

UTAH STATE BOARD OF EDUCATION
MEETING MINUTES

USBE Study Session.

August 23, 2024
2:35 to 4:30 PM

The Utah State Board of Education held an electronic state board meeting on August 23, 2024. As Utah Code 52-4 authorized, this meeting was held electronically with an anchor location at 250 E 500 S, Salt Lake City, UT 84114. Chair Moss presided and Vice-chair Earl. The meeting was streamed live to the public.

Members Present

Chair Jim Moss	Member Brent Strate
Vice Chair Jennie Earl	Member Matt Hymas
Member Randy Boothe	Member LeAnn Wood
Member Sarah Reale	Member Carol Lear
Member Cindy Davis	

Members Online

Member Joseph Kerry
Member Kristan Norton
Member Christina Boggess
Vice Chair Molly Hart

Members Absent

Member Emily Green
Member Natalie Cline

Executive Staff Present

Sydnee Dickson, State Superintendent
Patty Norman, Deputy Superintendent
Scott Jones, Deputy Superintendent
Debbie Davis, Chief Audit Executive
Sarah Young, Chief of Staff
Kelsey James, Board's Communications Coordinator

Minutes were taken by:

Cybil Prideaux, Executive Assistant

Others Present

Michelle Beus, Darin Nielsen, Katy Challis, and Ashley Biehl.

Opening Business

Chair Moss called the meeting to order at 2:35 PM.

Chair Moss passed the gavel to Vice chair Earl.

Study SessionDISCUSSION: Strategic Plan

Strategic Plan Overview

The Utah State Board of Education (USBE) Strategic Plan provides a shared vision for the future of Utah's education system. It identifies a vision for Utah students upon completion and also orients USBE's efforts internally as we focus on our mission of creating the conditions for student success.

Purpose of a Strategic Plan:

- Unites Board around proactive efforts by orienting policy towards outcomes
- Prioritizes Resources
- Focuses the work of the agency

USBE Vision

Academic and organizational excellence in Utah education.

USBE Mission

To open doors of opportunity for all Utah children.

Goals and Strategies

The strategic plan identifies high-leverage strategies to align efforts toward impacting each goal.

- Goal 1: Early Learning
- Goal 2: Effective Educators and Leaders
- Goal 3: Safe and Healthy Schools

- Goal 4: Personalized Teaching and Learning

Standards and Assessment Committee recommendation: The standards and assessment committee supports the design of academic standards and measurement tools to elevate P-12 educational excellence, resulting in mastery of foundational knowledge, application of logical reasoning, and achievement of personal goals.

Finance Committee recommendation: the finance committee supports transparent, efficient, and educationally effective use of funds.

Executive Session

Per Utah Code 52-4-205 and 206

The motion was made by Member Moss and seconded by Member Boothe that the Board moves into executive session for the purpose of:

- a person's character, competence, or health;
- pending or imminent litigation;
- certain matters regarding the acquisition or sale of real property, including water rights or shares;
- the deployment of security personnel, devices, or systems;
- an investigation of alleged criminal conduct;
- the receipt or review of an ethics complaint if the public body is the Independent Legislative Ethics Commission;
- certain matters under the jurisdiction of a legislative ethics committee; and
- certain deliberations and decision making involved in the procurement process.

Upon voice vote of Members Moss, Earl, Moss, Wood, Lear, Strate, Boothe, Davis, Reale, and Hymas, the Board went into closed session at 3:48 PM.

Opposed: Member Kerry.

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

The above members and the following individuals were present: Sydnee Dickson, Cybil Prideaux, Kelsey James, Katy Challis, Michelle Beus, Angie Stallings, Patty Norman, and Ashley Biehl.

MOTION was made by Member Moss and seconded by Member Hymas that the Board comes out of executive session at 4:29 PM.

Motion carried.

Adjournment

MOTION was made by Member Hymas and seconded that the Board adjourn.

The motion passed unanimously.

The meeting adjourned at 4:30 PM.

The executive assistant took the meeting minutes.
The minutes were approved on September 5, 2024.