# Important Information Regarding Voting Records

The following are records for the votes taken by the Utah State Board of Education during its full board meeting on <u>Thursday, December 5<sup>th</sup> 2024</u>.

These records do not reflect any votes taken during standing committee meetings or the Board's study session.

Due to technological limitations, the motions shown in the voting records may not match exactly with the wording of the motion in the meeting minutes but rather reflect the spirit or intention of the motion. If you would like to view the exact wording of any motion passed, you can do so viewing the corresponding <u>meeting minutes</u>.

If you have questions about votes taken by the Board, please reach out to Kelsey James, Board Communications Coordinator, at <u>kelsey.james@schools.utah.gov</u>.



Voting initiated December 5, 2024, 10:28 AM

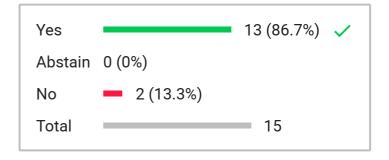
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 3.3 Cline Motion to Divide: That the Board vote on the money to Tooele SD and FTE news separately



20	Natalie Cline	Yes
2	Jennie Earl	Yes
8	Randy Boothe	Yes
9	Cindy Davis	Yes
21	Joseph Kerry	Yes
18	Sarah Reale	Yes
3	Molly Hart	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
19	LeAnn Wood	Yes
16	Emily Green	Yes
7	Christina Boggess	Yes
1	Chair James Moss	Yes
11	Kristan Norton	No
10	Brent Strate	No
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 10:31 AM

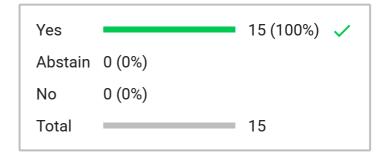
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 3.3 Motion 1: That the Board provide \$300,000 to Tooele SD for identified services to their students by USDB



10	Brent Strate	Yes
3	Molly Hart	Yes
16	Emily Green	Yes
17	Carol Lear	Yes
19	LeAnn Wood	Yes
20	Natalie Cline	Yes
21	Joseph Kerry	Yes
18	Sarah Reale	Yes
8	Randy Boothe	Yes
6	Matt Hymas	Yes
7	Christina Boggess	Yes
1	Chair James Moss	Yes
2	Jennie Earl	Yes
11	Kristan Norton	Yes
9	Cindy Davis	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 10:33 AM

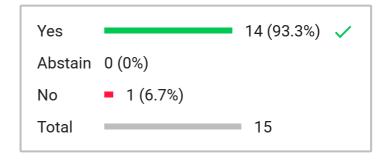
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 3.3 Motion 2: That the Board direct staff to request temporary funding for FTE needs for next year



3	Molly Hart	Yes
17	Carol Lear	Yes
9	Cindy Davis	Yes
20	Natalie Cline	No
21	Joseph Kerry	Yes
16	Emily Green	Yes
2	Jennie Earl	Yes
18	Sarah Reale	Yes
7	Christina Boggess	Yes
19	LeAnn Wood	Yes
8	Randy Boothe	Yes
6	Matt Hymas	Yes
11	Kristan Norton	Yes
10	Brent Strate	Yes
1	Chair James Moss	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 11:20 AM

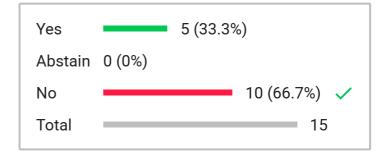
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 3.4 Boggess Amendment: That the rule be postponed to special meeting before the end of 2024



9	Cindy Davis	No
8	Randy Boothe	Yes
21	Joseph Kerry	No
10	Brent Strate	No
11	Kristan Norton	No
19	LeAnn Wood	Yes
7	Christina Boggess	Yes
16	Emily Green	Yes
18	Sarah Reale	No
20	Natalie Cline	No
6	Matt Hymas	Yes
3	Molly Hart	No
1	Chair James Moss	No
17	Carol Lear	No
2	Jennie Earl	No
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 11:25 AM

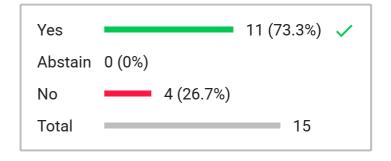
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 3.4 Hart Motion to Postpone: That the rule be postponed to the January regular full board meeting



20	Natalie Cline	Yes
3	Molly Hart	Yes
19	LeAnn Wood	No
18	Sarah Reale	No
2	Jennie Earl	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
16	Emily Green	Yes
10	Brent Strate	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
1	Chair James Moss	Yes
7	Christina Boggess	No
8	Randy Boothe	Yes
17	Carol Lear	No
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 11:29 AM

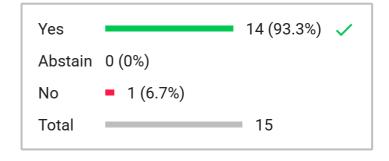
### Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 3.5 Norton Amendment: That the Board strike "or preschool programs" on line 125



20	Natalie Cline	No
17	Carol Lear	Yes
21	Joseph Kerry	Yes
8	Randy Boothe	Yes
3	Molly Hart	Yes
16	Emily Green	Yes
18	Sarah Reale	Yes
9	Cindy Davis	Yes
7	Christina Boggess	Yes
11	Kristan Norton	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
6	Matt Hymas	Yes
1	Chair James Moss	Yes
19	LeAnn Wood	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 11:32 AM

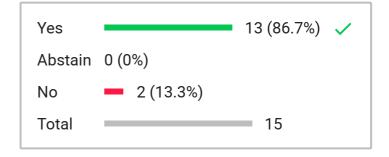
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 3.5 Motion: That the Board approves R277-927, Teacher and Student Success Act (TSSA) Program, Draft 2 as amended



17	Carol Lear	Yes
8	Randy Boothe	Yes
18	Sarah Reale	Yes
21	Joseph Kerry	Yes
3	Molly Hart	Yes
19	LeAnn Wood	Yes
9	Cindy Davis	Yes
20	Natalie Cline	No
16	Emily Green	Yes
7	Christina Boggess	No
2	Jennie Earl	Yes
6	Matt Hymas	Yes
11	Kristan Norton	Yes
1	Chair James Moss	Yes
10	Brent Strate	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 12:25 PM

