



Meeting Minutes

Utah State Board of Education

A regular meeting of the Utah State Board of Education was held on December 4, 2025. Chair Hymas presided. As authorized by Utah Code Section 52-4, this meeting was held at the state board offices, located at 250 E. 500 S, Salt Lake City, Utah. The public can view the discussion through live [YouTube](#) streaming.

Members Present

Board Chair Matt Hymas

First Vice-Chair Vacant

Second Vice-Chair LeAnn Wood

Member Christina Boggess

Member Amanda Bollinger

Member Randy Boothe

Member Joann Brinton

Member Emily Green

Member Jennie Earl

Member Sarah Reale

Member Rod Hall

Member Cole Kelley

Member Joseph Kerry

Member Carol Lear

Member Cindy Davis

Executive Staff Present

Molly Hart, State Superintendent

Scott Jones, Deputy Superintendent

Elisse Newey, Deputy Superintendent

Leah Voorhies, Deputy Superintendent

Minutes were taken by:

Cybil Prideaux, Executive Assistant

Others Present

Jerry Record, Alex Farrah, Adam Herd, Carson Miller, Ben Rasmussen, Jamie Workman, Royce Van Tassel, Bethany Marker, Sarah Erb, Malia Hite, Amy Hunt, and Deborah Jacobsen.

Opening Business

Chair Hymas called the meeting to order at 9:01 AM.

Member Message

Member Jennie Earl shared the December message.

Acknowledgement of Student Artwork

The Brigham Young University BTS Arts region proudly presents student artwork from two schools in Jordan School District. These arts-integrated projects meet standards across multiple subjects, including English Language Arts, Social Studies, Math, Music, and Visual Art. They incorporate a variety of mediums, grade levels, and subject matter. We are also pleased to share a video that spotlights one of our BTS Arts Music educators from Nebo School District. View the video here: <https://youtu.be/B1Oz1gbq-fo>.

Employee Recognition

Superintendent Hart announced the Employee of the Month: Bethany Marker.

Public Comment for USBE

The Board heard from Julie Cluff, Lindsay Burtrum, and Sarah Erb.

- The public may sign up to share public comments at publiccomment@schools.utah.gov.
- The public may send written public comments to the Board at board@schools.utah.gov
- Public comments are limited to 2 minutes per person.
- A comment can express support or dissent for regulatory action.
- Individuals should refrain from using public comments to complain about personnel issues or attack or defame another individual.
- Speakers making a highly detailed or complex comment should also consider providing a written outline of their words to the Board.
- Please remember that children may hear your comments. Be thoughtful and professional.
- Keep your comments appropriate for a general audience. If you have material with explicit language or content, submit such material in writing to the Board at board@schools.utah.gov

Monthly Budget Item

Performance Audit of USBE Federal Compliance Costs

At the March 6, 2025, meeting, the Utah State Board of Education (USBE) approved a motion to commission a performance audit of federal funding and compliance costs. The Board directed

staff to use \$150,000 from discretionary or contingency accounts to retain auditors, with the following objectives:

- Determine the total federal funding received by USBE over the past three years.
- Evaluate the costs of administering those funds and complying with all federal contracts, directives, rules, and laws.
- Separate the costs of COVID-19 relief funds from ongoing federal monies.

GPP Analytics Inc. conducted the audit in accordance with U.S. Government Accountability Office standards (GAGAS). The resulting report provides findings and recommendations based on these objectives, and is being presented to the Board for review and next steps. Julian Metcalf, GPP Analytics presented the report.

Finance Committee Report/Recommendations – (Items duplicated from the November 7, 2025, meeting.)

R277-484, Data Standards (Amendment)

MOTION was made by Member Davis that the Board approves R277-484, Data Standards, Draft 2, on second and final reading.

The motion passed unanimously.

13 IN FAVOR: Members Reale, Wood, Kelley, Boothe, Davis, Earl, Hall, Longacre, Lear, Hymas, Boggess, Kerry, and Bollinger.

2 ABSENT: Members Green and Brinton.

R277-477, Distributions of Funds from the Trust Distribution Account and Administration of the School LAND Trust Program (Amendment)

MOTION was made by Member Davis that the Board approves R277-477, Distributions of Funds from the Trust Distribution Account and Administration of the School LAND Trust Program, Draft 1, on second and final reading.

