Members Earl and Hymas.

MOTION TO AMEND THE AMENDMENT was made by Member Wood and seconded by Member Green that the Board insert “substantial or” before “serious bodily injury.”

The motion passed unanimously.

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

1 ABSENT: Member Davis.

THE MOTION, AS AMENDED:

The motion passed unanimously.

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

ABSENT: Member Hart.

MOTION TO AMEND was made by Member Earl and seconded by Member Davis that the Board replace “three weeks” on Line 171 of Draft 4 with “two months or 30 days if working directly with students with an IEP.”

The motion carried.

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

3 OPPOSED: Members Kelley, Green and Boggess.

ABSENT: Member Hart.

THE MOTION, AS AMENDED:

The motion carried.

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

2 OPPOSED: Members Kelley and Boggess.

1 ABSENT: Member Hart.

R277-489, Kindergarten Programs and Assessment (Repeal)

MOTION was made by Member Kerry that the Board repeal R277-489, Kindergarten Programs and Assessment, on second and final reading.

The motion passed unanimously.

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

2 ABSENT: Members Lear and Hart.

R277-631, Student Toilet Training Requirements (Amendment)

MOTION was made by Member Kerry that the Board approve R277-631, Student Toilet Training Requirements, Draft 4, on second and final reading.

MOTION TO AMEND was made by Member Boggess and seconded by Member Green that the Board reinstate Lines 56-60:

~~[R277-631-4. Background Checks.~~

~~(1) An LEA shall adopt a policy requiring a background check for a parent's designee entering in public multi-stall restrooms for the purposes of aiding in toilet training pursuant to Subsection R277-631-3(3)(c).~~

~~(2) An LEA may pass the cost of a background check along to the parent.]~~

The motion carried.

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

6 OPPOSED: Members Hymas, Hart, Reale, Lear, Earl, and Bollinger.

MOTION TO AMEND was made by Member Kerry and seconded by Member Brinton that the Board change “shall” to “may” on Line 61 of Draft 4.

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.

MOTION TO AMEND was made by Member Hart and seconded by Member Kerry that the Board amend Line 56 forward as follows:

“An LEA may adopt a policy requiring a background check....., or an LEA shall ensure....”

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.

(WITHDRAWN) MOTION TO AMEND was made by Member Boggess and seconded by Member Green that the Board after Line 63, “When a parent sends a designee to assist with toilet training under this rule, an LEA may require the parent to sign an agreement releasing the LEA from liability for possible abuse that may arise during private interactions during toilet training.”

MOTION was made by Member Kerry that the Board approve R277-631, Student Toilet Training Requirements, Draft 4, on second and final reading.

WITHOUT OBJECTION: The Board removed Line 60 from the board rule.

~~(2) An LEA may pass the cost of a background check along to the parent.]~~

The motion passed unanimously.

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

Member Kelley was excused from the meeting.

Standards and Assessment Committee Report/Recommendations (Items duplicated from the December 6, 2024, meeting.)

CTE Course Standards Approval

MOTION was made by Member Earl that the Board approves the CTE Course Standards, Draft 2, as amended.

The motion carried.

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

1 OPPOSED: Member Boggess.

1 ABSENT: Member Kelley.

MOTION TO AMEND was made by Member Earl and seconded by Member Hart that the board amend CTE Construction Technology Course Standards, Draft 2, Strand 4, Standard 3 to remove “clean” before “clean coal technologies” and that the board amend CTE Digital Marketing Course Standards, Draft 2, Strand 2, Standard 2 as follows: “Issues surrounding [to] deep fakes.”

The motion passed unanimously.

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

1 ABSENT: Member Kelley.

(WITHDRAWN) MOTION TO AMEND was made by Member Davis and seconded by Member Hart that the Board direct staff to add vocabulary lists to the CTE Course Standards, Draft 2 and when completed present them to the S&A committee for approval.

R277-404, Requirements for Assessments of Student Achievement (Amendment)

MOTION was made by Member Davis that the Board approve R277-404, Requirements for Assessments of Student Achievement, Draft 1, as amended, on second and final reading.

The motion passed unanimously.

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

2 ABSENT: Members Hart and Kelley.

MOTION TO AMEND was made by Member Boggess and seconded by Member Brinton that the Board amend Line 152 to add the word “solely” to read as follows:

“(a) based solely on a student’s score on a statewide assessment;”

The motion carried.

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

2 OPPOSED: Members Wood and Reale.

2 ABSENT: Members Hart and Kelley.

Chair Hymas passed the gavel to Vice Chair Wood.

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

MOTION was made by Member Kerry that the Board approve R277-606, Dropout Prevention and Recovery Program, Draft 1, as amended, on second and final reading.

The motion carried.

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

1 OPPOSED: Member Boggess.

1 ABSENT: Member Kelley.

MOTION TO AMEND was made by Member Boggess and seconded by Member Green that the amend Draft 1 line 74 to strike “superintendent’s specifications” and replace with “when requested.”

