

MEETING MINUTES OF THE
UTAH STATE BOARD OF EDUCATION ACTING AS THE GOVERNING BOARD
FOR THE UTAH SCHOOLS FOR THE DEAF AND THE BLIND

January 12, 2017

A regular meeting of the Utah State Board of Education Acting as the Governing Board for the Utah Schools for the Deaf and the Blind was held January 12, 2017 at the Utah State Board of Education Building, 250 East 500 South, Salt Lake City, Utah.

Chair Mark Huntsman conducted.

Board Members Present:

Chair Mark Huntsman	Member Lisa Cummins
1 st Vice Chair Terryl Warner	Member Jennifer Graviet
2 nd Vice Chair Brittney Cummins	Member Linda B. Hansen
3 rd Vice Chair Alisa Ellis	Member Carol Barlow Lear
Member Laura Belnap	Member Scott Neilson
Member Michelle Boulter	Member Kathleen Riebe
Member Janet Cannon	

Board Members Excused:

Member Spencer Stokes
Member Joel Wright

USDB Executive Staff Present:

Joel Coleman, Superintendent	Michelle Tanner, Associate Supt.
Carolyn Lasater, Associate Supt.	Letty Debenham, Finance Director

Others Present:

Rich Nye, Lorraine Austin–USBE staff.

Call to Order

Chair Mark Huntsman called the meeting to order at 4:34 p.m.

Approval of Minutes

MOTION was made by Member B. Cummins and seconded by Member Belnap that the Board approve the minutes of the December 8, 2016 meeting.

Motion carried.

Monthly Budget Report

USDB Finance Director Letty Debenham gave the monthly financial report.

Superintendent's Report

USDB Superintendent Joel Coleman reported that it was only a year ago that the State Board started having board meetings for USDB. He invited new Board members to meet with him and visit the school.

Superintendent Coleman reviewed the USDB's one-time legislative funding request for a building in Utah County. He reported that students served by the USDB in Utah County are in portables that are not in the best condition. Last year the school was appropriated money to purchase land and have acquired land in Springville. The request for this year is for design and construction funding. If money is appropriated the building will probably open in the fall of 2019.

Adjournment

The meeting adjourned at 4:43 p.m.

Lorraine Austin, Board Secretary
Minutes approved February 8, 2017