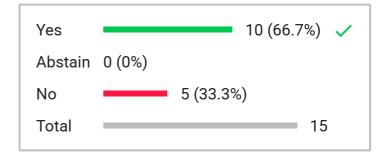
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 3.6 Strate Motion to Postpone: That the Board postpone the policy until the January board meeting



18	Sarah Reale	No
20	Natalie Cline	Yes
9	Cindy Davis	No
1	Chair James Moss	Yes
6	Matt Hymas	No
11	Kristan Norton	Yes
16	Emily Green	Yes
8	Randy Boothe	Yes
3	Molly Hart	Yes
17	Carol Lear	Yes
21	Joseph Kerry	Yes
7	Christina Boggess	No
2	Jennie Earl	Yes
19	LeAnn Wood	No
10	Brent Strate	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 1:35 PM

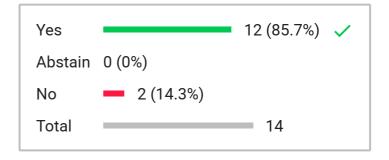
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 4.2 Motion: That the Board approve the interagency data sharing agreement with the DWS



1	Chair James Moss	Yes
18	Sarah Reale	Yes
3	Molly Hart	Yes
10	Brent Strate	Yes
9	Cindy Davis	Yes
19	LeAnn Wood	Yes
16	Emily Green	No
17	Carol Lear	Yes
11	Kristan Norton	Yes
8	Randy Boothe	Yes
2	Jennie Earl	Yes
21	Joseph Kerry	Yes
7	Christina Boggess	No
6	Matt Hymas	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
20 Natalie Cline	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 1:38 PM

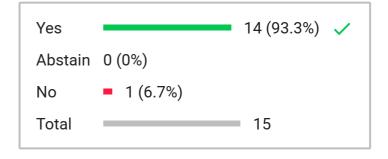
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 4.3 Motion: That the Board approve Uintah River High School's request for a waiver from R277-419(4)



16	Emily Green	Yes
18	Sarah Reale	Yes
9	Cindy Davis	Yes
20	Natalie Cline	No
17	Carol Lear	Yes
8	Randy Boothe	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
7	Christina Boggess	Yes
6	Matt Hymas	Yes
1	Chair James Moss	Yes
19	LeAnn Wood	Yes
3	Molly Hart	Yes
11	Kristan Norton	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 1:44 PM

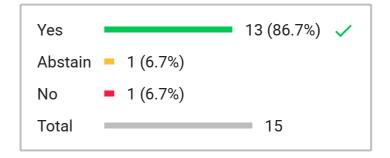
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 4.4 Motion: That the Board approve R277-114, Response to Compliance and Related Issues, Draft 2



17	Carol Lear	Yes
2	Jennie Earl	Yes
19	LeAnn Wood	Yes
8	Randy Boothe	Yes
11	Kristan Norton	Yes
9	Cindy Davis	Yes
20	Natalie Cline	Abstain
18	Sarah Reale	Yes
7	Christina Boggess	No
16	Emily Green	Yes
1	Chair James Moss	Yes
3	Molly Hart	Yes
6	Matt Hymas	Yes
10	Brent Strate	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

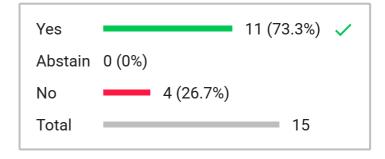
Voting initiated December 5, 2024, 2:09 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject Item 4.7 Strate Call to Question: To vote on Member Cline's amendment



20	Natalie Cline	No
18	Sarah Reale	Yes
21	Joseph Kerry	Yes
19	LeAnn Wood	Yes
9	Cindy Davis	Yes
1	Chair James Moss	Yes
17	Carol Lear	Yes
11	Kristan Norton	Yes
16	Emily Green	No
8	Randy Boothe	Yes
7	Christina Boggess	No
6	Matt Hymas	No
2	Jennie Earl	Yes
3	Molly Hart	Yes
10	Brent Strate	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 2:10 PM

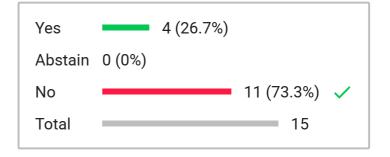
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 4.7 Cline Amendment: To strike language in the rule that incorporate by reference the national standards



20	Natalie Cline	Yes
10	Brent Strate	No
2	Jennie Earl	No
8	Randy Boothe	No
11	Kristan Norton	No
21	Joseph Kerry	No
3	Molly Hart	No
9	Cindy Davis	No
17	Carol Lear	No
19	LeAnn Wood	No
16	Emily Green	Yes
1	Chair James Moss	Yes
18	Sarah Reale	No
6	Matt Hymas	No
7	Christina Boggess	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 2:16 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Item 4.7 Kerry Amendment: That the Board add "and apply those standards voting subject and competencies in compliance with Utah law"

Yes		12 (85.7%) 🗸
Abstain	<b>–</b> 1 (7.1%)	
No	<b>1</b> (7.1%)	
Total		14

20	Natalie Cline	Abstain
18	Sarah Reale	No
10	Brent Strate	Yes
3	Molly Hart	Yes
1	Chair James Moss	Yes
19	LeAnn Wood	Yes
16	Emily Green	Yes
8	Randy Boothe	Yes
17	Carol Lear	Yes
2	Jennie Earl	Yes
21	Joseph Kerry	Yes
7	Christina Boggess	Yes
9	Cindy Davis	Yes
6	Matt Hymas	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
11	Kristan Norton	
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 2:17 PM

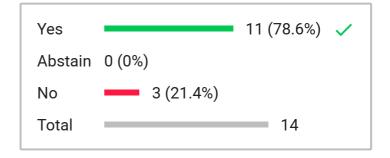
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 4.7 Motion: That the Board continue and approve R277-306, Draft 1,as amended, on second and final reading



9	Cindy Davis	Yes
19	LeAnn Wood	Yes
8	Randy Boothe	Yes
3	Molly Hart	Yes
16	Emily Green	No
1	Chair James Moss	Yes
20	Natalie Cline	No
18	Sarah Reale	Yes
21	Joseph Kerry	Yes
6	Matt Hymas	Yes
2	Jennie Earl	Yes
10	Brent Strate	Yes
17	Carol Lear	Yes
7	Christina Boggess	No
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
11	Kristan Norton	
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

