# Important Information Regarding Voting Records

The following are records for the votes taken by the Utah State Board of Education during its full board meeting on <u>Thursday</u>, <u>January 11<sup>th</sup> 2024</u>.

These records do not reflect any votes taken during standing committee meetings, the Utah State Board of Education meeting as the governing board for the Utah Schools for the Deaf and the Blind, or the Board's study session.

Due to technological limitations, the motions shown in the voting records may not match exactly with the wording of the motion in the meeting minutes but rather reflect the spirit or intention of the motion. If you would like to view the exact wording of any motion passed, you can do so viewing the corresponding <u>meeting minutes</u>.

If you have questions about votes taken by the Board, please reach out to Kelsey James, Board Communications Coordinator, at <u>kelsey.james@schools.utah.gov</u>.



Voting initiated January 11, 2024, 11:56 AM

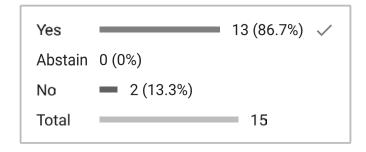
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

### Voting subject

Item 4.4 Motion 1 as Amended: Board approves \$30,000 from the Federal Mineral Lease Fund for Family Studies as outlined



21	J KERRY	Yes
8	R Boothe	Yes
19	L WOOD	Yes
18	S REALE	No
16	E GREEN	Yes
3	VICE CHAIR HART	Yes
10	B Strate	Yes
б	M HYMAS	Yes
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
11	K NORTON	Yes
9	C Davis	Yes
17	C LEAR	No
7	C BOGGESS	Yes
1	CHAIR MOSS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 11:55 AM

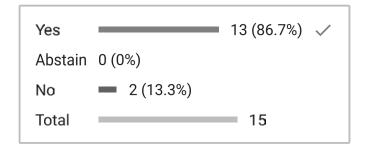
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

### Voting subject

Item 4.4 Earl Amendment as Amended: To add the research questions identified in backup to the motion



8	R Boothe	Yes
10	B Strate	Yes
3	VICE CHAIR HART	Yes
11	K NORTON	Yes
21	J KERRY	Yes
19	L WOOD	Yes
18	S REALE	No
20	N Cline	Yes
9	C Davis	Yes
7	C BOGGESS	Yes
16	E GREEN	Yes
б	M HYMAS	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
17	C LEAR	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 11:43 AM

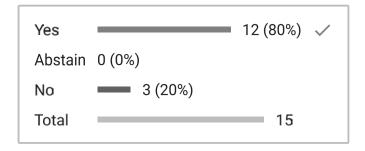
Type 3-Button

Total participants **27** 

Total excluded participants **0** 

# Voting subject

Item 4.4 Cline Amendment to Amendment: To add study of currently incorporated success sequence concepts



11	K NORTON	Yes
10	B Strate	Yes
3	VICE CHAIR HART	Yes
8	R Boothe	Yes
17	C LEAR	No
1	CHAIR MOSS	Yes
21	J KERRY	Yes
16	E GREEN	Yes
9	C Davis	Yes
19	L WOOD	No
18	S REALE	No
7	C BOGGESS	Yes
б	M HYMAS	Yes
2	VICE CHAIR EARL	Yes
20	N Cline	Yes
4	CYBIL PRIDEAUX	
5	KELSEY JAMES	
12	PUBLIC 1	
13	PUBLIC 2	

14	PUBLIC 3
15	PUBLIC 4
22	SUPERINTENDENT DICKSON
23	STAFF 1
24	STAFF 2
25	STAFF 3
26	STAFF 4

Voting initiated January 11, 2024, 12:25 PM

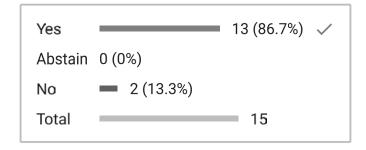
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

# Voting subject

Item 4.4 Motion 2 as Amended: Board approves \$400,000 one-time funding from the Federal Mineral Lease Fund



10	B Strate	Yes
16	E GREEN	Yes
2	VICE CHAIR EARL	Yes
17	C LEAR	Yes
21	J KERRY	Yes
11	K NORTON	Yes
8	R Boothe	Yes
19	L WOOD	Yes
18	S REALE	Yes
7	C BOGGESS	No
9	C Davis	Yes
3	VICE CHAIR HART	Yes
б	M HYMAS	Yes
20	N Cline	No
1	CHAIR MOSS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 12:23 PM

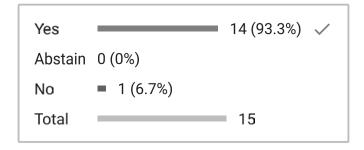
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

### Voting subject

Item 4.4 Moss Amendment: Use the funds for software to provide opt-in opportunities for high and middle school students



16	E GREEN	Yes
17	C LEAR	Yes
9	C Davis	Yes
18	S REALE	Yes
3	VICE CHAIR HART	Yes
10	B Strate	Yes
8	R Boothe	Yes
2	VICE CHAIR EARL	Yes
11	K NORTON	Yes
6	M HYMAS	Yes
19	L WOOD	Yes
20	N Cline	No
21	J KERRY	Yes
1	CHAIR MOSS	Yes
7	C BOGGESS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 12:27 PM

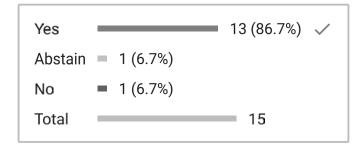
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 4.4 Motion 3: Board approves \$167,500 from the tax delay fund for an Educational Specialist for one year



8	R Boothe	Yes
7	C BOGGESS	Abstain
9	C Davis	Yes
16	E GREEN	Yes
10	B Strate	Yes
б	M HYMAS	Yes
19	L WOOD	Yes
3	VICE CHAIR HART	Yes
21	J KERRY	Yes
11	K NORTON	Yes
1	CHAIR MOSS	Yes
18	S REALE	Yes
20	N Cline	No
17	C LEAR	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 12:31 PM

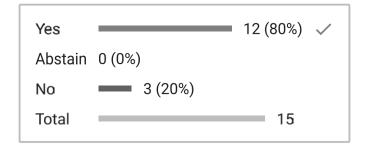
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 4.4 Earl Motion to Reconsider: Postpone consideration of additional items from 4.4 to February board meeting.



# Sort order: Chronological

17	C LEAR	Yes
10	B Strate	Yes
8	R Boothe	Yes
18	S REALE	Yes
20	N Cline	No
9	C Davis	Yes
19	L WOOD	No
7	C BOGGESS	Yes
3	VICE CHAIR HART	Yes
21	J KERRY	Yes
11	K NORTON	No
б	M HYMAS	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
16	E GREEN	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Report generated: January 11, 2024, 12:32 PM

Voting initiated January 11, 2024, 12:51 PM

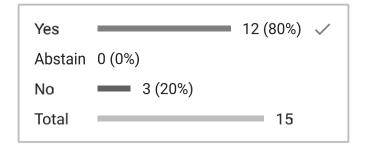
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

### Voting subject

Item 4.6 Motion: That the Board approves the Resolution regarding School Trust Lands and Funds, Draft 4



8	R Boothe	Yes
18	S REALE	Yes
3	VICE CHAIR HART	Yes
10	B Strate	Yes
21	J KERRY	Yes
9	C Davis	Yes
6	M HYMAS	Yes
20	N Cline	No
16	E GREEN	No
19	L WOOD	Yes
7	C BOGGESS	No
11	K NORTON	Yes
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
17	C LEAR	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 12:47 PM

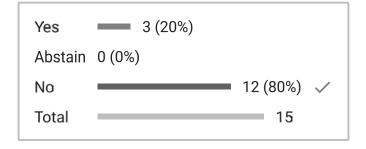
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

### Voting subject

Item 4.6 Cline Substitute: repeal the existing resolution and continue without a board resolution for trust lands



16	E GREEN	Yes
8	R Boothe	No
9	C Davis	No
3	VICE CHAIR HART	No
10	B Strate	No
2	VICE CHAIR EARL	No
17	C LEAR	No
20	N Cline	Yes
21	J KERRY	No
18	S REALE	No
19	L WOOD	No
7	C BOGGESS	Yes
1	CHAIR MOSS	No
11	K NORTON	No
б	M HYMAS	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 1:16 PM

Type 3-Button

Total participants **27** 

Total excluded participants **11** 

# Voting subject

Item 4.13 Hymas Amendment as Amended: Strike section 5 and amend section 7 in Draft 3.

Yes		15 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		15

9	C Davis	Yes
16	E GREEN	Yes
21	J KERRY	Yes
3	VICE CHAIR HART	Yes
17	C LEAR	Yes
18	S REALE	Yes
10	B Strate	Yes
2	VICE CHAIR EARL	Yes
11	K NORTON	Yes
19	L WOOD	Yes
7	C BOGGESS	Yes
8	R Boothe	Yes
б	M HYMAS	Yes
20	N Cline	Yes
1	CHAIR MOSS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 1:11 PM

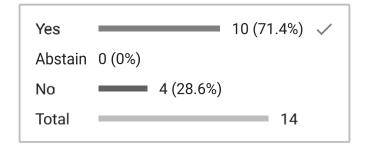
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

### Voting subject

Item 4.13 Boggess Amendment to Amendment: Include a requirement of notice of a presentation or testimony given



10	B Strate	No
19	L WOOD	Yes
9	C Davis	No
8	R Boothe	Yes
21	J KERRY	Yes
18	S REALE	Yes
11	K NORTON	No
20	N Cline	Yes
б	M HYMAS	Yes
17	C LEAR	No
16	E GREEN	Yes
7	C BOGGESS	Yes
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
3	VICE CHAIR HART	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 1:14 PM

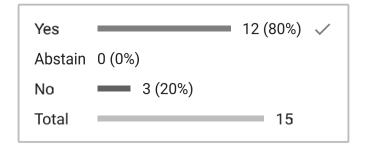
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

### Voting subject

Item 4.13 Cline Amendment to Amendment: To also distribute the materials used in the presentation



9	C Davis	Yes
10	B Strate	Yes
18	S REALE	Yes
8	R Boothe	No
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
17	C LEAR	Yes
б	M HYMAS	No
21	J KERRY	Yes
16	E GREEN	Yes
1	CHAIR MOSS	Yes
7	C BOGGESS	Yes
11	K NORTON	No
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 1:42 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 4.13 Kerry Amendment: Strike lines 5, 6, and 7

Yes	0 (0%)
Abstain	0 (0%)
No	0 (0%)
Total	0

Sort order: Chronological

2 VICE CHAIR EARL

**KELSEY JAMES** 

- 3 VICE CHAIR HART
  - CYBIL PRIDEAUX (Excluded)

(Excluded)

- 6 M HYMAS
- 7 C BOGGESS
- 8 R Boothe
- 9 C Davis
- 10 B Strate
- 11 K NORTON
  - PUBLIC 1 (Excluded)
  - PUBLIC 2 (Excluded)
  - PUBLIC 3 (Excluded)
  - PUBLIC 4 (Excluded)
- 16 E GREEN
- 17 CLEAR
- 18 S REALE
- 19 LWOOD
- 1 CHAIR MOSS

21 J KERRY SUPERINTENDENT DIC... (Excluded) STAFF 1 (Excluded) STAFF 2 (Excluded) STAFF 3 (Excluded) STAFF 4 (Excluded)

Voting initiated January 11, 2024, 2:34 PM

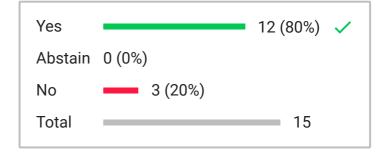
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 4.13 Davis Substitute: Refer Board Policy 2007 to the February meeting along with the section of board bylaws



2	VICE CHAIR EARL	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
20	N Cline	No
10	B Strate	Yes
3	VICE CHAIR HART	Yes
7	C BOGGESS	No
11	K NORTON	Yes
17	C LEAR	Yes
9	C Davis	Yes
18	S REALE	Yes
21	J KERRY	No
16	E GREEN	Yes
19	L WOOD	Yes
6	M HYMAS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 3:18 PM

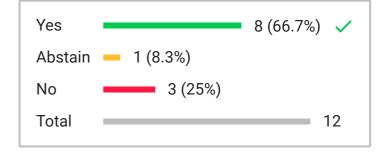
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 5.6 Hymas Motion: Board approved R277-304, Teacher Preparation Programs, Draft 3, on second and final reading



16	E GREEN	No
10	B Strate	Yes
2	VICE CHAIR EARL	Yes
19	L WOOD	Yes
9	C Davis	Abstain
7	C BOGGESS	No
17	C LEAR	Yes
8	R Boothe	Yes
11	K NORTON	Yes
3	VICE CHAIR HART	Yes
6	MHYMAS	Yes
20	N Cline	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
18	S REALE	
1	CHAIR MOSS	

21	J KERRY	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

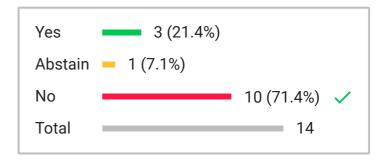
Voting initiated January 11, 2024, 2:49 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 5.6 Cline Amendment: Strike Lines 67-76 of Draft 3



8	R Boothe	No
16	E GREEN	Yes
9	C Davis	No
18	S REALE	No
10	B Strate	No
21	J KERRY	Yes
11	K NORTON	No
17	C LEAR	No
6	M HYMAS	No
19	L WOOD	No
7	C BOGGESS	Abstain
20	N Cline	Yes
3	VICE CHAIR HART	No
2	VICE CHAIR EARL	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)

1	CHAIR MOSS	
	SUPERINTENDENT DICK	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

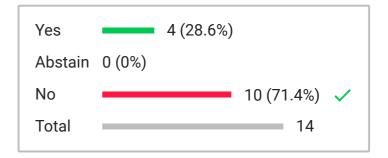
Voting initiated January 11, 2024, 2:52 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 5.6 Cline Amendment 2: Strike Lines 169-171



2	VICE CHAIR EARL	No
21	J KERRY	Yes
3	VICE CHAIR HART	No
1	CHAIR MOSS	No
16	E GREEN	Yes
19	L WOOD	No
10	B Strate	No
11	K NORTON	No
6	M HYMAS	No
9	C Davis	No
8	R Boothe	No
7	C BOGGESS	Yes
20	N Cline	Yes
17	C LEAR	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)

18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

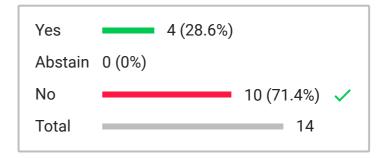
Voting initiated January 11, 2024, 2:56 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 5.6 Cline Amendment 3: Strike the changes made to lines 169-171



10	D Strata	No
	B Strate	No
1	CHAIR MOSS	No
20	N Cline	Yes
11	K NORTON	No
2	VICE CHAIR EARL	No
19	L WOOD	No
16	E GREEN	Yes
21	J KERRY	Yes
3	VICE CHAIR HART	No
9	C Davis	Yes
8	R Boothe	No
7	C BOGGESS	No
6	M HYMAS	No
17	C LEAR	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)

18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated January 11, 2024, 3:10 PM

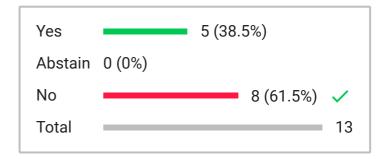
Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

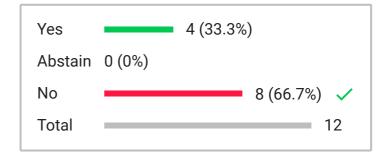
Item 5.6 Boggess Amendment: Amend lines 169-170 to read as shown on the motions doc



20	N Cline	Yes
8	R Boothe	No
18	S REALE	No
3	VICE CHAIR HART	No
19	L WOOD	No
10	B Strate	No
11	K NORTON	No
16	E GREEN	Yes
6	M HYMAS	Yes
9	C Davis	No
7	C BOGGESS	Yes
17	C LEAR	No
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
1	CHAIR MOSS	

21	J KERRY	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated January 11, 2024, 3:08 PM Voting subjectItem 5.6 Cline Amendment to Amendment:<br/>Add "parents and" before appropriate and<br/>"and needed" after appropriate personnel



Type 3-Button

Total participants 27

Total excluded participants 11

2	VICE CHAIR EARL	No
9	C Davis	Yes
8	R Boothe	No
19	L WOOD	No
6	M HYMAS	No
3	VICE CHAIR HART	No
10	B Strate	No
16	E GREEN	Yes
11	K NORTON	No
7	C BOGGESS	Yes
17	C LEAR	No
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
18	S REALE	
1	CHAIR MOSS	

21	J KERRY	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated January 11, 2024, 3:12 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 5.6 Hymas Amendment: Strike word "university" from Line 93

Yes		11 (91.7%) 🗸
Abstain	<b>–</b> 1 (8.3%)	
No	0 (0%)	
Total		12

2	VICE CHAIR EARL	Yes
10	B Strate	Yes
11	K NORTON	Yes
3	VICE CHAIR HART	Yes
16	E GREEN	Yes
20	N Cline	Abstain
19	L WOOD	Yes
6	M HYMAS	Yes
8	R Boothe	Yes
17	C LEAR	Yes
9	C Davis	Yes
7	C BOGGESS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
18	S REALE	
1	CHAIR MOSS	

21	J KERRY	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated January 11, 2024, 3:24 PM

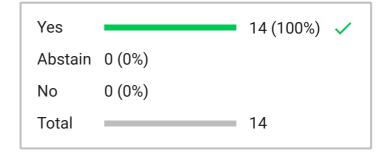
Type 3-Button

Total participants 27

Total excluded participants 11

# Voting subject

Item 5.7 Motion as Amended: Board directs staff to work with previously enrolled educators to complete their plans



19	L WOOD	Yes
20	N Cline	Yes
10	B Strate	Yes
11	K NORTON	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
21	J KERRY	Yes
16	E GREEN	Yes
1	CHAIR MOSS	Yes
17	C LEAR	Yes
6	M HYMAS	Yes
8	R Boothe	Yes
7	C BOGGESS	Yes
9	C Davis	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)

18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated January 11, 2024, 3:23 PM Voting subjectItem 5.7 Cline Amendment: Strike all<br/>language before "direct" and add previously<br/>enrolled educators in the WFC program

Туре
3-Button

Total participants 27

Total excluded participants 11

Yes		14 (100%)	~
Abstain	0 (0%)		
No	0 (0%)		
Total		14	

2	VICE CHAIR EARL	Yes
11	K NORTON	Yes
21	J KERRY	Yes
10	B Strate	Yes
3	VICE CHAIR HART	Yes
7	C BOGGESS	Yes
1	CHAIR MOSS	Yes
17	C LEAR	Yes
9	C Davis	Yes
16	E GREEN	Yes
8	R Boothe	Yes
6	M HYMAS	Yes
20	N Cline	Yes
19	L WOOD	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)

18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated January 11, 2024, 3:54 PM

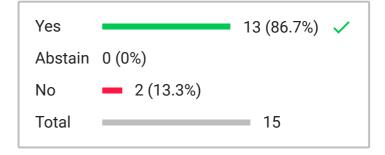
Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 6.2 Motion: That the Board approve R277-111, Board Oversight Framework, Draft 2, as amended



8	R Boothe	Yes
20	N Cline	No
11	K NORTON	Yes
18	S REALE	Yes
3	VICE CHAIR HART	Yes
10	B Strate	Yes
16	E GREEN	Yes
7	C BOGGESS	No
9	C Davis	Yes
17	C LEAR	Yes
21	J KERRY	Yes
19	L WOOD	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
6	M HYMAS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 3:53 PM

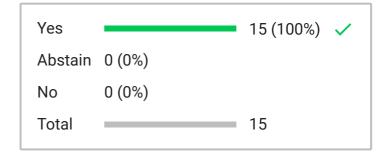
Type 3-Button

Total participants 27

Total excluded participants 11

# Voting subject

Item 6.2 Davis Substitute: Update the rule consistent with the amendment & consider the changes technical



18	S REALE	Yes
10	B Strate	Yes
17	C LEAR	Yes
11	K NORTON	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
21	J KERRY	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
20	N Cline	Yes
1	CHAIR MOSS	Yes
9	C Davis	Yes
16	E GREEN	Yes
7	C BOGGESS	Yes
6	M HYMAS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

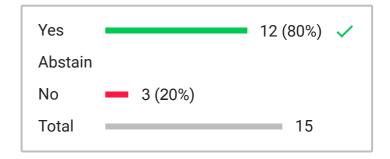
Voting initiated January 11, 2024, 4:08 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 6.3 Motion: Board approves R277-114 Draft 7 as amended



16	E GREEN	No
20	N Cline	No
3	VICE CHAIR HART	Yes
10	B Strate	Yes
11	K NORTON	Yes
2	VICE CHAIR EARL	Yes
19	L WOOD	Yes
7	C BOGGESS	No
18	S REALE	Yes
8	R Boothe	Yes
21	J KERRY	Yes
1	CHAIR MOSS	Yes
17	C LEAR	Yes
9	C Davis	Yes
6	M HYMAS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

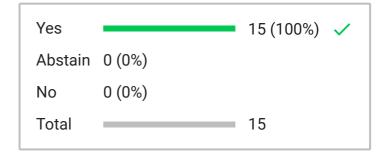
Voting initiated January 11, 2024, 4:06 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 6.3 Kerry Motion: Board amends R277-114, Draft 7 to add the language shown on the motions doc after line 72



S REALE	Yes
C LEAR	Yes
R Boothe	Yes
B Strate	Yes
C Davis	Yes
L WOOD	Yes
K NORTON	Yes
VICE CHAIR HART	Yes
E GREEN	Yes
J KERRY	Yes
VICE CHAIR EARL	Yes
N Cline	Yes
C BOGGESS	Yes
M HYMAS	Yes
CHAIR MOSS	Yes
CYBIL PRIDEAUX	(Excluded)
KELSEY JAMES	(Excluded)
PUBLIC 1	(Excluded)
PUBLIC 2	(Excluded)
PUBLIC 3	(Excluded)
	C LEAR R Boothe B Strate C Davis L WOOD K NORTON VICE CHAIR HART E GREEN J KERRY VICE CHAIR EARL N Cline C BOGGESS M HYMAS CHAIR MOSS CHAIR MOSS CYBIL PRIDEAUX KELSEY JAMES PUBLIC 1 PUBLIC 2

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

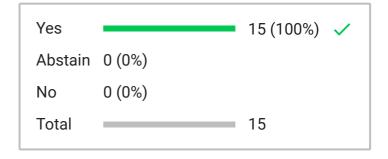
Voting initiated January 11, 2024, 4:15 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 6.4 Motion: Board approves R277-100, Definitions for Utah State Board of Education Rules, Draft 3 as amended



17	C LEAR	Yes
18	S REALE	Yes
7	C BOGGESS	Yes
16	E GREEN	Yes
3	VICE CHAIR HART	Yes
11	K NORTON	Yes
20	N Cline	Yes
10	B Strate	Yes
1	CHAIR MOSS	Yes
9	C Davis	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
6	M HYMAS	Yes
21	J KERRY	Yes
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

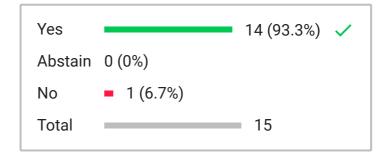
Voting initiated January 11, 2024, 4:14 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 6.4 Cline Amendment: Add "the 15 elected members of" one Line 19



3	VICE CHAIR HART	Yes
16	E GREEN	Yes
18	S REALE	No
8	R Boothe	Yes
11	K NORTON	Yes
17	C LEAR	Yes
10	B Strate	Yes
19	L WOOD	Yes
21	J KERRY	Yes
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
6	M HYMAS	Yes
9	C Davis	Yes
7	C BOGGESS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 8:07 PM

#### Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject Item 8.5 Davis Amendment to Amendment: That the Board amend and strike the language as shown on the motions doc