MOTION TO AMEND was made by Member Earl and seconded by Member Kerry that the Board strike “student centered” on Line 274.

(ii) ~~student-centered~~ academic goal statements that align with the areas identified in Subsection (i);

The motion failed.

6 IN FAVOR: Members Boggess, Kerry, Kelley, Longacre, Earl, and Brinton.

8 OPPOSED: Members Reale, Wood, Boothe, Davis, Hall, Lear, Hymas, and Bollinger.

1 ABSENT: Member Green.

MOTION TO AMEND was made by Member Boggess and seconded by Member Brinton that the Board amends the definition of academic to read:

1) “Academic” means an area listed or defined withing the official Utah core standards for K-12 education, including:

- a) a learning objective,
- b) skill
- c) concept, or
- d) subject area.

The motion carried.

14 IN FAVOR: Members Reale, Wood, Kelley, Boothe, Davis, Earl, Hall, Longacre, Lear, Hymas, Boggess, Green, Brinton, and Bollinger.

1 OPPOSED: Member Kerry.

MOTION TO AMEND was made by Member Kelley and seconded by Member Boggess that the Board amend the rule to add “(viii) teacher conferences or teacher training” after Line 364.

The motion failed.

4 IN FAVOR: Members Boggess, Green, Kelley, and Kerry.

11 OPPOSED: Members Reale, Wood, Boothe, Davis, Earl, Hall, Longacre, Lear, Hymas, Brinton, and Bollinger.

MOTION TO AMEND was made by Member Earl and seconded by Member Kerry that the Board strike “student centered” and replace it with “student focused” on Line 274.

(ii) ~~student-centered~~ student focused academic goal statements that align with the areas identified in Subsection (i);

SUBSTITUTE MOTION was made by Member Davis and seconded by Member Brinton that the Board strike “student centered” and replace it with “and have direct impact on student learning” on Line 274.

“academic goal statements that align with the areas identified in Subsection (i) and have direct impact on student learning”

The motion passed unanimously.

15 IN FAVOR: Members Boggess, Green, Kelley, Kerry, Reale, Wood, Boothe, Davis, Earl, Hall, Longacre, Lear, Hymas, Brinton, and Bollinger.

FINAL MOTION, AS AMENDED

The motion carried.

11 IN FAVOR: Members Reale, Wood, Boothe, Davis, Earl, Hall, Longacre, Lear, Hymas, Brinton, and Bollinger.

4 OPPOSED: Members Green, Kerry, Kelley, and Boggess.

R277-491, School Community Councils (Amendment)

MOTION was made by Member Davis that the Board continue and approve R277-491, School Community Councils, Draft 1, on second and final reading.

The motion passed unanimously.

14 IN FAVOR: Members Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, Kerry, and Bollinger.

1 ABSENT: Member Reale.

Special Education Add-on for New and Expanding Charter Schools

MOTION was made by Member Davis that the Board waive R277-479-3(1), Charter School Special Education Add-On Funding, for FY26 for expanding charter schools whose SPED Add-On and SPED Self-Contained allocations would be reduced from their amounts in the Legislative Estimates for these programs under the rule.

The motion passed unanimously.

15 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, Kerry, and Bollinger.

Law and Licensing Committee Report/Recommendations – (Items duplicated from the November 7, 2025, meeting.)

American Leadership Academy Waiver Request (Renewal)

MOTION was made by Member Kerry that the Board approve American Leadership Academy's request for a waiver renewal from R277-419-4.

The motion passed unanimously.

15 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, Kerry, and Bollinger.

R277-212, UPPAC Hearing Procedures and Reports (Amendment & Continuation)

MOTION was made by Member Kerry that the Board continue and approve R277-212, UPPAC Hearing Procedures and Reports, Draft 1, on second and final reading.

The motion passed unanimously.

15 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, Kerry, and Bollinger.

R277-213, Utah Professional Practices Advisory Commission (UPPAC), Request for Licensure Reinstatement and Reinstatement Procedures (Amendment & Continuation)

MOTION was made by Member Kerry that the Board continue and approve R277-213, Utah Professional Practices Advisory Commission (UPPAC), Request for Licensure Reinstatement and Reinstatement Procedures, Draft 1, on second and final reading.

The motion passed unanimously.

15 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, Kerry, and Bollinger.

