



**Utah State Board of Education
Meeting Minutes**
February 14, 2024, Board Meeting
3:00 to 6:37 PM.

A regular Utah State Board of Education meeting was held on February 14, 2024. Chair Moss 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 James Moss
First Vice-Chair Molly Hart
Second Vice-Chair Jennie Earl
Member Kristan Norton
Member Brent J. Strate
Member LeAnn Wood
Member Sarah Reale

Member Carol Barlow Lear
Member Matt Hymas
Member Christina Boggess
Member Randy Boothe
Member Cindy Davis
Member Emily Green
Member Joseph Kerry

Member Absent

Member Natalie Cline

Executive Staff Present

Sydnee Dickson, State Superintendent
Patty Norman, Deputy Superintendent
Scott Jones, Deputy Superintendent
Kelsey James, Board Communications Coordinator

Minutes were taken by:

Cybil Prideaux, Executive Assistant

Public Participants

Royce Van Tassel, Ana Bisbal Lopez, Chris Arnold, Sterling Andrews, Emma Riley, Carmen Nesbitt, McKenzie Romero, Mark Less, Marjorie Cortez, Martha Harris, Trent Nelson, Aimee Cobabe, and Lindsay Aerts. .

1. Opening Business

Chair Moss called the meeting to order at 3:04 PM.

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

2.1. ACTION: Executive Session

The motion was made by Member Earl and seconded by Member Hart that the Board move into executive session for the purpose of 1) discussing the character and professional competence or physical or mental health of individuals.

Upon voice vote of Members Boggess, Boothe, Davis, Earl, Green, Hart, Lear, Moss, Norton, Reale, Strate, Hymas, Kerry, and Wood, the Board went into closed session at 3:22 PM.

Upon voice vote of all Members, the Board went into closed session.

Those present included the above members: Sydnee Dickson, Cybil Prideaux, Kelsey James, Michelle Beus, Scott Jones, Patty Norman, and Ashley Biehl.

MOTION was made by Member Strate and seconded by Member Boothe that the Board comes out of executive session at 6:24 PM.

Motion carried.

MOTION was made by Member Hart and seconded by Member Reale that the Board:

- A. Requests that Board Member Cline resign effective immediately;
- B. The Board takes the following actions:
 - 1. Issue the resolution of formal censure of Member Cline dated February 14, 2024, as presented;
 - 2. Remove Member Cline from all standing Board committees and any additional Board committee assignments;
 - 3. Prohibit Member Cline from placing items on upcoming Board agendas;
 - 4. Prohibit Member Cline from attending any Board advisory committee meetings;
- C. These actions are consistent with USBE bylaws and become effective immediately and will be effective through December 31, 2024.

The motion passed unanimously.

MOTION TO DIVIDE was made by Member Boggess and seconded by Member Green that the Board vote on separately Item A and Item B and C.

The motion failed with Members Boggess, Davis, Earl, Green, and Moss in favor and Members Boothe, Hart, Hymas, Kerry, Lear, Norton, Reale, and Wood opposed.

3. Adjournment

The Board motioned to adjourn at 6:37 PM.

DRAFT

The executive assistant took the minutes.
Minutes pending approval.