Yes		7 (46.7%)	
Abstain	0 (0%)		
No		8 (53.3%)	<ul> <li></li> </ul>
Total			15

#### Sort order: Chronological

17	C LEAR	Yes
18	S REALE	Yes
7	C BOGGESS	No
16	E GREEN	No
3	VICE CHAIR HART	No
11	K NORTON	Yes
20	N Cline	No
10	B Strate	Yes
1	CHAIR MOSS	No
9	C Davis	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	No
6	M HYMAS	No
21	J KERRY	No
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Report generated: January 11, 2024, 8:14 PM

Voting initiated January 11, 2024, 7:41 PM

#### Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject Item 8.5 Lear Substitute: Strike "shall" in line 42 and replace with "may"

Yes		7 (46.7%)	
Abstain	0 (0%)		
No		8 (53.3%)	<ul> <li>Image: A second s</li></ul>
Total			15

#### Sort order: Chronological

17	C LEAR	Yes
18	S REALE	Yes
7	C BOGGESS	No
16	E GREEN	No
3	VICE CHAIR HART	No
11	K NORTON	Yes
20	N Cline	No
10	B Strate	Yes
1	CHAIR MOSS	No
9	C Davis	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	No
6	M HYMAS	No
21	J KERRY	No
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Report generated: January 11, 2024, 7:42 PM

Voting initiated January 11, 2024, 6:39 PM

#### Type 3-Button

Total participants 27

Total excluded participants 11

Yes
-----

Yes		7 (46.7%)	
Abstain	0 (0%)		
No		8 (53.3%)	<ul> <li>Image: A second s</li></ul>
Total			15

Voting subject Item 8.5 Boggess Substitute: That the Board repeal R277-328

#### Sort order: Chronological

17	C LEAR	No
18	S REALE	No
7	C BOGGESS	Yes
16	E GREEN	Yes
3	VICE CHAIR HART	No
11	K NORTON	No
20	N Cline	Yes
10	B Strate	No
1	CHAIR MOSS	Yes
9	C Davis	No
19	L WOOD	No
2	VICE CHAIR EARL	Yes
6	M HYMAS	Yes
21	J KERRY	Yes
8	R Boothe	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

STAFF 2 (Excluded STAFF 3 (Excluded	PUBLIC 4	(Excluded)
STAFF 2 (Excluded STAFF 3 (Excluded	SUPERINTENDENT DICKS	(Excluded)
STAFF 3 (Excluded	STAFF 1	(Excluded)
× ·	STAFF 2	(Excluded)
STAFF 4 (Excluded	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Report generated: January 11, 2024, 6:40 PM

Voting initiated January 11, 2024, 7:27 PM

#### Type 3-Button

Total participants 27

Total excluded participants 11

# Sort order: Chronological

17	C LEAR	No
18	S REALE	No
7	C BOGGESS	Yes
16	E GREEN	Yes
3	VICE CHAIR HART	Yes
11	K NORTON	No
20	N Cline	No
10	B Strate	No
1	CHAIR MOSS	Yes
9	C Davis	No
19	L WOOD	No
2	VICE CHAIR EARL	Yes
6	M HYMAS	Abstain
21	J KERRY	Yes
8	R Boothe	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

#### Voting subject Item 8.5 Hart Substitute: Postpone the rule to a special meeting

Yes		6 (40%)	
Abstain	<b>1</b> (6.7%)		
No		8 (53.3%)	~
Total			15

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Report generated: January 11, 2024, 7:28 PM

Voting initiated January 11, 2024, 8:24 PM

Type 3-Button

Total participants 27

Total excluded participants 11

#### Sort order: Chronological

17	C LEAR	No
18	S REALE	Yes
7	C BOGGESS	Yes
16	E GREEN	Yes
3	VICE CHAIR HART	No
11	K NORTON	No
20	N Cline	Yes
10	B Strate	No
1	CHAIR MOSS	No
9	C Davis	No
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
6	M HYMAS	Yes
21	J KERRY	Yes
8	R Boothe	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

Voting subject Item 8.5 Kerry Motion to Postpone: Postpone to the February board meeting

Yes		8 (53.3%)	~
Abstain	0 (0%)		
No		7 (46.7%)	
Total			15

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Report generated: January 11, 2024, 8:25 PM

Voting initiated January 11, 2024, 8:26 PM

#### Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject Item 8.6 Motion: That the Board approves R277-716, Alternative Language Services for Utah Students, Draft 2

Yes		14 (93.3%)	~	
Abstain	0 (0%)			
No	<b>1</b> (6.7%)			
Total		15		

#### Sort order: Chronological

17	C LEAR	Yes
18	S REALE	Yes
7	C BOGGESS	Yes
16	E GREEN	Yes
3	VICE CHAIR HART	Yes
11	K NORTON	Yes
20	N Cline	No
10	B Strate	Yes
1	CHAIR MOSS	Yes
9	C Davis	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
6	M HYMAS	Yes
21	J KERRY	Yes
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Report generated: January 11, 2024, 8:26 PM

Voting initiated January 11, 2024, 8:44 PM

#### Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject Item 9.2 Motion: Board approves Community & Public Health, Commercial Photography 2 and 3, and Educational Instruction

Yes		11 (73.3%)	~
Abstain	0 (0%)		
No	4 (26.7%)		
Total		15	

#### Sort order: Chronological

17	C LEAR	Yes
18	S REALE	Yes
7	C BOGGESS	No
16	E GREEN	No
3	VICE CHAIR HART	Yes
11	K NORTON	Yes
20	N Cline	No
10	B Strate	Yes
1	CHAIR MOSS	Yes
9	C Davis	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
6	M HYMAS	Yes
21	J KERRY	No
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Report generated: January 11, 2024, 8:45 PM

Voting initiated January 11, 2024, 8:43 PM

#### Type 3-Button

Total participants 27

Total excluded participants 11

# Sort order: Chronological

17	C LEAR	No
18	S REALE	No
7	C BOGGESS	Yes
16	E GREEN	Yes
3	VICE CHAIR HART	Yes
11	K NORTON	No
20	N Cline	Yes
10	B Strate	No
1	CHAIR MOSS	Yes
9	C Davis	No
19	L WOOD	No
2	VICE CHAIR EARL	Yes
6	M HYMAS	No
21	J KERRY	Yes
8	R Boothe	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

Voting subject Item 9.2 Earl Amendment: To amend Education Instruction Strand 2

Yes		7 (46.7%)	
Abstain	0 (0%)		
No		8 (53.3%)	~
Total			15

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Report generated: January 11, 2024, 8:44 PM

Voting initiated January 11, 2024, 8:59 PM

#### Type 3-Button

Total participants 27

Total excluded participants 11

### Voting subject Cline Motion to Postpone as Amended: Postpone remaining action items minus those pulled to a special meeting

ſ

Yes		13 (100%)	$\checkmark$
Abstain	0 (0%)		
No	0 (0%)		
Total		13	

#### Sort order: Chronological

17	C LEAR	Yes
18	S REALE	Yes
7	C BOGGESS	Yes
16	E GREEN	Yes
3	VICE CHAIR HART	Yes
11	K NORTON	Yes
20	N Cline	Yes
10	B Strate	Yes
1	CHAIR MOSS	Yes
9	C Davis	
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
6	M HYMAS	Yes
21	J KERRY	
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4(Excluded)SUPERINTENDENT DICKS...(Excluded)STAFF 1(Excluded)STAFF 2(Excluded)STAFF 3(Excluded)STAFF 4(Excluded)

Report generated: January 11, 2024, 8:59 PM

Voting initiated January 11, 2024, 8:55 PM

Type 3-Button

Total participants 27

Total excluded participants 11

#### Sort order: Chronological

17	C LEAR	Yes
18	S REALE	Yes
7	C BOGGESS	Yes
16	E GREEN	Yes
3	VICE CHAIR HART	Yes
11	K NORTON	Yes
20	N Cline	Yes
10	B Strate	Yes
1	CHAIR MOSS	Yes
9	C Davis	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
6	M HYMAS	Yes
21	J KERRY	
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

Voting subject Earl Amendment: Pull the consent calendar and complete tonight

Yes		14 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		14

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Report generated: January 11, 2024, 8:56 PM

Voting initiated January 11, 2024, 8:57 PM

Type 3-Button

Total participants 27

Total excluded participants 11

# Sort order: Chronological

17	C LEAR	
18	S REALE	Yes
7	C BOGGESS	No
16	E GREEN	No
3	VICE CHAIR HART	Yes
11	K NORTON	
20	N Cline	Yes
10	B Strate	
1	CHAIR MOSS	Yes
9	C Davis	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
6	M HYMAS	Yes
21	J KERRY	
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

Report generated: January 11, 2024, 8:58 PM

Voting subject Hart Amendment: Pull the executive session items and complete tonight

Yes		9 (81.8%) 🗸
Abstain	0 (0%)	
No	2 (18.2%)	
Total		11

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 9:01 PM

#### Туре 3-Button

Total participants 27

Total excluded participants 11

Voting subject
Item 15.3 Hymas Motion: That the Board
approves the remaining monthly Consent
Calendar

PUBLIC 4

Yes		10 (76.9%)	~
Abstain	0 (0%)		
No	3 (23.1%)		
Total		13	

#### Sort order: Chronological

17	C LEAR	Yes
18	S REALE	
7	C BOGGESS	No
16	E GREEN	No
3	VICE CHAIR HART	Yes
11	K NORTON	Yes
20	N Cline	No
10	B Strate	Yes
1	CHAIR MOSS	Yes
9	C Davis	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
6	M HYMAS	Yes
21	J KERRY	
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

(Excluded) SUPERINTENDENT DICKS... (Excluded) STAFF 1 (Excluded) STAFF 2 (Excluded) STAFF 3 (Excluded) STAFF 4 (Excluded)

Report generated: January 11, 2024, 9:02 PM

Voting initiated January 11, 2024, 9:03 PM

Type 3-Button

Total participants 27

Total excluded participants 11

#### Sort order: Chronological

17	C LEAR	Yes
18	S REALE	
7	C BOGGESS	Yes
16	E GREEN	Yes
3	VICE CHAIR HART	Yes
11	K NORTON	Yes
20	N Cline	Yes
10	B Strate	Yes
1	CHAIR MOSS	Yes
9	C Davis	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
6	M HYMAS	Yes
21	J KERRY	
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

Report generated: January 11, 2024, 9:03 PM

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)

13

Item 15.4 and 15.6 Hymas Motion: That the Board

13 (100%) 🗸

Voting subject

Yes

No

Total

approves both items

Abstain 0 (0%)

0 (0%)

STAFF 4

Page 1 of 1

(Excluded)

Voting initiated January 11, 2024, 10:16 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 19.1 Norton Motion: That the Board approves the UPPAC consent calendar.

Yes		13 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		13

1	CHAIR MOSS	Yes
17	C LEAR	Yes
18	S REALE	Yes
21	J KERRY	Yes
19	L WOOD	Yes
20	N Cline	Yes
9	C Davis	Yes
10	B Strate	Yes
2	VICE CHAIR EARL	Yes
11	K NORTON	Yes
16	E GREEN	Yes
3	VICE CHAIR HART	Yes
6	M HYMAS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
7	C BOGGESS	
8	R Boothe	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 10:17 PM

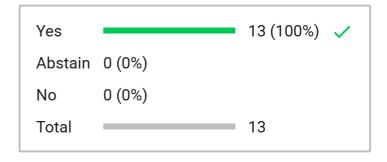
Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject

Item 19.1 Norton Motion: That the Board approved UPPAC recommendation for Case No. 21-1808



1	CHAIR MOSS	Yes
9	C Davis	Yes
10	B Strate	Yes
11	K NORTON	Yes
2	VICE CHAIR EARL	Yes
17	C LEAR	Yes
6	M HYMAS	Yes
19	L WOOD	Yes
16	E GREEN	Yes
21	J KERRY	Yes
18	S REALE	Yes
20	N Cline	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
7	C BOGGESS	
8	R Boothe	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 10:17 PM

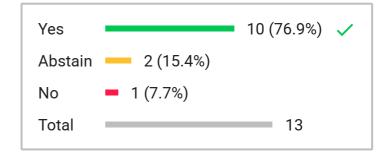
Type 3-Button

Total participants **27** 

Total excluded participants 11

### Voting subject

Item 19.1 Norton Motion: That the Board adopt the remand order for Case No. 22-1876



1	CHAIR MOSS	Yes
9	C Davis	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Abstain
10	B Strate	Yes
21	J KERRY	Yes
6	M HYMAS	Abstain
17	C LEAR	No
16	E GREEN	Yes
11	K NORTON	Yes
20	N Cline	Yes
18	S REALE	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
7	C BOGGESS	
8	R Boothe	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 10:18 PM

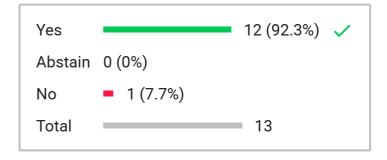
Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject

Item 19.1 Norton Motion: That the Board approved UPPAC recommendation for Case No. 22-1880



1	CHAIR MOSS	Yes
9	C Davis	Yes
20	N Cline	No
11	K NORTON	Yes
2	VICE CHAIR EARL	Yes
19	L WOOD	Yes
16	E GREEN	Yes
10	B Strate	Yes
18	S REALE	Yes
21	J KERRY	Yes
17	C LEAR	Yes
6	M HYMAS	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
7	C BOGGESS	
8	R Boothe	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 10:19 PM

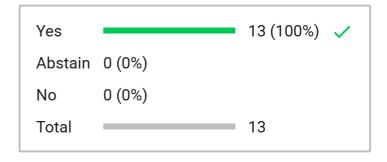
Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject

Item 19.1 Norton Motion: That the Board approved UPPAC recommendation for Case No. 22-1959



17	C LEAR	Yes
9	C Davis	Yes
1	CHAIR MOSS	Yes
16	E GREEN	Yes
11	K NORTON	Yes
18	S REALE	Yes
20	N Cline	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
10	B Strate	Yes
21	J KERRY	Yes
6	M HYMAS	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
7	C BOGGESS	
8	R Boothe	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 10:21 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 19.1 Norton Motion 6: That the Board adopt the remand order Case No. 23-1961

Yes	<b>-</b> 13 (100%) 🗸
Abstain 0 (0%)	
No 0 (0%)	
Total	13
Total	= 13

17	C LEAR	Yes
19	L WOOD	Yes
9	C Davis	Yes
18	S REALE	Yes
11	K NORTON	Yes
10	B Strate	Yes
16	E GREEN	Yes
20	N Cline	Yes
1	CHAIR MOSS	Yes
21	J KERRY	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
6	M HYMAS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
7	C BOGGESS	
8	R Boothe	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 10:21 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 19.1 Norton Motion: That the Board accept the surrender for Case No. 23-1969

Yes		13 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		13

19	L WOOD	Yes
1	CHAIR MOSS	Yes
3	VICE CHAIR HART	Yes
18	S REALE	Yes
9	C Davis	Yes
11	K NORTON	Yes
10	B Strate	Yes
2	VICE CHAIR EARL	Yes
17	C LEAR	Yes
21	J KERRY	Yes
16	E GREEN	Yes
6	M HYMAS	Yes
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
7	C BOGGESS	
8	R Boothe	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 10:22 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 19.1 Norton Motion: That the Board accept the surrender for Case No. 23-1991

Yes		13 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		13

18	S REALE	Yes
9	C Davis	Yes
1	CHAIR MOSS	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
10	B Strate	Yes
21	J KERRY	Yes
17	C LEAR	Yes
11	K NORTON	Yes
20	N Cline	Yes
16	E GREEN	Yes
19	L WOOD	Yes
6	M HYMAS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
7	C BOGGESS	
8	R Boothe	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 10:23 PM

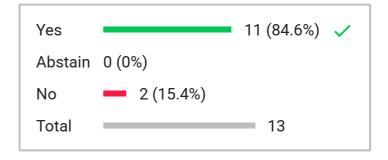
Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject

Item 19.1 Norton Motion: That the Board approved UPPAC recommendation for Case No. 23-2036



9	C Davis	Yes
11	K NORTON	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
18	S REALE	Yes
1	CHAIR MOSS	Yes
10	B Strate	Yes
17	C LEAR	Yes
6	M HYMAS	No
21	J KERRY	No
16	E GREEN	Yes
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
7	C BOGGESS	
8	R Boothe	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 10:24 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 19.2 Norton Motion: That the Board appoint Jennifer McKenzie to USEAP

Yes		13 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		13

10	B Strate	Yes
9	C Davis	Yes
2	VICE CHAIR EARL	Yes
11	K NORTON	Yes
1	CHAIR MOSS	Yes
17	C LEAR	Yes
3	VICE CHAIR HART	Yes
20	N Cline	Yes
6	M HYMAS	Yes
21	J KERRY	Yes
16	E GREEN	Yes
19	L WOOD	Yes
18	S REALE	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
7	C BOGGESS	
8	R Boothe	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 10:25 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 19.2 Norton Motion: That the Board appoint Sara Erb to USEAP

Yes		13 (100%) 🗸	
Abstain	0 (0%)		
No	0 (0%)		
Total		13	

9	C Davis	Yes
3	VICE CHAIR HART	Yes
1		Yes
-		165
10	B Strate	Yes
16	E GREEN	Yes
2	VICE CHAIR EARL	Yes
21	J KERRY	Yes
17	C LEAR	Yes
6	M HYMAS	Yes
11	K NORTON	Yes
18	S REALE	Yes
19	L WOOD	Yes
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
7	C BOGGESS	
8	R Boothe	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 10:25 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 19.2 Norton Motion: That the Board appoint Ben Jameson to AAPAC

Yes		13 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		13

1	CHAIR MOSS	Yes
17	C LEAR	Yes
9	C Davis	Yes
11	K NORTON	Yes
10	B Strate	Yes
2	VICE CHAIR EARL	Yes
19	L WOOD	Yes
3	VICE CHAIR HART	Yes
18	S REALE	Yes
16	E GREEN	Yes
б	M HYMAS	Yes
21	J KERRY	Yes
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
7	C BOGGESS	
8	R Boothe	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 10:26 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 19.2 Norton Motion: That the Board appoint Kathryn Clark to AAPAC

Yes		13 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		13

11	K NORTON	Yes
1	CHAIR MOSS	Yes
10	B Strate	Yes
9	C Davis	Yes
16	E GREEN	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
21	J KERRY	Yes
19	L WOOD	Yes
17	C LEAR	Yes
18	S REALE	Yes
6	M HYMAS	Yes
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
7	C BOGGESS	
8	R Boothe	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 10:26 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 19.2 Norton Motion: That the Board appoint Emily Andersen to AAPAC

Yes		13 (100%) 🗸	•
Abstain	0 (0%)		
No	0 (0%)		
Total		13	

1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
17	C LEAR	Yes
16	E GREEN	Yes
10	B Strate	Yes
11	K NORTON	Yes
9	C Davis	Yes
20	N Cline	Yes
18	S REALE	Yes
21	J KERRY	Yes
19	L WOOD	Yes
6	M HYMAS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
7	C BOGGESS	
8	R Boothe	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated January 11, 2024, 10:27 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 19.2 Norton Motion: That the Board appoint Frank Schofield to AAPAC

Yes		13 (100%) 🗸	
Abstain	0 (0%)		
No	0 (0%)		
Total		13	

3	VICE CHAIR HART	Yes
11	K NORTON	Yes
1	CHAIR MOSS	Yes
10	B Strate	Yes
2	VICE CHAIR EARL	Yes
21	J KERRY	Yes
20	N Cline	Yes
19	L WOOD	Yes
9	C Davis	Yes
16	E GREEN	Yes
17	C LEAR	Yes
18	S REALE	Yes
6	M HYMAS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
7	C BOGGESS	
8	R Boothe	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

# Important Information Regarding Voting Records

The following are records for the votes taken by the Utah State Board of Education during its full board meeting on <u>Thursday</u>, <u>February 1<sup>st</sup> 2024</u>.

These records do not reflect any votes taken during standing committee meetings, the Utah State Board of Education meeting as the governing board for the Utah Schools for the Deaf and the Blind, or the Board's study session.

Due to technological limitations, the motions shown in the voting records may not match exactly with the wording of the motion in the meeting minutes but rather reflect the spirit or intention of the motion. If you would like to view the exact wording of any motion passed, you can do so viewing the corresponding <u>meeting minutes</u>.

If you have questions about votes taken by the Board, please reach out to Kelsey James, Board Communications Coordinator, at <u>kelsey.james@schools.utah.gov</u>.