R277-214, Utah Professional Practices Advisory Commission (UPPAC), Criminal Background Review (Amendment & Continuation)

MOTION was made by Member Kerry that the Board continue and approve R277-214, Utah Professional Practices Advisory Commission (UPPAC), Criminal Background Review, Draft 1, on second and final reading.

The motion passed unanimously.

15 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, Kerry, and Bollinger.

R277-216, Surrender of License with Utah Professional Practices Advisory Commission (UPPAC) Investigation Pending (Amendment & Continuation)

MOTION was made by Member Kerry that the Board continue and approve R277-216, Surrender of License with Utah Professional Practices Advisory Commission (UPPAC) Investigation Pending, Draft 1, on second and final reading.

The motion passed unanimously.

15 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, Kerry, and Bollinger.

R277-600, Student Transportation Standards and Procedures (Amendment)

MOTION was made by Member Kerry that the Board approve R277-600, Student Transportation Standards and Procedures, Draft 2, on second and final reading.

MOTION TO AMEND was made by Member Lear and seconded by Member Brinton that the Board amend R277-600 by striking “and child abuse” on Line 195.

(11) An LEA shall include notice on their website that school bus stops and the193 child access routing plan [may] might not take into account the location of registered sex194 and child abuse offenders.

The motion passed unanimously.

15 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, Kerry, and Bollinger.

FINAL MOTION, AS AMENDED

The motion passed unanimously.

15 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, Kerry, and Bollinger.

Law and Licensing Committee Report/Recommendations – (Items duplicated from the October 16, 2025, meeting.)

R277-114, Response to Compliance and Related Issues (Repeal & Reenact)

MOTION was made by Member Kerry that the Board approve R277-114, Response to Compliance and Related Issues, Draft 3, on second and final reading.

SUBSTITUTE MOTION was made by Member Bollinger and seconded by Member Brinton that the Board approve R277-114, Draft 5, on first and final reading.

The motion passed unanimously.

15 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, Kerry, and Bollinger.

R277-111, Board Oversight Framework (Repeal)

MOTION was made by Member Kerry that the Board repeal R277-111, Board Oversight Framework, on second and final reading.

The motion passed unanimously.

15 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, Kerry, and Bollinger.

Standards and Assessment Committee Report/Recommendations – (Items duplicated from the November 7, 2025, meeting.)

CTE Course Standards Approval

MOTION was made by Member Earl that the Board approve the CTE Course Standards, Draft 2, on second and final reading.

The motion carried.

11 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Earl, Hall, Longacre, Hymas, Kerry, and Bollinger.

1 OPPOSED: Member Boggess.

3 ABSENT: Members Lear, Green, and Davis.

R277-716, Alternative Language Services for Utah Students (Amendment & Continuation)

MOTION was made by Member Earl that the Board continue and approve R277-716, Alternative Language Services for Utah Students, Draft 1, on second and final reading, In addition, strike “add oversight category” and remove Lines 24-25.

The motion carried.

14 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Hall, Longacre, Lear, Hymas, Boggess, Kerry, and Bollinger.

1 ABSENT: Member Green.

R277-700, The Elementary and Secondary School General Core (Amendment)

MOTION was made by Member Earl that the Board approve R277-700, The Elementary and Secondary School General Core, Draft 1, on second and final reading and that this rule be brought back to the Standards and Assessment Committee in January 2026 for further discussion to the course and credit requirements.

In addition, the Board strike “add oversight category” and remove Lines 24-25.

The motion carried.

15 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, Kerry, and Bollinger.

MOTION was made by Member Boggess and seconded by Member Boothe that the Board strike the “add oversight category” and update the section title for all rules remaining on today’s agenda, pending the approval of the rule.

The motion carried.

13 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Hymas, Boggess, Kerry, and Bollinger.

1 OPPOSED: Member Lear.

1 ABSENT: Member Longacre.

R277-705, Secondary School Completion and Diplomas (Amendment)

MOTION was made by Member Earl that the Board approves R277-705, Secondary School Completion and Diplomas, Draft 1, on second and final reading.

The motion passed unanimously.

14 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Lear, Hymas, Boggess, Kerry, and Bollinger.

1 ABSENT: Member Longacre.

Standards and Assessment Committee Report/Recommendations – (Items duplicated from the November 25, 2025, meeting.)

