

# **Meeting Minutes**

Utah State Board of Education

A regular meeting of the Utah State Board of Education was held on May 1, 2025. Chair Hymas presided. As authorized by Utah Code Section 52-4, this meeting was held at the state board offices, located at 250 E. 500 S, Salt Lake City, Utah. The public can view the discussion through live <u>YouTube</u> streaming.

#### **Members Present**

Board Chair Matt Hymas Member Jennie Earl
First Vice-Chair Molly Hart Member Emily Green
Second Vice-Chair LeAnn Wood Member Rod Hall
Member Christina Boggess Member Cole Kelley
Member Amanda Bollinger Member Joseph Kerry
Member Randy Boothe Member Carol Lear
Member Joann Brinton Member Cindy Davis

#### **Members Online**

Member Sarah Reale

#### **Executive Staff Present**

Sydnee Dickson, State Superintendent Scott Jones, Deputy Superintendent Elisse Newey, Deputy Superintendent Leah Voorhies, Interim Deputy Superintendent

# Minutes were taken by:

Cybil Prideaux, Executive Assistant

# **Opening Business**

Chair Hymas called the meeting to order at 9:02 AM.

## **Board Member Message**

Member Cole Kelley shared the May board member message.

## **Employee Recognition**

Superintendent Dickson introduced the Employee of the Month, Davina Sauthoff.

#### **Public Comment for USBE**

The Board heard from Corey Fairholm.

- The public may sign up to share public comments at publiccomment@schools.utah.gov.
- The public may send written public comments to the Board at <a href="mailto:board@schools.utah.gov">board@schools.utah.gov</a>
- Public comments are limited to 2 minutes per person.
- A comment can express support or dissent for regulatory action.
- Individuals should refrain from using public comments to complain about personnel issues or attack or defame another individual.
- Speakers making a highly detailed or complex comment should also consider providing a written outline of their words to the Board.
- Please remember that children may hear your comments. Be thoughtful and professional.
- Keep your comments appropriate for a general audience. If you have material with explicit language or content, submit such material in writing to the Board at board@schools.utah.gov

Law and Licensing Committee Report/Recommendations – (Items duplicated from the April 4, 2025, meeting)

ACTION: Spectrum Academy Waiver Request (Renewal)

**MOTION** was made by Member Kerry that the Board approve Spectrum Academy's request for a waiver renewal from Utah Admin. Code R277-419-4.

The motion passed unanimously.

**IN FAVOR:** Members Lear, Reale, Bollinger, Kerry, Green, Hart, Hymas, Wood, Kelley, Boggess, Boothe, Earl, Davis, and Hall.

**1 ABSENT:** Member Brinton

# ACTION: Iron County School District Waiver Request (New)

**MOTION** was made by Member Kerry that the Board approve Iron County School District's request for a waiver renewal from Utah Admin. Code R277-484.

# The motion passed unanimously.

**14 IN FAVOR:** Members Lear, Reale, Bollinger, Kerry, Green, Hart, Hymas, Wood, Kelley, Boggess, Boothe, Earl, Davis, and Hall.

1 ABSENT: Member Brinton

## ACTION: Board Policy 2005: Complaints Against Individual Board Members (Amendment)

**MOTION** was made by Member Bollinger that the Board approve Board Policy 2005, Complaints Against Individual Board Members, Draft 3.

## The motion passed unanimously.

**14 IN FAVOR:** Members Lear, Reale, Bollinger, Kerry, Green, Hart, Hymas, Wood, Kelley, Boggess, Boothe, Davis, Earl, and Hall.

1 ABSENT: Member Brinton.

**MOTION TO AMEND** was made by Member Davis and seconded by Member Lear that the Board strike Lines 67-68:

 Board members may not consider materials or information not included in the packet during executive session.

**SUBSTITUTE MOTION** was made by Member Davis and seconded by Member Lear that the Board amend the one-week provision, on lines 70-71, to include edits up to 48 hours before the executive session.

#### The motion carried.

8 IN FAVOR: Members Reale, Lear, Bollinger, Hart, Hymas, Wood, Boothe, and Davis.

**7 OPPOSED:** Members Earl, Green, Kelley, Hall, Kerry, Brinton, and Boggess.

MOTION TO AMEND was made by Member Boggess and seconded by Member Brinton that the Board amend starting at Line 13 to read: c. Internal Audit shall complete a preliminary analysis of the allegation and related supporting information in consideration of <a href="the law and">the law and</a> Board Bylaws. [Article IV:12]. Internal Audit <a href="mailto:shall-may">shall-may</a> consult with USBE Assistant Attorneys General (AAGs) as it begins its preliminary analysis of a complaint.

