



Meeting Minutes

Utah State Board of Education

A regular meeting of the Utah State Board of Education was held on February 5, 2026. 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	Member Jennie Earl
First Vice-Chair Vacant	Member Sarah Reale
Second Vice-Chair LeAnn Wood	Member Emily Green
Member Christina Boggess	Member Cole Kelley
Member Amanda Bollinger	Member Joseph Kerry
Member Randy Boothe	Member Carol Lear
Member Joann Brinton	Member Cindy Davis

Members Absent

Member Rod Hall

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

Wendy Rex Atzet, Cammy Whitchurch, Laurieann Thorpe, Stephanie Workler, Julie Cluff, Diane Freeman, Kara Catana, Jerry Record, Aaron Brough, Greg Connell, Jennifer Wadsworth, Alex Farrah, Carson Miller, Jamie Workman, Royce Van Tassel, Bethany Marker, Dakota Cambuzzi, Malia Hite, Amy Hunt, Ashley Biehl, Angela Doan, and Deborah Jacobsen.

Opening Business

Chair Hymas called the meeting to order at 9:03 AM.

Member Message

Member Cindy Davis shared the February message.

Employee Recognition

Superintendent Hart announced the Employee of the Month: Cristina Barrera.

Acknowledgement of Student Artwork

Jaime Workman shared the monthly student artwork. The Southern Utah University (SUU) BTS Arts region shares examples of arts-integrated learning across Circleville, Oscarson, Monroe, Pahvant, Enoch, Salina, Ashman, and North Elementary schools. These projects at our regional elementary schools demonstrate how arts integration supports academic retention and allows students to meet core curriculum goals through community-focused learning.

Public Comment for USBE

The Board heard from Julie Cluff and Emily Tubbs.

- 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

Standards and Assessment Committee Report/Recommendations - (Items duplicated from the January 8, 2026, meeting.)

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, as amended, on second and final reading.

The motion passed unanimously.

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

2 ABSENT: Members Bollinger and Hall.

MOTION TO AMEND was made by Member Kerry and seconded that the Board amend Line 296 to read “civic engagement related to a school-sponsored activity.”

The motion carried.

9 IN FAVOR: Members Wood, Kelley, Boothe, Davis, Earl, Longacre, Hymas, Brinton, and Kerry.

4 OPPOSED: Members Boggess, Reale, Green, and Lear.

2 ABSENT: Members Hall and Bollinger.

MOTION TO AMEND was made by Member Earl and seconded that the Board amend Line 292 to add after “civics education” consistent with Board-approved standards”

In context:

A) completing a course or school-sponsored activity that emphasizes verbal communication, provided that the instruction is primarily dedicated to civic

education consistent with Board-approved standards, including:

- (1) policy analysis;
- (2) governmental systems;
- (3) civic engagement related to a school-sponsored activity; or

The motion passed unanimously.

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

2 ABSENT: Members Hall and Bollinger.

R277-717, High School Course Grading Requirements (Amendment)

MOTION was made by Member Earl that the Board R277-717, High School Course Grading Requirements, Draft 2, on second and final reading.

The motion passed unanimously.

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

2 ABSENT: Members Hall and Bollinger.

Instructional Paraeducator Standards Update

MOTION was made by Member Earl that the Board approve the proposed Utah Standards for Instructional Paraeducators, Draft 2, as amended.

The motion passed unanimously.

13 IN FAVOR: Members Wood, Kelley, Boothe, Davis, Earl, Longacre, Hymas, Brinton,

Kerry, Boggess, Reale, Green, and Lear.

2 ABSENT: Members Hall and Bollinger.

MOTION TO AMEND was made by Member Boggess and seconded by Member Green that the Board amend Standard 2 Skills E – to strike the word “adhere to” and replace it with “have a knowledge of”

MOTION TO AMEND was made by Member Wood and seconded by Member Green that the Board to strike the word “adhere to” and replace with “show respect for”

no opposition – this is the standing motion.

MOTION TO AMEND was made by Member Boggess and seconded by Member Wood that the Board amend Standard 2 Skills E – to strike the word “show respect for” and replace with “allow for.”

The motion passed unanimously.

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

2 ABSENT: Members Hall and Bollinger.

R277-324, Paraprofessional/Paraeducator Programs, Assignments, and Qualifications (Amendment)

MOTION was made by Member Earl that the Board approve R277-324, Paraprofessional/Paraeducator Programs, Assignments, and Qualifications, Draft 2 on second and final reading.

