

UTAH STATE BOARD OF EDUCATION
[Meeting Minutes](#)

August 5, 2022, Board Meeting
1:00 to 3:00 PM.

A regular Utah State Board of Education meeting was held on August 5, 2022. Vice-chair Davis presided. As authorized by Utah Code 52-4, this meeting was held electronically without an anchor location for safety reasons due to the construction at the site where the public body would generally meet. The public can view the meeting through live YouTube streaming.

Members Present

Chair Mark **Huntsman**
First Vice-Chair Laura **Belnap**
Member Kristin **Norton**
Member Brent **Strate**
Member Scott **Hansen**
Member Matt **Hymas**
Member Molly **Hart**
Member James **Moss**

Member Carol Barlow **Lear**
Second Vice-Chair Cindy **Davis**
Member Randy **Boothe**
Member Janet **Cannon**
Member Jennie **Earl**
Member Stacey **Hutchings**

Members Absent

Member Natalie **Cline**

Executive Staff Present

Sydnee Dickson, State Superintendent
Sarah Young, Chief of Staff
Scott Jones, Deputy Superintendent
Patty Norman, Deputy Superintendent
Angie Stallings, Deputy Superintendent
Leah Voorhies, Assistant Superintendent
Darin Nielsen, Assistant Superintendent
Deborah Jacobsen, Assistant Superintendent

Minutes were taken by:

Cybil Child, Executive Assistant

Others Present

Jerry Record, Shauntelle Cota, Duke Mossman, Dr. Cory Kanth, Rhett Larsen, Kelsey James, Ann-Michelle Neal, Chelsea Oaks, Jared Lisonbee, Katie Dewey Hill, Lisa McLachlan, Kami Dupree, Greg Connell, Malia Hite, Kevin John, Thalea Longhurst, Cathy Gray, Nathan Auck, Trish French, Jennifer Throndsen, Jeff Van Hulten, Karl Bowman, Jared Wright, Dyllen Cafferty, and Dale Frost.

Opening Business

Vice-chair Davis called the meeting to order and roll call at 1:00 PM.

General Session 2023 USBE Legislative Draft Business Cases and Policy Request Review

MOTION was made by Member Hansen and seconded by Member Strate that the Board moves the draft business case for School Safety Physical Facilities Capital Needs to be supported for the 2023 General Session.

Motion carried with Members Boothe, Cannon, Davis, Hansen, Hart, Huntsman, Hutchings, Lear, Moss, Norton, and Strate in favor and Members Belnap, Earl, and Hymas opposed, with Member Cline absent.

MOTION was made by Member Huntsman and seconded by Member Strate that the Board moves the draft business case for Utah School Safety Academy Needs to be supported for the 2023 General Session.

Motion passed unanimously with Member Cline absent.

Request for Information (RFIs) Draft Business Cases

MOTION was made by Member Moss and seconded by Member Belnap that the Board moves the draft business case for USBE Internal FTE Needs for Capacity and Service to be supported for the 2023 General Session.

Motion passed unanimously with Member Cline absent.

MOTION was made by Member Hart and seconded by Member Belnap that the Board moves the draft business case for Educator Licensing to be supported for the 2023 General Session.

Motion passed unanimously with Member Cline absent.

MOTION was made by Member Moss and seconded by Member Huntsman that the Board moves the draft business case for Retention Through Teacher Leadership and Mentoring Opportunities to be supported for the 2023 General Session.

Motion passed unanimously with Member Cline absent.

MOTION was made by Member Earl and seconded by Member Moss that the Board moves the draft business case for Family Engagement Specialist to be supported for the 2023 General Session.

Motion carried with Members Boothe, Davis, Earl, Hart, Huntsman, Hutchings, Hymas, Lear, and Moss in favor, and Members Belnap, Cannon, Hansen, Norton, and Strate opposed, with Member Cline absent.

MOTION was made by Member Hart and seconded by Member Hymas that the Board moves the draft policy request for the RFI Teacher Evaluation to be supported for the 2023 General Session and staff work with a legislator on a potential bill.

Motion passed unanimously with Members Cline and Hutchings absent.

MOTION was made by Member Strate and seconded by Member Norton that the Board moves the draft business case for School Leadership Development Grant and Acadience Math to be supported for the 2023 General Session.

MOTION TO DIVIDE was made by Member Huntsman and seconded by Member Belnap.

Motion to divide passed unanimously.

MOTION was made by Member Strate and seconded by Member Norton that the Board moves the draft business case for School Leadership Development Grant to be supported for the 2023 General Session.

Motion carried with Member Earl opposed and Member Cline absent.

MOTION was made by Member Strate and seconded by Member Norton that the Board moves the draft business case for Acadience Math to be supported for the 2023 General Session.

Motion failed with Members Boothe, Cannon, Hansen, Lear, Norton, and Strate in favor, and Members Belnap, Earl, Hart, Huntsman, Hutchings, Hymas, and Moss opposed. Member Cline is absent.

Adjournment

The meeting adjourned at 3:00 PM.

Cybil Child, Board Secretary
Minutes approved September 8, 2022.