

**UTAH STATE BOARD OF EDUCATION
MEETING MINUTES**

June 6, 2013

A meeting of the Utah State Board of Education was held on June 6, 2013 at the Utah State Office of Education, 250 East 500 South, Salt Lake City, Utah, for the following purposes:

1) work/study session; 2) interviews for the Utah Schools for the Deaf and the Blind Superintendent; and 3) meetings of the Board's Communications, USDB, Audit, and Charter Schools Committees.

Board Members present:

Chair Debra G. Roberts
Vice Chair David L. Crandall
Member Dixie L. Allen
Member Keith M. Buswell
Member Kim R. Burningham
Member Leslie B. Castle
Member Barbara W. Corry

Member Michael Jensen
Member Jennifer A. Johnson
Member Jefferson Moss
Member James V. (Jim) Olsen (non-voting)
Member Tami W. Pyfer
Member R. Dean Rowley (non-voting)
Member David L. Thomas

Board Members excused:

Member Joel Coleman
Member Heather Groom
Member Marlin Jensen (non-voting)
Member C. Mark Openshaw
Member Isaiah Spencer (non-voting)
Member Teresa L. Theurer (non-voting)

Executive staff present:

Martell Menlove, State Supt.
Brenda Hales, Deputy Supt.
Judy Park, Associate Supt.

Bruce Williams, Associate Supt.
Lorraine Austin, Board Secretary

Others present:

Bronwyn O'Hara; Philippe Montalette, Utah Association for the Deaf; Abel Martinez, Utah Association for the Deaf; Scott McAward, USDB Advisory Council; Charity Diven, parent; Ellen Hanna, JMS teacher; Aimee Brienholt, JMS teacher

Chair Debra Roberts called the meeting to order at 2:10 p.m.

Board Work/Study Session

The Board heard presentations on school finance and auditing, and discussed tools for board employee evaluations.

USDB Superintendent Finalist Interviews

Following the study session, the Board interviewed finalists for the Utah Schools for the Deaf and the Blind Superintendent position. Prior to the interviews, Human Resources Director David Rodemack gave an overview of the interview process that had been followed.

Joel Coleman, Larry Taub, and Karl Wilson were interviewed by the Board in open meeting.

Executive Session

Motion was made by Member Dixie Allen and seconded by Member Michael Jensen that the Board move into Executive Session for the purpose of discussing the character, competence and physical or mental health of those interviewed. A voice vote was taken, and upon unanimous consent of those present, the Board moved into Executive Session at 5:37 p.m.

Those present in Executive Session included Board Members Allen, Belnap, Burningham, Buswell, Castle, Corry, Jensen, Johnson, Moss, Olsen, Pyfer, Roberts and Thomas, Superintendent Martell Menlove, Board Secretary Lorraine Austin, H.R. Director David Rodemack and H.R. staff member Susan May.

Motion was made by Member Tami Pyfer and seconded by Member Keith Buswell that the Board come out of Executive Session.

Motion carried.

The Board meeting reconvened at 7:15 p.m. The Board recessed to committees.

Second Executive Session

Motion was made by Member Dixie Allen and seconded by Member Jefferson Moss that the Board move into Executive Session for the purpose of discussing the character, competence and physical or mental health of individuals. A voice vote was taken, and upon unanimous consent of those present, the Board moved into Executive Session at 8:40 p.m.

Those present in Executive Session included Board Members Allen, Belnap, Burningham, Buswell, Castle, Corry, Jensen, Johnson, Moss, Olsen, Pyfer, Roberts, Thomas, Superintendent Martell Menlove, Board Secretary Lorraine Austin, and H.R. Director David Rodemack.

Motion was made by Member Dixie Allen and seconded by Member Barbara Corry that the Board come out of Executive Session.

Motion carried. The Board meeting reconvened at 9:05 p.m.

Adjournment

Motion was made by Member Michael Jensen that the meeting adjourn.

Motion carried. The meeting adjourned at 9:07 p.m.

Lorraine Austin, Board Secretary
Minutes approved August 2, 2013