UTAH STATE BOARD OF EDUCATION

MEETING MINUTES

USBE Study Session

March 8, 2024 1:00 pm to 3:00 pm.

The Utah State Board of Education held an electronic state board meeting on March 8, 2024. As Utah Code 52-4 authorized, this meeting was held electronically with an anchor location at 250 E 500 S, Salt Lake City, UT 84114. Vice-chair Earl and Chair Moss presided. The meeting was streamed live to the public.

Members Present

- Chair James MossNFirst Vice Chair Molly HartNSecond Vice-Chair Jennie EarlNMember Christina BoggessNMember Brent StrateNMember LeAnn WoodNMember Sarah Reale
- Member Randy Boothe Member Carol Barlow Lear Member Kristin Norton Member Emily Green Member Cindy Davis Member Matt Hymas

Members Absent

Member Joseph Kerry Member Natalie Cline

Executive Staff Present

Minutes were taken by:

Cybil Prideaux, Board Secretary

Sydnee Dickson, State Superintendent Patty Norman, Deputy Superintendent Scott Jones, Deputy Superintendent Leah Voorhies, Assistant Superintendent Darin Nielsen, Assistant Superintendent Kelsey James, Board's Communications Coordinator

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Others Present

Ben Rasmussen, Michelle Beus, Jennifer Throndsen, Julie Clarke, Christine Elegante, Krista Hotelling, Molly Basham and Denice Mageden.

Opening Business

Vice-chair Earl called the meeting to order at 1:09 p.m.

Study Session

5.1. INFORMATION & ACTION: R277-406, Early Learning Program and Benchmark Assessments (Amendment)

The USBE staff shared an overview of the benchmark assessments and recommended updating the rule to provide additional clarity to expectations surrounding literacy instruction in the early grades.

MOTION was made by Member Davis and seconded by Member Hymas that the Board approve R277-406, Early Learning Program and Benchmark Assessments, Draft 3, on the second and final reading.

SUBSTITUTE MOTION was made by Member Strate and seconded by Member Lear that the Board postpone to the April board meeting on R277-406, Draft 5.

The motion carried with Members Earl, Hart, Hymas, and Wood opposed. Members Boggess, Cline, and Kerry were absent.

Adjournment MOTION was made by Member Earl and seconded by Member Hymas that the Board adjourn.

The meeting was adjourned at 3:11 p.m.

The Board secretary took the minutes. The minutes are pending approval.