#### The motion carried.

9 IN FAVOR: Members Hart, Hymas, Earl, Green, Kelley, Hall, Kerry, Brinton, and Boggess.

4 OPPOSED: Members Boothe, Bollinger, Wood, and Lear.

**2 ABSTAINED:** Members Davis and Reale.

**MOTION TO AMEND** was made by Member Boggess and seconded by Member Green that the Board amend beginning at Line 18 to read: d. If <u>sufficient merit is found, warranting</u> [appropriate] Internal Audit finds sufficient merit for further review of the allegations, Internal

<u>Audit</u> shall refer the preliminary analysis to Board leadership, including the allegation and related supporting information.

#### The motion passed unanimously.

**14 IN FAVOR:** Members Lear, Bollinger, Hart, Hymas, Wood, Boothe, Davis, Earl, Green, Kelley, Hall, Kerry, Brinton, and Boggess.

1 ABSENT: Member Reale.

**MOTION TO AMEND** was made by Member Boggess and seconded by Member Kelley that the Board amend beginning at Line 22 to read: e. <u>If Internal Audit does not find sufficient merit to the allegation to refer the preliminary analysis to Board leadership, Internal Audit shall notify the Respondent Boardmember that the matter is <u>permanently</u> closed.</u>

**MOTION TO AMEND THE AMENDMENT** was made by Member Lear and seconded by Member Boggess that the Board change "the matter is permanently closed" to "the specific allegation is permanently closed."

## The motion passed unanimously.

**14 IN FAVOR:** Members Lear, Bollinger, Hart, Hymas, Wood, Boothe, Davis, Earl, Green, Kelley, Hall, Kerry, Brinton, and Boggess.

1 ABSENT: Member Reale.

**MOTION TO AMEND** was made by Member Lear and seconded by Member Wood that the Board amend:

Line 15 - "Internal Audit shall consult with USBE AAGs as it begins its preliminary analysis of a complaint <u>and throughout its investigative process."</u>

#### Strike Lines 25-28:

Board leadership may[, within its discretion, instruct] request Board Assistant Attorney Generals to [complete additional investigation] review [current investigative findings or further] the preliminary analysis or investigate.

#### The motion carried.

**12 IN FAVOR:** Members Lear, Bollinger, Wood, Boothe, Reale, Davis, Earl, Green, Kelley, Hall, Kerry, and Brinton.

**3 OPPOSED:** Members Boggess, Hymas, and Hart.

**MOTION TO AMEND THE AMENDMENT** was made by Member Lear and seconded that the Board amend Lines 21-22, add "and Board leadership" after Respondent, change "is" to "should be."

e. <u>If Internal Audit does not find sufficient merit to the allegation to refer the preliminary analysis to Board leadership, Internal Audit shall notify the Respondent Boardmember and Board leadership that the specific allegation should be permanently closed.</u>

## The motion passed unanimously.

**15 IN FAVOR:** Members Lear, Bollinger, Wood, Boothe, Reale, Davis, Earl, Green, Kelley, Hall, Kerry, Brinton, Boggess, Hymas, and Hart.

## Without objection - approved.

**MOTION TO AMEND** was made by Member Boggess and seconded by Member Green that the Board amend beginning at Line 25 to read: f. If received with merit, Board leadership shall review the referred <u>allegations and</u> analysis, considering the criteria set forth in Board Bylaws Article IV.12. within three business days.

## The motion passed unanimously.

**14 IN FAVOR:** Members Lear, Bollinger, Hart, Hymas, Wood, Boothe, Davis, Earl, Green, Kelley, Hall, Kerry, Brinton, Boggess, and Reale.

**MOTION TO POSTPONE** was made by Member Davis and seconded by Member Hymas that the board refer the board policy back to the Law and Licensing Committee meeting.