The motion passed unanimously.

13 IN FAVOR: Members Wood, Kelley, Boothe, Davis, Earl, Longacre, Hymas, Brinton,

Kerry, Boggess, Reale, Green, and Lear.

2 ABSENT: Members Hall and Bollinger.

Chair Hymas passed the gavel to Vice Chair Wood.

Standards and Assessment Committee Report/Recommendations - (Items duplicated from the January 13, 2026, meeting.)

Resolution Commemorating America’s 250th Birthday and Her Guiding Foundational Principles

MOTION was made by Member Earl that the Board approve the Resolution Commemorating America’s 250th Birthday and Her Guiding Foundational Principles, Draft 4.

MOTION was made by Member Hymas and seconded by Member that the Board approve the Resolution Commemorating America’s 250th Birthday and Her Guiding Foundational Principles, Hymas Draft.

The motion failed.

6 IN FAVOR: Members Hymas, Wood, Lear, Reale, Boothe, and Davis.

8 OPPOSED: Members Kelley, Earl, Longacre, Brinton, Kerry, Boggess, Hall, and Green.

1 ABSENT: Members Bollinger.

MOTION TO AMEND was made by Member Brinton and seconded by Member Boothe that the Board strike Lines 39-42 and amend the last “Be it resolved” with the amendment below as follows:

BE IT FINALLY RESOLVED, that the Utah State Board of Education “reaffirms its commitment to the principles upheld in the Declaration of Independence and that public education strengthens understanding of America’s constitutional heritage and prepares students to sustain the principles of liberty, equality before the law, and self-government for the nation’s next 250 years.”

The motion carried.

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

3 OPPOSED: Members Boggess, Kelley, and Green.

MOTION TO AMEND was made by Member Reale and seconded by Member Lear that the Board delete Lines 28-33.

The motion failed.

2 IN FAVOR: Members Lear and Reale.

12 OPPOSED: Members Hall, Brinton, Boggess, Wood, Kelley, Boothe, Davis, Earl, Longacre, Hymas, Kerry, and Green.

1 ABSTAINED: Member Bollinger.

MOTION, AS AMENDED

The motion passed unanimously.

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

Vice Chair Wood passed the gavel to Chair Hymas.

Finance Committee Report/Recommendations – (Items duplicated from the January 8, 2026, meeting.)

R277-479, Funding for Charter School Students with Disabilities on an IEP (Amendment)

MOTION was made by Member Davis that the Board approve R277-479, Funding for Charter School Students with Disabilities on an IEP, Draft 2, on second and final reading.

MOTION TO AMEND was made by Member Bollinger and seconded by Member Kelley that the Board amend Draft 2 to incorporate the Scenario D- Phase Down Ratio Caps Over 2 years recommendation.

The motion failed.

5 IN FAVOR: Members Bollinger, Kelley, Davis, Lear, and Reale.

9 OPPOSED: Members Wood, Boothe, Earl, Longacre, Hymas, Brinton, Kerry, Boggess, and Green.

1 ABSENT: Member Hall.

MOTION, AS AMENDED

The motion passed unanimously.

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

1 ABSENT: Member Hall.

USBE Annual Research Agenda Submission to the Utah Data Research Center (UDRC)

MOTION was made by Member Davis that the Board approve the Integrated Mathematics research proposal into the final UDRC Annual Research Agenda request.

SUBSTITUTE MOTION was made by Member Earl and seconded by Member Brinton that the Board recommends that this study:

1. Review the relationship between high school math and English courses and higher education courses.

- What is the relationship between high school preparation and course success/failure rates in higher education?
 - How do high school grades and courses influence students' preparedness and likelihood of succeeding in college-level courses?
 - What implications do these findings have for intervention strategies in higher education and in high school courses?
 - look at the participation of colleges and universities remedial mathematics classes in the last 30 years to analyze how they have changed.
2. Examine a cohort of students who participate in preschool initiatives, including online instruction and specialized intervention programs, to identify key factors that contribute to sustained academic success.
- To examine the long-term effects of participation in preschool initiatives and specialized intervention programs on academic achievement.
 - To identify key factors that influence sustained academic success from early childhood through intermediate grades.
 - To assess the relationship between early educational experiences, reading on grade level and RISE test scores in the elementary grades.

The motion carried.