Voting initiated February 1, 2024, 11:29 AM

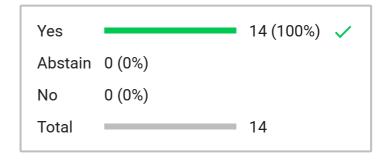
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 4.1 Earl Amended Motion: Board approves \$100K in discretionary funds for research on challenges for school-age boy



18	S REALE	Yes
16	E GREEN	Yes
10	B Strate	Yes
9	C Davis	Yes
11	K NORTON	Yes
19	L WOOD	Yes
3	VICE CHAIR HART	Yes
6	M HYMAS	Yes
8	R Boothe	Yes
7	C BOGGESS	Yes
2	VICE CHAIR EARL	Yes
17	C LEAR	Yes
21	J KERRY	Yes
1	CHAIR MOSS	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 11:15 AM

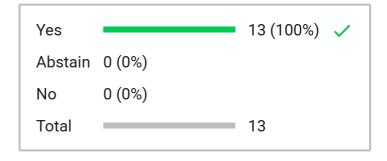
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 4.1 Davis Amendment: Add an additional \$50K in discretionary funds and add a study for school-age girls



2	VICE CHAIR EARL	Yes
7	C BOGGESS	Yes
16	E GREEN	Yes
17	C LEAR	Yes
18	S REALE	Yes
11	K NORTON	Yes
9	C Davis	Yes
8	R Boothe	Yes
6	M HYMAS	Yes
10	B Strate	Yes
19	L WOOD	Yes
1	CHAIR MOSS	Yes
3	VICE CHAIR HART	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
21	J KERRY	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated February 1, 2024, 11:28 AM

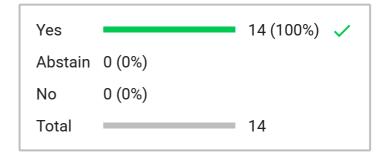
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 4.1 Boggess Amendment: Amend the question to "Is the system creating..." and add a question analyzing hostility



17	C LEAR	Yes
18	S REALE	Yes
16	E GREEN	Yes
11	K NORTON	Yes
10	B Strate	Yes
9	C Davis	Yes
3	VICE CHAIR HART	Yes
6	M HYMAS	Yes
7	C BOGGESS	Yes
21	J KERRY	Yes
2	VICE CHAIR EARL	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

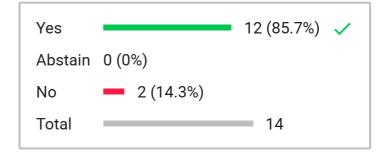
Voting initiated February 1, 2024, 11:40 AM

Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject Item 4.1 Earl Postponement: To postpone discussion to tomorrow afternoon



17	C LEAR	Yes
16	E GREEN	Yes
18	S REALE	Yes
8	R Boothe	Yes
7	C BOGGESS	Yes
10	B Strate	No
21	J KERRY	Yes
20	N Cline	Yes
3	VICE CHAIR HART	Yes
1	CHAIR MOSS	Yes
11	K NORTON	Yes
9	C Davis	No
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 11:43 AM

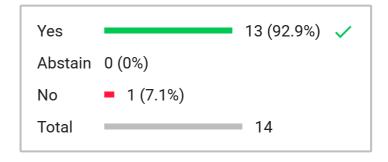
Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject

Item 5.5 Motion: Board approves R277-471, School Construction Oversight, Inspections, Training, and Reporting, Draft 1



16	E GREEN	Yes
8	R Boothe	Yes
18	S REALE	Yes
20	N Cline	No
10	B Strate	Yes
21	J KERRY	Yes
19	L WOOD	Yes
17	C LEAR	Yes
11	K NORTON	Yes
9	C Davis	Yes
3	VICE CHAIR HART	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
7	C BOGGESS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 11:45 AM

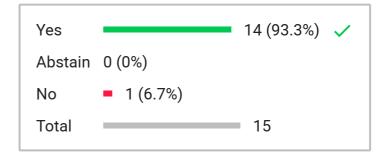
Type 3-Button

Total participants **27** 

Total excluded participants 12

#### Voting subject

Item 5.6 Norton Substitute: The Board continues R277-486, Professional Staff Cost Program, without amendment



10	B Strate	Yes
21	J KERRY	Yes
16	E GREEN	Yes
11	K NORTON	Yes
19	L WOOD	Yes
6	M HYMAS	Yes
1	CHAIR MOSS	Yes
20	N Cline	No
18	S REALE	Yes
8	R Boothe	Yes
17	C LEAR	Yes
9	C Davis	Yes
7	C BOGGESS	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 11:52 AM

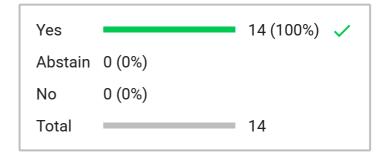
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 6.3 Motion: That the Board continue and approve R277-308, New Educator Introduction and Mentoring, Draft 1



8	R Boothe	Yes
16	E GREEN	Yes
7	C BOGGESS	Yes
3	VICE CHAIR HART	Yes
1	CHAIR MOSS	Yes
10	B Strate	Yes
9	C Davis	Yes
21	J KERRY	Yes
19	L WOOD	Yes
18	S REALE	Yes
6	M HYMAS	Yes
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
17	C LEAR	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
11	K NORTON	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 11:55 AM

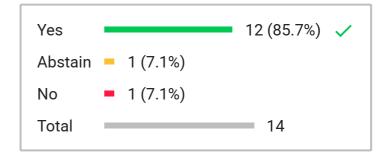
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 6.4 Motion: That the Board continue and approve R277-912, Law Enforcement Related Incident Reporting, Draft 1



9	C Davis	Yes
16	E GREEN	No
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
11	K NORTON	Yes
10	B Strate	Yes
7	C BOGGESS	Abstain
18	S REALE	Yes
19	L WOOD	Yes
8	R Boothe	Yes
21	J KERRY	Yes
1	CHAIR MOSS	Yes
6	M HYMAS	Yes
17	C LEAR	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

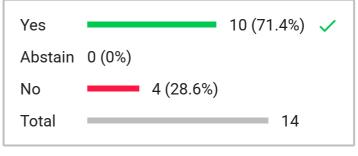
Voting initiated February 1, 2024, 12:26 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 6.6 Hymas Call to Question: To call the question on Davis' motion to postpone



21	J KERRY	No
3	VICE CHAIR HART	Yes
16	E GREEN	Yes
17	C LEAR	Yes
1	CHAIR MOSS	No
8	R Boothe	Yes
6	M HYMAS	Yes
20	N Cline	Yes
11	K NORTON	Yes
9	C Davis	Yes
10	B Strate	Yes
2	VICE CHAIR EARL	No
19	L WOOD	Yes
7	C BOGGESS	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)
	STAFF 2 STAFF 3	(Excluded) (Excluded)

Voting initiated February 1, 2024, 12:27 PM

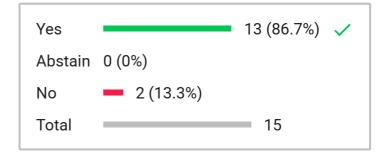
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 6.6 Davis Motion to Postpone: Postpone discussion of the item to a future Study Session



3	VICE CHAIR HART	Yes
16	E GREEN	Yes
21	J KERRY	No
19	L WOOD	Yes
7	C BOGGESS	No
20	N Cline	Yes
8	R Boothe	Yes
18	S REALE	Yes
11	K NORTON	Yes
17	C LEAR	Yes
6	M HYMAS	Yes
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
9	C Davis	Yes
10	B Strate	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 12:30 PM

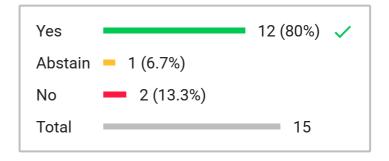
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 7.2 Motion: Board continues and approves R277-910, Underage Drinking & Substance Abuse Prevention Program, Draft 1



10	B Strate	Yes
16	E GREEN	Yes
3	VICE CHAIR HART	Yes
7	C BOGGESS	No
21	J KERRY	Abstain
9	C Davis	Yes
8	R Boothe	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
18	S REALE	Yes
17	C LEAR	Yes
1	CHAIR MOSS	Yes
6	M HYMAS	Yes
11	K NORTON	Yes
20	N Cline	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 2:10 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 9.1 Hymas Amendment: Strike "understanding each student's unique circumstances" and "and federal law"I la Yes 13 (86.7%) ✓ Abstain 1 (6.7%) No 1 (6.7%)

15

Total

8	R Boothe	Yes
9	C Davis	Abstain
16	E GREEN	Yes
17	C LEAR	No
21	J KERRY	Yes
10	B Strate	Yes
18	S REALE	Yes
19	L WOOD	Yes
3	VICE CHAIR HART	Yes
6	M HYMAS	Yes
1	CHAIR MOSS	Yes
20	N Cline	Yes
7	C BOGGESS	Yes
2	VICE CHAIR EARL	Yes
11	K NORTON	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

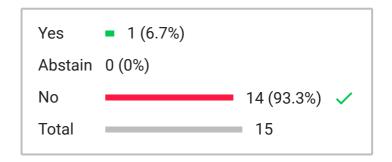
Voting initiated February 1, 2024, 1:50 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 9.1 Boggess Amendment to Amendment: Insert "physically" between "which is" and "safe"



17	C LEAR	No
2	VICE CHAIR EARL	No
16	E GREEN	Yes
20	N Cline	No
21	J KERRY	No
6	M HYMAS	No
1	CHAIR MOSS	No
8	R Boothe	No
18	S REALE	No
10	B Strate	No
7	C BOGGESS	No
19	L WOOD	No
9	C Davis	No
11	K NORTON	No
3	VICE CHAIR HART	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

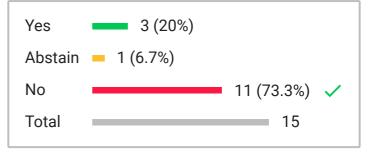
Voting initiated February 1, 2024, 2:08 PM

Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject Item 9.1 Davis Amendment to Amendment: Move "understanding each student's unique circumstances" to the start of line 55



9	C Davis	Abstain
8	R Boothe	No
19	L WOOD	Yes
21	J KERRY	No
16	E GREEN	No
10	B Strate	No
6	M HYMAS	No
17	C LEAR	Yes
2	VICE CHAIR EARL	No
1	CHAIR MOSS	No
11	K NORTON	No
18	S REALE	Yes
7	C BOGGESS	No
20	N Cline	No
3	VICE CHAIR HART	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

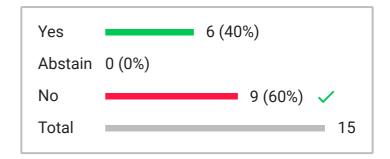
Voting initiated February 1, 2024, 2:39 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 9.1 Hymas Amendment: That the Board strike lines 70-75.



_		
2	VICE CHAIR EARL	No
21	J KERRY	Yes
1	CHAIR MOSS	Yes
18	S REALE	No
17	C LEAR	No
16	E GREEN	Yes
20	N Cline	Yes
7	C BOGGESS	Yes
3	VICE CHAIR HART	No
19	L WOOD	No
11	K NORTON	No
8	R Boothe	No
9	C Davis	No
10	B Strate	No
6	M HYMAS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 11:00 PM

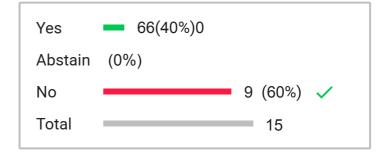
Type 3-Button

Total participants **27** 

Total excluded participants 11

### Voting subject

Item 9.1 Cline Amendment to Amendment: Strike lines 70-71, add "ensuring" before line 73, strike definition of inclusion



3	VICE CHAIR HART	No
18	S REALE	No
9	C Davis	No
16	E GREEN	Yes
8	R Boothe	No
17	C LEAR	No
7	C BOGGESS	Yes
21	J KERRY	Yes
1	CHAIR MOSS	Yes
10	B Strate	No
6	M HYMAS	No
11	K NORTON	No
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

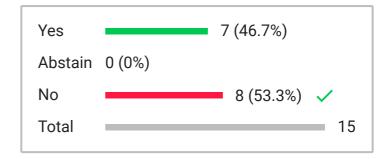
Voting initiated February 1, 2024, 3:53 PM

Type 3-Button

Total participants 27

Total excluded participants 7

Voting subject Item 9.1 Hymas Amendment as Amended: That the Board strike lines 84-86



16	E GREEN	Yes
21	J KERRY	Yes
17	C LEAR	No
11	K NORTON	No
18	S REALE	No
1	CHAIR MOSS	No
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		· · · · ·
6 7	KELSEY JAMES	(Excluded)
-	KELSEY JAMES M HYMAS	(Excluded) Yes
7	KELSEY JAMES M HYMAS C BOGGESS	(Excluded) Yes Yes
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) Yes Yes No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes Yes No No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) Yes Yes No No No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) Yes Yes No No No (Excluded)

	PUBLIC 4	(Excluded)
	SUPERINTENDENT DIC	(Excluded)
23	STAFF 1	
24	STAFF 2	
25	STAFF 3	
26	STAFF 4	

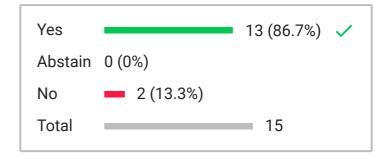
Voting initiated February 1, 2024, 3:43 PM

Type 3-Button

Total participants 27

Total excluded participants 7

Voting subject Item 9.1 Davis Motion to Divide: Divide striking lines 82-83 and striking lines 84-86



16	E GREEN	Yes
21	J KERRY	Yes
17	C LEAR	Yes
11	K NORTON	Yes
18	S REALE	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
20	N Cline	No
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
б		. ,
6 7	KELSEY JAMES	(Excluded)
Ū	KELSEY JAMES M HYMAS	(Excluded)
7	KELSEY JAMES M HYMAS C BOGGESS	(Excluded) No Yes
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) No Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) No Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) No Yes Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) No Yes Yes Yes Yes (Excluded)

	PUBLIC 4	(Excluded)
	SUPERINTENDENT DIC	(Excluded)
23	STAFF 1	
24	STAFF 2	
25	STAFF 3	
26	STAFF 4	

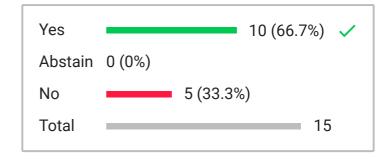
Voting initiated February 1, 2024, 2:52 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 9.1 Wood Motion to Divide: Divide proposed subsections (d) and (e)



16	E GREEN	No
21	J KERRY	Yes
17	C LEAR	Yes
2	VICE CHAIR EARL	No
8	R Boothe	Yes
20	N Cline	No
7	C BOGGESS	No
10	B Strate	Yes
9	C Davis	Yes
11	K NORTON	Yes
18	S REALE	No
6	M HYMAS	Yes
1	CHAIR MOSS	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 3:03 PM

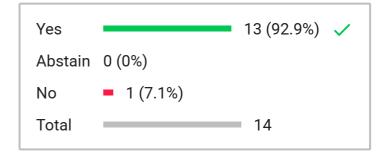
Type 3-Button

Total participants **27** 

Total excluded participants 0

### Voting subject

Item 9.1 Cline Amendment to Amendment Part 1: Add "(d) recognizing the constitutionally protected rights of students



8	R Boothe	Yes
9	C Davis	Yes
17	C LEAR	Yes
11	K NORTON	Yes
10	B Strate	Yes
18	S REALE	No
16	E GREEN	Yes
21	J KERRY	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
20	N Cline	Yes
19	L WOOD	Yes
б	MHYMAS	Yes
7	C BOGGESS	Yes
4	CYBIL PRIDEAUX	
5	KELSEY JAMES	
12	PUBLIC 1	
13	PUBLIC 2	
14	PUBLIC 3	

15	PUBLIC 4
1	CHAIR MOSS
22	SUPERINTENDENT DICKSON

Voting initiated February 1, 2024, 3:11 PM

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Total participants 27

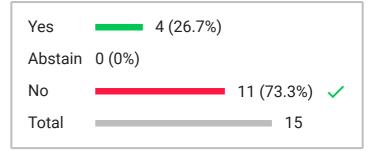
Total excluded participants 7

Sort order: Chronological

16	E GREEN	Yes
21	J KERRY	No
17	C LEAR	No
11	K NORTON	No
18	S REALE	No
1	CHAIR MOSS	No
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	No
3	VICE CHAIR HART	No
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		. ,
6 7	KELSEY JAMES	(Excluded)
-	KELSEY JAMES M HYMAS	(Excluded) Yes
7	KELSEY JAMES M HYMAS C BOGGESS	(Excluded) Yes Yes
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) Yes Yes No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes Yes No No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) Yes Yes No No No

Voting subject

Item 9.1 Cline Amendment to Amendment Part 2: Add proposed subsection (e) as shown on the motions doc\*



\*"(e) avoiding activist or provocative treatment of topics while allowing students to discuss in a courteous and respectful manner whether those opinions are in the majority or minority."

	PUBLIC 4	(Excluded)
	SUPERINTENDENT DIC	(Excluded)
23	STAFF 1	
24	STAFF 2	
25	STAFF 3	
26	STAFF 4	

Voting initiated February 1, 2024, 3:35 PM

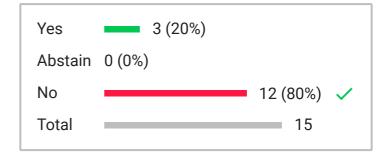
Type 3-Button

Total participants 27

Total excluded participants 7

#### Voting subject

Item 9.1 Cline Amendment to Amendment: Add Subsection (e) as proposed and the definitions of activism and provocation



16	E GREEN	Yes
21	J KERRY	No
17	C LEAR	No
11	K NORTON	No
18	S REALE	No
1	CHAIR MOSS	No
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	No
3	VICE CHAIR HART	No
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		· · · · ·
6 7	KELSEY JAMES	(Excluded)
	KELSEY JAMES M HYMAS	(Excluded) No
7	KELSEY JAMES M HYMAS C BOGGESS	(Excluded) No Yes
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) No Yes No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) No Yes No No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) No Yes No No No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) No Yes No No (Excluded)

	PUBLIC 4	(Excluded)
	SUPERINTENDENT DIC	(Excluded)
23	STAFF 1	
24	STAFF 2	
25	STAFF 3	
26	STAFF 4	

Voting initiated February 1, 2024, 4:01 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 9.1 Earl Amendment: That the Board amend lines 177 - 178 as shown on the motions doc\*

Yes		15 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		15

\*"designated specifically for students based on a different personal identity characteristic"

16	E GREEN	Yes
21	J KERRY	Yes
17	C LEAR	Yes
11	K NORTON	Yes
18	S REALE	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		· · · · ·
6 7	KELSEY JAMES	(Excluded)
-	KELSEY JAMES M HYMAS	(Excluded) Yes
7	KELSEY JAMES M HYMAS C BOGGESS	(Excluded) Yes Yes
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) Yes Yes Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) Yes Yes Yes Yes Yes (Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

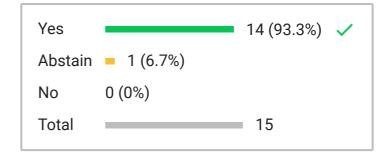
Voting initiated February 1, 2024, 4:14 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 9.1 Earl Amendment: That the Board add "consistent with 53-G-2-105" to line 164



16	E GREEN	Yes
21	J KERRY	Yes
17	C LEAR	Yes
11	K NORTON	Yes
18	S REALE	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
20	N Cline	Abstain
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		. ,
6 7	KELSEY JAMES	(Excluded)
-	KELSEY JAMES M HYMAS	(Excluded) Yes
7	KELSEY JAMES M HYMAS C BOGGESS	(Excluded) Yes Yes
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) Yes Yes Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) Yes Yes Yes Yes Yes (Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 4:12 PM

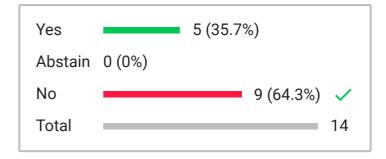
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 9.1 Cline Amendment to Amendment: Strike language on lines 160-164\* and add the proposed language\*\*



16	E GREEN	Yes	PUBLIC 4	(Excluded)
21	J KERRY	Yes	SUPERINTENDENT DICKS	(Excluded)
17	C LEAR		STAFF 1	(Excluded)
11	K NORTON	No	STAFF 2	(Excluded)
18	S REALE	No	STAFF 3	(Excluded)
1	CHAIR MOSS	No	STAFF 4	(Excluded)
19	L WOOD	No	*Strike "provides support, guidance	e and resources that
20	N Cline	Yes	equip all students, including all students in public schools at higher risk of not completing high school with experiences and opportunities for success in student's academic and career goals, and without excluding individuals on the basis of an individual's personal identity characteristics."	
2	VICE CHAIR EARL	No		
3	VICE CHAIR HART	Yes		
	CYBIL PRIDEAUX	(Excluded)		
	KELSEY JAMES	(Excluded)	**Add "offers support, guidance, ar	nd resources for
6	M HYMAS	No	student academic success and car regard to an individual's personal id	
7	C BOGGESS	Yes	characteristics consistent with 53G	
8	R Boothe	No		
9	C Davis	No		
10	B Strate	No		
	PUBLIC 1	(Excluded)		
	PUBLIC 2	(Excluded)		
	PUBLIC 3	(Excluded)		

Voting initiated February 1, 2024, 4:17 PM

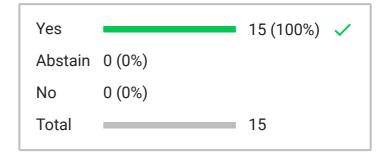
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 9.1 Earl Amendment: Amend line 121 to add reference to Civil Rights Act of 1964 and Section 504 of the Rehab Act



16	E GREEN	Yes
21	J KERRY	Yes
17	C LEAR	Yes
11	K NORTON	Yes
18	S REALE	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		. ,
6 7	KELSEY JAMES	(Excluded)
	KELSEY JAMES M HYMAS	(Excluded) Yes
7	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) Yes Yes
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) Yes Yes Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) Yes Yes Yes Yes Yes (Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 4:26 PM

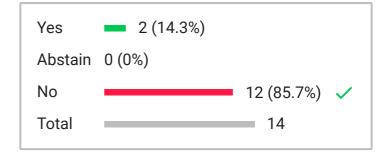
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 9.1 Cline Amendment: That the Board amend line 16 to read as shown on the motions doc\*



#### Sort order: Chronological

16	E GREEN	Yes
21	J KERRY	No
17	C LEAR	No
11	K NORTON	No
18	S REALE	No
1	CHAIR MOSS	
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	No
3	VICE CHAIR HART	No
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		. ,
6 7	KELSEY JAMES	(Excluded)
-	KELSEY JAMES M HYMAS	(Excluded)
7	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) No No
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) No No No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) No No No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) No No No No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) No No No No (Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

\* "(2) The purpose of this rule is to provide the Superintendent, LEAs, and educators with standards for equal opportunities, educational freedom, and prohibited discriminatory practices, including in professional learning, core standards, classroom instruction, and materials."

Voting initiated February 1, 2024, 4:29 PM

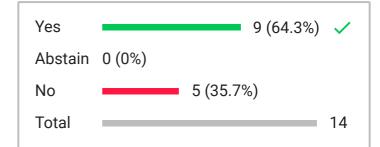
Type 3-Button

Total participants **27** 

Total excluded participants 11

#### Voting subject

Item 9.1 Cline Amendment: That the Board add subsection (e) to Section 1(1) after line 15 as shown on the motions doc\*



\*"(e) Section 53G-10-206, which requires the Board, LEAs, and the Superintendent to ensure that instructional materials and classroom instruction are consistent with certain principles of educational freedom."

E GREEN	Yes	PUBLIC 4	(Excluded)
J KERRY	Yes	SUPERINTENDENT DICKS	(Excluded)
C LEAR	No	STAFF 1	(Excluded)
K NORTON	No	STAFF 2	(Excluded)
S REALE	No	STAFF 3	(Excluded)
CHAIR MOSS		STAFF 4	(Excluded)
L WOOD	Yes		
N Cline	Yes		
VICE CHAIR EARL	Yes		
VICE CHAIR HART	No		
CYBIL PRIDEAUX	(Excluded)		
KELSEY JAMES	(Excluded)		
M HYMAS	Yes		
C BOGGESS	Yes		
R Boothe	Yes		
C Davis	Yes		
B Strate	No		
PUBLIC 1	(Excluded)		
PUBLIC 2	(Excluded)		
PUBLIC 3	(Excluded)		
	J KERRY C LEAR K NORTON S REALE CHAIR MOSS L WOOD N Cline VICE CHAIR EARL VICE CHAIR EARL VICE CHAIR HART CYBIL PRIDEAUX KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	J KERRYYesC LEARNoK NORTONNoS REALENoCHAIR MOSSYesL WOODYesN ClineYesVICE CHAIR EARLYesVICE CHAIR HARTNoCYBIL PRIDEAUX(Excluded)KELSEY JAMESYesC BOGGESSYesR BootheYesC DavisYesB StrateNoPUBLIC 1(Excluded)PUBLIC 2(Excluded)	J KERRYYesSUPERINTENDENT DICKSC LEARNoSTAFF 1K NORTONNoSTAFF 2S REALENoSTAFF 3CHAIR MOSSSTAFF 4L WOODYesSTAFF 4N ClineYesYesVICE CHAIR EARLYesVICE CHAIR HARTNoKELSEY JAMES(Excluded)KELSEY JAMESYesC BOGGESSYesR BootheYesPUBLIC 1(Excluded)PUBLIC 2(Excluded)

Voting initiated February 1, 2024, 4:42 PM

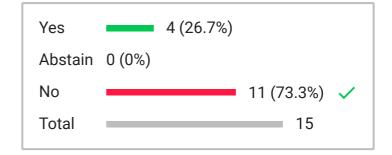
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 9.1 Cline Amendment 3: Unstrike "classroom instruction" and amend the definition, and amend lines 89-90 and 144



16	E GREEN	Yes
21	J KERRY	Yes
17	C LEAR	No
11	K NORTON	No
18	S REALE	No
1	CHAIR MOSS	No
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	No
3	VICE CHAIR HART	No
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		. ,
6 7	KELSEY JAMES	(Excluded)
-	KELSEY JAMES M HYMAS	(Excluded) No
7	KELSEY JAMES M HYMAS C BOGGESS	(Excluded) No Yes
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) No Yes No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) No Yes No No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) No Yes No No No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) No Yes No No (Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 4:53 PM

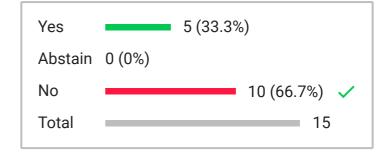
Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 9.1 Cline Amendment as Amended: Amend lines 165 to 171 to read as shown on the motions doc\*



16	E GREEN	Yes	PUBLIC 4	(Excluded)
21	J KERRY	Yes	SUPERINTENDENT DICKS	(Excluded)
17	C LEAR	No	STAFF 1	(Excluded)
11	K NORTON	No	STAFF 2	(Excluded)
18	S REALE	No	STAFF 3	(Excluded)
1	CHAIR MOSS	No	STAFF 4	(Excluded)
19	L WOOD	No		
20	N Cline	Yes		
2	VICE CHAIR EARL	Yes	*"(2) No part of this rule shall be	construed by an
3	VICE CHAIR HART	No	LEA or educator to: (a) prohibit or ban discus	sions of events,
	CYBIL PRIDEAUX	(Excluded)	ideas, attitudes, beliefs, or conce expressly prohibited in this rule, S	
	KELSEY JAMES	(Excluded)	53G-10-206, and 53G-2-104; (b) prohibit disaggregatio	
6	M HYMAS	No	personal identity characteristics to federal requirements, including th	o meet state and
7	C BOGGESS	Yes	53E-3-501 or 53E-5-302; or"	
8	R Boothe	No		
9	C Davis	No		
10	B Strate	No		
	PUBLIC 1	(Excluded)		
	PUBLIC 2	(Excluded)		
	PUBLIC 3	(Excluded)		

Voting initiated February 1, 2024, 4:47 PM

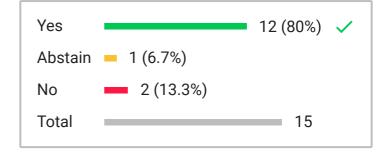
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 9.1 Boggess Amendment to Amendment: Include reference to 53G-10-206 and 53G-2-104 after the added language



16	E GREEN	Yes
21	J KERRY	Yes
17	C LEAR	No
11	K NORTON	Yes
18	S REALE	No
1	CHAIR MOSS	Yes
19	L WOOD	Abstain
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		. ,
6 7	KELSEY JAMES	(Excluded)
-	KELSEY JAMES M HYMAS	(Excluded) Yes
7	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) Yes Yes
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) Yes Yes Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) Yes Yes Yes Yes Yes (Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 5:06 PM

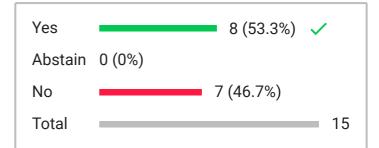
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 9.1 Cline Amendment: To add subsection (c) below line 171 that reads as shown on the motions doc\*



\* "c) allow for discriminatory treatment of, or make assumptions about, individual students based on disaggregated group data."