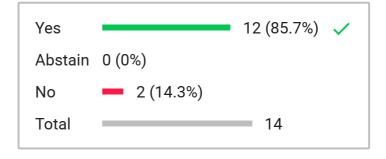
Voting initiated December 5, 2024, 3:13 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject Item 4.8 Motion: That the Board approve R277-419, Pupil Accounting, Draft 2



7	Christina Boggess	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
20	Natalie Cline	No
1	Chair James Moss	Yes
3	Molly Hart	No
8	Randy Boothe	Yes
18	Sarah Reale	Yes
19	LeAnn Wood	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 2:21 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 4.9 Motion: That the Board approve Board Policy 2006, Draft 1

Yes		13 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		13

7	Christina Boggess	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
16	Emily Green	Yes
20	Natalie Cline	Yes
10	Brent Strate	Yes
8	Randy Boothe	Yes
21	Joseph Kerry	Yes
19	LeAnn Wood	Yes
1	Chair James Moss	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
3	Molly Hart	
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
18 Sarah Reale	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 2:22 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 4.10 Motion: That the Board approve Board Bylaws - Article IX, Draft 1

Yes		14 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		14

16	Emily Green	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
10	Brent Strate	Yes
7	Christina Boggess	Yes
20	Natalie Cline	Yes
1	Chair James Moss	Yes
17	Carol Lear	Yes
2	Jennie Earl	Yes
8	Randy Boothe	Yes
6	Matt Hymas	Yes
19	LeAnn Wood	Yes
18	Sarah Reale	Yes
21	Joseph Kerry	Yes
3	Molly Hart	
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 2:43 PM

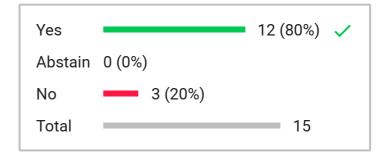
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 4.15 Motion: That the Board approve R277-722, Procedures for the Focused Graduation Pathway, Draft 3



18	Sarah Reale	Yes
16	Emily Green No	
20	Natalie Cline	No
19	LeAnn Wood	Yes
21	Joseph Kerry	Yes
10	Brent Strate	Yes
11	Kristan Norton	Yes
6	Matt Hymas	Yes
8	Randy Boothe	Yes
9	Cindy Davis	Yes
1	Chair James Moss	Yes
7	Christina Boggess	No
2	Jennie Earl	Yes
17	Carol Lear	Yes
3	Molly Hart	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 2:48 PM

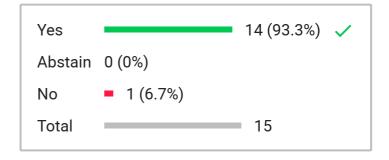
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 4.16 Motion: That the Board approve R277-702, Procedures for the Utah High School Completion Diploma, Draft 2



7	Christina Boggess	Yes
11	Kristan Norton	Yes
18	Sarah Reale	Yes
20	Natalie Cline	No
8	Randy Boothe	Yes
17	Carol Lear	Yes
16	Emily Green	Yes
10	Brent Strate	Yes
9	Cindy Davis	Yes
3	Molly Hart	Yes
1	Chair James Moss	Yes
6	Matt Hymas	Yes
19	LeAnn Wood	Yes
2	Jennie Earl	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 4:13 PM

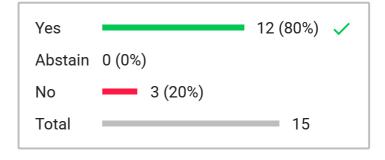
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 5.2 Kerry Amendment: Add "and the findings reported to a complainant" to lines 66-68



7	Christina Boggess	Yes
9	Cindy Davis	No
11	Kristan Norton	Yes
20	Natalie Cline	Yes
1	Chair James Moss	Yes
3	Molly Hart	Yes
8	Randy Boothe	Yes
18	Sarah Reale	No
19	LeAnn Wood	No
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	Yes
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 4:32 PM

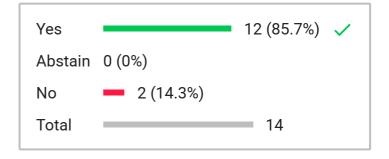
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 5.2 Kerry Amendment: Amend line 149 "b) Board leadership and the board member representing that district"



7	Christina Boggess	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
20	Natalie Cline	Yes
1	Chair James Moss	
3	Molly Hart	Yes
8	Randy Boothe	Yes
18	Sarah Reale	No
19	LeAnn Wood	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	No
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	Yes
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 4:47 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject	Item 5.2 Kerry Amendment: Amend line 293 to read "a link to the state public education hotline" and strike the url on line 78

Yes		15 (100%)	~
Abstain	0 (0%)		
No	0 (0%)		
Total		15	

7	Christina Boggess	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
20	Natalie Cline	Yes
1	Chair James Moss	Yes
3	Molly Hart	Yes
8	Randy Boothe	Yes
18	Sarah Reale	Yes
19	LeAnn Wood	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	Yes
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 4:55 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Item 5.2 Boggess Amendment: Reinstate 118-120; add "within 14 voting subject calendar days" & "and notify the complainant of closure"			
Yes		14 (100%) 🗸	
Abstain	0 (0%)		
No	0 (0%)		
Total		14	

7	Christina Boggess	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
20	Natalie Cline	Yes
1	Chair James Moss	Yes
3	Molly Hart	Yes
8	Randy Boothe	Yes
18	Sarah Reale	
19	LeAnn Wood	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	Yes
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

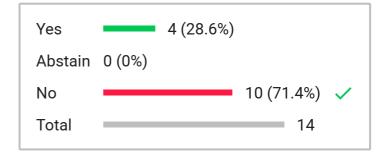
Voting initiated December 5, 2024, 4:54 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject Item 5.2 Strate Amendment to Amendment: Change "14 calendar days" to "10 business days"



7	Christina Boggess	No
9	Cindy Davis	No
11	Kristan Norton	
20	Natalie Cline	Yes
1	Chair James Moss	Yes
3	Molly Hart	No
8	Randy Boothe	No
18	Sarah Reale	No
19	LeAnn Wood	No
10	Brent Strate	Yes
2	Jennie Earl	No
17	Carol Lear	Yes
6	Matt Hymas	No
21	Joseph Kerry	No
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	No
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 4:57 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 5.2 Motion: That the Board approve R277-123, Draft 4, as amended