## The motion failed.

3 IN FAVOR: Members Davis, Lear, and Hymas.

**12 OPPOSED:** Members Bollinger, Wood, Boothe, Reale, Earl, Green, Kelley, Hall, Kerry, Brinton, Boggess, and Hart.

MOTION TO AMEND was made by Member Boggess and seconded by Member Green that the Board amend beginning at Line 32 to read: g. [Within 14 days of a complaint being referred to Board leadership, If Board leadership shall determines whether there is-sufficient merit to an allegation [will move forward] of a violation of law, Board bylaws, or other conduct which tends to injure the good name of the Board within 10 days of receipt. If sufficient merit is found, Board leadership shall:

#### The motion failed.

4 IN FAVOR: Members Hall, Boggess, Green, and Kelley.

8 OPPOSED: Members Lear, Bollinger, Hart, Hymas, Wood, Boothe, Earl, Kerry, and Brinton.

2 ABSENT: Members Reale and Davis.

## Without objection - approved.

**MOTION TO AMEND THE AMENDMENTS** was made by Member Kerry and seconded by Member Wood that the Board amend by adding "at any time" to the end of the sentence.

# Without Objection - approved.

**MOTION TO AMEND** was made by Member Boggess that the Board amend beginning at Line 48 to read: i. <u>If appropriate</u>, Board leadership, <u>if appropriate</u>, may discuss or mediate the allegation with the respondent Boardmember.

**MOTION TO AMEND** was made by Member Boggess and seconded by Member Green that the Board amend beginning at

Line 61 to read: ii. The Board's Executive Assistant shall provide a confidential packet, inclusive of all materials to be used during executive session by USBE and the Respondent Boardmember who has allegations pending:

1. <u>Board leadership has an affirmative duty to include all</u> exculpatory information and materials in the packet.

## The motion passed unanimously.

**14 IN FAVOR:** Members Lear, Bollinger, Hart, Hymas, Wood, Boothe, Davis, Earl, Green, Kelley, Hall, Kerry, Brinton, and Boggess.

**1 ABSENT:** Member Reale.

**SUBSTITUTE MOTION** was made by Member Wood and seconded by Member Earl that the Board amend ii. 1 to add "and additional information provided by the Respondent Boardmember: after materials.

## The motion passed unanimously.

**14 IN FAVOR:** Members Lear, Bollinger, Hart, Hymas, Wood, Boothe, Davis, Earl, Green, Kelley, Hall, Kerry, Brinton, and Boggess.

**1 ABSENT:** Member Reale.

## Without objection - approved.

**MOTION TO AMEND** was made by Member Lear and seconded by Member Kerry that the Board amend the policy to replace "Board Executive Assistant" with "board staff" throughout the policy.

## The motion passed unanimously.

**14 IN FAVOR:** Members Lear, Bollinger, Hart, Hymas, Wood, Boothe, Davis, Earl, Green, Kelley, Hall, Kerry, Brinton, and Boggess.

1 ABSENT: Member Reale.

## FINAL MOTION, AS AMENDED

That the Board approved BP 2005, Draft 3, as amended

# The motion carried.

**14 IN FAVOR:** Members Lear, Bollinger, Hart, Hymas, Wood, Boothe, Davis, Earl, Green, Kelley, Hall, Kerry, and Brinton.

**1 OPPOSED:** Member Boggess.

1 ABSENT: Member Reale.

# ACTION: R277-497, School Accountability System (Amendment & Continuation)

**MOTION** was made by Member Kerry that the Board continue and approve R277-497, School Accountability System, Draft 1, on second and final reading.

# The motion passed unanimously.

14 IN FAVOR: Members Lear, Bollinger, Hart, Hymas, Wood, Boothe, Davis, Earl, Green, Kelley,

Hall, Kerry, Boggess, and Brinton.

1 ABSENT: Member Reale.

# ACTION: R277-331, Stipends for Future Educators (Amendment)

**MOTION** was made by Member Kerry that the Board approve R277-331, Stipends for Future Educators, Draft 2, on second and final reading.

**SUBSTITUTE MOTION** was made by Vice Chair Hart and seconded by Member Kerry that the Board adopt R277-331, Stipends for Future Educators, Draft 3, on second and final reading.

#### The motion carried.

**14 IN FAVOR:** Members Lear, Bollinger, Hart, Hymas, Wood, Boothe, Davis, Earl, Green, Kelley, Hall, Kerry, and Brinton.

**1 ABSTAIN:** Member Boggess.

1 ABSENT: Member Reale.

## ACTION: R277-487, Public School Data Confidentiality and Disclosure (Amendment)

**MOTION** was made by Member Kerry that the Board approve R277-487, Public School Data Confidentiality and Disclosure, Draft 2, on second and final reading.