10 IN FAVOR: Members Reale, Wood, Boothe, Davis, Earl, Longacre, Lear, Bollinger, Brinton, and Kerry.

1 OPPOSED: Member Hymas.

2 ABSTAINED: Members Green and Boggess.

2 ABSENT: Members Hall and Kelley.

MOTION TO AMEND was made by Member Brinton and seconded by Member Kelley that the Board add a bullet point to No. 1 as follows:

- to look at the participation of colleges and universities remedial mathematics classes in the last 30 years to analyze how they have changed.

The motion passed unanimously.

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

1 ABSENT: Member Hall.

Law and Licensing Committee Report/Recommendations – (Items duplicated from the January 8, 2026, meeting.)

Daggett School District Waiver Request (Renewal)

MOTION was made by Member Kerry that the Board approve Daggett School District's request for a waiver renewal from R277-419-4.

The motion passed unanimously.

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

2 ABSENT: Members Kelley and Hall.

R277-929, State Council on Military Children (Amendment)

MOTION was made by Member Kerry that the Board approve R277-929, State Council on Military Children, Draft 2, on second and final reading.

The motion passed unanimously.

13 IN FAVOR: Members Reale, Wood, Boothe, Davis, Earl, Longacre, Lear, Hymas,

Boggess, Bollinger, Green, Brinton, and Kerry.

2 ABSENT: Members Kelley and Hall.

Law and Licensing Committee Report/Recommendations – (Items duplicated from the January 13, 2026, meeting.)

UPPAC Process Discussion

The Law and Licensing committee, as part of its assignment to evaluate the UPPAC process, will discuss UPPAC's purpose, current structure, intake processes, and procedures as outlined in Board rule, as well as any internal policies that regulate UPPAC. The Law and Licensing committee will discuss the investigative process with UPPAC staff and other relevant witnesses.

Audit Committee Report

Release the 25-02 Career and Technical Education (CTE) Internal Audit Report

MOTION was made by Member Hall that the Board release the 25-02 CTE Audit Report and provide a copy to the Public Education Appropriations Committee and Legislative Fiscal Analysts.

The motion passed unanimously.

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

1 ABSENT: Member Hall.

Internal Audit Plan Update — Prioritization of Audit Requests

MOTION was made by Member Hall that the Board approve an audit of the Utah Professional Practices Advisory Commission (UPPAC) and prioritize approved audits as follows:

1. UPPAC
2. Utah Schools for the Deaf and Blind Consultation (in-process)
3. Board Advisory Groups (in-process)
4. Data Analysis Consultation

The motion carried.

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

1 OPPOSED: Member Boggess.

1 ABSENT: Member Hall.

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.

Local Educational Agency (LEA) waiver to rule R277-477-8

School LAND Trust Program Website

MOTION was made by Member Bollinger and seconded by Member Kerry that the Board waive R277-477-8 for all LEAs for the 2025-2026 school year and allow the submission of final plans until March 20, 2026.

The motion passed unanimously.

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

1 ABSENT: Member Hall.

Consent Calendar

Member Boggess pulled Items 13.1: Contracts for Approval and 13.4: Springboard School Designation.

MOTION was made by Member Boggess and seconded by Member Kerry that the Board approve the remaining items of the consent calendar.

Approval of Meeting Minutes

MOTION was made to approve the meeting minutes as presented.

The motion passed unanimously.

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

1 ABSENT: Member Hall.

Contracts for Approval

MOTION was made by Member Bollinger and seconded by Member Lear that the Board approve the contracts for approval listed below:

1. Agreement Type: State Cooperative Contract Purchase
 - Agreement Number: DO3 400 2600000157; AR2472

- Contractor: Sanity Solutions Incorporated
- 2. Agreement Type: Vendor Agreement
 - Agreement Number: USBE260131CT
 - Contractor: Applied Learning Technology Associates
- 3. Agreement Type: Vendor Agreement Amendment
 - Agreement Number: USBE260019CT Amd. 1
 - Contractor: Prevent Child Abuse Utah

The motion carried.

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

1 OPPOSED: Member Boggess.

1 ABSTAINED: Member Green.

1 ABSENT: Member Hall.

Springboard School Designation

MOTION was made by Member Bollinger and seconded by Member Kerry that the Board approve the 2025-2026 Springboard school designation.

The motion carried.

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

1 ABSENT: Member Hall.

2026 General Legislative Session Preparation

Requests for Statutory Changes

MOTION was made by Member Boggess and seconded by Member Boothe that the Board

remove the Beverley Taylor Sorenson from the list of recommended reductions for PEA.

The motion carried.

