

UTAH STATE BOARD OF EDUCATION
Utah Schools for the Deaf and the Blind (USDB)

MEETING MINUTES

February 4, 2022
12:45 to 1:15 pm.

The Utah State Board of Education held a state board meeting on February 4, 2022, electronically without an anchor location. Vice-Chair Belnap presided. The meeting was streamed live to the public.

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

Sydnee Dickson, State Superintendent
Scott Jones, Deputy Superintendent
Patty Norman, Deputy Superintendent
Angie Stallings, Deputy Superintendent
Joel Coleman, USDB State Superintendent
Leah Voorhies, Assistant Superintendent
Daring Nielsen, Assistant Superintendent
Deborah Jacobsen, Assistant Superintendent
Joel Coleman, USDB Superintendent

Minutes taken by:

Cybil Child, Board Secretary

Others Present:

Michelle Tanner, Amy Zaharis, Carl Empey, Susan Patten, Susan Thomas, Jerry Record, Alex Farah, Sarah Young, Sara Harward, Ben Rasmussen, Ashley Biehl, Kathy Helgesen, Bryan Quesenberry, David Sallay, and Leah Voorhies.

Opening Business

Vice-Chair Belanp called the meeting to order at 12:45 pm.

Utah Schools for the Deaf and the BlindReview/Approve USDB Special Education Policy and Procedure Manual.

Superintendent Joel Coleman presented the updates to the policy and procedure manual.

MOTION was made by Member Huntsman and seconded by Member Hymas that the Board approves the USDB Special Education Policy and Procedure Manual.

Motion passed unanimously.

USDB Budget Update ending December 31, 2021

Carl Empey, Finance Director, provided the Board with a monthly budget update as of December 31, 2021.

2021 Holiday Project Summary

Superintendent Joel Coleman and Amy Zaharis, Foundation Director, provided the Board with a summary of our 2021 Holiday project and the families that helped assist the project.

Superintendent's Report

Superintendent Joel Coleman provided the Board with an update on the critical dates for the 2023 fiscal year about their budget preparation. Updates about the upcoming events: students are going to Washington DC in the forthcoming months, a theater workshop training in March, and students going to Germany in April.

Adjournment

The meeting adjourned at 1:12 pm.

Cybil Child, Board Secretary
Minutes approved March 10, 2022.