Child Sexual Abuse and Human Trafficking Instructional Materials Approval

MOTION was made by Member Earl that the Board approve the following:

- 24844 Boundary Town: ASY Human Trafficking Prevention

- 24843 Boundary Town Parents: Child Sexual Abuse Prevention
- 24842 Boundary Town Parents: Child Sexual Abuse Prevention
- 24831 Elementary School Child Sexual Abuse
- 24834 Lauren's Kids Safer, Smarter Kids Grade 4 (both child sexual abuse and human trafficking)
- 24838. Safe with Me: My Body, My Feelings, My Helpers (K-2).
- 24839 Safe Steps: Learning Question, Learning to Care (3rd-4th)
- 24840 Safe and Aware: Healthy Boundaries and Internet Safety (5th-6th)

The motion carried.

14 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Kerry, and Bollinger.

1 OPPOSED: Member Boggess.

MOTION was made by Member Earl that the Board extend PCAU's (Prevent Child Abuse Utah) currently used curriculum approval through January 2026.

The motion carried.

14 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Kerry, and Bollinger.

1 OPPOSED: Member Boggess.

Consent Calendar

Member Wood pulled Item 12.4: Fall Instructional Materials Review.

Member Boggess pulled Item 12.2.6 and 12.2.3,4,5.

Member Longacre pulled Item 12.2.2.

MOTION was made by Member Boggess and seconded by Member Boothe that the Board approve Contract Items 12.2.3,4,5.

- No. 3 Agreement Number: USBE260121MA, Contractor: Alaska Special Education Consulting
- No. 4 Agreement Number: USBE260123MA, Contractor: Edwin L. Litteneker
- No. 5 Agreement Number: USBE260122MA, Contractor: Andres A. Ramirez Mediation LLC

The motion passed unanimously.

15 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, Kerry, and Bollinger.

Approval of Meeting Minutes

MOTION was made by Member Boggess and seconded by Member Boothe that the Board approve the meeting minutes, as presented.

The motion passed unanimously.

15 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, Kerry, and Bollinger.

MOTION was made by Member Longacre and seconded by Member Boothe that the Board approve No. 2 Agreement Number: USBE260118CT, Contractor: American Automobile Association (AAA) Current End.

The motion passed unanimously.

15 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, Kerry, and Bollinger.

ACTION: Fall Instructional Materials Review

MOTION was made by Member Wood and seconded by Member Earl that the Board approve the 2025 Fall Instructional Materials Report.

MOTION TO AMEND was made by Member Wood and seconded by Member Earl that the Board remove the 3223 blocks.

The motion passed unanimously.

15 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, Kerry, and Bollinger.

MOTION, AS AMENDED

The motion passed unanimously.

14 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Kerry, and Bollinger.

1 OPPOSED: Member Boggess.

Contracts/Agreements for Approval

MOTION was made by Member Bollinger and seconded by Member Boothe that the Board approve the remaining monthly Consent Calendar items:

- No. 1 Agreement Number: DO3 400 2600000111; MA3993, Contractor: SHI International, and;
- No. 6 Agreement Number: USBE260120MA, Contractor: Panorama Education Inc.

MOTION was made by Member Earl and seconded by Member Wood that the Board amend the contract to add “leading to higher academic outcomes” as determined by the LEA wherever it says, “other criteria.”

The motion carried.

14 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Boggess, Kerry, and Bollinger.

1 ASBSTAINED: Member Hymas.

FINAL MOTION, AS AMENDED

The motion carried.

12 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Hall, Longacre, Lear, Hymas, Kerry, and Bollinger.

2 OPPOSED: Members Boggess and Green

1 ABSTAINED: Member Earl.

Monthly Budget Report

Monthly Budget Report

In accordance with the Money Management Act and the Budgetary Procedures Act, the Utah State Board of Education provides a report on the status of funds for its internal budgets.

Discretionary Funds Report

The Utah State Board of Education maintains a Discretionary Funds account. In accordance with the Money Management Act and the Budgetary Procedures Act, the Utah State Board of Education is provided with the status of the funds. This is a perpetual action item to facilitate motions by board members to utilize available funds in a consistent and allowable manner.

December Economic Update

USBE staff will present the latest available information on projected revenues for the FY26 budget year as well as a general economic update to assist the USBE with prioritizing funding requests.

2026 General Legislative Session Preparation

Requests for Statutory Changes

MOTION was made by Member Boggess and seconded that the Board direct staff to work with a legislator to remove the outdated reading program in code and amend the first credential code to delete the word “program” after “pathway.”