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

2 OPPOSED: Members Kelley and Hymas.

1 ABSENT: Member Hall.

MOTION was made by Member Wood and seconded by Member Kelley that the Board oppose the PEA staff recommendation to discontinue the USDB weighted salary adjustment.

The motion carried.

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

1 OPPOSED: Member Davis.

1 ABSENT: Member Hall.

SUBSTITUTE MOTION was made by Member Davis and seconded by Member Boothe that the Board direct USBE Board Leadership to work with PEA leadership to separate the USDB salary adjustment reduction from the general reductions.

The motion failed.

5 IN FAVOR: Members Longacre, Boothe, Davis, Lear, and Earl.

9 OPPOSED: Members Reale, Wood, Bollinger, Boggess, Green, Brinton, Kerry, Kelley and Hymas.

1 ABSENT: Member Hall.

MOTION was made by Member Davis and seconded by Member Boothe that the Board supports the following bills:

[HB 64](#) - Rep. Albrecht: Schools and Institutional Trust Lands Amendments.

[HB 75](#) - Rep. Watkins: American Indian and Alaska Native Education Amendments

[HB 463](#) - Rep. Miller: Special Education Funding Amendments

[HB 144](#) - Rep. Miller: School Community Council Amendments

[HB 146](#) - Rep. Pierucci: Mentoring and Supporting Teacher Excellence and Refinement Program Amendments

MOTION TO DIVIDE was made by Member Boggess and seconded by Member Kerry.

The motion carried.

10 IN FAVOR: Members Longacre, Boothe, Davis, Earl, Wood, Boggess, Green, Brinton, Kerry, and Kelley.

3 OPPOSED: Members Lear, Hymas, and Bollinger.

2 ABSENT: Member Reale and Hall.

MOTION That the Board support [HB 64](#) - Rep. Albrecht: Schools and Institutional Trust Lands Amendments.

The motion passed unanimously.

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

2 ABSENT: Members Reale and Hall.

MOTION That the Board support [HB 75](#) - Rep. Watkins: American Indian and Alaska Native Education Amendments

The motion carried.

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

1 OPPOSED: Member Boggess.

2 ABSENT: Members Reale and Hall.

MOTION That the Board support [HB 463](#) - Rep. Miller: Special Education Funding Amendments

The motion passed unanimously.

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

1 ABSENT: Member Hall.

Chair Hymas passed the gavel to Vice Chair Bollinger.

Vice Chair Bollinger passed the gavel to Chair Hymas.

MOTION That the Board support [HB 144](#) - Rep. Miller: School Community Council Amendments

The motion carried.

9 IN FAVOR: Members Longacre, Davis, Earl, Reale, Bollinger, Green, Brinton, Kerry, and

Kelley.

4 OPPOSED: Members Hymas, Lear, Wood, and Boothe.

1 ABSTAINED: Member Boggess.

1 ABSENT: Member Hall.

MOTION That the Board support [HB 146](#) - Rep. Pierucci: Mentoring and Supporting Teacher Excellence and Refinement Program Amendments

The motion carried.

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

2 OPPOSED: Members Boggess and Kelley.

1 ABSTAINED: Member Green.

1 ABSENT: Member Hall.

MOTION was made by Member Wood and seconded by Member Kelley that the Board supports [SB 34](#) - Sen. Johnson: Public Education Revisions and ask that Board Leadership work

MOTION TO AMEND was made by Member Davis and seconded by Member (**no second**) that the Board remove the USDB language and that the Board also work with the sponsor to amend the language on Line 54 to read as follows:

(5)"General control and supervision" means, including as used in Utah Constitution, Article X, Section 3, that the state board shall [direct and manage] supervise all aspects of the public education system [in accordance with laws the Legislature makes] including adherence to the law, including in relation to compliance and monitoring of an LEA under Section 53E-3-401.

CALLING FOR ORDERS OF THE DAY was made by Member Lear.

The motion failed.

5 IN FAVOR: Members Reale, Davis, Green, Boggess, and Lear.

9 OPPOSED: Members Longacre, Kerry, Brinton, Bollinger, Hymas, Wood, Kelley, Boothe, and Earl.

1 ABSENT: Member Hall.

MOTION was made by Member Wood and seconded by Member Boothe that the Board supports [SB 34](#) - Sen. Johnson: Public Education Revisions and ask that Board Leadership work with the Sponsor on the constitutional language.

The motion carried.