Yes		15 (100%) 🗸	
Abstain	0 (0%)		
No	0 (0%)		
Total		15	

7	Christina Boggess	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
20	Natalie Cline	Yes
1	Chair James Moss	Yes
3	Molly Hart	Yes
8	Randy Boothe	Yes
18	Sarah Reale	Yes
19	LeAnn Wood	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	Yes
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 5:02 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 5.3 Motion: That the Board approve R277-113, LEA Fiscal and Auditing Policies, Draft 4

Yes		14 (93.3%) 🗸
Abstain	<b>1</b> (6.7%)	
No	0 (0%)	
Total		15

7	Christina Boggess	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
20	Natalie Cline	Abstain
1	Chair James Moss	Yes
3	Molly Hart	Yes
8	Randy Boothe	Yes
18	Sarah Reale	Yes
19	LeAnn Wood	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	Yes
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 4:58 PM

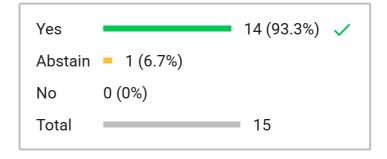
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 5.4 Motion: The Committee recommends that the Board approve the MOU between USBE and SCSB, Draft 3



7	Christina Boggess	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
20	Natalie Cline	Abstain
1	Chair James Moss	Yes
3	Molly Hart	Yes
8	Randy Boothe	Yes
18	Sarah Reale	Yes
19	LeAnn Wood	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	Yes
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 5:14 PM

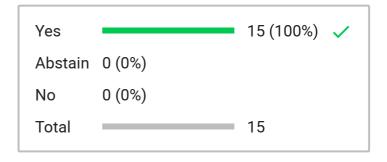
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 5.5 Davis Motion to Postpone: That the Board postpone discussion on the parent portal money request until tomorrow



7	Christina Boggess	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
20	Natalie Cline	Yes
1	Chair James Moss	Yes
3	Molly Hart	Yes
8	Randy Boothe	Yes
18	Sarah Reale	Yes
19	LeAnn Wood	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	Yes
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 5:16 PM

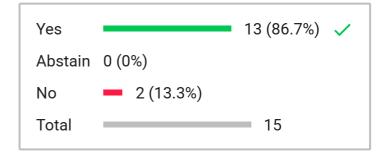
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 5.5 Motion 2: The Board returns the balance of the Impact of Title IX project and commit \$75K for the ROI process



7	Christina Boggess	No
9	Cindy Davis	Yes
11	Kristan Norton	Yes
20	Natalie Cline	No
1	Chair James Moss	Yes
3	Molly Hart	Yes
8	Randy Boothe	Yes
18	Sarah Reale	Yes
19	LeAnn Wood	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	Yes
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 5:21 PM

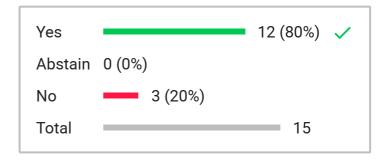
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 5.5 Motion 3: The Board commit \$40K of FML funds to add a strategic plan facilitator beginning January 2025



7	Christina Boggess	No
9	Cindy Davis	Yes
11	Kristan Norton	Yes
20	Natalie Cline	No
1	Chair James Moss	Yes
3	Molly Hart	Yes
8	Randy Boothe	Yes
18	Sarah Reale	Yes
19	LeAnn Wood	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	No
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 12:30 PM

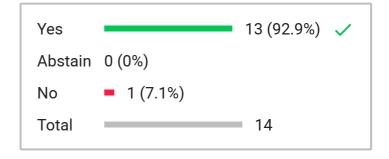
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 8.4 Motion: That the Board approve and continue the R277-325, incorporated document – Exit Survey, Draft 1



20	Natalie Cline	No
18	Sarah Reale	Yes
11	Kristan Norton	Yes
17	Carol Lear	Yes
21	Joseph Kerry	Yes
6	Matt Hymas	Yes
7	Christina Boggess	Yes
10	Brent Strate	Yes
3	Molly Hart	Yes
1	Chair James Moss	Yes
8	Randy Boothe	Yes
9	Cindy Davis	Yes
2	Jennie Earl	Yes
19	LeAnn Wood	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 12:36 PM

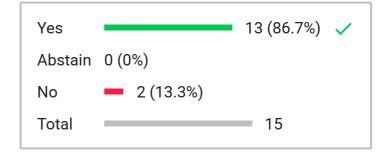
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 8.5 Motion: That the Board approve and continue the R277-325, incorporated document – Engagement Survey, Draft 1



21	Joseph Kerry	Yes
2	Jennie Earl	Yes
16	Emily Green	Yes
9	Cindy Davis	Yes
3	Molly Hart	Yes
18	Sarah Reale	Yes
8	Randy Boothe	Yes
1	Chair James Moss	Yes
7	Christina Boggess	No
11	Kristan Norton	Yes
6	Matt Hymas	Yes
19	LeAnn Wood	Yes
10	Brent Strate	Yes
17	Carol Lear	Yes
20	Natalie Cline	No
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 12:39 PM

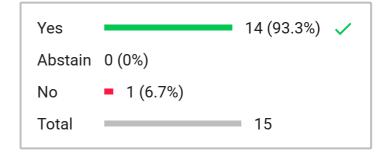
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 8.6 Motion: That the Board approve R277-325, Public Education Exit and Engagement Surveys, Draft 1



18	Sarah Reale	Yes
17	Carol Lear	Yes
16	Emily Green	Yes
11	Kristan Norton	Yes
7	Christina Boggess	Yes
21	Joseph Kerry	Yes
6	Matt Hymas	Yes
20	Natalie Cline	No
10	Brent Strate	Yes
1	Chair James Moss	Yes
9	Cindy Davis	Yes
19	LeAnn Wood	Yes
8	Randy Boothe	Yes
2	Jennie Earl	Yes
3	Molly Hart	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 6:04 PM

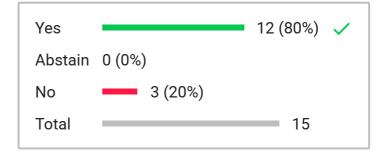
### Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 13 Hart Motion: That the Board approves the remaining monthly Consent Calendar items