16	E GREEN	Yes	PUBLIC 4	(Excluded)
21	J KERRY	Yes	SUPERINTENDENT DICKS	(Excluded)
17	C LEAR	No	STAFF 1	(Excluded)
11	K NORTON	No	STAFF 2	(Excluded)
18	S REALE	No	STAFF 3	(Excluded)
1	CHAIR MOSS	Yes	STAFF 4	(Excluded)
19	L WOOD	Yes		
20	N Cline	Yes		
2	VICE CHAIR EARL	Yes		
3	VICE CHAIR HART	No		
	CYBIL PRIDEAUX	(Excluded)		
	KELSEY JAMES	(Excluded)		
6	M HYMAS	Yes		
7	C BOGGESS	Yes		
8	R Boothe	No		
9	C Davis	No		
10	B Strate	No		
	PUBLIC 1	(Excluded)		
	PUBLIC 2	(Excluded)		
	PUBLIC 3	(Excluded)		
		I		

Voting initiated February 1, 2024, 5:12 PM

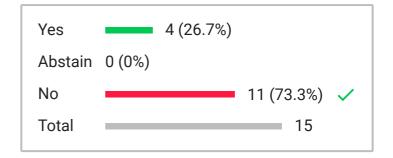
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 9.1 Cline Amendment: Amend line 174 to add "including protecting the safety and privacy of individuals on the basis of sex consistent with Section 63G-31-301;"



16	E GREEN	Yes
21	J KERRY	Yes
17	C LEAR	No
11	K NORTON	No
18	S REALE	No
1	CHAIR MOSS	No
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	No
3	VICE CHAIR HART	No
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		. ,
6 7	KELSEY JAMES	(Excluded)
-	KELSEY JAMES M HYMAS	(Excluded)
7	KELSEY JAMES M HYMAS C BOGGESS	(Excluded) No Yes
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) No Yes No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) No Yes No No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) No Yes No No No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) No Yes No No (Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 5:18 PM

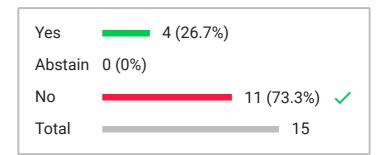
Type 3-Button

Total participants 27

Total excluded participants 11

Sort order: Chronological

Voting subject Item 9.1 Cline Amendment: To strike lines 179-180 and add the proposed language\*



\*"The Superintendent shall submit an annual report to the Board that the professional learning, core standards, and materials provided by the Superintendent are consistent with this rule and 53G-10-206."

16	E GREEN	Yes	PUBLIC 4	(Excluded)
21	J KERRY	Yes	SUPERINTENDENT DICKS	(Excluded)
17	C LEAR	No	STAFF 1	(Excluded)
11	K NORTON	No	STAFF 2	(Excluded)
18	S REALE	No	STAFF 3	(Excluded)
1	CHAIR MOSS	No	STAFF 4	(Excluded)
19	L WOOD	No		
20	N Cline	Yes		
2	VICE CHAIR EARL	No		
3	VICE CHAIR HART	No		
	CYBIL PRIDEAUX	(Excluded)		
	KELSEY JAMES	(Excluded)		
6	M HYMAS	No		
7	C BOGGESS	Yes		
8	R Boothe	No		
9	C Davis	No		
10	B Strate	No		
	PUBLIC 1	(Excluded)		
	PUBLIC 2	(Excluded)		
	PUBLIC 3	(Excluded)		
		I		

Voting initiated February 1, 2024, 5:24 PM

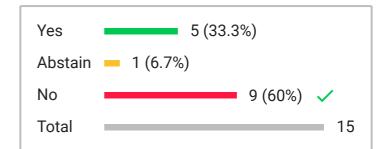
Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 9.1 Boggess Amendment: To amend lines

16-19 to read as shown on the motions doc\*



\*"The purpose of this rule is to direct LEAs to Utah State Code with regard to instruction, training, coaching, evaluation, or professional learning of instructional or administrative personnel aligned to Sections 53G-10-206 and 53G-2-104."

16	E GREEN	Yes	PUBLIC 4	(Excluded)
21	J KERRY	Yes	SUPERINTENDENT DICKS	(Excluded)
17	C LEAR	No	STAFF 1	(Excluded)
11	K NORTON	No	STAFF 2	(Excluded)
18	S REALE	No	STAFF 3	(Excluded)
1	CHAIR MOSS	No	STAFF 4	(Excluded)
19	L WOOD	No		
20	N Cline	Yes		
2	VICE CHAIR EARL	No		
3	VICE CHAIR HART	No		
	CYBIL PRIDEAUX	(Excluded)		
	KELSEY JAMES	(Excluded)		
6	M HYMAS	Yes		
7	C BOGGESS	Yes		
8	R Boothe	No		
9	C Davis	Abstain		
10	B Strate	No		
	PUBLIC 1	(Excluded)		
	PUBLIC 2	(Excluded)		
	PUBLIC 3	(Excluded)		

Voting initiated February 1, 2024, 5:40 PM

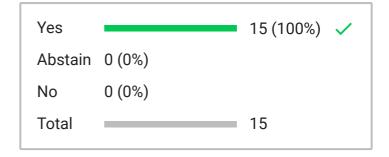
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 9.1 Earl Motion to Postpone: Continue discussion on R277-328 after dinner and move to Item 12 on the agenda



16	E GREEN	Yes
21	J KERRY	Yes
17	C LEAR	Yes
11	K NORTON	Yes
18	S REALE	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		. ,
6 7	KELSEY JAMES	(Excluded)
-	KELSEY JAMES M HYMAS	(Excluded) Yes
7	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) Yes Yes
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) Yes Yes Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) Yes Yes Yes Yes Yes (Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 6:50 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Item 12.1 Davis Motion: That the Board<br/>adopt the review committee's<br/>recommendations with Member Earl's<br/>input up through page fourYes11 (78.6%)Abstain 0 (0%)11 (78.6%)No3 (21.4%)Total14

16	E GREEN	No
21	J KERRY	Yes
17	C LEAR	Yes
11	K NORTON	Yes
18	S REALE	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
20	N Cline	No
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		· · · ·
6 7	KELSEY JAMES	(Excluded)
-	KELSEY JAMES M HYMAS	(Excluded) Yes
7	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) Yes No
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes No Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes No Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) Yes No Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) Yes No Yes Yes (Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 6:26 PM

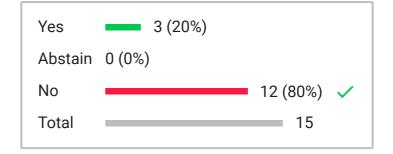
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 12.1 Cline Substitute: The review committee compiles recommendations based on the 1997 California math standards



16	E GREEN	Yes
21	J KERRY	No
17	C LEAR	No
11	K NORTON	No
18	S REALE	No
1	CHAIR MOSS	No
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	No
3	VICE CHAIR HART	No
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		. ,
6 7	KELSEY JAMES	(Excluded)
-	KELSEY JAMES M HYMAS	(Excluded) No
7	KELSEY JAMES M HYMAS C BOGGESS	(Excluded) No Yes
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) No Yes No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) No Yes No No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) No Yes No No No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) No Yes No No (Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 6:37 PM

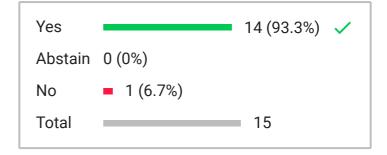
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 12.1 Earl Amendment: Review and consider applying key components of the 1997 CA math standards as appropriate



16	E GREEN	No
21	J KERRY	Yes
17	C LEAR	Yes
11	K NORTON	Yes
18	S REALE	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		. ,
6 7	KELSEY JAMES	(Excluded)
	KELSEY JAMES M HYMAS	(Excluded) Yes
7	KELSEY JAMES M HYMAS C BOGGESS	(Excluded) Yes Yes
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) Yes Yes Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) Yes Yes Yes Yes Yes (Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 6:49 PM

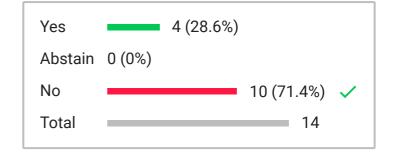
Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 12.1 Cline Motion to Postpone: Postpone discussion until the committee considers the 1997 CA math standards



16	E GREEN	Yes
21	J KERRY	Yes
17	C LEAR	No
11	K NORTON	No
18	S REALE	No
1	CHAIR MOSS	No
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	No
3	VICE CHAIR HART	No
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		
6 7	KELSEY JAMES	(Excluded)
-	KELSEY JAMES M HYMAS	(Excluded) No
7	KELSEY JAMES M HYMAS C BOGGESS	(Excluded) No Yes
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) No Yes No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) No Yes No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) No Yes No No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) No Yes No No (Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 8:06 PM

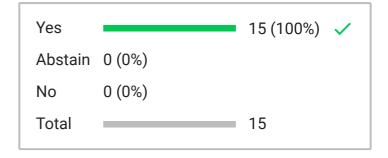
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 12.1 Earl Motion as Amended: Board adopts the committee's recommendations with board input except 18, 24, and 25



16	E GREEN	Yes
21	J KERRY	Yes
17	C LEAR	Yes
11	K NORTON	Yes
18	S REALE	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		. ,
6 7	KELSEY JAMES	(Excluded)
	KELSEY JAMES M HYMAS	(Excluded) Yes
7	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) Yes Yes
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) Yes Yes Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) Yes Yes Yes Yes Yes (Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 7:42 PM

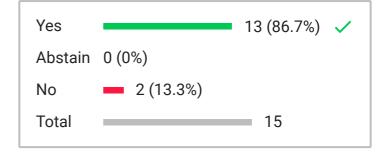
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 12.1 Reale Amendment: Also except #18 and #25 and direct staff to compile information on not using integrated math



16	E GREEN	Yes
21	J KERRY	Yes
17	C LEAR	Yes
11	K NORTON	Yes
18	S REALE	Yes
1	CHAIR MOSS	No
19	L WOOD	Yes
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		. ,
6 7	KELSEY JAMES	(Excluded)
-	KELSEY JAMES M HYMAS	(Excluded) Yes
7	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) Yes No
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes No Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes No Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) Yes No Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) Yes No Yes Yes Yes (Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

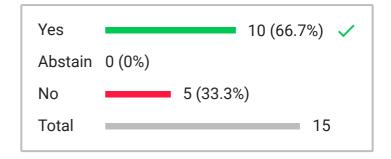
Voting initiated February 1, 2024, 7:34 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 12.1 Cline Amendment to Amendment: Add #25 to the list of exceptions



16	E GREEN	Yes
21	J KERRY	Yes
17	C LEAR	No
11	K NORTON	Yes
18	S REALE	No
1	CHAIR MOSS	Yes
19	L WOOD	Yes
20	N Cline	Yes
2	VICE CHAIR EARL	No
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		. ,
6 7	KELSEY JAMES	(Excluded)
-	KELSEY JAMES M HYMAS	(Excluded)
7	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) No Yes
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) No Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) No Yes Yes No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) No Yes No Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) No Yes No Yes (Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

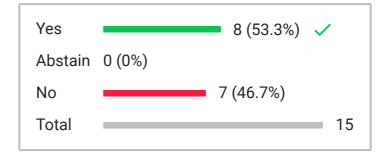
Voting initiated February 1, 2024, 8:19 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 12.1 Boggess Motion: Adopts recommendation #18 from "Recommendations for Utah Math Standards" and add 53E-2-301



16	E GREEN	Yes
21	J KERRY	Yes
17	C LEAR	No
11	K NORTON	No
18	S REALE	No
1	CHAIR MOSS	Yes
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		. ,
6 7	KELSEY JAMES	(Excluded)
-	KELSEY JAMES M HYMAS	(Excluded) Yes
7	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) Yes Yes
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes Yes No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes Yes No No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) Yes Yes No No No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) Yes Yes No No No (Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 8:15 PM

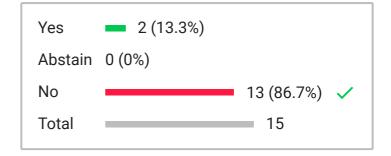
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 12.1 Davis Motion to Postpone: Postpone discussion until more information on #18, #24, #25 is presented



16	E GREEN	No
21	J KERRY	No
17	C LEAR	No
11	K NORTON	No
18	S REALE	No
1	CHAIR MOSS	No
19	L WOOD	No
20	N Cline	No
2	VICE CHAIR EARL	No
3	VICE CHAIR HART	No
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		. ,
6 7	KELSEY JAMES	(Excluded)
-	KELSEY JAMES M HYMAS	(Excluded) No
7	KELSEY JAMES M HYMAS C BOGGESS	(Excluded) No No
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) No No No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) No No Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) No No Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) No No Yes Yes (Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 8:29 PM

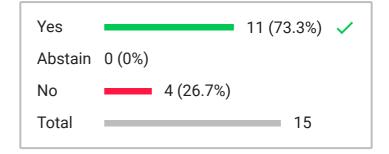
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 12.1 Earl Motion: That the Board adopt recommendation #24 from "Recommendations for Utah Math Standards"



16	E GREEN	No
21	J KERRY	Yes
17	C LEAR	No
11	K NORTON	Yes
18	S REALE	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
20	N Cline	No
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		. ,
6 7	KELSEY JAMES	(Excluded)
-	KELSEY JAMES M HYMAS	(Excluded) Yes
7	KELSEY JAMES M HYMAS C BOGGESS	(Excluded) Yes No
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) Yes No Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes No Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) Yes No Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) Yes No Yes Yes Yes (Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 8:31 PM

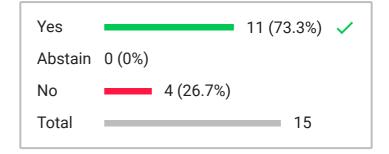
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 12.1 Earl Motion: That the Board adopt recommendation #25 from "Recommendations for Utah Math Standards"



16	E GREEN	No
21	J KERRY	No
17	C LEAR	Yes
11	K NORTON	Yes
18	S REALE	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
20	N Cline	No
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		. ,
6 7	KELSEY JAMES	(Excluded)
-	KELSEY JAMES M HYMAS	(Excluded) Yes
7	KELSEY JAMES M HYMAS C BOGGESS	(Excluded) Yes No
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) Yes No Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes No Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) Yes No Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) Yes No Yes Yes Yes (Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 8:39 PM

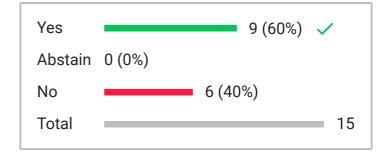
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 12.1 Davis Motion: The Board forward the remainder of the review committee recommendations to the writing committee



16	E GREEN	No
21	J KERRY	No
17	C LEAR	Yes
11	K NORTON	Yes
18	S REALE	Yes
1	CHAIR MOSS	No
19	L WOOD	Yes
20	N Cline	No
2	VICE CHAIR EARL	No
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		. ,
6 7	KELSEY JAMES	(Excluded)
-	KELSEY JAMES M HYMAS	(Excluded) Yes
7	KELSEY JAMES M HYMAS C BOGGESS	(Excluded) Yes No
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) Yes No Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) Yes No Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) Yes No Yes Yes Yes
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) Yes No Yes Yes Yes (Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 8:37 PM

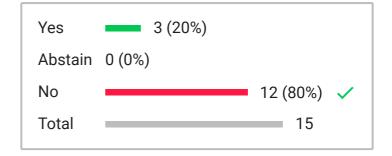
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 12.1 Cline Motion to Postpone: To postpone consideration of the rest of the recommendations document indefinitely



16	E GREEN	No
21	J KERRY	No
17	C LEAR	No
11	K NORTON	No
18	S REALE	No
1	CHAIR MOSS	No
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	No
	CYBIL PRIDEAUX	(Excluded)
	CYBIL PRIDEAUX KELSEY JAMES	(Excluded) (Excluded)
6		· · · · ·
6 7	KELSEY JAMES	(Excluded)
-	KELSEY JAMES M HYMAS	(Excluded) No
7	KELSEY JAMES M HYMAS C BOGGESS	(Excluded) No Yes
7 8	KELSEY JAMES M HYMAS C BOGGESS R Boothe	(Excluded) No Yes No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis	(Excluded) No Yes No No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate	(Excluded) No Yes No No No
7 8 9	KELSEY JAMES M HYMAS C BOGGESS R Boothe C Davis B Strate PUBLIC 1	(Excluded) No Yes No No (Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 9:03 PM

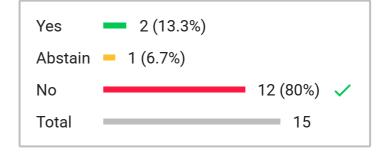
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 9.1 Boggess Motion to Appeal the Chair's Ruling: That the motion be treated as an amendment instead of substitute



16	E GREEN	Yes
6	M HYMAS	No
7	C BOGGESS	Yes
8	R Boothe	No
3	VICE CHAIR HART	No
20	N Cline	Abstain
18	S REALE	No
21	J KERRY	No
1	CHAIR MOSS	No
10	B Strate	No
19	L WOOD	No
9	C Davis	No
17	C LEAR	No
11	K NORTON	No
2	VICE CHAIR EARL	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting	initiated	
Februa	ry 1, 2024,	9:13 PM

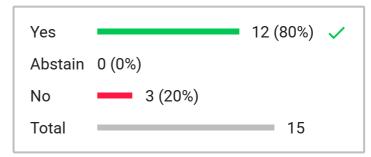
Type 3-Button

Total participants **27** 

Total excluded participants 11

#### Voting subject

Item 9.1 Boggess Amendment: To amend lines 166-169 to read as shown on the motions doc\* and add reference to 53G-2-104



\*"(a) prohibit or ban discussions of events, ideas, attitudes, beliefs, or concepts in the marketplace of ideas, if consistent with Sections 53G-10-202, 53G-10-206, and 53G-2-104..."

10	B Strate	Yes	PUBLIC 3	(Excluded)
3	VICE CHAIR HART	Yes	PUBLIC 4	(Excluded)
11	K NORTON	Yes	SUPERINTENDENT DICKS	(Excluded)
20	N Cline	Yes	STAFF 1	(Excluded)
16	E GREEN	Yes	STAFF 2	(Excluded)
21	J KERRY	Yes	STAFF 3	(Excluded)
17	C LEAR	No	STAFF 4	(Excluded)
18	S REALE	No		
1	CHAIR MOSS	No		
19	L WOOD	Yes		
8	R Boothe	Yes		
6	M HYMAS	Yes		
2	VICE CHAIR EARL	Yes		
9	C Davis	Yes		
7	C BOGGESS	Yes		
	CYBIL PRIDEAUX	(Excluded)		
	KELSEY JAMES	(Excluded)		
	PUBLIC 1	(Excluded)		
	PUBLIC 2	(Excluded)		

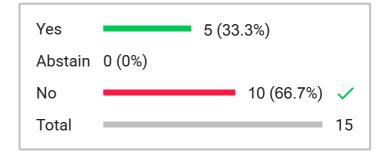
Voting initiated February 1, 2024, 9:17 PM

Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject Item 9.1 Boggess Amendment: That the Board strike lines 115-138



2	VICE CHAIR EARL	No
9	C Davis	No
21	J KERRY	Yes
8	R Boothe	No
19	L WOOD	No
3	VICE CHAIR HART	No
16	E GREEN	Yes
18	S REALE	No
20	N Cline	Yes
1	CHAIR MOSS	No
6	M HYMAS	Yes
17	C LEAR	No
10	B Strate	No
11	K NORTON	No
7	C BOGGESS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 9:30 PM

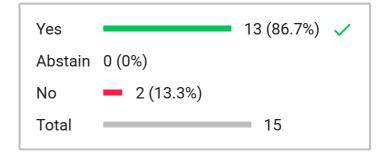
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 9.1 Boggess Amendment: That the Board restore lines 154 and 155 and strike the words "coaching or"



10	B Strate	No
11	K NORTON	Yes
9	C Davis	No
21	J KERRY	Yes
18	S REALE	Yes
3	VICE CHAIR HART	Yes
8	R Boothe	Yes
2	VICE CHAIR EARL	Yes
16	E GREEN	Yes
17	C LEAR	Yes
19	L WOOD	Yes
20	N Cline	Yes
1	CHAIR MOSS	Yes
6	M HYMAS	Yes
7	C BOGGESS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 9:35 PM

## Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

ſ

Item 9.1 Kerry Amendment: That the Board add the following language to line 47: "(5) "Prohibited discriminatory practice" means the same as defined in Section 53B-1-118"

	Yes		15 (100%)	~
	Abstain	0 (0%)		
	No	0 (0%)		
	Total		15	
1				

3	VICE CHAIR HART	Yes
18	S REALE	Yes
9	C Davis	Yes
16	E GREEN	Yes
8	R Boothe	Yes
17	C LEAR	Yes
7	C BOGGESS	Yes
21	J KERRY	Yes
1	CHAIR MOSS	Yes
10	B Strate	Yes
6	M HYMAS	Yes
11	K NORTON	Yes
19	L WOOD	Yes
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting	initia	ated		
Februa	ry 1,	2024,	10:15	ΡM

Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 9.1 Kerry Amendment as amended: That the Board amend lines 89-90 as shown on the motions doc\*

Yes		15 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		15

\*"The professional learning provided by an LEA shall include instruction that educators may not promote prohibited discriminatory practices as described in Sections 53B-1-118"

3	VICE CHAIR HART	Yes	PUBLIC 3	(Excluded)
18	S REALE	Yes	PUBLIC 4	(Excluded)
9	C Davis	Yes	SUPERINTENDENT DICKS	(Excluded)
16	E GREEN	Yes	STAFF 1	(Excluded)
8	R Boothe	Yes	STAFF 2	(Excluded)
17	C LEAR	Yes	STAFF 3	(Excluded)
7	C BOGGESS	Yes	STAFF 4	(Excluded)
21	J KERRY	Yes		
1	CHAIR MOSS	Yes		
10	B Strate	Yes		
6	M HYMAS	Yes		
11	K NORTON	Yes		
19	L WOOD	Yes		
20	N Cline	Yes		
2	VICE CHAIR EARL	Yes		
	CYBIL PRIDEAUX	(Excluded)		
	KELSEY JAMES	(Excluded)		
	PUBLIC 1	(Excluded)		
	PUBLIC 2	(Excluded)		

Voting initiated February 1, 2024, 10:02 PM

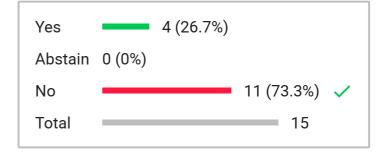
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 9.1 Boggess Amendment to Amendment: Amend lines 89-90 to add "that conflicts with 53B-1-118"



3	VICE CHAIR HART	Yes
18	S REALE	No
9	C Davis	No
16	E GREEN	Yes
8	R Boothe	No
17	C LEAR	No
7	C BOGGESS	Yes
21	J KERRY	No
1	CHAIR MOSS	No
10	B Strate	No
6	M HYMAS	No
11	K NORTON	No
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 10:06 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Item 9.1 Davis Amendment of Amendment:<br/>That the Board amend lines 89-90 to read:<br/>"the professional learning provided by an LEA<br/>shall include instruction that educators may<br/>not promote prohibited discriminatory<br/>practices as described in section 53B-1-118."