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

3 OPPOSED: Members Lear, Boggess, and Davis.

1 ABSENT: Member Hall.

MOTION TO AMEND was made by Member Bollinger and seconded by Member Davis that the Board amend the motion to add "in concept" after "support" as follows:

that the Board supports "in concept" [SB 34](#) - Sen. Johnson: Public Education Revisions and ask that Board Leadership work with the Sponsor on the constitutional language.

The motion failed.

6 IN FAVOR: Members Green, Davis, Wood, Reale, Bollinger, and Lear.

8 OPPOSED: Members Boggess, Kelley, Longacre, Boothe, Earl, Brinton, Kerry, and Hymas.

1 ABSENT: Member Hall.

MOTION was made by Member Earl and seconded by Member Reale that the Board support Representative Hall, including USBE, as overseeing the federal rural health grant through the Gold Medal Schools Program in [H.B. 36](#) – Gold Medal Schools Pilot Program.

The motion carried.

12 IN FAVOR: Members Reale, Longacre, Kerry, Brinton, Green, Bollinger, Hymas, Wood, Boothe, Earl, Lear, and Boggess.

2 OPPOSED: Members Kelley and Davis.

1 ABSENT: Member Hall.

MOTION was made by Member Wood and seconded by Member Boggess that the Board supports [H.B. 448](#) – Utah Schools for the Deaf and Blind Amendments.

The motion passed unanimously.

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

2 ABSENT: Members Hall and Boggess.

MOTION was made by Member Kelley and seconded by Member Green that the Board oppose [H.B. 36](#) – Gold Medal Schools Pilot Program

The motion failed.

3 IN FAVOR: Members Green, Kelley, and Boggess.

9 OPPOSED: Members Reale, Longacre, Kerry, Bollinger, Hymas, Wood, Boothe, Earl, and Lear.

2 ABSTAINED: Members Davis and Brinton

1 ABSENT: Member Hall.

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

The motion was made by Member Kerry and seconded by Member Kelley 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, Kerry, Wood, Lear, Brinton, Earl, Green, Longacre, Hymas, Davis, Kelley, and Bollinger, the Board entered a closed session at 4:48 PM.

The following individuals were also present: Molly Hart, Scott Jones, Cybil Prideaux, Kelsey James, Ashley Biehl, and Ben Rasmussen.

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

Upon voice votes of Members Lear, Boggess, Davis, Lear, Earl, Green, Longacre, Hymas, Kelley, Kerry, and Bollinger, the Board came out of the executive session at 6:06 PM.

Executive Session Action Items

Educator Licenses

Member Boggess pulled Case No. 25-2192 from the consent calendar.

MOTION was made by Member Boggess and seconded by Member Kerry that the Board approve the UPPAC consent calendar, minus the item pulled.

The motion passed unanimously.

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

3 ABSENT: Members Hall, Reale, and Brinton.

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

- Case No. 25-2247

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

The motion passed unanimously.

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

3 ABSENT: Members Hall, Reale, and Brinton.

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

- Case No. 25-2256

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

The motion passed unanimously.

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

2 ABSENT: Members Hall and Brinton.

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

- Case No. 25-2316

UPPAC recommends the educator's license be suspended for not less than eighteen (18) months.

The motion passed unanimously.

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

2 ABSENT: Members Hall and Brinton.

MOTION was made by Member Boggess and seconded by Member Kerry that the Board direct UPPAC to offer the respondent a reprimand in Case No. 25-EH95.

The motion passed unanimously.

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

2 ABSENT: Members Hall and Brinton.

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

- Case No. 25-EH100

UPPAC recommends the educator receive a Letter of Education.

The motion carried.

9 IN FAVOR: Members Wood, Kelley, Boothe, Davis, Earl, Longacre, Hymas, Boggess, and Bollinger.

4 OPPOSED: Members Lear, Reale, Kerry, and Green.

2 ABSENT: Members Hall and Brinton.

MOTION was made by Member Boggess and seconded by Member Kerry that the Board direct UPPAC to offer the respondent a reprimand in Case No. 25-EH101.

The motion carried.

9 IN FAVOR: Members Kelley, Davis, Earl, Longacre, Hymas, Boggess, Bollinger, Green, and Kerry.

4 OPPOSED: Members Lear, Boothe, Reale, and Wood.

2 ABSENT: Members Hall and Brinton.

ADJOURNMENT

MOTION TO ADJOURN was made by Member Kerry and seconded by Member Kelley.

The meeting adjourned at 6:22 PM.

The executive assistant took the meeting minutes.

The minutes are pending approval.