2	Jennie Earl	No
20	Natalie Cline	No
21	Joseph Kerry	Yes
16	Emily Green	Yes
19	LeAnn Wood	Yes
11	Kristan Norton	Yes
18	Sarah Reale	Yes
1	Chair James Moss	Yes
3	Molly Hart	Yes
9	Cindy Davis	Yes
6	Matt Hymas	Yes
17	Carol Lear	Yes
10	Brent Strate	Yes
7	Christina Boggess	No
8	Randy Boothe	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 6:27 PM

Type 3-Button

Total participants 27

Total excluded participants 12

# Voting subject

Item 13.2 Hart Motion: That the Board approves the meeting minutes, as presented

Yes		15 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		15

9	Cindy Davis	Yes
19	LeAnn Wood	Yes
10	Brent Strate	Yes
16	Emily Green	Yes
11	Kristan Norton	Yes
20	Natalie Cline	Yes
1	Chair James Moss	Yes
18	Sarah Reale	Yes
2	Jennie Earl	Yes
3	Molly Hart	Yes
21	Joseph Kerry	Yes
17	Carol Lear	Yes
8	Randy Boothe	Yes
7	Christina Boggess	Yes
6	Matt Hymas	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 6:19 PM

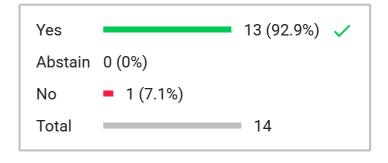
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 13.4 Cline Motion to Divide: To vote on approval separate from excepting "By the People"



2	Jennie Earl	Yes
18	Sarah Reale	Yes
17	Carol Lear	No
11	Kristan Norton	Yes
20	Natalie Cline	Yes
7	Christina Boggess	Yes
8	Randy Boothe	Yes
10	Brent Strate	Yes
9	Cindy Davis	Yes
16	Emily Green	Yes
6	Matt Hymas	Yes
1	Chair James Moss	Yes
19	LeAnn Wood	Yes
3	Molly Hart	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
21 Joseph Kerry	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 6:23 PM

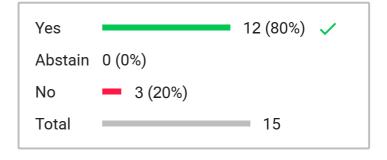
Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 13.4 Hart Substitute 1: That the Board not approve "By the People" textbook



8	Randy Boothe	Yes
3	Molly Hart	No
9	Cindy Davis	Yes
18	Sarah Reale	No
17	Carol Lear	No
16	Emily Green	Yes
20	Natalie Cline	Yes
7	Christina Boggess	Yes
21	Joseph Kerry	Yes
10	Brent Strate	Yes
11	Kristan Norton	Yes
1	Chair James Moss	Yes
2	Jennie Earl	Yes
19	LeAnn Wood	Yes
6	Matt Hymas	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 6:25 PM

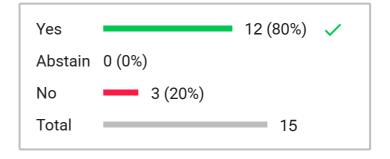
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 13.4 Hart Substitute 2: Approve the remaining items on the Fall 2024 Instructional Materials review report



2	Jennie Earl	Yes
20	Natalie Cline	No
11	Kristan Norton	Yes
19	LeAnn Wood	Yes
18	Sarah Reale	Yes
10	Brent Strate	Yes
9	Cindy Davis	Yes
16	Emily Green	No
21	Joseph Kerry	Yes
1	Chair James Moss	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
8	Randy Boothe	Yes
7	Christina Boggess	No
3	Molly Hart	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 7:31 PM

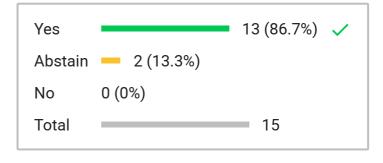
Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject

Item 15.1 Norton Motion: The Board pull Case No. 24-2067 from the UPPAC Consent Calendar



20	Natalie Cline	Abstain	Public 2	(Excluded)
17	Carol Lear	Yes	Public 1	(Excluded)
9	Cindy Davis	Yes	S Dickson	(Excluded)
1	Chair James Moss	Yes	Staff 2	(Excluded)
3	Molly Hart	Yes	Staff 1	(Excluded)
18	Sarah Reale	Yes	Staff 3	(Excluded)
2	Jennie Earl	Abstain	Staff 4	(Excluded)
16	Emily Green	Yes		
19	LeAnn Wood	Yes		
21	Joseph Kerry	Yes		
10	Brent Strate	Yes		
11	Kristan Norton	Yes		
8	Randy Boothe	Yes		
7	Christina Boggess	Yes		
6	Matt Hymas	Yes		
	Cybil Prideaux	(Excluded)		
	Kelsey James	(Excluded)		
	Public 4	(Excluded)		
	Public 3	(Excluded)		

Voting initiated December 5, 2024, 7:32 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 15.1 Norton Motion: The Board approve the UPPAC Consent Calendar

Yes		13 (92.9%) 🗸
Abstain	<b>1</b> (7.1%)	
No	0 (0%)	
Total		14

9	Cindy Davis	Yes
3	Molly Hart	Yes
18	Sarah Reale	Yes
8	Randy Boothe	Yes
20	Natalie Cline	Abstain
16	Emily Green	Yes
21	Joseph Kerry	Yes
10	Brent Strate	Yes
1	Chair James Moss	Yes
11	Kristan Norton	Yes
2	Jennie Earl	Yes
19	LeAnn Wood	Yes
7	Christina Boggess	Yes
6	Matt Hymas	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
17 Carol Lear	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 7:36 PM

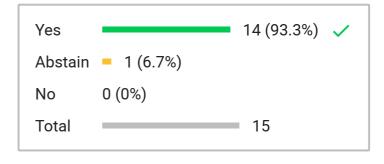
Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 15.1 Norton Motion: That the Board accept UPPAC's recommendation in Case No. 24-2114



3	Molly Hart	Yes
19	LeAnn Wood	Yes
20	Natalie Cline	Abstain
17	Carol Lear	Yes
6	Matt Hymas	Yes
9	Cindy Davis	Yes
1	Chair James Moss	Yes
21	Joseph Kerry	Yes
8	Randy Boothe	Yes
16	Emily Green	Yes
10	Brent Strate	Yes
11	Kristan Norton	Yes
18	Sarah Reale	Yes
2	Jennie Earl	Yes
7	Christina Boggess	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 7:36 PM