Yes		15 (100%)	~
Abstain	0 (0%)		
No	0 (0%)		
Total		15	

3	VICE CHAIR HART	Yes
18	S REALE	Yes
9	C Davis	Yes
16	E GREEN	Yes
8	R Boothe	Yes
17	C LEAR	Yes
7	C BOGGESS	Yes
21	J KERRY	Yes
1	CHAIR MOSS	Yes
10	B Strate	Yes
6	M HYMAS	Yes
11	K NORTON	Yes
19	L WOOD	Yes
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

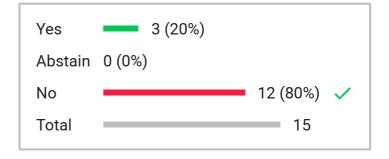
Voting initiated February 1, 2024, 10:13 PM

Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject Item 9.1 Cline Amendment to Amendment: To add "engage in" and "promote"



3	VICE CHAIR HART	No
18	S REALE	No
9	C Davis	No
16	E GREEN	Yes
8	R Boothe	No
17	C LEAR	No
7	C BOGGESS	Yes
21	J KERRY	No
1	CHAIR MOSS	No
10	B Strate	No
6	M HYMAS	No
11	K NORTON	No
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 10:22 PM

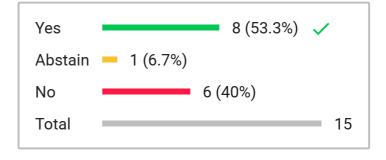
Type 3-Button

Total participants **27** 

Total excluded participants 11

### Voting subject

Item 9.1 Kerry Amendment: That the Board amend Line 152 to read as shown on the motions doc\*



3	VICE CHAIR HART	Yes	PUBLIC 3	(Excluded)
18	S REALE	No	PUBLIC 4	(Excluded)
9	C Davis	Abstain	SUPERINTENDENT DICKS	(Excluded)
16	E GREEN	Yes	STAFF 1	(Excluded)
8	R Boothe	No	STAFF 2	(Excluded)
17	C LEAR	No	STAFF 3	(Excluded)
7	C BOGGESS	Yes	STAFF 4	(Excluded)
21	J KERRY	Yes	*"If the Board identifies a violat	ion of this
1	CHAIR MOSS	Yes	<ul> <li>section, the Board shall:</li> <li>(i) on or before 30 days after the day on which the Board identifies the violation, work with the LEA to create a remediation plan; and</li> <li>(ii) provide the LEA 180 days after the day of the gradient of the second plan to give the second plan.</li> </ul>	
10	B Strate	No		
6	M HYMAS	Yes		
11	K NORTON	Yes	the creation of the remediation violation."	plan to cure the
19	L WOOD	No		
20	N Cline	Yes		
2	VICE CHAIR EARL	No		
	CYBIL PRIDEAUX	(Excluded)		
	KELSEY JAMES	(Excluded)		
	PUBLIC 1	(Excluded)		
	PUBLIC 2	(Excluded)		

Voting initiated February 1, 2024, 10:26 PM

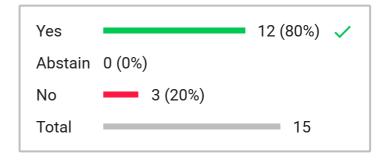
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 9.1 Earl Motion to Reconsider: To reconsider Member Cline's motion to add subsection c to line 171



3	VICE CHAIR HART	Yes
18	S REALE	Yes
9	C Davis	Yes
16	E GREEN	No
8	R Boothe	Yes
17	C LEAR	Yes
7	C BOGGESS	No
21	J KERRY	Yes
1	CHAIR MOSS	Yes
10	B Strate	Yes
6	M HYMAS	Yes
11	K NORTON	Yes
19	L WOOD	Yes
20	N Cline	No
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 11:02 PM

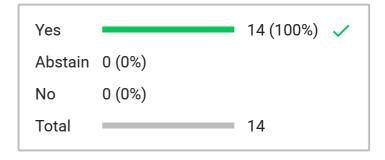
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 9.1 Cline Amendment as Amended To add subsection (c) below line 171 that reads as shown on the



3	VICE CHAIR HART	Yes
18	S REALE	Yes
9	C Davis	Yes
16	E GREEN	Yes
8	R Boothe	
17	C LEAR	Yes
7	C BOGGESS	Yes
21	J KERRY	Yes
1	CHAIR MOSS	Yes
10	B Strate	Yes
6	M HYMAS	Yes
11	K NORTON	Yes
19	L WOOD	Yes
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

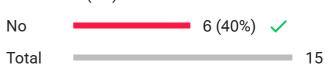
Voting initiated February 1, 2024, 10:36 PM

Type 3-Button

Total participants **27** 

Total excluded participants 11





3	VICE CHAIR HART	Yes
18	S REALE	Yes
9	C Davis	Yes
16	E GREEN	No
8	R Boothe	Yes
17	C LEAR	Yes
7	C BOGGESS	No
21	J KERRY	No
1	CHAIR MOSS	Yes
10	B Strate	No
6	M HYMAS	Yes
11	K NORTON	Yes
19	L WOOD	No
20	N Cline	No
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 10:56 PM

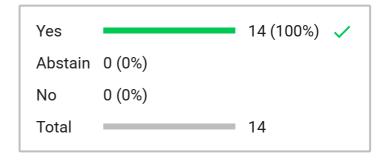
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 9.1 Boggess Amendment to Amendment: change to "discriminatory practices" and strike "primarily or solely"



3	VICE CHAIR HART	Yes
18	S REALE	Yes
9	C Davis	Yes
16	E GREEN	Yes
8	R Boothe	
17	C LEAR	Yes
7	C BOGGESS	Yes
21	J KERRY	Yes
1	CHAIR MOSS	Yes
10	B Strate	Yes
6	M HYMAS	Yes
11	K NORTON	Yes
19	L WOOD	Yes
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 11:00 PM

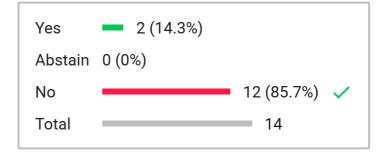
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 9.1 Cline Amendment to Amendment: Amend subsection c as shown on the motions doc



3	VICE CHAIR HART	No
18	S REALE	No
9	C Davis	No
16	E GREEN	No
8	R Boothe	
17	C LEAR	No
7	C BOGGESS	Yes
21	J KERRY	No
1	CHAIR MOSS	No
10	B Strate	No
6	M HYMAS	No
11	K NORTON	No
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 10:49 PM

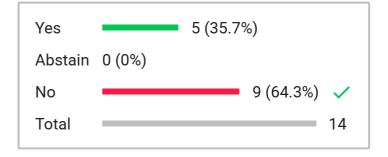
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 9.1 Cline Motion to Postpone: To postpone discussion of this item to the Friday study session



3	VICE CHAIR HART	Νο
18	S REALE	No
9	C Davis	No
16	E GREEN	Yes
8	R Boothe	
17	C LEAR	No
7	C BOGGESS	Yes
21	J KERRY	Yes
1	CHAIR MOSS	No
10	B Strate	No
6	M HYMAS	No
11	K NORTON	No
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

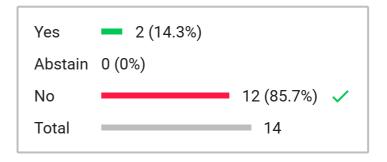
Voting initiated February 1, 2024, 11:17 PM

Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject Item 9.1 Boggess Amendment: To strike all language after the comma in line 171



3	VICE CHAIR HART	No
18	S REALE	No
9	C Davis	No
16	E GREEN	Yes
8	R Boothe	
17	C LEAR	No
7	C BOGGESS	No
21	J KERRY	No
1	CHAIR MOSS	No
10	B Strate	No
6	M HYMAS	No
11	K NORTON	No
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

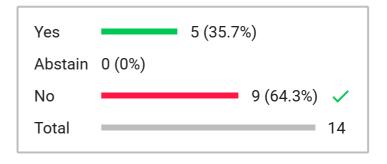
Voting initiated February 1, 2024, 11:22 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Member Kerry Motion to Adjourn



3	VICE CHAIR HART	No
18	S REALE	No
9	C Davis	No
16	E GREEN	Yes
8	R Boothe	
17	C LEAR	No
7	C BOGGESS	Yes
21	J KERRY	Yes
1	CHAIR MOSS	No
10	B Strate	No
6	M HYMAS	No
11	K NORTON	No
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 11:26 PM

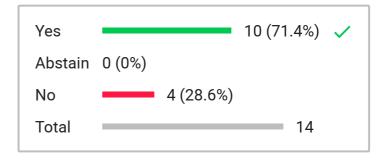
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 9.1 Norton Motion to Reconsider: To reconsider Member Kerry's amendment to line 152



3	VICE CHAIR HART	Yes
18	S REALE	Yes
9	C Davis	Yes
16	E GREEN	No
8	R Boothe	
17	C LEAR	Yes
7	C BOGGESS	No
21	J KERRY	No
1	CHAIR MOSS	Yes
10	B Strate	Yes
6	M HYMAS	Yes
11	K NORTON	Yes
19	L WOOD	Yes
20	N Cline	No
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 11:40 PM

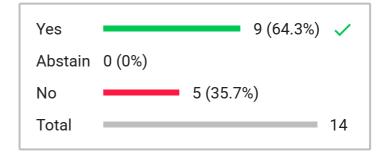
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 9.1 Davis Substitute to Amendment: To amend the previous language beginning on line 152 to read as shown



3	VICE CHAIR HART	Yes
18	S REALE	Yes
9	C Davis	Yes
16	E GREEN	No
8	R Boothe	
17	C LEAR	Yes
7	C BOGGESS	No
21	J KERRY	No
1	CHAIR MOSS	Yes
10	B Strate	Yes
6	M HYMAS	No
11	K NORTON	Yes
19	L WOOD	Yes
20	N Cline	No
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

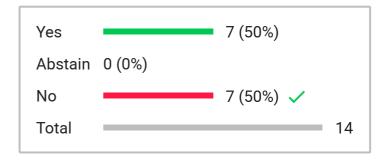
Voting initiated February 1, 2024, 11:38 PM

Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject Item 9.1 Cline Amendment: To strike "may" and change it to "shall"



3	VICE CHAIR HART	Yes
18	S REALE	No
9	C Davis	No
16	E GREEN	Yes
8	R Boothe	
17	C LEAR	No
7	C BOGGESS	Yes
21	J KERRY	Yes
1	CHAIR MOSS	Yes
10	B Strate	No
6	M HYMAS	No
11	K NORTON	No
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 11:35 PM

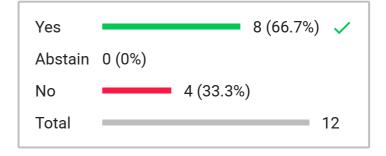
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject Item 9.1 Strate Call the Question: Call the

question on Davis' substitute to the amendment



3	VICE CHAIR HART	No
18	S REALE	Yes
9	C Davis	Yes
16	E GREEN	No
8	R Boothe	
17	C LEAR	Yes
7	C BOGGESS	No
21	J KERRY	
1	CHAIR MOSS	
10	B Strate	Yes
6	M HYMAS	Yes
11	K NORTON	Yes
19	L WOOD	Yes
20	N Cline	No
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 11:41 PM

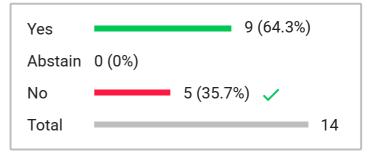
Type 3-Button

Total participants **27** 

Total excluded participants 11

#### Voting subject

Item 9.1 Strate Call the Question: Call the Question on Davis' substitute motion to adopt draft 2 (needs 10 votes to pass)



3	VICE CHAIR HART	Yes
18	S REALE	Yes
9	C Davis	Yes
16	E GREEN	Yes
8	R Boothe	
17	C LEAR	Yes
7	C BOGGESS	No
21	J KERRY	No
1	CHAIR MOSS	No
10	B Strate	Yes
6	M HYMAS	No
11	K NORTON	Yes
19	L WOOD	Yes
20	N Cline	No
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

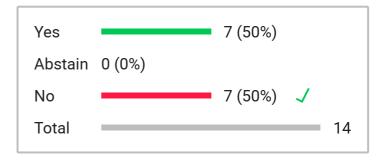
Voting initiated February 1, 2024, 11:44 PM

Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject Item 9.1 Boggess Postpone: Postpone the adoption until 2 pm tomorrow Feb 2, 2024



3	VICE CHAIR HART	Yes
18	S REALE	No
9	C Davis	No
16	E GREEN	Yes
8	R Boothe	
17	C LEAR	No
7	C BOGGESS	Yes
21	J KERRY	Yes
1	CHAIR MOSS	Yes
10	B Strate	No
6	M HYMAS	No
11	K NORTON	No
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

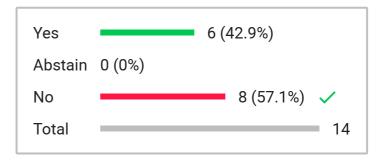
Voting initiated February 1, 2024, 11:46 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Boggess Motion to Adjourn



3	VICE CHAIR HART	Yes
18	S REALE	No
9	C Davis	No
16	E GREEN	Yes
8	R Boothe	
17	C LEAR	No
7	C BOGGESS	Yes
21	J KERRY	Yes
1	CHAIR MOSS	No
10	B Strate	No
6	M HYMAS	No
11	K NORTON	No
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated February 1, 2024, 11:47 PM

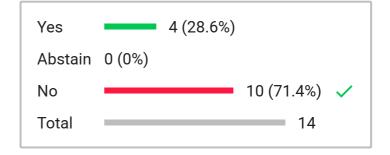
Type 3-Button

Total participants 27

Total excluded participants 11

# Voting subject

Item 9.1 Boggess Postpone: Postpone the item until the March board meeting



3	VICE CHAIR HART	No
18	S REALE	No
9	C Davis	No
16	E GREEN	Yes
8	R Boothe	
17	C LEAR	No
7	C BOGGESS	Yes
21	J KERRY	Yes
1	CHAIR MOSS	No
10	B Strate	No
6	M HYMAS	No
11	K NORTON	No
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

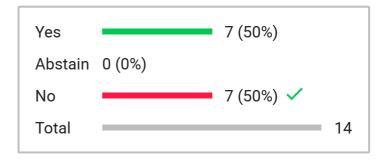
Voting initiated February 1, 2024, 11:51 PM

Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject Item 9.1 Moss Postpone: Postpone the adoption until 2:05 pm tomorrow Feb 2, 2024



3	VICE CHAIR HART	Yes
18	S REALE	No
9	C Davis	No
16	E GREEN	Yes
8	R Boothe	
17	C LEAR	No
7	C BOGGESS	Yes
21	J KERRY	Yes
1	CHAIR MOSS	Yes
10	B Strate	No
6	M HYMAS	No
11	K NORTON	No
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

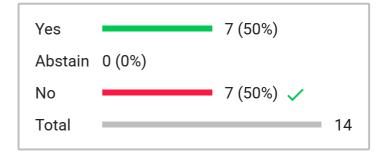
Voting initiated February 1, 2024, 11:55 PM

Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject Item 9.1 Boggess Postpone: Postpone the adoption until 2:10 pm tomorrow Feb 2, 2024



3	VICE CHAIR HART	Yes
18	S REALE	No
9	C Davis	No
16	E GREEN	Yes
8	R Boothe	
17	C LEAR	No
7	C BOGGESS	Yes
21	J KERRY	Yes
1	CHAIR MOSS	Yes
10	B Strate	No
6	M HYMAS	No
11	K NORTON	No
19	L WOOD	No
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

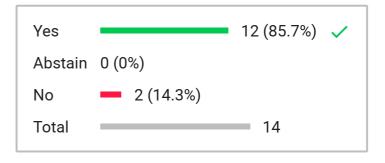
Voting initiated February 1, 2024, 11:57 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Moss Motion to Adjourn



3	VICE CHAIR HART	Yes
18	S REALE	Yes
9	C Davis	Yes
16	E GREEN	Yes
8	R Boothe	
17	C LEAR	Yes
7	C BOGGESS	No
21	J KERRY	No
1	CHAIR MOSS	Yes
10	B Strate	Yes
6	M HYMAS	Yes
11	K NORTON	Yes
19	L WOOD	Yes
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

# Important Information Regarding Voting Records

The following are records for the votes taken by the Utah State Board of Education during its full board meeting on <u>Thursday, March 7<sup>th</sup> 2024</u>.

These records do not reflect any votes taken during standing committee meetings or the Board's study session.

Due to technological limitations, the motions shown in the voting records may not match exactly with the wording of the motion in the meeting minutes but rather reflect the spirit or intention of the motion. If you would like to view the exact wording of any motion passed, you can do so viewing the corresponding <u>meeting minutes</u>.

If you have questions about votes taken by the Board, please reach out to Kelsey James, Board Communications Coordinator, at <u>kelsey.james@schools.utah.gov</u>.



Voting initiated March 7, 2024, 11:18 AM

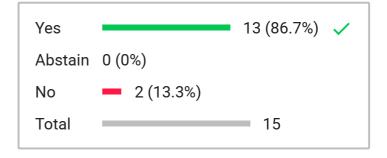
Type 3-Button

Total participants **27** 

Total excluded participants 0

## Voting subject

Item 4.3 Hart Motion as Amended: That the Board refer R277-301 back to committee



20	N Cline	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
4	CYBIL PRIDEAUX	
5	KELSEY JAMES	
6	M HYMAS	Yes
7	C BOGGESS	Yes
8	R Boothe	Yes
9	C Davis	Yes
10	B Strate	Yes
11	K NORTON	Yes
12	PUBLIC 1	
13	PUBLIC 2	
14	PUBLIC 3	
15	PUBLIC 4	
16	E GREEN	No
17	C LEAR	Yes
18	S REALE	Yes
19	L WOOD	Yes

1 CHAIR MOSS	Yes
21 J KERRY	No
22 SUPERINTENDENT DICKSON	١
23 STAFF 1	
24 STAFF 2	
25 STAFF 3	
26 STAFF 4	

Voting initiated March 7, 2024, 11:17 AM

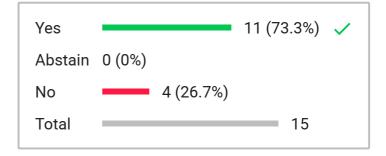
Type 3-Button

Total participants **27** 

Total excluded participants 0

Voting subject

Item 4.3 Lear Amendment: That the Board refer only R277-301 back to committee



20	N Cline	No
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
4	CYBIL PRIDEAUX	
5	KELSEY JAMES	
6	M HYMAS	Yes
7	C BOGGESS	No
8	R Boothe	Yes
9	C Davis	Yes
10	B Strate	Yes
11	K NORTON	Yes
12	PUBLIC 1	
13	PUBLIC 2	
14	PUBLIC 3	
15	PUBLIC 4	
16	E GREEN	No
17	C LEAR	Yes
18	S REALE	Yes
19	L WOOD	Yes

1	CHAIR MOSS	Yes
21	J KERRY	No
22	SUPERINTENDENT DICKSON	
23	STAFF 1	
24	STAFF 2	
25	STAFF 3	
26	STAFF 4	

Voting initiated March 7, 2024, 11:28 AM

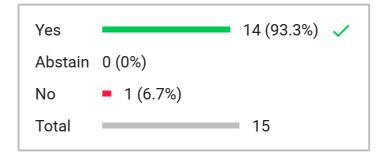
Т	уре
3	-Button

Total participants **27** 

Total excluded participants 0

## Voting subject

Item 4.4 MOTION: That the Board approve R277-302, Educator Licensing Renewal, Draft 2, on second and final reading.