The motion passed unanimously.

14 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, Boggess, and Bollinger.

MOTION was made by Member Boggess and seconded that the Board direct staff to work with legislator to amend Utah Code §§ 76-10-1201, 76-10-1203, and 76-10-1208 to remove all categorical exemptions for public schools, school employees, libraries, institutions of higher education, and any public education entity or employee from the state’s harmful-to-minors and pornographic materials statutes; to repeal or revise the definition of “legitimate educational purpose” so that it may not be asserted as an affirmative defense to violations involving material harmful to minors; to clarify within § 76-10-1203 that no institutional status, curriculum function, or scope of employment constitutes a defense to the distribution, presentation, exhibition, or dissemination of sexual or explicit materials prohibited under that section; and to ensure that all public education institutions, personnel, contractors, and agents are subject to the same criminal standards governing harmful material to minors as apply to private individuals in the state of Utah.

MOTION TO POSTPONE was made by Member Boggess and seconded by Member Kelley that the Board postponed the item until the Unfinished Business on December 5, 2025.

The motion carried.

12 IN FAVOR: Members Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall,

Longacre, Hymas, Boggess, and Bollinger.

1 OPPOSED: Member Lear

2 ABSENT: Members Reale and Kerry.

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

The motion was made by Member Hymas and seconded by Member Boggess 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 the voice vote of Members Lear, Reale, Boggess, Boothe, Wood, Lear, Brinton, Earl, Green, Longacre, Hymas, Davis, Kelley, and Bollinger, the Board entered a closed session at 2:50 PM.

The following individuals were also present: Molly Hart, Cybil Prideaux, Kelsey James, Ashley Biehl, Ben Rasmussen, Elisse Newey, and Angela Doan.

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

Upon voice votes of Members Lear, Reale, Boggess, Boothe, Davis, Wood, Lear, Earl, Green, Longacre, Hymas, Kelley, Brinton, and Bollinger, the Board came out of the executive session at 4:33 PM.

Executive Session Action Items

Educator Licenses

MOTION was made by Member Boggess and seconded by Member Kelley that the Board approves the UPPAC consent calendar.

The motion carried.

12 IN FAVOR: Members Davis, Reale, Brinton, Wood, Kelley, Boothe, Hall, Longacre, Hymas, Green, Boggess, and Bollinger.

3 ABSENT: Members Earl, Lear, and Kerry.

MOTION was made by Member Boggess and seconded by Member Kelley that the Board adopt UPPAC recommendation for:

- Case No. 24-2112

UPPAC recommends the educator's license be suspended for not less than one (1) year.

The motion carried.

12 IN FAVOR: Members Davis, Reale, Brinton, Wood, Kelley, Boothe, Hall, Longacre, Hymas, Green, Boggess, and Bollinger.

3 ABSENT: Members Earl, Lear, and Kerry.

MOTION was made by Member Boggess and seconded by Member Kelley that the Board adopt UPPAC recommendation for:

- Case No. 24-2151

UPPAC recommends the educator's license be suspended for not less than three (3) years.

The motion passed unanimously.

13 IN FAVOR: Members Davis, Reale, Earl, Brinton, Wood, Kelley, Boothe, Hall, Longacre, Hymas, Green, Boggess, and Bollinger.

2 ABSENT: Members Lear and Kerry.

MOTION was made by Member Boggess and seconded by Member Kelley that the Board adopt UPPAC recommendation for:

- Case No. 24-2163

UPPAC recommends the educator's license be suspended for not less than one (1) year.

The motion passed unanimously.

13 IN FAVOR: Members Davis, Reale, Earl, Brinton, Wood, Kelley, Boothe, Hall, Longacre, Hymas, Green, Boggess, and Bollinger.

2 ABSENT: Members Lear and Kerry.

MOTION was made by Member Boggess and seconded by Member Kerry that the Board adopt UPPAC recommendation for:

- Case No. 24-2165

UPPAC recommends the educator's license be reinstated on February 6, 2026.

The motion passed unanimously.

14 IN FAVOR: Members Davis, Reale, Brinton, Wood, Lear, Kelley, Boothe, Earl, Hall, Longacre, Hymas, Green, Boggess, and Bollinger.