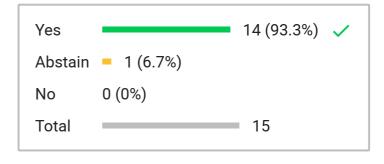
Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject

Item 15.1 Norton Motion: That the Board accept UPPAC's recommendation in Case No. 24-2090



20	Natalie Cline	Abstain	Public 2
17	Carol Lear	Yes	Public 1
16	Emily Green	Yes	S Dickson
10	Brent Strate	Yes	Staff 2
9	Cindy Davis	Yes	Staff 1
3	Molly Hart	Yes	Staff 3
1	Chair James Moss	Yes	Staff 4
11	Kristan Norton	Yes	
18	Sarah Reale	Yes	
21	Joseph Kerry	Yes	
19	LeAnn Wood	Yes	
2	Jennie Earl	Yes	
6	Matt Hymas	Yes	
7	Christina Boggess	Yes	
8	Randy Boothe	Yes	
	Cybil Prideaux	(Excluded)	
	Kelsey James	(Excluded)	
	Public 4	(Excluded)	
	Public 3	(Excluded)	

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 7:36 PM

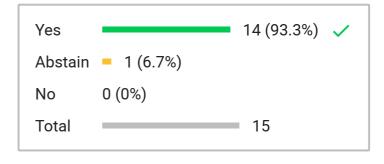
Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject

Item 15.1 Norton Motion: That the Board accept UPPAC's recommendation in Case No. 24-2079



3	Molly Hart	Yes
20	Natalie Cline	Abstain
16	Emily Green	Yes
17	Carol Lear	Yes
11	Kristan Norton	Yes
9	Cindy Davis	Yes
6	Matt Hymas	Yes
1	Chair James Moss	Yes
19	LeAnn Wood	Yes
7	Christina Boggess	Yes
2	Jennie Earl	Yes
10	Brent Strate	Yes
8	Randy Boothe	Yes
21	Joseph Kerry	Yes
18	Sarah Reale	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 7:35 PM

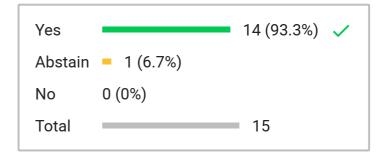
Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 15.1 Norton Motion: That the Board accept UPPAC's recommendation in Case No. 24-2061



3	Molly Hart	Yes
17	Carol Lear	Yes
18	Sarah Reale	Yes
20	Natalie Cline	Abstain
8	Randy Boothe	Yes
1	Chair James Moss	Yes
10	Brent Strate	Yes
16	Emily Green	Yes
21	Joseph Kerry	Yes
6	Matt Hymas	Yes
19	LeAnn Wood	Yes
2	Jennie Earl	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
7	Christina Boggess	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 7:35 PM

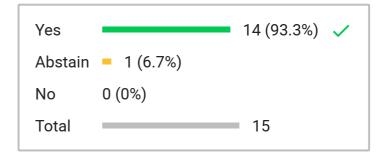
Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject

Item 15.1 Norton Motion: That the Board accept UPPAC's recommendation in Case No. 24-2060



6	Matt Hymas	Yes
3	Molly Hart	Yes
16	Emily Green	Yes
10	Brent Strate	Yes
9	Cindy Davis	Yes
20	Natalie Cline	Abstain
7	Christina Boggess	Yes
8	Randy Boothe	Yes
18	Sarah Reale	Yes
17	Carol Lear	Yes
19	LeAnn Wood	Yes
11	Kristan Norton	Yes
1	Chair James Moss	Yes
21	Joseph Kerry	Yes
2	Jennie Earl	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 7:34 PM

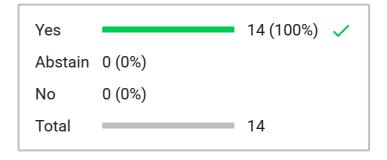
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 15.1 Norton Motion: That the Board adopt the remand order with a three-year suspension in Case No. 23-2052



20	Natalie Cline	Yes
18	Sarah Reale	Yes
9	Cindy Davis	Yes
10	Brent Strate	Yes
11	Kristan Norton	Yes
2	Jennie Earl	Yes
1	Chair James Moss	Yes
3	Molly Hart	Yes
7	Christina Boggess	Yes
16	Emily Green	Yes
21	Joseph Kerry	Yes
19	LeAnn Wood	Yes
8	Randy Boothe	Yes
6	Matt Hymas	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
17 Carol Lear	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 7:33 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject

Item 15.1 Norton Motion: That the Board issue a letter of warning in Case No. 23-1980