SUBSTITUTE MOTION was made by Member Earl and seconded by Member Hymas that the Board unstrike Utrex and strike “superintendent’s” from Line 74.

The motion passed unanimously.

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

1 ABSENT: Member Kelley.

Vice Chair Wood passed the gavel to Chair Hymas.

R277-607, Absenteeism and Truancy Prevention (Amendment)

MOTION was made by Member Kerry that the Board approve R277-607, Absenteeism and Truancy Prevention, Draft 1, as amended, on second and final reading.

The motion carried.

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

1 OPPOSED: Member Boggess.

1 ABSENT: Member Kelley.

MOTION TO AMEND was made by Member Boggess and seconded by Member Green that the Board amend Draft 1 Lines 10-12 to read as follows: describes the duties of an LEA governing board in making efforts in promoting regular attendance and resolving school absenteeism and truancy issues for each school-age child who is, or should be, enrolled in the LEA.

The motion passed unanimously.

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

1 ABSENT: Member Kelley.

MOTION TO AMEND was made by Member Davis and seconded by Member Lear that the Board amend Lines 10-12 to read as follows: describes the duties of an LEA governing board in making efforts in promoting regular attendance and resolving school absenteeism and truancy issues for each school-age child who is, or should be, enrolled in the LEA.”

The motion passed unanimously.

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

1 ABSENT: Member Kelley.

(WITHDRAWN) MOTION TO AMEND was made by Member Boggess and seconded by Member Green that the Board amend Draft 1 by striking Lines 46-47.

MOTION TO AMEND was made by Member Boggess and seconded by Member Green that the Board amend Draft 1 by striking lines 41 and 47 and replace with (3) "Habitual truant" means the same as defined in 53G-8-211.

The motion failed.

5 IN FAVOR: Members Kerry, Hall, Wood, Hart, and Boggess.

9 OPPOSED: Members Lear, Reale, Green, Brinton, Hymas, Boothe, Davis, Earl, and Hall.

1 ABSENT: Member Kelley.

MOTION TO AMEND was made by Member Lear and seconded by Member Kerry that the Board amend Draft 1 by amending line 41 by adding (3) "Habitual truant" means the same as defined in 53G-8-211, a school-age child who:

(i) is in grade 7 or above, unless the school-age child is under less than 12 years old;

(ii) is subject to the requirements of Section 53G-6-202; and

(iii) (A) is truant at least 20 days during one school year; or

(B) fails to cooperate with efforts on the part of school authorities to resolve the school-age child's attendance problem as required under Section 53G-6-206.

The motion passed unanimously.

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

1 ABSENT: Member Kelley.

MOTION TO AMEND was made by Member Lear and seconded by Member Reale that the Board amend Line 107 and 108 to add "aggregated student" in front of "absences." and add the citation R277-607-2(8) to the end of the Line 108.

The motion carried.

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

3 OPPOSED: Member Hymas, Brinton and Hart.

MOTION TO RECONSIDER was made by Member Lear and seconded by Member Boothe.

The motion passed unanimously.

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

2 ABSENT: Members Earl and Kelley.

MOTION TO AMEND was made by Member Kerry and seconded by Member Brinton that the Board” amend Line 64 to adda new “I” “Any reason made pursuant to 53G-10-205”

The motion carried.

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

2 OPPOSED: Members Lear and Reale.

2 ABSENT: Members Earl and Kelley.

R277-623, School Climate Survey (Amendment & Continuation)

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

The motion carried.

10 IN FAVOR: Members Reale, Bollinger, Kerry, Brinton, Green, Hymas, Wood, Boothe, Earl, and Hall.

1 OPPOSED: Member Boggess.

4 ABSENT: Members Kelley, Davis, Hart, and Lear.

Instructional Materials Review Rubric

MOTION was made by Member Kerry that the Board approve the Instructional Material Rubric, Draft 4.

The motion carried.

10 IN FAVOR: Members Reale, Bollinger, Kerry, Brinton, Green, Hymas, Wood, Boothe, Earl, and Hall.

1 OPPOSED: Member Boggess.

4 ABSENT: Members Kelley, Davis, Hart, and Lear.

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

Requests for Statutory Changes

MOTION was made by Member Boggess and seconded by Member that the Board directs staff to work with the Legislature to amend Section [53E-3-511](#) to prohibit the Board from measuring student non-academic knowledge, skills, and dispositions as part of the Board's Student Achievement Backpack data collection system.

The motion failed.

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

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

2 ABSENT: Members Boothe and Kelley.

MOTION was made by Member Hart and seconded that the Board direct staff to work with the legislature to review the list of required elements of the Student Data Backpack in 53E-3-511 (and any other applicable sections of code) and bring any new proposed language to the Board.

The motion carried.