**SUBSTITUTE MOTION** was made by Member Bollinger and seconded by Member Kerry that the Board approve R277-487, Public School Data Confidentiality and Disclosure, Draft 3, on second and final reading.

## The motion passed unanimously.

**14 IN FAVOR:** Members Lear, Bollinger, Hart, Hymas, Wood, Boothe, Davis, Earl, Green, Kelley, Hall, Kerry, Boggess, and Brinton.

1 ABSENT: Member Reale.

**Finance Committee Report/Recommendations** – (Items duplicated from the February 7, 2025, meeting.)

ACTION: R277-113, LEA Fiscal and Auditing Policies (Amendment)

**MOTION** was made by Member Davis that the Board approve R277-113, LEA Fiscal and Auditing Policies, Draft 1, on second and final reading.

The motion passed unanimously.

**12 IN FAVOR:** Members Lear, Bollinger, Hart, Hymas, Wood, Boothe, Davis, Earl, Green, Kelley, Hall, Kerry, Boggess, and Brinton.

**3 ABSENT:** Members Hall, Hart, and Reale.

**Finance Committee Report/Recommendations** – (Items duplicated from the April 4, 2025, meeting.)

ACTION: R277-407, School Fees (Amendment)

**MOTION** was made by Member Davis that the Board approve R277-407, School Fees, Draft 2, on second and final reading.

The motion passed unanimously.

**14 IN FAVOR:** Members Lear, Bollinger, Hart, Hymas, Wood, Boothe, Davis, Earl, Green, Kelley, Hall, Kerry, Boggess, and Brinton.

1 ABSENT: Member Reale.

ACTION: R277-725, Statewide Online Education Program Contractor Requirements (Repeal)

**MOTION** was made by Member Davis that the Board repeal R277-725, Statewide Online Education Program Contractor Requirements, on second and final reading.

# The motion passed unanimously.

**14 IN FAVOR:** Members Lear, Bollinger, Hart, Hymas, Wood, Boothe, Davis, Earl, Green, Kelley, Hall, Kerry, Boggess, and Brinton.

1 ABSENT: Member Reale.

#### ACTION: R277-726, Statewide Online Education Program (SOEP) (Amendment)

**MOTION** was made by Member Davis that the Board approve R277-726, Statewide Online Education Program, Draft 1, on second and final reading.

**SUBSTITUTE MOTION** was made by Member Davis and seconded by Member Hall that the Board refer R277-726, Statewide Online Education Program (SOEP), to the June Finance Committee for further amendments.

# The motion passed unanimously.

**14 IN FAVOR:** Members Lear, Bollinger, Hart, Hymas, Wood, Boothe, Davis, Earl, Green, Kelley, Hall, Kerry, Boggess, and Brinton.

1 ABSENT: Member Reale.

# ACTION: State Fiscal Year 2026 Public Education Budget Review and Recommendation for Adoption

**MOTION** was made by Member Davis that the Board adopt the 2026 State Fiscal Year budget.

## The motion passed unanimously.

13 IN FAVOR: Members Lear, Bollinger, Hart, Hymas, Wood, Boothe, Davis, Earl, Green, Kelley,

Hall, Boggess, and Brinton.

1 ABSTAIN: Member Kerry.

**1 ABSENT:** Member Reale.

**Standards and Assessment Committee Report/Recommendations** – (Items duplicated from the April 4, 2025, meeting.)

ACTION: R277-474, School Instruction and Sex Education (Amendment) - Consent Form

Document

**MOTION** was made by Member Earl that the Board approve the consent form document, Draft 2, in R277-474, School Instruction and Sex Education.

**MOTION TO AMEND** was made by Member Earl and seconded by Member Brinton that the Board amend Consent Form Document, Draft 2, to read as follows:

In accordance with Utah State Board of Education Rule R277-474-7-4, [a Utah educator may correct inaccurate or misleading information in accordance with the approved instructional materials adopted by the LEA, or they may direct students to parents] teachers may answer student questions or correct inaccurate statements as long as the answer is consistent with state law and the approved instructional materials. Educators may also direct students to parents.

#### The motion carried.

**13 IN FAVOR:** Members Boothe, Lear, Davis, Bollinger, Hart, Hymas, Wood, Earl, Green, Hall, Kerry, Boggess, and Brinton.

