

UTAH STATE BOARD OF EDUCATION MEETING MINUTES

February 15, 2016

A special meeting of the Utah State Board of Education was held February 15, 2016 at the Utah State Office of Education, 250 East 500 South, Salt Lake City, Utah. Chair David Crandall conducted. The meeting commenced at 5:04 p.m.

Board Members Present:

Chair David L. Crandall	Member Brittney Cummins
1 st Vice Chair David L. Thomas	Member Linda B. Hansen
2 nd Vice Chair Jennifer A. Johnson	Member Mark Huntsman
Member Dixie L. Allen	Member Stan Lockhart
Member Laura Belnap	Member Jefferson Moss
Member Leslie B. Castle	Member Spencer F. Stokes (by phone)
Member Barbara W. Corry	Member Terryl Warner

Members Excused:

Member Joel Wright

Executive and Board Staff Present:

Sydnee Dickson, Acting Supt.	Joel Coleman, USDB Superintendent
Rich Nye, Acting Deputy Supt.	Lorraine Austin, Board Secretary
Scott Jones, Associate Supt. (by phone)	Emilie Wheeler, Board Communications Specialist
Angie Stallings, Associate Supt.	

Others Present:

David Jones, Assistant Attorney General; Tracy Watson, Utah Education Association.

Chair David Crandall called the meeting to order at 5:04 p.m.

MOTION was made by Member Allen and seconded by Vice Chair Johnson that the Board go into Executive Session for the purpose of discussing the character, professional competence, or physical or mental health of individuals.

Upon unanimous voice vote of the members present, the Board went into Executive Session at 5:05 p.m.

Those present in Executive Session included Board Members Allen, Belnap, Castle, Corry, Crandall, Cummins, Hansen, Huntsman, Johnson, Lockhart, Moss, Stokes (by phone),

Thomas, and Warner; and David Jones, Emilie Wheeler, Lorraine Austin, Sydnee Dickson, Rich Nye, Angie Stallings and Scott Jones (by phone).

MOTION was made by Member Moss and seconded by Member Cummins that the Board come out of Executive Session.

Motion carried. The Board reconvened in open session at 10:02 p.m.

MOTION to adjourn was made by Vice Chair Thomas and seconded by Vice Chair Johnson.

Motion carried. The meeting adjourned at 10:02 p.m.

Lorraine Austin, Board Secretary
Minutes approved February 25, 2016