

UTAH STATE BOARD OF EDUCATION

MEETING MINUTES

October 28, 2021

2:00 to 3:00 PM

A state board meeting of the Utah State Board of Education was held on October 28, 2021, 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. Chair Mark Huntsman presided.

Members Present

Chair Mark Huntsman
First Vice-Chair Laura Belnap
Member Randy Boothe
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

Members Absent

Member Janet A. Cannon
Second Vice-Chair Cindy Davis

Executive Staff Present

Angie Stallings, Deputy Superintendent
Jeffrey Van Hulten, Director of Public Affairs

Minutes taken by:

Cybil Child, Executive Assistant

Opening Business

Chair Huntsman called the meeting to order at 2:02 p.m.

Executive Session

MOTION was made by Member Belnap and seconded by Member Strate 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, Cline, Earl, Hansen, Hart, Huntsman, Hutchings, Hymas, Lear, Moss, Norton, and Strate, the Board went into closed executive session at 2:07 p.m.

Those present included the Members, Executive staff, and Bryan Quesenberry.

MOTION was made by Member Strate and seconded by Member Boothe that the Board comes out of executive session.

Motion passed unanimously.

The Board reconvened in an open session at 2:27 p.m.

Executive Session Action Items

MOTION was made by Member Strate and seconded by Member Lear that the Board accepts the terms of the proposed settlement agreement in the Questar v. USBE litigation.

Motion passed unanimously.

Adjournment

The meeting adjourned at 2:29 p.m.

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