		$\checkmark$
Abstain = 1 (7.1%)		
No 0 (0%)		
Total	14	

11Kristan NortonYes17Carol Lear20Natalie ClineAbstainS Dickson(Excluded)9Cindy DavisYesStaff 2(Excluded)3Molly HartYesStaff 1(Excluded)16Emily GreenYesStaff 3(Excluded)10Brent StrateYesStaff 4(Excluded)21Joseph KerryYesStaff 4(Excluded)22Jennie EarlYesYesYes6Matt HymasYesYesYes7Christina BoggessYesYes8Randy BootheYesYes19LeAnn WoodYesYes19LeAnn Wood(Excluded)Public 4(Excluded)YesPublic 3(Excluded)YesPublic 2(Excluded)Yes	18	Sarah Reale	Yes		Public 1	(Excluded)
9Cindy DavisYesStaff 2(Excluded)3Molly HartYesStaff 1(Excluded)16Emily GreenYesStaff 3(Excluded)10Brent StrateYesStaff 4(Excluded)21Joseph KerryYesStaff 4(Excluded)21Joseph KerryYesII2Jennie EarlYesII6Matt HymasYesII7Christina BoggessYesII8Randy BootheYesII9LeAnn WoodYesII19LeAnn Wood(Excluded)IIPublic 4(Excluded)Public 3(Excluded)	11	Kristan Norton	Yes	17	Carol Lear	
3Molly HartYesStaff 1(Excluded)16Emily GreenYesStaff 3(Excluded)10Brent StrateYesStaff 4(Excluded)21Joseph KerryYesI(Excluded)21Joseph KerryYesII2Jennie EarlYesII6Matt HymasYesII6Matt HymasYesII7Christina BoggessYesII8Randy BootheYesII9LeAnn WoodYesII6Kelsey James(Excluded)IIPublic 4(Excluded)IIIPublic 3(Excluded)III	20	Natalie Cline	Abstain		S Dickson	(Excluded)
16Emily GreenYesStaff 3(Excluded)10Brent StrateYesStaff 4(Excluded)21Joseph KerryYes111Chair James MossYes112Jennie EarlYes116Matt HymasYes117Christina BoggessYes118Randy BootheYes119LeAnn WoodYes1119LeAnn Wood(Excluded)11Kelsey James(Excluded)11Public 4(Excluded)11Public 3(Excluded)11	9	Cindy Davis	Yes		Staff 2	(Excluded)
10Brent StrateYesStaff 4(Excluded)21Joseph KerryYes1Chair James MossYes2Jennie EarlYes6Matt HymasYes7Christina BoggessYes8Randy BootheYes19LeAnn WoodYesCybil Prideaux(Excluded)Kelsey James(Excluded)Public 4(Excluded)Public 3(Excluded)	3	Molly Hart	Yes		Staff 1	(Excluded)
21Joseph KerryYes1Chair James MossYes2Jennie EarlYes6Matt HymasYes7Christina BoggessYes8Randy BootheYes19LeAnn WoodYesCybil Prideaux(Excluded)Kelsey James(Excluded)Public 4(Excluded)Public 3(Excluded)	16	Emily Green	Yes		Staff 3	(Excluded)
1Chair James MossYes2Jennie EarlYes6Matt HymasYes7Christina BoggessYes8Randy BootheYes19LeAnn WoodYesCybil Prideaux(Excluded)Kelsey James(Excluded)Public 4(Excluded)Public 3(Excluded)	10	Brent Strate	Yes		Staff 4	(Excluded)
2Jennie EarlYes6Matt HymasYes7Christina BoggessYes8Randy BootheYes19LeAnn WoodYesCybil Prideaux(Excluded)Kelsey James(Excluded)Public 4(Excluded)Public 3(Excluded)	21	Joseph Kerry	Yes			
<ul> <li>Matt Hymas Yes</li> <li>Christina Boggess Yes</li> <li>Randy Boothe Yes</li> <li>LeAnn Wood Yes</li> <li>Cybil Prideaux (Excluded)</li> <li>Kelsey James (Excluded)</li> <li>Public 4 (Excluded)</li> <li>Public 3 (Excluded)</li> </ul>	1	Chair James Moss	Yes			
7Christina BoggessYes8Randy BootheYes19LeAnn WoodYesCybil Prideaux(Excluded)Kelsey James(Excluded)Public 4(Excluded)Public 3(Excluded)	2	Jennie Earl	Yes			
8Randy BootheYes19LeAnn WoodYesCybil Prideaux(Excluded)Kelsey James(Excluded)Public 4(Excluded)Public 3(Excluded)	6	Matt Hymas	Yes			
19LeAnn WoodYesCybil Prideaux(Excluded)Kelsey James(Excluded)Public 4(Excluded)Public 3(Excluded)	7	Christina Boggess	Yes			
Cybil Prideaux(Excluded)Kelsey James(Excluded)Public 4(Excluded)Public 3(Excluded)	8	Randy Boothe	Yes			
Kelsey James(Excluded)Public 4(Excluded)Public 3(Excluded)	19	LeAnn Wood	Yes			
Public 4(Excluded)Public 3(Excluded)		Cybil Prideaux	(Excluded)			
Public 3 (Excluded)		Kelsey James	(Excluded)			
		Public 4	(Excluded)			
Public 2 (Excluded)		Public 3	(Excluded)			
		Public 2	(Excluded)			

Voting initiated December 5, 2024, 7:32 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 15.1 Norton Motion: That the Board accept UPPAC's recommendation in Case No. 19-1706

Yes		13 (92.9%) 🗸
Abstain	<b>–</b> 1 (7.1%)	
No	0 (0%)	
Total		14

l)
l)
l)
1)
l)

Public 1	(Excluded)
17 Carol Lear	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 7:30 PM

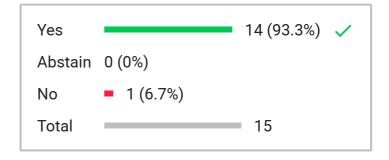
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 15.2 Norton Motion: The Board approves Jamie Webb as a district special education program administrator for USEAP



18	Sarah Reale	Yes
10	Brent Strate	Yes
20	Natalie Cline	No
9	Cindy Davis	Yes
16	Emily Green	Yes
6	Matt Hymas	Yes
3	Molly Hart	Yes
17	Carol Lear	Yes
19	LeAnn Wood	Yes
11	Kristan Norton	Yes
2	Jennie Earl	Yes
7	Christina Boggess	Yes
1	Chair James Moss	Yes
21	Joseph Kerry	Yes
8	Randy Boothe	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

# **Important Notice**

Portions of the Board's Thursday agenda were postponed to be considered on <u>Friday, December 6<sup>th</sup></u> during its afternoon meeting. As such, agenda items were renumbered to fit Friday's agenda.

If you would like to view the exact working of any motion passed, please view the corresponding Board Meeting Continuation/Study Session <u>meeting minutes</u> for Friday, December 6<sup>th</sup>.

If you have questions about votes taken by the Board, please reach out to Kelsey James, Board Communications Coordinator, at <u>kelsey.james@schools.utah.gov</u>.



Voting initiated December 6, 2024, 4:15 PM

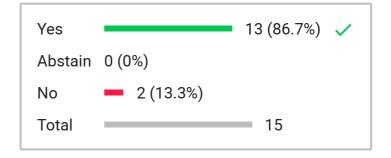
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 7.1 Boggess Amendment: Direct staff to work with the legislature to advise of fiscal needs and secure ongoing funds



3	Molly Hart	Yes
16	Emily Green	Yes
9	Cindy Davis	Yes
10	Brent Strate	Yes
18	Sarah Reale	Yes
11	Kristan Norton	Yes
20	Natalie Cline	No
6	Matt Hymas	No
19	LeAnn Wood	Yes
17	Carol Lear	Yes
21	Joseph Kerry	Yes
2	Jennie Earl	Yes
7	Christina Boggess	Yes
1	Chair James Moss	Yes
8	Randy Boothe	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 6, 2024, 4:28 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 7.1 Kerry Amendment: To add "with safety data" after Parent Portal in the underlying motion