20	N Cline	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
4	CYBIL PRIDEAUX	
5	KELSEY JAMES	
6	MHYMAS	Yes
7	C BOGGESS	Yes
8	R Boothe	Yes
9	C Davis	Yes
10	B Strate	Yes
11	K NORTON	Yes
12	PUBLIC 1	
13	PUBLIC 2	
14	PUBLIC 3	
15	PUBLIC 4	
16	E GREEN	No
17	C LEAR	Yes
18	S REALE	Yes
19	L WOOD	Yes

1	CHAIR MOSS	Yes
21	J KERRY	Yes
22	SUPERINTENDENT DICKSON	
23	STAFF 1	
24	STAFF 2	
25	STAFF 3	
26	STAFF 4	

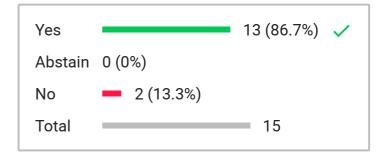
Voting initiated March 7, 2024, 11:36 AM

Type 3-Button

Total participants **27** 

Total excluded participants 0

Voting subject Item 4.5 Motion: Board approves R277-305, School Leadership License Areas of Concentration and Programs, Draft 1



20	N Cline	No
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
4	CYBIL PRIDEAUX	
5	KELSEY JAMES	
6	M HYMAS	Yes
7	C BOGGESS	No
8	R Boothe	Yes
9	C Davis	Yes
10	B Strate	Yes
11	K NORTON	Yes
12	PUBLIC 1	
13	PUBLIC 2	
14	PUBLIC 3	
15	PUBLIC 4	
16	E GREEN	Yes
17	C LEAR	Yes
18	S REALE	Yes
19	L WOOD	Yes

1	CHAIR MOSS	Yes
21	J KERRY	Yes
22	SUPERINTENDENT DICKSON	
23	STAFF 1	
24	STAFF 2	
25	STAFF 3	
26	STAFF 4	

Voting initiated March 7, 2024, 11:41 AM

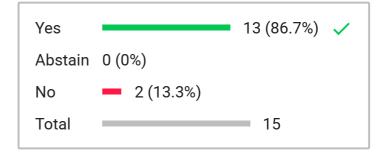
Τ	уре
3	-Button

Total participants **27** 

Total excluded participants 0

## Voting subject

Item 4.6 Motion: That the Board approve R277-310, International Guest Teachers, Draft 1, on second and final reading



20	N Cline	No
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
4	CYBIL PRIDEAUX	
5	KELSEY JAMES	
6	MHYMAS	Yes
7	C BOGGESS	No
8	R Boothe	Yes
9	C Davis	Yes
10	B Strate	Yes
11	K NORTON	Yes
12	PUBLIC 1	
13	PUBLIC 2	
14	PUBLIC 3	
15	PUBLIC 4	
16	E GREEN	Yes
17	C LEAR	Yes
18	S REALE	Yes
19	L WOOD	Yes

1	CHAIR MOSS	Yes
21	J KERRY	Yes
22	SUPERINTENDENT DICKSON	
23	STAFF 1	
24	STAFF 2	
25	STAFF 3	
26	STAFF 4	

Voting initiated March 7, 2024, 11:53 AM

Type 3-Button

Total participants 27

Total excluded participants 0

Voting subject Item 4.7 Motion as Amended: That the Board continue board rule R277-472 as amended

Yes		15 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		15

20	N Cline	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
4	CYBIL PRIDEAUX	
5	KELSEY JAMES	
б	MHYMAS	Yes
7	C BOGGESS	Yes
8	R Boothe	Yes
9	C Davis	Yes
10	B Strate	Yes
11	K NORTON	Yes
12	PUBLIC 1	
13	PUBLIC 2	
14	PUBLIC 3	
15	PUBLIC 4	
16	E GREEN	Yes
17	C LEAR	Yes
18	S REALE	Yes
19	L WOOD	Yes

1	CHAIR MOSS	Yes
21	J KERRY	Yes
22	SUPERINTENDENT DICKSON	
23	STAFF 1	
24	STAFF 2	
25	STAFF 3	
26	STAFF 4	

Voting initiated March 7, 2024, 11:48 AM

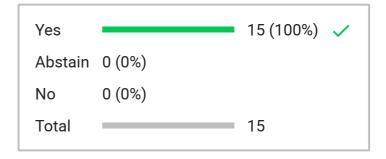
Τ	уре
3	-Button

Total participants **27** 

Total excluded participants 0

# Voting subject

Item 4.7 Davis Amendment: Add "except in the case of a split-level class" after "elementary class" on line 59



20	N Cline	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
4	CYBIL PRIDEAUX	
5	KELSEY JAMES	
6	MHYMAS	Yes
7	C BOGGESS	Yes
8	R Boothe	Yes
9	C Davis	Yes
10	B Strate	Yes
11	K NORTON	Yes
12	PUBLIC 1	
13	PUBLIC 2	
14	PUBLIC 3	
15	PUBLIC 4	
16	E GREEN	Yes
17	C LEAR	Yes
18	S REALE	Yes
19	L WOOD	Yes

1	CHAIR MOSS	Yes
21	J KERRY	Yes
22	SUPERINTENDENT DICKSON	
23	STAFF 1	
24	STAFF 2	
25	STAFF 3	
26	STAFF 4	

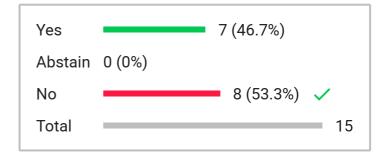
Voting initiated March 7, 2024, 11:51 AM

Type 3-Button

Total participants **27** 

Total excluded participants 0

Voting subject Item 4.7 Davis Amendment: Replace "June 30" with "April 1" on line 136



20	N Cline	No
2	VICE CHAIR EARL	No
3	VICE CHAIR HART	No
4	CYBIL PRIDEAUX	
5	KELSEY JAMES	
6	MHYMAS	No
7	C BOGGESS	No
8	R Boothe	Yes
9	C Davis	Yes
10	B Strate	Yes
11	K NORTON	Yes
12	PUBLIC 1	
13	PUBLIC 2	
14	PUBLIC 3	
15	PUBLIC 4	
16	E GREEN	No
17	C LEAR	Yes
18	S REALE	Yes
19	L WOOD	No

1	CHAIR MOSS	No
21	J KERRY	Yes
22	SUPERINTENDENT DICKSON	
23	STAFF 1	
24	STAFF 2	
25	STAFF 3	
26	STAFF 4	

Voting initiated March 7, 2024, 12:57 PM

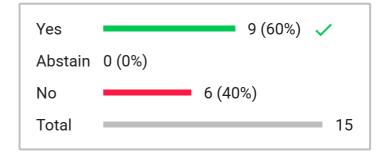
Type 3-Button

Total participants **27** 

Total excluded participants 0

Voting subject

Item 5.3 Hymas Amendment: Amend R277-487 to change "and" to "or" on line 278



20	N Cline	No
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
4	CYBIL PRIDEAUX	
5	KELSEY JAMES	
6	M HYMAS	Yes
7	C BOGGESS	No
8	R Boothe	Yes
9	C Davis	Yes
10	B Strate	Yes
11	K NORTON	Yes
12	PUBLIC 1	
13	PUBLIC 2	
14	PUBLIC 3	
15	PUBLIC 4	
16	E GREEN	No
17	C LEAR	No
18	S REALE	No
19	L WOOD	Yes

1	CHAIR MOSS	No
21	J KERRY	Yes
22	SUPERINTENDENT DICKSON	
23	STAFF 1	
24	STAFF 2	
25	STAFF 3	
26	STAFF 4	

Voting initiated March 7, 2024, 2:16 PM

Type 3-Button

Total participants **27** 

Total excluded participants 10

Voting subject Item 5.3 Earl Motion to Table: Table the current item and move to Agenda Item 8

Yes		13 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		13

16	E GREEN	Yes
17	C LEAR	Yes
21	J KERRY	Yes
9	C Davis	Yes
8	R Boothe	Yes
19	L WOOD	Yes
10	B Strate	Yes
11	K NORTON	Yes
18	S REALE	Yes
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
7	C BOGGESS	Yes
б	M HYMAS	Yes
20	N Cline	
3	VICE CHAIR HART	
4	CYBIL PRIDEAUX	
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated March 7, 2024, 3:21 PM

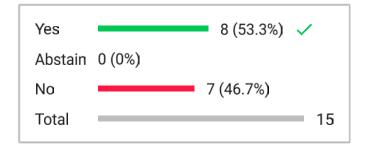
Type 3-Button

Total participants 27

Total excluded participants 11

### Voting subject

Item 5.3 Cline Motion to Refer as amended: That the rule be referred to committee to consider website options



18	S REALE	No
1	CHAIR MOSS	No
21	J KERRY	No
3	VICE CHAIR HART	No
16	E GREEN	No
17	C LEAR	Yes
7	C BOGGESS	No
8	R Boothe	Yes
19	L WOOD	Yes
20	N Cline	Yes
11	K NORTON	Yes
10	B Strate	Yes
б	M HYMAS	No
9	C Davis	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated March 7, 2024, 3:19 PM

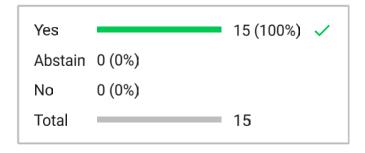
Type 3-Button

Total participants 27

Total excluded participants 11

### Voting subject

Item 5.3 Wood Amendment: To add "and require all LEAs to add a link to the USBE website on their LEA website"



2	VICE CHAIR EARL	Yes
б	M HYMAS	Yes
3	VICE CHAIR HART	Yes
7	C BOGGESS	Yes
21	J KERRY	Yes
18	S REALE	Yes
16	E GREEN	Yes
1	CHAIR MOSS	Yes
8	R Boothe	Yes
17	C LEAR	Yes
9	C Davis	Yes
20	N Cline	Yes
19	L WOOD	Yes
10	B Strate	Yes
11	K NORTON	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated March 7, 2024, 12:07 PM

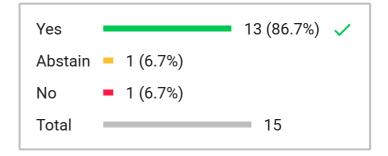
Type 3-Button

Total participants **27** 

Total excluded participants 0

# Voting subject

Item 5.5 MOTION: That the Board approves bonuses for eligible employees using tax delay funds as outlined



20	N Cline	No
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
4	CYBIL PRIDEAUX	
5	KELSEY JAMES	
6	M HYMAS	Yes
7	C BOGGESS	Yes
8	R Boothe	Yes
9	C Davis	Yes
10	B Strate	Yes
11	K NORTON	Yes
12	PUBLIC 1	
13	PUBLIC 2	
14	PUBLIC 3	
15	PUBLIC 4	
16	E GREEN	Abstain
17	C LEAR	Yes
18	S REALE	Yes
19	L WOOD	Yes

1	CHAIR MOSS	Yes
21	J KERRY	Yes
22	SUPERINTENDENT DICKSON	
23	STAFF 1	
24	STAFF 2	
25	STAFF 3	
26	STAFF 4	

Voting initiated March 7, 2024, 3:25 PM

Type 3-Button

Total participants 27

Total excluded participants **11** 

Voting subject Item 6.3 Motion: That the Board continues board rule R277-724

Yes		15 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		15

17	C LEAR	Yes
3	VICE CHAIR HART	Yes
7	C BOGGESS	Yes
9	C Davis	Yes
10	B Strate	Yes
21	J KERRY	Yes
18	S REALE	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
11	K NORTON	Yes
20	N Cline	Yes
16	E GREEN	Yes
1	CHAIR MOSS	Yes
8	R Boothe	Yes
б	M HYMAS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated March 7, 2024, 2:24 PM

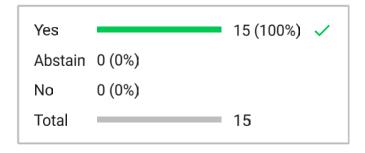
Type 3-Button

Total participants **27** 

Total excluded participants 10

### Voting subject

Item 8.2 Boggess Motion: That the Board approves moving forward with the Ogden campus exterior painting project.



8	R Boothe	Yes
18	S REALE	Yes
9	C Davis	Yes
10	B Strate	Yes
16	E GREEN	Yes
3	VICE CHAIR HART	Yes
21	J KERRY	Yes
7	C BOGGESS	Yes
11	K NORTON	Yes
20	N Cline	Yes
17	C LEAR	Yes
2	VICE CHAIR EARL	Yes
19	L WOOD	Yes
1	CHAIR MOSS	Yes
б	M HYMAS	Yes
4	CYBIL PRIDEAUX	
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated March 7, 2024, 2:31 PM

Type 3-Button

Total participants 27

Total excluded participants 10

### Voting subject

Item 8.3 Hymas MOTION: That the Board approve the Educator Recruiting Services contract.

Yes		15 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		15

3	VICE CHAIR HART	Yes
20	N Cline	Yes
18	S REALE	Yes
21	J KERRY	Yes
16	E GREEN	Yes
8	R Boothe	Yes
7	C BOGGESS	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
11	K NORTON	Yes
1	CHAIR MOSS	Yes
17	C LEAR	Yes
10	B Strate	Yes
9	C Davis	Yes
6	M HYMAS	Yes
4	CYBIL PRIDEAUX	
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated March 7, 2024, 3:40 PM

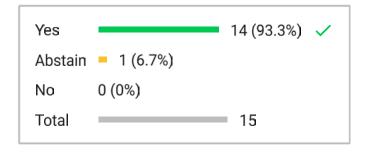
Type 3-Button

Total participants 27

Total excluded participants 11

### Voting subject

Item 9.1 Reale Motion: The board prioritizes the following audits as follows:1. Attendance 2. CTE Program



21	J KERRY	Yes
2	VICE CHAIR EARL	Yes
11	K NORTON	Yes
7	C BOGGESS	Abstain
16	E GREEN	Yes
8	R Boothe	Yes
20	N Cline	Yes
10	B Strate	Yes
17	C LEAR	Yes
б	M HYMAS	Yes
19	L WOOD	Yes
18	S REALE	Yes
9	C Davis	Yes
3	VICE CHAIR HART	Yes
1	CHAIR MOSS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated March 7, 2024, 4:56 PM

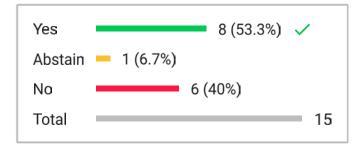
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 10.3 Hymas MOTION: That the Board consider requesting a veto of SB 86 by the Governor.



16	E GREEN	No
3	VICE CHAIR HART	No
18	S REALE	Yes
21	J KERRY	No
20	N Cline	Abstain
8	R Boothe	Yes
11	K NORTON	Yes
7	C BOGGESS	No
2	VICE CHAIR EARL	No
19	L WOOD	Yes
6	M HYMAS	Yes
9	C Davis	Yes
1	CHAIR MOSS	No
10	B Strate	Yes
17	C LEAR	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated March 7, 2024, 5:55 PM

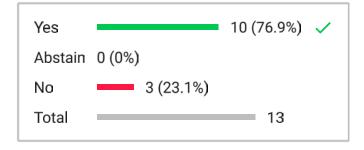
Type 3-Button

Total participants **27** 

Total excluded participants 11

### Voting subject

Item 12.1 Lear Motion: That the Board approves the contracts and agreements for approval



3	VICE CHAIR HART	Yes
17	C LEAR	Yes
16	E GREEN	No
18	S REALE	Yes
19	L WOOD	Yes
б	M HYMAS	Yes
8	R Boothe	Yes
11	K NORTON	Yes
9	C Davis	Yes
1	CHAIR MOSS	Yes
20	N Cline	No
10	B Strate	Yes
7	C BOGGESS	No
2	VICE CHAIR EARL	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
21	J KERRY	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated March 7, 2024, 5:56 PM

Type 3-Button

Total participants 27

Total excluded participants 11

## Voting subject

Item 12.3 Boggess Motion: That the Board approves the meeting minutes, as presented.

Yes		13 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		13

18	S REALE	Yes
3	VICE CHAIR HART	Yes
10	B Strate	Yes
17	C LEAR	Yes
7	C BOGGESS	Yes
16	E GREEN	Yes
11	K NORTON	Yes
9	C Davis	Yes
б	M HYMAS	Yes
19	L WOOD	Yes
8	R Boothe	Yes
20	N Cline	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
J KERRY	
SUPERINTENDENT DIC	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
	J KERRY SUPERINTENDENT DIC STAFF 1 STAFF 2 STAFF 3

# Important Information Regarding Voting Records

The following are records for the votes taken by the Utah State Board of Education during its full board meeting on <u>Thursday, April 4th 2024</u>.

These records do not reflect any votes taken during standing committee meetings or the Board's study session.

Due to technological limitations, the motions shown in the voting records may not match exactly with the wording of the motion in the meeting minutes but rather reflect the spirit or intention of the motion. If you would like to view the exact wording of any motion passed, you can do so viewing the corresponding <u>meeting minutes</u>.

If you have questions about votes taken by the Board, please reach out to Kelsey James, Board Communications Coordinator, at <u>kelsey.james@schools.utah.gov</u>.



Voting initiated April 4, 2024, 11:22 AM

Type **3-Button** 

Total participants **27** 

Total excluded participants **11** 

## Voting subject Item 4.3 Davis Substitute: Board approved the Annual Assurances Document Draft 4 and requests staff review

Yes	12 (80%) 🗸
Abstain 💻 1 (6.7%)	
No 2 (13.3%)	
Total	15

21	J KERRY	Yes
20	N Cline	Abstain
18	S REALE	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
16	E GREEN	No
10	B Strate	Yes
17	C LEAR	Yes
9	C Davis	Yes
11	K NORTON	Yes
3	VICE CHAIR HART	Yes
б	M HYMAS	Yes
1	CHAIR MOSS	Yes
8	R Boothe	Yes
7	C BOGGESS	No

Voting initiated April 4, 2024, 11:25 AM

Type 3-Button

Total participants **27** 

Total excluded participants **11** 

### Voting subject Item 4.4 Motion: Board approves R277-108, Annual Assurance of Compliance by Local School Boards (Amendment) Draft 1

Yes		13 (86.7%) 🗸
Abstain	0 (0%)	
No	2 (13.3%)	
Total		15

Sort order: Chronological

19	L WOOD	Yes	
20	N Cline	Yes	
8	R Boothe	Yes	
18	S REALE	Yes	
б	M HYMAS	Yes	
16	E GREEN	No	
3	VICE CHAIR HART	Yes	
21	J KERRY	Yes	
11	K NORTON	Yes	
10	B Strate	Yes	
17	C LEAR	Yes	
1	CHAIR MOSS	Yes	
9	C Davis	Yes	
2	VICE CHAIR EARL	Yes	
7	0 0000000	Na	

7 C BOGGESS No

Voting initiated April 4, 2024, 11:27 AM

Type 3-Button

Total participants **27** 

Total excluded participants **11** 

### Voting subject Item 4.5 Motion 1: Board approves repurposing funds from the gate upgrade to purchase furnishings for the break room

Yes		15 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		15

18	S REALE	Yes
20	N Cline	Yes
19	L WOOD	Yes
8	R Boothe	Yes
21	J KERRY	Yes
16	E GREEN	Yes
9	C Davis	Yes
6	M HYMAS	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
10	B Strate	Yes
1	CHAIR MOSS	Yes
7	C BOGGESS	Yes
17	C LEAR	Yes
11	K NORTON	Yes

Voting initiated April 4, 2024, 11:36 AM

Type **3-Button** 

Total participants **27** 

Total excluded participants **11** 

## Voting subject Item 4.5 Motion 2: Board approves funding for the San Juan School District broadband infrastructure.

Yes		12 (80%) 🗸
Abstain	0 (0%)	
No	3 (20%)	
Total		15

16	E GREEN	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
10	B Strate	Yes
20	N Cline	No
6	M HYMAS	Yes
18	S REALE	Yes
9	C Davis	Yes
17	C LEAR	Yes
11	K NORTON	Yes
21	J KERRY	No
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
7	C BOGGESS	No

Voting initiated April 4, 2024, 11:42 AM

Type **3-Button** 

Total participants **27** 

Total excluded participants 11

Voting subject Item 4.5 Motion 3: Board approves discretionary funds and ongoing funds to sustain the Pingboard subscription

Yes		14 (93.3%) 🗸
Abstain	0 (0%)	
No	<b>1</b> (6.7%)	
Total		15

18	S REALE	Yes
19	L WOOD	Yes
9	C Davis	Yes
8	R Boothe	Yes
20	N Cline	No
2	VICE CHAIR EARL	Yes
10	B Strate	Yes
21	J KERRY	Yes
б	M HYMAS	Yes
16	E GREEN	Yes
3	VICE CHAIR HART	Yes
1	CHAIR MOSS	Yes
17	C LEAR	Yes
11	K NORTON	Yes
7	C BOGGESS	Yes

Voting initiated April 4, 2024, 11:53 AM

Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject Item 4.5 Motion 4: Board approves allocating \$300,000 of the tax delay funds for use by the

\$300,000 of the tax delay funds for use by the RESAs for literacy coaches

Yes		14 (93.3%) 🗸
Abstain	0 (0%)	
No	<b>1</b> (6.7%)	
Total		15

7	C BOGGESS	Yes
20	N Cline	No
19	L WOOD	Yes
18	S REALE	Yes
16	E GREEN	Yes
б	M HYMAS	Yes
9	C Davis	Yes
2	VICE CHAIR EARL	Yes
21	J KERRY	Yes
11	K NORTON	Yes
17	C LEAR	Yes
10	B Strate	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
3	VICE CHAIR HART	Yes

Voting initiated April 4, 2024, 11:56 AM

Type 3-Button

Total participants **27** 

Total excluded participants **11** 

# Voting subject

Item 4.7 Motion: Board approves the Executive Appropriations Committee action for \$10 million to Tooele School District

Yes		15 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		15

### Sort order: Chronological

18	S REALE	Yes
21	J KERRY	Yes
19	L WOOD	Yes
10	B Strate	Yes
16	E GREEN	Yes
7	C BOGGESS	Yes
20	N Cline	Yes
11	K NORTON	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
1	CHAIR MOSS	Yes
8	R Boothe	Yes
б	M HYMAS	Yes
17	C LEAR	Yes
q	C Davis	Ves

9 C Davis Yes

Voting initiated April 4, 2024, 12:17 PM

Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 4.8 Motion: Board approves the creation of funding requests to be presented to the starting in August 2024

Yes		14 (93.3%) 🗸
Abstain	0 (0%)	
No	<b>1</b> (6.7%)	
Total		15

20	N Cline	Yes
16	E GREEN	Yes
8	R Boothe	Yes
9	C Davis	Yes
18	S REALE	Yes
19	L WOOD	Yes
6	M HYMAS	Yes
10	B Strate	Yes
11	K NORTON	Yes
3	VICE CHAIR HART	Yes
1	CHAIR MOSS	Yes
17	C LEAR	Yes
2	VICE CHAIR EARL	Yes
21	J KERRY	No
7	C BOGGESS	Yes

Voting initiated April 4, 2024, 2:19 PM

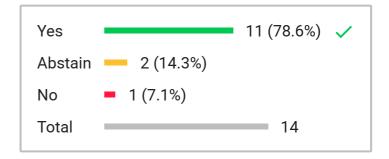
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 5.4 Motion: Board approves Draft 2 of the annual training schedule and prioritization with a funding discussion



16	E GREEN	Abstain
7	C BOGGESS	Abstain
21	J KERRY	Yes
18	S REALE	Yes
3	VICE CHAIR HART	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
9	C Davis	Yes
17	C LEAR	Yes
6	M HYMAS	Yes
10	B Strate	Yes
2	VICE CHAIR EARL	Yes
11	K NORTON	Yes
20	N Cline	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
8	R Boothe	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated April 4, 2024, 2:08 PM

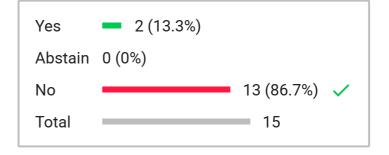
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 5.4 Cline Amendment: Any training materials used in the schedule as approved be made publicly available



16	E GREEN	Yes
7	C BOGGESS	No
8	R Boothe	No
11	K NORTON	No
20	N Cline	Yes
19	L WOOD	No
10	B Strate	No
3	VICE CHAIR HART	No
18	S REALE	No
17	C LEAR	No
6	M HYMAS	No
1	CHAIR MOSS	No
21	J KERRY	No
9	C Davis	No
2	VICE CHAIR EARL	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated April 4, 2024, 2:18 PM

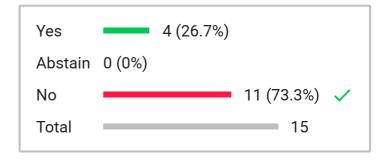
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 5.4 Cline Amendment: To make all training modules available to board members for viewing



18	S REALE	No
10	B Strate	No
1	CHAIR MOSS	No
19	L WOOD	No
3	VICE CHAIR HART	No
6	M HYMAS	No
16	E GREEN	Yes
7	C BOGGESS	Yes
2	VICE CHAIR EARL	No
20	N Cline	Yes
8	R Boothe	No
21	J KERRY	Yes
17	C LEAR	No
9	C Davis	No
11	K NORTON	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated April 4, 2024, 2:17 PM

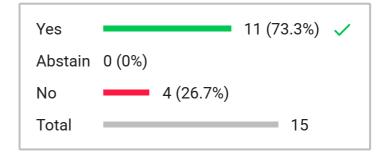
Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject

Item 5.4 Davis Call to Question: Call the question on Cline's amendment



17	C LEAR	Yes
16	E GREEN	No
1	CHAIR MOSS	Yes
8	R Boothe	Yes
6	M HYMAS	Yes
18	S REALE	Yes
7	C BOGGESS	No
21	J KERRY	No
3	VICE CHAIR HART	Yes
9	C Davis	Yes
19	L WOOD	Yes
20	N Cline	No
11	K NORTON	Yes
2	VICE CHAIR EARL	Yes
10	B Strate	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated April 4, 2024, 2:45 PM

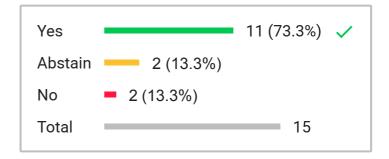
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 5.4 Boggess Motion: Board approves \$720,000 in federal mineral lease funding for training modules



7	C BOGGESS	Abstain
20	N Cline	No
2	VICE CHAIR EARL	Abstain
1	CHAIR MOSS	Yes
16	E GREEN	Yes
21	J KERRY	No
17	C LEAR	Yes
19	L WOOD	Yes
10	B Strate	Yes
6	M HYMAS	Yes
18	S REALE	Yes
11	K NORTON	Yes
3	VICE CHAIR HART	Yes
8	R Boothe	Yes
9	C Davis	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated April 4, 2024, 2:50 PM