1 OPPOSED: Members Reale.

**1 ABSENT:** Member Kelley.

**MOTION TO AMEND** was made by Member Davis and seconded by Member Reale that the Board amend the rule to add to the last sentence "or they may direct students to parents who may consult with medical professionals."

## The motion failed.

4 IN FAVOR: Members Boothe, Reale, Lear, and Davis.

**11 OPPOSED:** Members Bollinger, Hart, Hymas, Wood, Earl, Green, Kelley, Hall, Kerry, Boggess, and Brinton.

## FINAL MOTION, as amended.

That the Board approve the consent form document, Draft 2, as amended, in R277-474, School Instruction and Sex Education.

## The motion passed unanimously.

**15 IN FAVOR:** Members Boothe, Reale, Lear, Davis, Bollinger, Hart, Hymas, Wood, Earl, Green, Hall, Kerry, Boggess, Kelley, and Brinton.

# ACTION: R277-474, School Instruction and Sex Education (Amendment)

**MOTION** was made by Member Earl that the Board approve R277-474 School Instruction and Sex Education, Draft 2, on second and final reading.

**MOTION TO AMEND** was made by Member Earl and seconded that the Board amend R277-474, Draft 2, section 7 subsection 4 to read as follows:

(4) (a) A Utah educator may correct inaccurate or misleading information or answer questions asked by students in accordance with the approved instructional materials [adopted by the LEA] and the provisions in Utah Code 53G-10-402 [or they may direct students to parents].

(b) Educators may also direct students to parents in these circumstances.

## The motion passed unanimously.

**15 IN FAVOR:** Members Boothe, Reale, Lear, Davis, Bollinger, Hart, Hymas, Wood, Earl, Green, Hall, Kerry, Boggess, Kelley, and Brinton.

**MOTION TO AMEND** was made by Member and seconded by Member Brinton that the Board amend R277-474, Draft 2, line 106 to read as follows:

[The Superintendent may not require an LEA to teach or adopt instructional materials that include contraceptive methods or devices as outlined in 53G-10-402(2).]

"An LEA may not teach or adopt instructional materials that include contraceptive methods or devices as outlined in 53G-10-402(2) or any other instructional materials contravening state law or board rule."

**SUBSTITUTE MOTION** was made by Member Kerry and seconded that the Board amend

- (1) Line 78 to read "(2)(a) Subject to Subsection (1)(c), [allow] an LEA may, but is not required, to provide instruction to include......
- (2) And strike Lines 106-107, as follows:

(4) The Superintendent may not require an LEA to teach or adopt instructional materials that include contraceptive methods or devices as outlined in 53G-10-402(2)

The motion passed unanimously.

15 IN FAVOR: Members Boothe, Reale, Lear, Davis, Bollinger, Hart, Hymas, Wood, Earl, Green,

Hall, Kerry, Boggess, Kelley, and Brinton.

# FINAL MOTION, as amended

That the Board approve R277-474 School Instruction and Sex Education, Draft 2, as amended, on second and final reading.

# The motion passed unanimously.

**15 IN FAVOR:** Members Boothe, Reale, Lear, Davis, Bollinger, Hart, Hymas, Wood, Earl, Green, Hall, Kerry, Boggess, Kelley, and Brinton.

# ACTION: R277-920, School Improvement and Leadership Development (Amendment)

**MOTION** was made by Member Earl that the Board approve R277-920, School Improvement and Leadership Development, Draft 1, on second and final reading.

#### The motion carried.

**14 IN FAVOR:** Members Boothe, Reale, Lear, Davis, Bollinger, Hart, Hymas, Wood, Earl, Green, Hall, Kerry, Kelley, and Brinton.

**1 OPPOSED:** Member Boggess.

# **Audit Committee Report**

ACTION: Release the Attendance Internal Audit Report

**MOTION** was made by Member Hart that the Board release the Attendance Audit Report.

## The motion passed unanimously.

**15 IN FAVOR:** Members Boothe, Reale, Lear, Davis, Bollinger, Hart, Hymas, Wood, Earl, Green, Hall, Kerry, Boggess, Kelley, and Brinton.

**MOTION** was made by Member Boggess and seconded by Member Boothe that the Board direct staff to forward the Audit Report to the Members of the Legislature with a summary and encouragement to read it.

**MOTION TO AMEND** was made by Member Kelley and seconded by Member Boggess that the Board add to the end of the motion "and work with the State School Board members on possible solutions concerning the report."

