



## UTAH STATE BOARD OF EDUCATION

### Meeting Minutes

[June 2, 2023, Board Meeting](#)

1:00 to 2:00 PM.

A regular Utah State Board of Education meeting was held on June 2, 2023. Chair Moss and Vice Chair Earl presided. As Utah Code 52-4 authorized, this meeting was held at the state board offices, 250 E. 500 S, Salt Lake City, Utah. The public can view the discussion through live YouTube streaming.

### Members Present

|                               |                          |
|-------------------------------|--------------------------|
| Board Chair James Moss        | Member Carol Barlow Lear |
| First Vice-Chair Molly Hart   | Member Matt Hymas        |
| Second Vice-Chair Jennie Earl | Member Christina Boggess |
| Member Kristan Norton         | Member Randy Boothe      |
| Member Natalie Cline          | Member Brent J. Strate   |
| Member LeAnn Wood             | Member Sarah Reale       |
| Member Emily Green            |                          |
| Member Joseph Kerry           |                          |

### Members Absent

Member Cindy Davis

### Executive Staff Present

Sydnee Dickson, State Superintendent  
Chief of Staff Sarah Young  
Patty Norman, Deputy Superintendent  
Scott Jones, Deputy Superintendent

### Minutes were taken by:

Cybil Child, Executive Assistant

Angie Stallings, Deputy Superintendent  
Kelsey James, Board Communications Coordinator

### **Others Present**

Leah Voorhies, Assistant Superintendent; Deborah Jacobsen, Assistant Superintendent; and Darin Nielsen, Assistant Superintendent.

### **Opening Business**

Vice chair Earl called the meeting to order and roll call at 1:15 PM.

The motion was made by Chair Moss and seconded by Member Earl that the Board moves into executive session for the purpose of 1) discussing the purchase, exchange, or lease of real property; 2) discussing the character and professional competence or physical or mental health of individuals; and 3) strategy on pending or reasonably imminent litigation.

Upon voice vote of Members Boggess, Boothe, Cline, Davis, Earl, Green, Hart, Hymas, Kerry, Lear, Moss, Norton, Reale, Strate, and Wood, the Board went into closed session at 1:18 PM. Member Davis was absent.

Upon voice vote of all Members, the Board went into closed session.

### **Executive Session (closed in accordance with the Utah Open and Public Meetings Act)**

Those present included the Members above, Scott Jones, Sydnee Dickson, Angie Stallings, Patty Norman, Kelsey James, Cybil Child, Ben Rasmussen, Ashley Biehl, and Bryan Quesenberry.

### **Executive Session Action Items**

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

**Motion** carried.

The Board reconvened in an open meeting at 1:45 PM.

### Educator Licenses

**MOTION** was made by Member Norton and seconded by Member Lear that the Board approves the UPPAC consent calendar recommendations.

The **motion** passed unanimously. Member Boggess abstained. Member Davis was absent.

**MOTION** was made by Member Norton and seconded by Member Strate that the Board approves the recommendation of UPPAC in cases:

- Case No. 20-1766  
The motion passed unanimously.
- Case No. 22-1915  
The motion passed unanimously.
- Case No. 22-1864  
The motion passed unanimously.
- Case No. 22-1875  
The motion passed unanimously.
- Case No. 22-1898  
The motion passed unanimously. Member Boggess abstained.
- Case No. 22-1908  
The motion passed unanimously.
- Case No. 22-1917  
The motion passed unanimously.

- Case No. 22-1919  
The motion passed unanimously.

## **ADJOURNMENT**

**MOTION TO ADJOURN** was made by Member Hymas.

The meeting adjourned at 2:15 PM.

Minutes were taken by Cybil Prideaux, Board Secretary.

The minutes were approved on August 3, 2023.