### UTAH STATE BOARD OF EDUCATION

#### **MEETING MINUTES**

October 20, 2021 4:00 to 5:00 PM

A state board meeting of the Utah State Board of Education was held on October 20, 2021, electronically with an anchor location at the State Board of Education offices at 250 E 500 S, Salt Lake City, UT 84111. The meeting was streamed live to the public. Vice-Chair Laura Belnap presided.

## **Members Present**

Chair Mark Huntsman First Vice-Chair Laura Belnap Second Vice-Chair Cindy Davis Member Randy Boothe Member Janet A. Cannon Member Natalie Cline Member Jennie Earl Member Scott L. Hansen Member Molly Hart Member Stacey Hutchings Member Matt Hymas Member Carol Barlow Lear Member James Moss Jr. Member Kristin Norton Member Brent J. Strate

### **Executive Staff Present**

Scott Jones, Deputy Superintendent Angie Stallings, Deputy Superintendent Minutes taken by: Cybil Child, Board Secretary

### **Opening Business**

Vice-Chair Belnap called the meeting to order at 4:02 p.m.

### **Executive Session**

**MOTION** was made by Member Belnap and seconded that the Board goes into executive session for the purpose of 1) strategy on pending or reasonably imminent litigation.

Upon a voice vote of Members Belnap, Boothe, Cannon, Cline, Davis, Earl, Hansen, Hart, Huntsman, Hutchings, Hymas, Lear, Moss, Norton, and Strate, the Board went into closed executive session at 4:05 p.m. Those present included the Members and Executive staff above and Bryan Quesenberry, Jason W. Hardin, and Artemis Vamianakis.

**MOTION** was made by Member Davis and seconded by Member Hart that the Board comes out of executive session.

Motion carried unanimously.

The Board reconvened in an open session at 5:07 p.m.

# Adjournment

The meeting adjourned at 5:08 p.m.

Cybil Child, Board Secretary Minutes approved 11/4/2021.