#### The motion carried.

**14 IN FAVOR:** Members Boothe, Reale, Lear, Davis, Bollinger, Hart, Hymas, Wood, Green, Hall, Kerry, Boggess, Kelley, and Brinton.

1 ABSENT: Member Earl.

# **MOTION, AS AMENDED**

The motion passed unanimously.

**15 IN FAVOR:** Members Boothe, Reale, Lear, Davis, Bollinger, Hart, Hymas, Wood, Earl, Green, Hall, Kerry, Boggess, Kelley, and Brinton.

## **Monthly Budget Report**

## Monthly Budget Report

In accordance with the Money Management Act and the Budgetary Procedures Act, the Utah State Board of Education is provided a report on the status of funds for their internal budgets.

## <u>Discretionary Funds Report</u>

The Utah State Board of Education maintains a Discretionary Funds account. In accordance with the Money Management Act and the Budgetary Procedures Act, the Utah State Board of Education is provided with the status of the funds. This is a perpetual action item to facilitate motions by board members to utilize available funds in a consistent and allowable manner.

#### **Consent Calendar**

Member Boggess pulled Contract for Approval Items 3 and 4 from the consent calendar.

**MOTION** was made by Member Boggess and seconded by Member Kerry that the Board approve the consent calendar, minus the contract items 3 and 4.

# Contracts/Agreements for Approval

The Board approves the contracts, except for numbers 3 and 4.

# **Approval of Meeting Minutes**

The Board approve the minutes, as presented.

## The motion passed unanimously.

**14 IN FAVOR:** Members Boothe, Lear, Davis, Bollinger, Hart, Hymas, Wood, Earl, Green, Hall, Kerry, Boggess, Kelley, and Brinton.

1 ABSENT: Member Reale.

**MOTION** was made by Member Hart and seconded by Member Boothe that the Board approve USBE250075CT - Primary Class dba Odyssey (PE).

Item postponed until the board meeting on May 2, 2025.

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

The motion was made by Member Hymas and seconded by Member Hart that the Board move 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 the voice vote of Members Lear, Boggess, Boothe, Green, Wood, Lear, Brinton, Hall, Earl, Hart, Hymas, Davis, Kelley, and Bollinger, the Board entered a closed session at 3:40 PM.

The following individuals were also present: Sydnee Dickson, Cybil Prideaux, Kelsey James, Michelle Beus, Ashley Biehl, Joel Coleman, Deborah Jacobson, and Ben Rasmussen.

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

Upon voice vote of Members Reale, Boggess, Boothe, Davis, Green, Wood, Lear, Brinton, Hall, Earl, Hart, Hymas, Kerry, Kelley, and Bollinger, the Board came out of the executive session at 5:01 PM.

#### **Executive Session Action Items**

#### **Educator Licenses**

**MOTION** was made by Member Boggess and seconded by Member Kerry that the Board approve the UPPAC consent calendar.

# The motion passed unanimously.

**13 IN FAVOR:** Members Boothe, Lear, Davis, Bollinger, Hart, Hymas, Earl, Green, Hall, Kerry, Boggess, Kelley, and Brinton.

2 ABSENT: Members Wood and Davis

**MOTION** was made by Member Boggess and seconded by Member Kerry that the Board accepts the UPPAC recommendation for:

• Case No. 23-2020

# The motion passed unanimously.

**12 IN FAVOR:** Members Boothe, Lear, Bollinger, Hart, Hymas, Earl, Green, Hall, Kerry, Boggess, Kelley, and Brinton.

**3 ABSENT:** Members Reale, Wood, and Davis.

**MOTION** was made by Member Boggess and seconded by Member Kerry that the Board accepts the UPPAC recommendation for:

• Case No. 22-1918

The motion passed unanimously.

**13 IN FAVOR:** Members Boothe, Lear, Bollinger, Hart, Hymas, Earl, Green, Hall, Kerry, Boggess, Kelley, Wood, and Brinton.

2 ABSENT: Members Reale and Davis.

**MOTION** was made by Member Boggess and seconded by Member Kerry that the Board accepts the UPPAC recommendation for:

• Case No. 24-2089

The motion passed unanimously.

**13 IN FAVOR:** Members Boothe, Lear, Bollinger, Hart, Hymas, Earl, Green, Hall, Kerry, Boggess, Kelley, Wood, and Brinton.