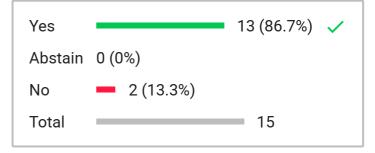
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 5.5 Earl Substitute: That the BOard accept the waive requests from AMES, UCAS, and Intech\*



\*This motion also supports Items 5.6 and 5.7

16	E GREEN	No
1	CHAIR MOSS	Yes
19	L WOOD	Yes
18	S REALE	Yes
20	N Cline	Yes
3	VICE CHAIR HART	Yes
8	R Boothe	Yes
10	B Strate	Yes
6	M HYMAS	Yes
11	K NORTON	Yes
17	C LEAR	Yes
7	C BOGGESS	No
21	J KERRY	Yes
9	C Davis	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated April 4, 2024, 12:20 PM

Type **3-Button** 

Total participants **27** 

Total excluded participants 11

### Voting subject

Item 5.8 Motion: Board approves Itineris request for a waiver renewal from R277-419-4(1)(a) and R277-700-6(13)&(15)

Yes		15 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		15

20	N Cline	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
18	S REALE	Yes
10	B Strate	Yes
11	K NORTON	Yes
21	J KERRY	Yes
16	E GREEN	Yes
17	C LEAR	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
б	M HYMAS	Yes
7	C BOGGESS	Yes
9	C Davis	Yes

Voting initiated April 4, 2024, 12:59 PM

Type **3-Button** 

Total participants **27** 

Total excluded participants **11** 

Voting subject Item 5.9 Motion: Board approves DCSD -Altamont Elementary and High School's request for a waiver from R277-419(4)

Yes		10 (66.7%) 🗸
Abstain	1 (6.7%)	
No	4 (26.7%)	
Total		15

10	B Strate	Yes
2	VICE CHAIR EARL	No
16	E GREEN	No
8	R Boothe	Yes
б	M HYMAS	Yes
19	L WOOD	Yes
7	C BOGGESS	Abstain
11	K NORTON	Yes
20	N Cline	Yes
3	VICE CHAIR HART	Yes
18	S REALE	Yes
9	C Davis	Yes
21	J KERRY	No
1	CHAIR MOSS	No
17	C LEAR	Yes

Voting initiated April 4, 2024, 2:55 PM

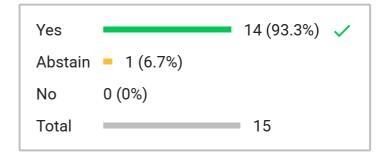
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 5.11 Motion: Boards approve R277-631, Student Toilet Training Requirements, Draft 2, on second and final reading



8	R Boothe	Yes
9	C Davis	Yes
20	N Cline	Abstain
19	L WOOD	Yes
16	E GREEN	Yes
11	K NORTON	Yes
10	B Strate	Yes
7	C BOGGESS	Yes
18	S REALE	Yes
2	VICE CHAIR EARL	Yes
6	M HYMAS	Yes
17	C LEAR	Yes
3	VICE CHAIR HART	Yes
1	CHAIR MOSS	Yes
21	J KERRY	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated April 4, 2024, 3:00 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 5.12 Motion: Board approves R277-700, The Elementary and Secondary General Core, Draft 1

Yes		15 (100%) 🗸	
Abstain	0 (0%)		
No	0 (0%)		
Total		15	

19	L WOOD	Yes
20	N Cline	Yes
16	E GREEN	Yes
21	J KERRY	Yes
7	C BOGGESS	Yes
1	CHAIR MOSS	Yes
17	C LEAR	Yes
18	S REALE	Yes
10	B Strate	Yes
6	M HYMAS	Yes
11	K NORTON	Yes
8	R Boothe	Yes
2	VICE CHAIR EARL	Yes
9	C Davis	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated April 4, 2024, 3:08 PM

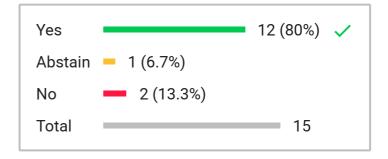
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 8.4 Motion: Board approves the supplemental standards for English Language Arts as amended



20	N Cline	Abstain
1	CHAIR MOSS	Yes
21	J KERRY	Yes
19	L WOOD	Yes
9	C Davis	Yes
16	E GREEN	No
2	VICE CHAIR EARL	Yes
10	B Strate	Yes
8	R Boothe	Yes
17	C LEAR	Yes
6	M HYMAS	Yes
18	S REALE	Yes
3	VICE CHAIR HART	Yes
11	K NORTON	Yes
7	C BOGGESS	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated April 4, 2024, 3:32 PM

Type 3-Button

Total participants 27

Total excluded participants 11

## Voting subject

Item 8.5 Motion: That the Board approve the Utah K-12 Comprehensive School Counseling Program Components, Draft 2, as amended

Yes		13 (92.9%) 🗸
Abstain	0 (0%)	
No	<b>1</b> (7.1%)	
Total		14

6	M HYMAS	Yes
16	E GREEN	Yes
21	J KERRY	Yes
19	L WOOD	Yes
1	CHAIR MOSS	Yes
11	K NORTON	Yes
8	R Boothe	Yes
18	S REALE	Yes
9	C Davis	Yes
17	C LEAR	Yes
10	B Strate	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
7	C BOGGESS	No
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated April 4, 2024, 3:31 PM

Type 3-Button

Total participants **27** 

Total excluded participants 11

# Sort order: Chronological

17	C LEAR	Yes
6	M HYMAS	Yes
16	E GREEN	Yes
9	C Davis	Yes
11	K NORTON	Yes
18	S REALE	Yes
19	L WOOD	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
7	C BOGGESS	Yes
3	VICE CHAIR HART	Yes
21	J KERRY	Yes
10	B Strate	Yes
2	VICE CHAIR EARL	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

Voting subject

Item 8.5 Earl Amendment as Amended: To amend the document to add the bullet point as shown\*

Yes		14 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		14

\*Add the following bullet point to the "Collaborative Classroom Instruction" subsection:

- School Counseling practices shall be based in evidenceinformed approaches shown to benefit students and shall avoid practices that have been shown through evidencebased research to harm students.

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated April 4, 2024, 3:21 PM

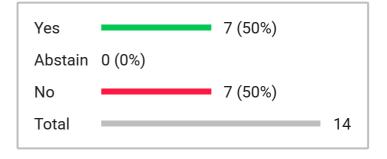
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 8.5 Davis Amendment to Amendment: To end the bullet point to end after "benefit students" and strike the rest



3	VICE CHAIR HART	No
8	R Boothe	Yes
19	L WOOD	Yes
1	CHAIR MOSS	No
21	J KERRY	No
18	S REALE	Yes
9	C Davis	Yes
2	VICE CHAIR EARL	No
16	E GREEN	No
6	M HYMAS	No
11	K NORTON	Yes
17	C LEAR	Yes
10	B Strate	Yes
7	C BOGGESS	No
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated April 4, 2024, 3:29 PM

Type 3-Button

Total participants 27

Total excluded participants 11

# Voting subject

Item 8.5 Lear Amendment to Amendment: To to add "evidence-based" before research

Yes		14 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		14

17	C LEAR	Yes
7	C BOGGESS	Yes
19	L WOOD	Yes
16	E GREEN	Yes
18	S REALE	Yes
1	CHAIR MOSS	Yes
8	R Boothe	Yes
21	J KERRY	Yes
10	B Strate	Yes
9	C Davis	Yes
3	VICE CHAIR HART	Yes
11	K NORTON	Yes
2	VICE CHAIR EARL	Yes
6	M HYMAS	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated April 4, 2024, 3:34 PM

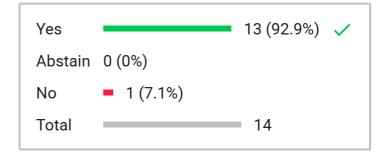
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 8.6 Motion: That the Board approves R277-462, School Counseling Program, Draft 3, on second and final reading



3	VICE CHAIR HART	Yes
19	L WOOD	Yes
1	CHAIR MOSS	Yes
21	J KERRY	Yes
9	C Davis	Yes
18	S REALE	Yes
10	B Strate	Yes
16	E GREEN	Yes
6	M HYMAS	Yes
11	K NORTON	Yes
17	C LEAR	Yes
8	R Boothe	Yes
2	VICE CHAIR EARL	Yes
7	C BOGGESS	No
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated April 4, 2024, 3:35 PM

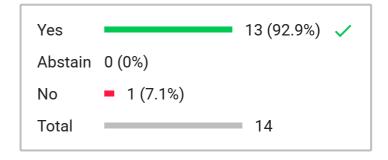
Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject

Item 8.7 Motion: That the Board approves the School Counselor Services Document, Draft 3



21	J KERRY	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
19	L WOOD	Yes
3	VICE CHAIR HART	Yes
8	R Boothe	Yes
18	S REALE	Yes
10	B Strate	Yes
16	E GREEN	Yes
9	C Davis	Yes
6	M HYMAS	Yes
11	K NORTON	Yes
17	C LEAR	Yes
7	C BOGGESS	No
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated April 4, 2024, 3:38 PM

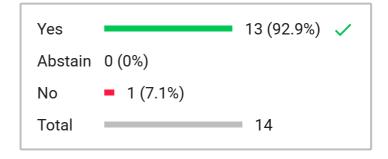
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 8.8 Motion: That the Board approve R277-464, School Counselor Direct and Indirect Services, Draft 2 as amended



3	VICE CHAIR HART	Yes
9	C Davis	Yes
19	L WOOD	Yes
11	K NORTON	Yes
18	S REALE	Yes
1	CHAIR MOSS	Yes
10	B Strate	Yes
16	E GREEN	Yes
8	R Boothe	Yes
17	C LEAR	Yes
21	J KERRY	Yes
2	VICE CHAIR EARL	Yes
6	M HYMAS	Yes
7	C BOGGESS	No
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated April 4, 2024, 4:04 PM

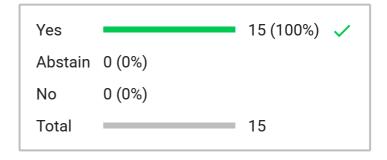
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 8.9 Motion: Board approves R277-404, Requirements for Assessments of Student Achievement, Draft 1



20	N Cline	Yes
19	L WOOD	Yes
3	VICE CHAIR HART	Yes
18	S REALE	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
11	K NORTON	Yes
10	B Strate	Yes
7	C BOGGESS	Yes
16	E GREEN	Yes
9	C Davis	Yes
17	C LEAR	Yes
21	J KERRY	Yes
6	M HYMAS	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated April 4, 2024, 4:02 PM

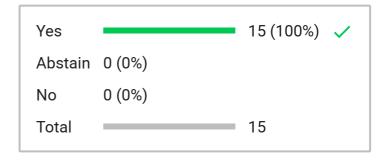
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 8.9.1 Motion: That the Board approves the Testing Ethics Policy for Utah Educators as amended



9	C Davis	Yes
3	VICE CHAIR HART	Yes
20	N Cline	Yes
18	S REALE	Yes
1	CHAIR MOSS	Yes
6	M HYMAS	Yes
10	B Strate	Yes
7	C BOGGESS	Yes
16	E GREEN	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
21	J KERRY	Yes
17	C LEAR	Yes
8	R Boothe	Yes
11	K NORTON	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated April 4, 2024, 4:00 PM

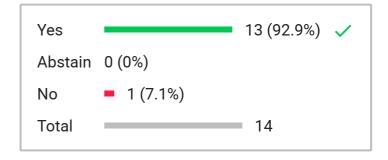
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 8.9.1 Kerry Amendment: That the Testing Ethics Policy be amended to add language referencing Utah code and rule



17	C LEAR	No
19	L WOOD	Yes
18	S REALE	Yes
8	R Boothe	Yes
11	K NORTON	Yes
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
10	B Strate	Yes
16	E GREEN	Yes
6	M HYMAS	Yes
21	J KERRY	Yes
7	C BOGGESS	Yes
3	VICE CHAIR HART	Yes
9	C Davis	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated April 4, 2024, 4:49 PM

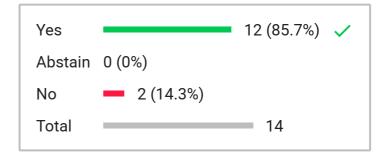
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 9.1 Earl Motion: Board approves the Science of Reading Curriculum Checklist incorporated by R277-406



20	N Cline	No
21	J KERRY	Yes
19	L WOOD	Yes
11	K NORTON	Yes
9	C Davis	Yes
18	S REALE	Yes
6	M HYMAS	Yes
16	E GREEN	Yes
17	C LEAR	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
10	B Strate	Yes
8	R Boothe	Yes
7	C BOGGESS	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
1	CHAIR MOSS	
	SUPERINTENDENT DICK	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated April 4, 2024, 4:46 PM

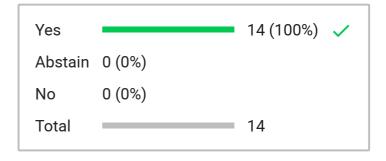
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 9.1 Green Motion: Schedule a study session to discuss science of reading requirements with the SOR panel



19	L WOOD	Yes
20	N Cline	Yes
18	S REALE	Yes
11	K NORTON	Yes
10	B Strate	Yes
21	J KERRY	Yes
6	M HYMAS	Yes
17	C LEAR	Yes
7	C BOGGESS	Yes
3	VICE CHAIR HART	Yes
16	E GREEN	Yes
9	C Davis	Yes
8	R Boothe	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
1	CHAIR MOSS	
	SUPERINTENDENT DICK	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated April 4, 2024, 4:43 PM

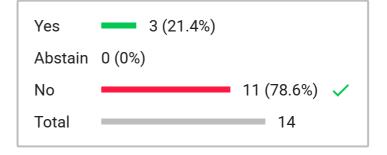
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 9.1 Cline Amendment: Add that board members be allowed to invite experts with diverse perspectives to the panel



10	B Strate	No
3	VICE CHAIR HART	No
8	R Boothe	No
18	S REALE	No
21	J KERRY	No
9	C Davis	No
19	L WOOD	No
16	E GREEN	Yes
11	K NORTON	No
2	VICE CHAIR EARL	No
20	N Cline	Yes
17	C LEAR	No
7	C BOGGESS	Yes
6	M HYMAS	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
1	CHAIR MOSS	
	SUPERINTENDENT DICK	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated April 4, 2024, 4:51 PM

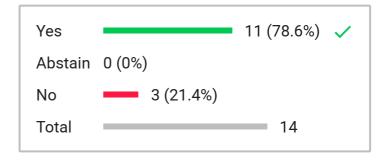
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 9.2 Earl Motion: Board approves the Evaluation Criteria for ELA Evidence-Based Curriculum incorporated by R277-406



16	E GREEN	No
19	L WOOD	Yes
18	S REALE	Yes
6	M HYMAS	Yes
3	VICE CHAIR HART	Yes
20	N Cline	No
17	C LEAR	Yes
11	K NORTON	Yes
21	J KERRY	Yes
9	C Davis	Yes
2	VICE CHAIR EARL	Yes
7	C BOGGESS	No
10	B Strate	Yes
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
1	CHAIR MOSS	
	SUPERINTENDENT DICK	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated April 4, 2024, 5:19 PM

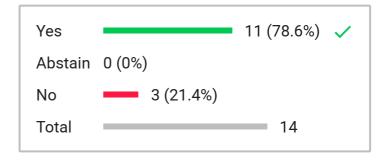
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 9.3 Strate Motion: Board approves R277-406, Early Learning Program and Benchmark Assessments, Draft 7 as amended



16	E GREEN	No
8	R Boothe	Yes
21	J KERRY	Yes
18	S REALE	Yes
20	N Cline	No
2	VICE CHAIR EARL	Yes
19	L WOOD	Yes
9	C Davis	Yes
6	M HYMAS	Yes
7	C BOGGESS	No
17	C LEAR	Yes
3	VICE CHAIR HART	Yes
11	K NORTON	Yes
10	B Strate	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
1	CHAIR MOSS	
	SUPERINTENDENT DICK	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated April 4, 2024, 5:18 PM

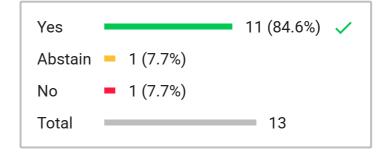
Type 3-Button

Total participants 27

Total excluded participants 11

# Voting subject

Item 9.3 Earl Amendment: That the Board amend the beginning at Line 161 as shown\*



\*"(b) and assurance that: (i) the LEA has adopted high quality instructional materials and intervention programs aligned with the effective research regarding the science of reading; and"

16	E GREEN	Yes
9	C Davis	Yes
8	R Boothe	Yes
20	N Cline	No
18	S REALE	Yes
17	C LEAR	Yes
7	C BOGGESS	Abstain
19	L WOOD	Yes
6	M HYMAS	Yes
11	K NORTON	Yes
3	VICE CHAIR HART	Yes
10	B Strate	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)

1	CHAIR MOSS	
21	J KERRY	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated April 4, 2024, 5:16 PM

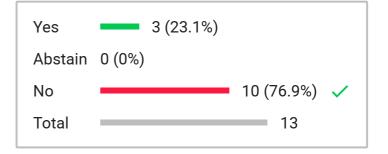
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 9.3 Cline Amendment to Amendment: Strike "high quality instructional" and make grammatical conforming changes



7	C BOGGESS	Yes
18	S REALE	No
9	C Davis	No
19	L WOOD	No
20	N Cline	Yes
16	E GREEN	Yes
6	M HYMAS	No
8	R Boothe	No
17	C LEAR	No
2	VICE CHAIR EARL	No
11	K NORTON	No
3	VICE CHAIR HART	No
10	B Strate	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)

1	CHAIR MOSS	
21	J KERRY	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated April 4, 2024, 5:14 PM

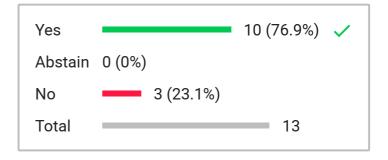
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 9.3 Norton Call the Question: Call the question on Cline's amendment to the amendment



20	N Cline	No
19	L WOOD	Yes
6	M HYMAS	No
7	C BOGGESS	No
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
16	E GREEN	Yes
8	R Boothe	Yes
18	S REALE	Yes
17	C LEAR	Yes
11	K NORTON	Yes
10	B Strate	Yes
9	C Davis	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)

1	CHAIR MOSS	
21	J KERRY	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated April 4, 2024, 5:21 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 10 Cline Motion: That the Board approves the remaining monthly Consent Calendar

Yes		12 (100%)	~
Abstain	0 (0%)		
No	0 (0%)		
Total		12	

17	C LEAR	Yes
18	S REALE	Yes
19	L WOOD	Yes
20	N Cline	Yes
21	J KERRY	Yes
2	VICE CHAIR EARL	Yes
8	R Boothe	Yes
6	M HYMAS	Yes
10	B Strate	Yes
16	E GREEN	Yes
3	VICE CHAIR HART	Yes
7	C BOGGESS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
11	K NORTON	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
1	CHAIR MOSS	
	SUPERINTENDENT DICK	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated April 4, 2024, 5:29 PM

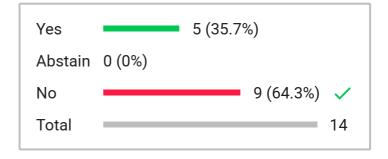
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 10.1 Boggess Motion: That the Board not approve the Cambium Assessment Inc contract.



19	L WOOD	No
20	N Cline	Yes
3	VICE CHAIR HART	No
8	R Boothe	No
2	VICE CHAIR EARL	Yes
16	E GREEN	Yes
9	C Davis	No
11	K NORTON	No
7	C BOGGESS	Yes
6	M HYMAS	Yes
21	J KERRY	No
18	S REALE	No
17	C LEAR	No
10	B Strate	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
1	CHAIR MOSS	
	SUPERINTENDENT DICK	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated April 4, 2024, 5:31 PM

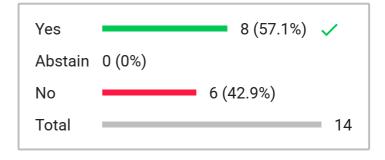
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 10.1 Lear Motion: That the Board approve the Cambium Assessment Inc contract



11	K NORTON	Yes
2	VICE CHAIR EARL	No
21	J KERRY	No
3	VICE CHAIR HART	Yes
8	R Boothe	Yes
7	C BOGGESS	No
19	L WOOD	Yes
6	M HYMAS	No
18	S REALE	Yes
10	B Strate	Yes
16	E GREEN	No
9	C Davis	Yes
17	C LEAR	Yes
20	N Cline	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
1	CHAIR MOSS	
	SUPERINTENDENT DICK	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated April 4, 2024, 5:22 PM

Type 3-Button

Total participants 27

Total excluded participants 11

# Voting subject Item 10.3 Boggess Motion: That the Board approves the meeting minutes, as presented

Yes		14 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		14

9	C Davis	Yes
18	S REALE	Yes
20	N Cline	Yes
19	L WOOD	Yes
16	E GREEN	Yes
10	B Strate	Yes
17	C LEAR	Yes
21	J KERRY	Yes
11	K NORTON	Yes
6	M HYMAS	Yes
2	VICE CHAIR EARL	Yes
7	C BOGGESS	Yes
3	VICE CHAIR HART	Yes
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
1	CHAIR MOSS	
	SUPERINTENDENT DICK	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

# Important Information Regarding Voting Records

The following are records for the votes taken by the Utah State Board of Education during its full board meeting on <u>Thursday, May 2nd 2024</u>.

These records do not reflect any votes taken during standing committee meetings or the Board's study session.

Due to technological limitations, the motions shown in the voting records may not match exactly with the wording of the motion in the meeting minutes but rather reflect the spirit or intention of the motion. If you would like to view the exact wording of any motion passed, you can do so viewing the corresponding <u>meeting minutes</u>.

If you have questions about votes taken by the Board, please reach out to Kelsey James, Board Communications Coordinator, at <u>kelsey.james@schools.utah.gov</u>.



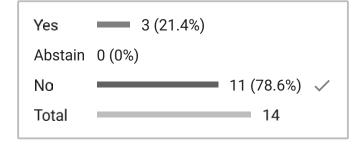
Voting initiated June 21, 2024, 4:37 AM

Type 3-Button

Total participants **27** 

Total excluded participants **11** 

Voting subject Item 4.2 Cline Amendment: Strike the opening paragraph and paragraphs 1 and 2



1	CHAIR MOSS	No
19	L WOOD	No
18	S REALE	No
17	C LEAR	No
16	E GREEN	Yes
11	K NORTON	No
9	C Davis	No
7	C BOGGESS	Yes
б	M HYMAS	
3	VICE CHAIR HART	No
2	VICE CHAIR EARL	No
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
8	R Boothe	No
10	B Strate	No
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
21	J KERRY	No
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

Voting initiated June 21, 2024, 5:02 AM

Type 3-Button

Total participants **27** 

Total excluded participants **11** 

# Voting subject

Item 4.2 Kerry Substitute: That the Board refer item 4.2 back to the law and licensing committee

Yes		14 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		14

1	CHAIR MOSS	Yes
19	L WOOD	Yes
18	S REALE	Yes
17	C LEAR	Yes
16	E GREEN	Yes
11	K NORTON	Yes
9	C Davis	Yes
7	C BOGGESS	Yes
б	M HYMAS	
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
8	R Boothe	Yes
10	B Strate	Yes
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
21	J KERRY	Yes
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

Voting initiated June 21, 2024, 5:18 AM

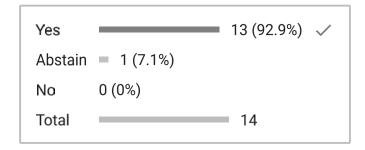
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 4.4 Motion: Board approves R277-490, Beverley Taylor Sorenson Elementary Arts Learning Program, Draft 5 as amended



1	CHAIR MOSS	Yes
19	L WOOD	Yes
18	S REALE	Yes
17	C LEAR	Yes
16	E GREEN	Yes
11	K NORTON	Yes
9	C Davis	Yes
7	C BOGGESS	Yes
б	M HYMAS	
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
20	N Cline	Abstain
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
8	R Boothe	Yes
10	B Strate	Yes
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
21	J KERRY	Yes
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

Voting initiated June 21, 2024, 5:16 AM

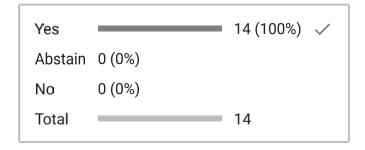
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 4.4 Boggess Amendment: Amend R277-490, Draft 5, to add the outlined language<sup>\*</sup>line 37 and renumber Subsection (1)



# Sort order: Chronological

1	CHAIR MOSS	Yes
19	L WOOD	Yes
18	S REALE	Yes
17	C LEAR	Yes
16	E GREEN	Yes
11	K NORTON	Yes
9	C Davis	Yes
7	C BOGGESS	Yes
б	M HYMAS	
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
8	R Boothe	Yes
10	B Strate	Yes
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
21	J KERRY	Yes
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

\*(b) "Arts educator" or "qualified school arts program educator" does not include a paraprofessional or other individual without a current Associate, Professional, or LEA specific educator license described in Rule R277-301.