1 ABSENT: Member Kerry.

MOTION was made by Member Boggess and seconded by Member Kelley that the Board adopt UPPAC recommendation for:

- Case No. 25-2189
UPPAC recommends the educator's license be suspended for not less than four (4) years.

The motion passed unanimously.

14 IN FAVOR: Members Davis, Reale, Lear, Brinton, Wood, Kelley, Boothe, Earl, Hall, Longacre, Hymas, Green, Boggess, and Bollinger.

1 ABSENT: Member Kerry.

MOTION was made by Member Boggess and seconded by Member Kelley that the Board adopt UPPAC recommendation for:

- Case No. 25-2245
UPPAC recommends the educator's license be suspended for not less than two (2) years.

The motion passed unanimously.

14 IN FAVOR: Members Davis, Reale, Lear, Brinton, Wood, Kelley, Boothe, Earl, Hall, Longacre, Hymas, Green, Boggess, and Bollinger.

1 ABSENT: Member Kerry.

MOTION was made by Member Boggess and seconded by Member Kerry that the Board adopt UPPAC recommendation for:

- Case No. 25-2252

UPPAC recommends the educator receive a reprimand for not less than two (2) years from the date the educator's license was originally flagged. (June 12, 2025).

The motion passed unanimously.

14 IN FAVOR: Members Davis, Reale, Lear, Brinton, Wood, Kelley, Boothe Earl, Hall, Longacre, Hymas, Green, Boggess, and Bollinger.

1 ABSENT: Member Kerry.

MOTION was made by Member Boggess and seconded by Member Kelley that the Board adopt UPPAC recommendation for:

- Case No. 25-2268

UPPAC recommends the Board accept the voluntary surrender of the educator's license.

The motion passed unanimously.

14 IN FAVOR: Members Davis, Reale, Lear, Brinton, Wood, Kelley, Boothe Earl, Hall, Longacre, Hymas, Green, Boggess, and Bollinger.

1 ABSENT: Member Kerry.

MOTION was made by Member Boggess and seconded by Member Kelley that the Board adopt UPPAC recommendation for:

- Case No. 25-2270

UPPAC recommends the educator's license be suspended for not less than two (2) years.

The motion passed unanimously.

14 IN FAVOR: Members Davis, Reale, Lear, Brinton, Wood, Kelley, Boothe Earl, Hall, Longacre, Hymas, Green, Boggess, and Bollinger.

1 ABSENT: Member Kerry.

MOTION was made by Member Boggess and seconded by Member Kelley that the Board adopt UPPAC recommendation for:

- Case No. 25-2338

That the Board direct the UPPAC executive secretary to open an investigation.

The motion passed unanimously.

14 IN FAVOR: Members Davis, Reale, Lear, Brinton, Wood, Kelley, Boothe Earl, Hall, Longacre, Hymas, Green, Boggess, and Bollinger.

1 ABSENT: Member Kerry.

Appointments

Utah Special Education Advisory Panel (USEAP) Leadership

MOTION was made by Member Boggess and seconded by Member Kelley that the Board appoint the following individuals to the USEAP for a 2.5-year term:

- Keely Sohler, Parent of a student with a learning disability
- Damon Bryan, Parent of a student with autism
- Nicole Williams, Individuals with a disability and parent of a student with a disability
- Jen Schlader, Parent of a student with multiple disabilities

The motion passed unanimously.

14 IN FAVOR: Members Davis, Reale, Lear, Brinton, Wood, Kelley, Boothe Earl, Hall, Longacre, Hymas, Green, Boggess, and Bollinger.

1 ABSENT: Member Kerry.

MOTION was made by Member Boggess and seconded by Member Kelley that the Board continue with Dr. Molly Hart as the interim USDB Superintendent and that the Board add an agenda to executive session of the March 12, 2026, board meeting.

The motion passed unanimously.

14 IN FAVOR: Members Davis, Reale, Lear, Brinton, Wood, Kelley, Boothe Earl, Hall, Longacre, Hymas, Green, Boggess, and Bollinger.

1 ABSENT: Member Kerry.

ADJOURNMENT

MOTION TO ADJOURN was made by Member Lear and seconded by Member Boothe.

The motion passed unanimously.

14 IN FAVOR: Members Boggess, Davis, Reale, Brinton, Wood, Kelley, Boothe Earl, Green, Hall, Longacre, Lear, Hymas, and Bollinger.

The meeting adjourned at 5:18 PM.

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