2 ABSENT: Members Reale and Davis.

• Case No. 24-2102

UPPAC recommends the educator receive a reprimand for not less than two (2) years from the date the educator's license was originally flagged. (June 14, 2024).

The motion passed unanimously.

**15 IN FAVOR:** Members Boothe, Reale, Lear, Davis, Bollinger, Hart, Hymas, Wood, Earl, Green, Hall, Kerry, Boggess, Kelley, and Brinton.

## • Case No. 24-2108

UPPAC recommends the educator receive a reprimand for not less than two (2) years from the date the educator's license was originally flagged. (June 14, 2024).

## The motion passed unanimously.

**15 IN FAVOR:** Members Boothe, Reale, Lear, Davis, Bollinger, Hart, Hymas, Wood, Earl, Green, Hall, Kerry, Boggess, Kelley, and Brinton.

## • Case No. 24-2109

UPPAC recommends the educator receive a reprimand for not less than two (2) years from the date the educator's license was originally flagged. (June 14, 2024).

## The motion passed unanimously.

**13 IN FAVOR:** Members Boothe, Reale, Lear, Davis, Bollinger, Hart, Hymas, Wood, Earl, Green, Hall, Kerry, Boggess, Kelley, and Brinton.

2 ABSENT: Members Brinton and Reale.

#### • Case No. 24-2112

UPPAC recommends the educator receive a reprimand for not less than two (2) years from the date the educator's license was originally flagged. (June 14, 2024).

# The motion passed unanimously.

**13 IN FAVOR:** Members Boothe, Reale, Lear, Davis, Bollinger, Hart, Hymas, Wood, Earl, Green, Hall, Kerry, Boggess, Kelley, and Brinton.

2 ABSENT: Members Brinton and Reale.

## • Case No. 24-2113

UPPAC recommends the educator receive a reprimand for not less than two (2) years from the date the educator's license was originally flagged. (June 14, 2024).

## The motion passed unanimously.

**13 IN FAVOR:** Members Boothe, Lear, Davis, Bollinger, Hart, Hymas, Wood, Earl, Green, Hall, Kerry, Boggess, and Kelley.

2 ABSENT: Members Brinton and Reale.

## • Case No. 24-2129

UPPAC recommends the educator's license be suspended for one (1) year.

# The motion passed unanimously.

**13 IN FAVOR:** Members Boothe, Lear, Davis, Bollinger, Hart, Hymas, Wood, Earl, Green, Hall, Kerry, Boggess, and Kelley.

2 ABSENT: Members Brinton and Reale.

#### • Case No. 24-2147

The Board adopted a remand order.

#### The motion carried.

**13 IN FAVOR:** Members Boothe, Lear, Bollinger, Hart, Hymas, Wood, Earl, Green, Hall, Kerry, and Boggess.

**2 OPPOSED:** Members Davis and Kelley.

2 ABSENT: Members Brinton and Reale.

#### • Case No. 24-2129

UPPAC recommends the educator's license be suspended for one (1) year.

# The motion passed unanimously.

**13 IN FAVOR:** Members Boothe, Lear, Davis, Bollinger, Hart, Hymas, Wood, Earl, Green, Hall, Kerry, Boggess, and Kelley.

2 ABSENT: Members Brinton and Reale.

# • Case No. 24-2149

UPPAC recommends the educator's license be suspended for three (3) years.

# The motion passed unanimously.

**13 IN FAVOR:** Members Boothe, Lear, Davis, Bollinger, Hart, Hymas, Wood, Earl, Green, Hall, Kerry, Boggess, and Kelley.

2 ABSENT: Members Brinton and Reale.

## • Case No. 23-2020

UPPAC recommends the educator's license be suspended for two (2) years.

The motion passed unanimously.

**13 IN FAVOR:** Members Boothe, Lear, Davis, Bollinger, Hart, Hymas, Wood, Earl, Green, Hall, Kerry, Boggess, and Kelley.

2 ABSENT: Members Brinton and Reale.

#### **ADJOURNMENT**

MOTION TO ADJOURN was made by Member Earl and seconded by Member Kerry.

The motion passed unanimously.

**14 IN FAVOR:** Members Boothe, Reale, Lear, Davis, Bollinger, Hymas, Wood, Earl, Green, Hall, Kerry, Boggess, Kelley, and Brinton.

1 OPPOSED: Member Hart.

The meeting adjourned at 5:30 PM.

The executive assistant took the meeting minutes.

The minutes were approved June 5, 2025.