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

1 OPPOSED: Member Reale.

2 ABSENT: Members Boothe and Kelley.

MOTION was made by Member Boggess and seconded by Member Green that the Board directs staff to work with the Legislature to amend:

1. Section 53G-6-206:
 - (2)(a) to remove the language “resolve school absenteeism and truancy issues.”
 - (3)(a) AND (g) to add the language “only with express written informed parental consent.”
2. Section 53G-8-211 to remove the language “fails to cooperate with the part of school authorities to resolve the school-age child’s attendance problem as required under 53F-6-206.”
3. to unify into a single code section: Compulsory Education, Truancy, Attendance and Excused/Unexcused Absences.

The motion carried.

9 IN FAVOR: Members Kerry, Brinton, Green, Hart, Hymas, Boggess, Davis, Earl, and Hall.

4 OPPOSED: Members Wood, Bollinger, Reale, and Lear.

2 ABSENT: Members Boothe and Kelley.

MOTION was made by Member Davis and seconded by Member Lear that the Board direct staff to

1. Include current teacher housing initiatives and incentives on the USBE website teacher retention page.
2. That the Board supports potential changes to First-time Home Buyers incentives legislation to:

- a) Include changes in the "new construction" requirement to allow previously owned homes and/or "first-time home buyers" expanded to include "first-time single-family home, townhouse or other buyers."
- b) A study on nationwide public policy teacher-housing initiatives.

MOTION was made by Member Davis and seconded by Member Lear that the Board direct staff to

- 1. Include current teacher housing initiatives and incentives on the USBE website teacher retention page.

The motion carried.

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

2 OPPOSED: Members Boggess and Green.

2 ABSENT: Members Boothe and Kelley.

WITHOUT OBJECTION THE BOARD DIVIDED THE ABOVE MOTION AS BELOW:

- 1. That the Board supports potential changes to First-time Home Buyers incentives legislation to:
 - a) A seat on the Commission of Housing and Affordability representing the education community.

The motion failed.

4 IN FAVOR: Members Reale, Davis, Wood, and Lear.

8 OPPOSED: Members Bollinger, Kerry, Brinton, Green, Hymas, Boggess, Earl, and Hall.

3 ABSENT: Members Boothe, Hart, and Kelley.

MOTION was made by Member Boggess and seconded by Member Green that the Board request staff to work with the Legislature to amend Subsection 53G-6-803(9)(a) to add the following language:

- (iv) is a computer adaptive assessment or
- (v) is an assessment that an LEA or school administers in lieu of an assessment described in Subsections (i) through (iv).

The motion failed.

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

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

3 ABSENT: Members Boothe, Hart, and Kelley.

MOTION TO POSTPONE was made by Member Boggess and seconded by Member Kerry that the Board postpones agenda items 12.2 and 12.3 as follows:

- Requests for Statutory Changes
- Board Requested Legislative Funding

The motion passed unanimously.

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

MOTION TO POSTPONE was made by Member Hart to postpone the General Consent Calendar.

The motion passed unanimously.

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

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

The motion was made by Member Hart and seconded by Member Kerry 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, Davis, Green, Kerry, Wood, Lear, Brinton, Hall, Earl, Hart, Hymas, and Bollinger, the Board went into closed session at 7:57 PM.

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

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

Upon voice vote of Members Reale, Boggess, Davis, Green, Kerry, Wood, Lear, Brinton, Hall, Earl, Hart, Hymas, and Bollinger, the Board came out of the executive session at 9:54 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, Green, Hart, Hymas, Wood, Boggess, Davis, Earl, and Hall.

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

- Case No. 18-1560

The motion passed unanimously.

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

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

- Case No. 20-1756

The motion carried.

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

2 OPPOSED: Members Green and Boggess.

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

- Case No. 23-1984

The motion passed unanimously.

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

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

- Case No. 23-2049

The motion passed unanimously.

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

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

- Case No. 24-2065

The motion carried.

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

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

- Case No. 24-2067

The motion passed unanimously.

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

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

- Case No. 24-2074

The motion passed unanimously.

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

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

- Case No. 24-2081

The motion passed unanimously.

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

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

- Case No. 24-2085

The motion passed unanimously.

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

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

- Case No. 24-2165

The motion passed unanimously.

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

Appointment

MOTION was made by Member Boggess and seconded by Member Kerry that the Board appoint the following individuals for a position on the Assessment and Accountability Policy Advisory Committee (AAPAC):

- 1 – Educator
 - Jacob Ferlo – 4-year term
- 1 – Elementary Principal
 - Savanna Broadbent – 4-year term

The motion passed unanimously.

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

MOTION was made by Member Boggess and seconded by Member Kerry that the Board appoints Leah Voorhies to the Utah Education and Telehealth Network (UETN) committee.

The motion passed unanimously.

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

MOTION was made by Member Boggess and seconded by Member Lear that the Board appoint the following board members to the Audit Committee.

- Chair Molly Hart
- Vice Chair Rod Hall
- Sarah Reale
- Christina Boggess
- Carol Lear

The motion carried.

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

2 ABSTAINED: Members Boggess and Kerry.

ADJOURNMENT

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

The motion passed unanimously.

The meeting adjourned at 10:04 PM.

The executive assistant took the meeting minutes.
The minutes are pending approval.