



Meeting Minutes

Utah State Board of Education

Continued Business from the previous meeting on November 8, 2024,
and USBE Study Session.

1:00 p.m. to 3:45 p.m.

The Utah State Board of Education held an electronic state board meeting on November 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 presided. The meeting was streamed live to the public.

Members Present

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|------------------------|--------------------------|
| Chair James Moss | |
| Vice Chair Molly Hart | Member Sarah Reale |
| Vice Chair Jennie Earl | Member LeAnn Wood |
| Member Joseph Kerry | Member Matt Hymas |
| Member Randy Boothe | Member Brent Strate |
| Member Emily Green | Member Christina Boggess |
| Member Kristan Norton | Member Carol Lear |
| Member Cindy Davis | |

Members Absent

Member Natalie Cline

Executive Staff Present

Patty Norman, Deputy Superintendent

Minutes were taken by:

Vanessa Barnes, Executive Assistant

Others Present

Elisse Newey, Kelsey James, Michelle Beus, Jerry Record, Adam Prows, Carson Miller, Christine Cooke Fairbanks, Ben Rasmussen, and Nicholas Renzo.

Opening Business

Chair Moss called the meeting to order at 1:05 p.m.

Continued Business from the November 7, 2024, meeting and USBE Study Session.

Draft Joint Statement

MOTION was made by Chair Moss and seconded by Vice Chair Earl that the Board approve the joint statement, Draft 2, as recommended.

SUBSTITUTE MOTION was made by Member Boggess and seconded by Vice Chair Earl that the Board approve the joint statement, Draft 3.

MOTION was made by Member Boggess and seconded that the Board send a joint statement to the Law and Licensing December Committee meeting.

The motion failed.

2 In favor: Members Boggess and Green.

12 Opposed: Members Lear, Reale, Wood, Kerry, Earl, Moss, Hart, Hymas, Davis, Boothe, Strate, and Norton.

1 Absent: Member Cline.

SUBSTITUTE MOTION was made by Member Boggess and seconded by Vice Chair Earl that the Board approve the joint statement, Draft 3.

The motion failed.

2 In favor: Members Boggess and Green.

12 Opposed: Members Lear, Reale, Wood, Kerry, Earl, Moss, Hart, Hymas, Davis, Boothe, Strate, and Norton.

1 Absent: Member Cline.

MOTION was made by Chair Moss and seconded that the Board approve the joint statement, Draft 2, as recommended to be sent out if approved at the other appropriate levels.

MOTION TO AMEND was made by Member Davis and seconded that the Board add (s) to person and specialist as specified in the letter. Add clarifying hyperlinks to our multiple engagement specialists.

The motion passed unanimously.

Absent: Member Cline.

MOTION was made by Chair Moss and seconded that the Board pass Draft 2, as amended, to be sent out if approved at the other appropriate levels.

The motion carried.

11 In favor: Members Lear, Wood, Earl, Moss, Hart, Hymas, Boggess, Boothe, Davis, Strate, and Norton.

1 Opposed: Member Green opposed.

1 Abstained: Member Kerry abstained.

2 Absent: Members Cline and Reale.

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

The motion was made by Member Hart and seconded by Member Kerry that the Board move into executive session for the purpose of

- a person's character, competence, or health;
- pending or imminent litigation;
- certain matters regarding the acquisition or sale of real property, including water rights or shares;
- the deployment of security personnel, devices, or systems;
- an investigation of alleged criminal conduct;
- the receipt or review of an ethics complaint if the public body is the Independent Legislative Ethics Commission;
- certain matters under the jurisdiction of a legislative ethics committee; and
- certain deliberations and decision making involved in the procurement process.

Upon voice vote of Members Moss, Strate, Norton, Lear, Hymas, Wood, Kerry, Hart, Green, Earl, Davis, Boggess, and Boothe, the Board went into closed session at 2:07 PM. Members Cline and Reale were absent.

MOTION was made by Member Moss and seconded by Member Hymas that the Board come out of executive session.

Upon voice vote of Members Moss, Strate, Norton, Lear, Hymas, Wood, Kerry, Hart, Green, Earl, Davis, Boggess, and Boothe, the Board came out of the executive session.

Members Cline and Reale were absent.

The Board came out of the executive session at 3:41 PM.

Adjournment

MOTION TO ADJOURN was made by Member Strate and seconded by Member Norton.

The motion passed unanimously.

The meeting adjourned at 3:45 PM.

The executive assistant took the meeting minutes.
The minutes are pending approval.

