

## MINUTES

May 29, 2009

Minutes of the meeting of the State Board of Education held May 29, 2009, at the Utah State Office of Education, Salt Lake City, Utah. Meeting commenced at 12:15 p.m.

Chairman Debra G. Roberts presided

Members present were:

Chairman Debra G. Roberts  
Vice Chairman Dixie L. Allen  
Member Laurel O. Brown  
Member Kim R. Burningham  
Member Janet A. Cannon  
Member Leslie B. Castle  
Member David L. Crandall  
Member Greg W. Haws  
Member Michael G. Jensen  
Member Shelly Locke  
Member Charlene Lui  
Member Denis R. Morrill  
Member Carol A. Murphy  
Member C. Mark Openshaw  
Member David L. Thomas

Board Members Rosanita Cespedes and Meghan Holbrook were excused.

Board Secretary Twila B. Affleck recorded the minutes.

Chairman Roberts expressed appreciation to Board Member Denis Morrill for chairing the Superintendent Search Committee and Members Dixie Allen, Leslie Castle and Dave Crandall for their participation. She indicated that there were four excellent candidates to be interviewed today.

Motion was made by Member Leslie Castle and seconded by Vice Chairman Dixie L. Allen that the Board moved into an executive session for the purpose of interviewing candidates for the position of State Superintendent of Public Instruction. The Board was polled and by unanimous consent of those present the Board moved into an executive session at 12:20 p.m.

Motion was made by Vice Chairman Dixie L. Allen and seconded by Member David L. Thomas to reconvene into open meeting. Motion carried unanimously. The Board reconvened at 5:50 p.m.

Motion was made by Member Denis R. Morrill and seconded by Member David L. Thomas that Dr. Larry K. Shumway be appointed the State Superintendent of Public Instruction effective July 1, 2009. Motion carried unanimously.

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Dr. Shumway expressed his appreciation to the Board for their confidence and pledged to do the best he can for the kids, parents and public education.

Motion was made by Member Kim R. Burningham and seconded by Member C. Mark Openshaw to adjourn.

Meeting adjourned at 6:05 p.m.