Yes		14 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		14

17	Carol Lear	Yes
16	Emily Green	Yes
19	LeAnn Wood	Yes
18	Sarah Reale	Yes
10	Brent Strate	Yes
11	Kristan Norton	Yes
3	Molly Hart	Yes
7	Christina Boggess	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
8	Randy Boothe	Yes
20	Natalie Cline	Yes
2	Jennie Earl	Yes
1	Chair James Moss	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 6, 2024, 4:31 PM

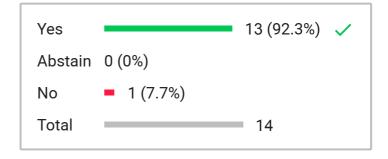
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 7.1 Amended Committee Motion: The Board commits \$1.5M for compliance with 53G-6-806 Parent Portal with safety data



3	Molly Hart	Yes
21	Joseph Kerry	Yes
16	Emily Green	Yes
10	Brent Strate	Yes
20	Natalie Cline	No
19	LeAnn Wood	Yes
7	Christina Boggess	Yes
6	Matt Hymas	Yes
1	Chair James Moss	Yes
18	Sarah Reale	Yes
17	Carol Lear	Yes
2	Jennie Earl	Yes
8	Randy Boothe	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
11	Kristan Norton	Yes
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 6, 2024, 4:34 PM

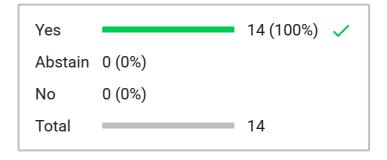
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 7.2 Motion: The Committee moves that the Board add an audit of USBE Advisory Committees to the audit plan.



20	Natalie Cline	Yes
10	Brent Strate	Yes
19	LeAnn Wood	Yes
11	Kristan Norton	Yes
18	Sarah Reale	Yes
6	Matt Hymas	Yes
3	Molly Hart	Yes
7	Christina Boggess	Yes
17	Carol Lear	Yes
16	Emily Green	Yes
8	Randy Boothe	Yes
2	Jennie Earl	Yes
21	Joseph Kerry	Yes
1	Chair James Moss	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 6, 2024, 4:49 PM

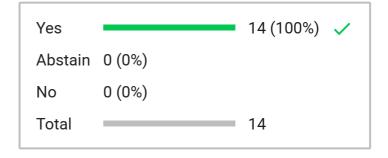
# Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 7.4 Boggess Motion: Board directs staff to work with legislators to amend Section 36-12-15.3 to clarify roles



20	Natalie Cline	Yes
19	LeAnn Wood	Yes
11	Kristan Norton	Yes
17	Carol Lear	Yes
10	Brent Strate	Yes
6	Matt Hymas	Yes
18	Sarah Reale	Yes
3	Molly Hart	Yes
16	Emily Green	Yes
21	Joseph Kerry	Yes
1	Chair James Moss	Yes
2	Jennie Earl	Yes
7	Christina Boggess	Yes
8	Randy Boothe	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

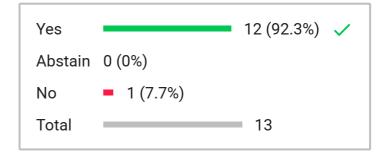
Voting initiated December 6, 2024, 5:09 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject Item 7.4 Wood Amendment: Strike "continue to allow fees and" from #2



19	LeAnn Wood	Yes
11	Kristan Norton	Yes
6	Matt Hymas	Yes
8	Randy Boothe	Yes
3	Molly Hart	Yes
10	Brent Strate	Yes
20	Natalie Cline	Yes
2	Jennie Earl	Yes
7	Christina Boggess	Yes
17	Carol Lear	Yes
16	Emily Green	No
21	Joseph Kerry	Yes
1	Chair James Moss	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
18 Sarah Reale	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 6, 2024, 5:11 PM

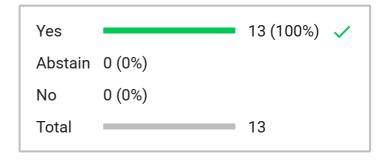
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 7.4 Lear Motion: Direct staff to work with legislators to clarify definitions, understand deficit, extend timeline



19	LeAnn Wood	Yes
11	Kristan Norton	Yes
8	Randy Boothe	Yes
6	Matt Hymas	Yes
3	Molly Hart	Yes
10	Brent Strate	Yes
7	Christina Boggess	Yes
20	Natalie Cline	Yes
16	Emily Green	Yes
1	Chair James Moss	Yes
17	Carol Lear	Yes
21	Joseph Kerry	Yes
2	Jennie Earl	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
18 Sarah Reale	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 6, 2024, 5:15 PM

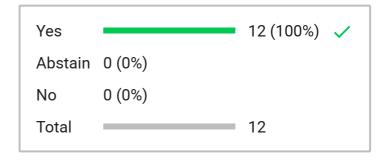
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 7.4 Moss Motion: The Board requests OLAG compile a report on the proposed questions as shown\*



#### Sort order: Chronological

3	Molly Hart	Yes
19	LeAnn Wood	Yes
11	Kristan Norton	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
8	Randy Boothe	Yes
17	Carol Lear	Yes
10	Brent Strate	Yes
16	Emily Green	Yes
7	Christina Boggess	Yes
2	Jennie Earl	Yes
1	Chair James Moss	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)
	Public 1	(Excluded)

18 Sarah Reale	
20 Natalie Cline	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

\*What is the cost for collecting the information? Who is looking at the reports/data, if anyone? What is being done with the information if anything? Can any reporting or data collection be reduced or gathered in any other way?

Voting initiated December 6, 2024, 5:17 PM

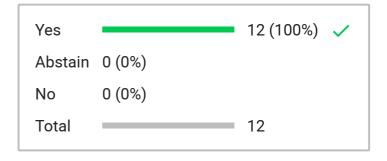
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 7.4 Moss Motion: The Board requests OLAG & USBE create standardized questions regarding reporting requirements



19	LeAnn Wood	Yes
16	Emily Green	Yes
11	Kristan Norton	Yes
10	Brent Strate	Yes
6	Matt Hymas	Yes
17	Carol Lear	Yes
8	Randy Boothe	Yes
3	Molly Hart	Yes
7	Christina Boggess	Yes
2	Jennie Earl	Yes
21	Joseph Kerry	Yes
1	Chair James Moss	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)
	Public 1	(Excluded)

18 Sarah Reale	
20 Natalie Cline	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)