Voting initiated June 21, 2024, 5:29 AM

Type 3-Button

Total participants **27** 

Total excluded participants **11** 

Voting subject Item 4.5 Kerry Amendment: Amend Line 24 of Draft 2 to strike "university" and insert "institution of higher education"

Yes		14 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		14

1	CHAIR MOSS	Yes
19	L WOOD	Yes
18	S REALE	Yes
17	C LEAR	Yes
16	E GREEN	Yes
11	K NORTON	Yes
9	C Davis	Yes
7	C BOGGESS	Yes
б	M HYMAS	
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
8	R Boothe	Yes
10	B Strate	Yes
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
21	J KERRY	Yes
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

Voting initiated June 21, 2024, 6:36 AM

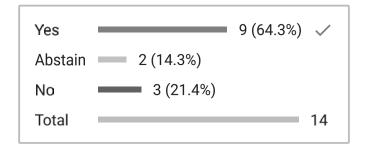
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 4.5 Hart Substitute: Approves the amended rule and send the competencies to committee for legal review and revision



1	CHAIR MOSS	Yes
19	L WOOD	Yes
18	S REALE	Yes
17	C LEAR	Yes
16	E GREEN	No
11	K NORTON	Yes
9	C Davis	No
7	C BOGGESS	Abstain
б	M HYMAS	
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
20	N Cline	Abstain
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
8	R Boothe	No
10	B Strate	Yes
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
21	J KERRY	Yes
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

Voting initiated June 21, 2024, 6:10 AM

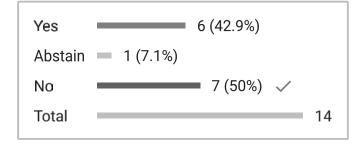
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 4.5 Davis Amendment to Sub: Ask for legal review of the general competencies and bring any law conflicting to board



1	CHAIR MOSS	No
19	L WOOD	Yes
18	S REALE	Yes
17	C LEAR	Yes
16	E GREEN	No
11	K NORTON	Yes
9	C Davis	Abstain
7	C BOGGESS	No
б	M HYMAS	
3	VICE CHAIR HART	No
2	VICE CHAIR EARL	No
20	N Cline	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
8	R Boothe	Yes
10	B Strate	Yes
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
21	J KERRY	No
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

Voting initiated June 21, 2024, 6:17 AM

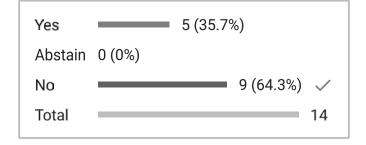
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 4.5 Cline Motion to Refer: Refer the amended R277-303 and the general competencies to the Law & Licensing committee



1	CHAIR MOSS	Yes
19	L WOOD	No
18	S REALE	No
17	C LEAR	No
16	E GREEN	Yes
11	K NORTON	No
9	C Davis	No
7	C BOGGESS	Yes
б	M HYMAS	
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	No
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
8	R Boothe	No
10	B Strate	No
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
21	J KERRY	No
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

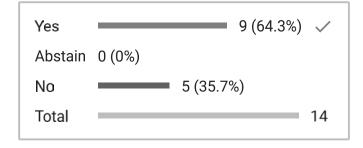
Voting initiated June 21, 2024, 6:21 AM

Type 3-Button

Total participants **27** 

Total excluded participants **11** 

Voting subject Item 4.5 Davis Amendment to Substitute: Add "legal" before review



1	CHAIR MOSS	Yes
19	L WOOD	Yes
18	S REALE	Yes
17	C LEAR	Yes
16	E GREEN	No
11	K NORTON	Yes
9	C Davis	Yes
7	C BOGGESS	No
б	M HYMAS	
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	No
20	N Cline	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
8	R Boothe	Yes
10	B Strate	Yes
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
21	J KERRY	No
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

Voting initiated June 21, 2024, 6:32 AM

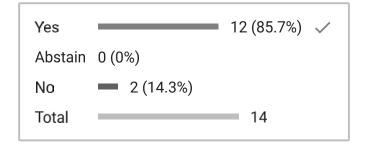
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 4.5 Earl Amendment to Substitute: Add "and possible revision" to the end of the motion



1	CHAIR MOSS	Yes
19	L WOOD	Yes
18	S REALE	Yes
17	C LEAR	Yes
16	E GREEN	Yes
11	K NORTON	Yes
9	C Davis	No
7	C BOGGESS	Yes
б	M HYMAS	
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
8	R Boothe	No
10	B Strate	Yes
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
21	J KERRY	Yes
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

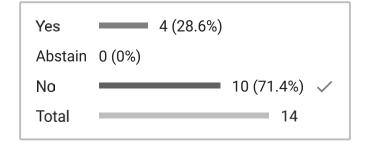
Voting initiated June 21, 2024, 6:33 AM

Type 3-Button

Total participants **27** 

Total excluded participants **11** 

Voting subject Item 4.5 Boggess Motion to Divide: Divide the motion after the word "amended"



1	CHAIR MOSS	No
19	L WOOD	No
18	S REALE	No
17	C LEAR	No
16	E GREEN	Yes
11	K NORTON	No
9	C Davis	No
7	C BOGGESS	Yes
б	M HYMAS	
3	VICE CHAIR HART	No
2	VICE CHAIR EARL	Yes
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
8	R Boothe	No
10	B Strate	No
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
21	J KERRY	No
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

Voting initiated June 21, 2024, 8:14 AM

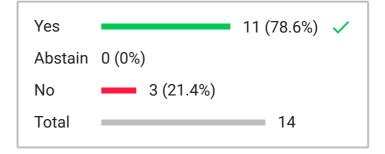
Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 4.6 Motion: That the Board approve R277-301, Educator Licensing, Draft 4, on second and final reading



10	B Strate	Yes
18	S REALE	Yes
16	E GREEN	No
1	CHAIR MOSS	Yes
11	K NORTON	Yes
8	R Boothe	Yes
17	C LEAR	Yes
2	VICE CHAIR EARL	Yes
9	C Davis	Yes
19	L WOOD	Yes
20	N Cline	No
3	VICE CHAIR HART	Yes
21	J KERRY	Yes
7	C BOGGESS	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	I ODEIC Z	(LXCluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

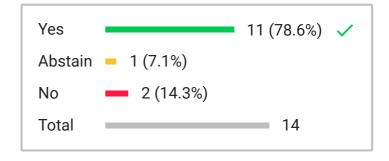
Voting initiated June 21, 2024, 8:22 AM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 4.7 Motion: That the Board approve R277-115 Draft 2, on second and final reading.



21	J KERRY	Yes
10	B Strate	Yes
16	E GREEN	No
7	C BOGGESS	Abstain
20	N Cline	No
8	R Boothe	Yes
18	S REALE	Yes
19	L WOOD	Yes
1	CHAIR MOSS	Yes
11	K NORTON	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
17	C LEAR	Yes
9	C Davis	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

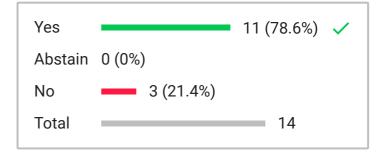
Voting initiated June 21, 2024, 8:47 AM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 4.8 Motion: That the Board approve R277-323, Public Educator Evaluation, Draft 2, as amended



11	K NORTON	Yes
21	J KERRY	Yes
16	E GREEN	No
18	S REALE	Yes
20	N Cline	No
1	CHAIR MOSS	Yes
8	R Boothe	Yes
7	C BOGGESS	No
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
9	C Davis	Yes
17	C LEAR	Yes
10	B Strate	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

Voting initiated June 21, 2024, 8:46 AM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 4.8 Hart Amendment as Amended: To add "that may be defined as" on line 64

Yes		14 (100%)	~
Abstain	0 (0%)		
No	0 (0%)		
Total		14	

21	J KERRY	Yes
20	N Cline	Yes
18	S REALE	Yes
1	CHAIR MOSS	Yes
8	R Boothe	Yes
11	K NORTON	Yes
16	E GREEN	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
9	C Davis	Yes
2	VICE CHAIR EARL	Yes
17	C LEAR	Yes
7	C BOGGESS	Yes
10	B Strate	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

Voting initiated June 21, 2024, 8:44 AM

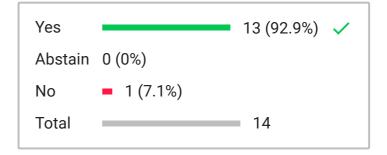
Type 3-Button

Total participants 27

Total excluded participants 11

### Voting subject

Item 4.8 Davis Amendment to Amendment: To add "that may be defined as" on line 64 and keep lines 65-71



18	S REALE	Yes
1	CHAIR MOSS	Yes
11	K NORTON	Yes
16	E GREEN	Yes
21	J KERRY	Yes
8	R Boothe	Yes
7	C BOGGESS	Yes
20	N Cline	No
3	VICE CHAIR HART	Yes
9	C Davis	Yes
17	C LEAR	Yes
10	B Strate	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

Voting initiated June 21, 2024, 8:48 AM

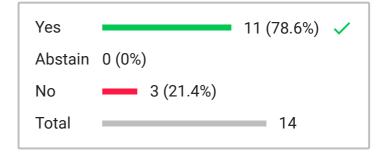
Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 4.9 Motion: That the Board repeal R277-531, Public Educator Evaluation Requirements, on second and final reading



18	S REALE	Yes
11	K NORTON	Yes
21	J KERRY	Yes
16	E GREEN	No
8	R Boothe	Yes
2	VICE CHAIR EARL	Yes
19	L WOOD	Yes
17	C LEAR	Yes
7	C BOGGESS	No
20	N Cline	No
9	C Davis	Yes
10	B Strate	Yes
1	CHAIR MOSS	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

Voting initiated June 21, 2024, 8:52 AM

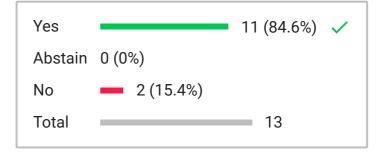
Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 4.10 Motion: That the Board repeal R277-533, Educator Evaluation Systems, on second and final reading.



16	E GREEN	Yes
7	C BOGGESS	No
1	CHAIR MOSS	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
9	C Davis	Yes
19	L WOOD	Yes
20	N Cline	No
17	C LEAR	Yes
2	VICE CHAIR EARL	Yes
21	J KERRY	Yes
11	K NORTON	Yes
10	B Strate	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)

18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

Voting initiated June 21, 2024, 8:53 AM

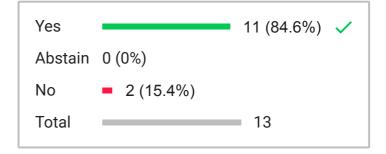
Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 4.11 Motion: That the Board approve the Utah Adult Education Policy and Procedures Guide, Draft 1.



11	K NORTON	Yes
9	C Davis	Yes
20	N Cline	No
7	C BOGGESS	No
10	B Strate	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
16	E GREEN	Yes
21	J KERRY	Yes
17	C LEAR	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)

18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

Voting initiated June 21, 2024, 8:55 AM

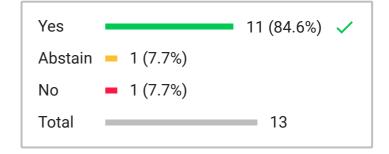
Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 4.12 Motion: That the Board approves R277-733, Adult Education Programs, Draft 1, on second and final reading.



7	C BOGGESS	Abstain
11	K NORTON	Yes
8	R Boothe	Yes
10	B Strate	Yes
3	VICE CHAIR HART	Yes
9	C Davis	Yes
17	C LEAR	Yes
20	N Cline	No
19	L WOOD	Yes
16	E GREEN	Yes
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
21	J KERRY	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)

18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

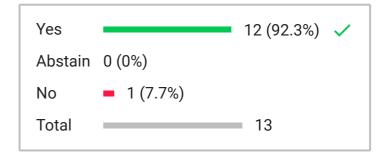
Voting initiated June 21, 2024, 8:56 AM

Type 3-Button

Total participants 27

Total excluded participants **11** 

Voting subject Item 4.13 Motion: That the Board approve R277-929, State Council on Military Children, Draft 1



3	VICE CHAIR HART	Yes
20	N Cline	No
10	B Strate	Yes
21	J KERRY	Yes
11	K NORTON	Yes
8	R Boothe	Yes
16	E GREEN	Yes
9	C Davis	Yes
1	CHAIR MOSS	Yes
17	C LEAR	Yes
2	VICE CHAIR EARL	Yes
19	L WOOD	Yes
7	C BOGGESS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	MHYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)

18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

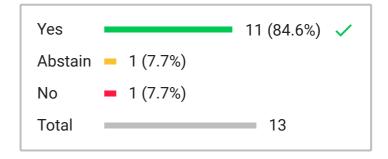
Voting initiated June 21, 2024, 9:33 AM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 5.4 Motion: That the Board approves the AI Framework, Draft 2.



1	CHAIR MOSS	Yes
20	N Cline	No
19	L WOOD	Yes
21	J KERRY	Yes
7	C BOGGESS	Abstain
8	R Boothe	Yes
11	K NORTON	Yes
10	B Strate	Yes
9	C Davis	Yes
16	E GREEN	Yes
17	C LEAR	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)

18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

Voting initiated June 21, 2024, 9:38 AM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 5.6 Motion: That the Board approves R277-469, Instructional Materials Commission Operating Procedures, Draft 2

Yes		12 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		12

20	N Cline	Yes
10	B Strate	Yes
16	E GREEN	Yes
9	C Davis	Yes
11	K NORTON	Yes
18	S REALE	Yes
7	C BOGGESS	Yes
17	C LEAR	Yes
3	VICE CHAIR HART	Yes
21	J KERRY	Yes
2	VICE CHAIR EARL	Yes
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
19	L WOOD	

1	CHAIR MOSS	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

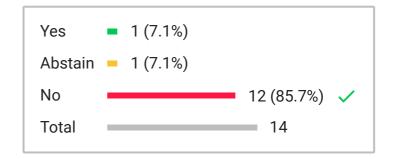
Voting initiated June 21, 2024, 9:58 AM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 5.8 Cline Substitute: That the Board repeal Board Policy 5008, Student Advisory Council



20	N Cline	Yes
19	L WOOD	No
17	C LEAR	No
18	S REALE	No
10	B Strate	No
3	VICE CHAIR HART	No
1	CHAIR MOSS	No
7	C BOGGESS	Abstain
11	K NORTON	No
21	J KERRY	No
9	C Davis	No
8	R Boothe	No
16	E GREEN	No
2	VICE CHAIR EARL	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

Voting initiated June 21, 2024, 10:05 AM

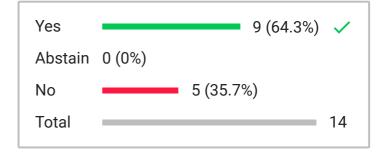
Type 3-Button

Total participants 27

Total excluded participants 11

### Voting subject

Item 5.8 Davis Substitute: Amend Draft 2 to remove sunset and revise to meet quarterly, ask the council for suggestions



3	VICE CHAIR HART	Yes
19	L WOOD	Yes
18	S REALE	Yes
16	E GREEN	No
20	N Cline	No
11	K NORTON	Yes
7	C BOGGESS	No
21	J KERRY	No
9	C Davis	Yes
2	VICE CHAIR EARL	No
1	CHAIR MOSS	Yes
17	C LEAR	Yes
8	R Boothe	Yes
10	B Strate	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
27	PODIUM	

Voting initiated June 21, 2024, 10:07 AM

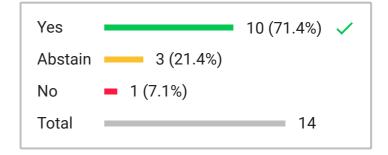
Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 5.9 Motion: That the Board approves Board Policy 5001, Draft 2, with a sunset date of June 30, 2024



10	B Strate	Abstain
17	C LEAR	Abstain
7	C BOGGESS	Abstain
11	K NORTON	Yes
18	S REALE	Yes
16	E GREEN	Yes
19	L WOOD	Yes
8	R Boothe	Yes
21	J KERRY	Yes
20	N Cline	Yes
9	C Davis	No
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 21, 2024, 10:23 AM

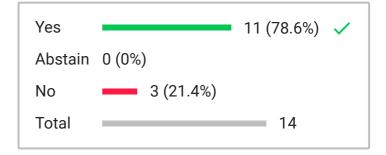
Type 3-Button

Total participants 27

Total excluded participants 12

### Voting subject

Item 5.9 Boggess Motion: To provide notice to members and allow members to reach out to Board members with feedback



16	E GREEN	Yes
7	C BOGGESS	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
11	K NORTON	Yes
18	S REALE	Yes
21	J KERRY	Yes
17	C LEAR	Yes
10	B Strate	No
20	N Cline	No
9	C Davis	No
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

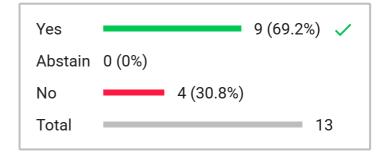
Voting initiated June 21, 2024, 12:58 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject Item 9.2 Cline Amendment: That the Board amend Draft 3 by striking lines 87-88



18	S REALE	Yes
10	B Strate	No
8	R Boothe	Yes
11	K NORTON	No
1	CHAIR MOSS	No
19	L WOOD	Yes
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
16	E GREEN	Yes
21	J KERRY	Yes
17	C LEAR	No
3	VICE CHAIR HART	Yes
7	C BOGGESS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 21, 2024, 1:02 PM

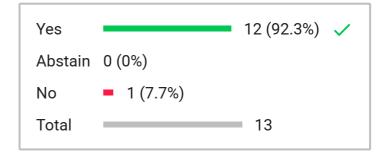
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 9.2 Kerry Amendment: Amend line 59 to add "at least" after "including" and before "one"



20	N Cline	Yes
11	K NORTON	Yes
10	B Strate	Yes
8	R Boothe	Yes
18	S REALE	Yes
1	CHAIR MOSS	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
17	C LEAR	No
16	E GREEN	Yes
2	VICE CHAIR EARL	Yes
21	J KERRY	Yes
7	C BOGGESS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 21, 2024, 1:17 PM

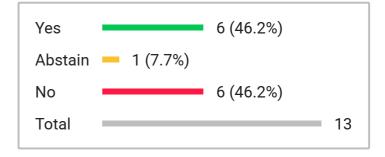
Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject

Item 9.2 Kerry Amendment: To add "not" on line 60 after "may" and striking lines 62-64



16	E GREEN	No
17	C LEAR	Yes
8	R Boothe	No
21	J KERRY	Yes
20	N Cline	Abstain
11	K NORTON	Yes
1	CHAIR MOSS	No
18	S REALE	Yes
3	VICE CHAIR HART	No
7	C BOGGESS	No
10	B Strate	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 21, 2024, 1:28 PM

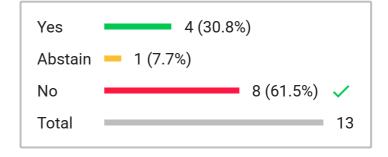
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 9.2 Strate Amendment: To replace lines 66-69 with the outlined subsections a through c



17	C LEAR	Yes
18	S REALE	Yes
8	R Boothe	No
20	N Cline	No
19	L WOOD	No
1	CHAIR MOSS	Abstain
21	J KERRY	No
16	E GREEN	No
11	K NORTON	Yes
10	B Strate	Yes
3	VICE CHAIR HART	No
7	C BOGGESS	No
2	VICE CHAIR EARL	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 21, 2024, 1:37 PM

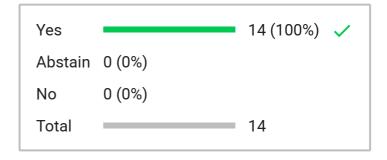
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 9.2 Wood Amendment: Amend 62-64 to clarify procurement individuals or the challenger may not be part of the review



9	C Davis	Yes
1	CHAIR MOSS	Yes
3	VICE CHAIR HART	Yes
16	E GREEN	Yes
20	N Cline	Yes
18	S REALE	Yes
11	K NORTON	Yes
7	C BOGGESS	Yes
10	B Strate	Yes
17	C LEAR	Yes
21	J KERRY	Yes
19	L WOOD	Yes
8	R Boothe	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

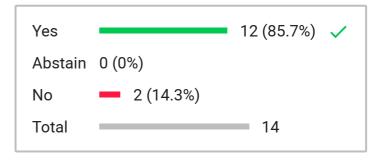
Voting initiated June 21, 2024, 1:55 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject Item 9.2 Cline Substitute: To strike lines 78-80



1	CHAIR MOSS	Yes
3	VICE CHAIR HART	Yes
9	C Davis	Yes
16	E GREEN	No
2	VICE CHAIR EARL	Yes
21	J KERRY	Yes
20	N Cline	Yes
8	R Boothe	Yes
7	C BOGGESS	No
17	C LEAR	Yes
18	S REALE	Yes
11	K NORTON	Yes
19	L WOOD	Yes
10	B Strate	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 21, 2024, 2:01 PM

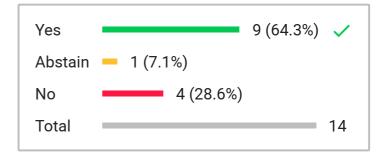
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 9.2 Boggess Amendment: Add language after line 77 to clarify employee compensation for being on a review committee



16	E GREEN	Yes
8	R Boothe	Yes
17	C LEAR	Yes
3	VICE CHAIR HART	Yes
18	S REALE	Yes
9	C Davis	Yes
19	L WOOD	Yes
20	N Cline	Abstain
2	VICE CHAIR EARL	No
1	CHAIR MOSS	Yes
21	J KERRY	No
10	B Strate	No
11	K NORTON	No
7	C BOGGESS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 21, 2024, 2:17 PM

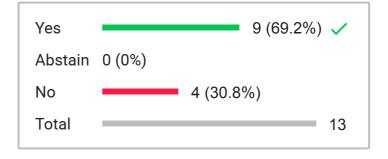
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 9.2 Earl Motion to Postpone: To postpone discussion of this item until tomorrow afternoon (May 4, 2024).



20	N Cline	No
9	C Davis	
17	C LEAR	Yes
1	CHAIR MOSS	Yes
21	J KERRY	Yes
19	L WOOD	No
11	K NORTON	No
10	B Strate	No
18	S REALE	Yes
16	E GREEN	Yes
3	VICE CHAIR HART	Yes
8	R Boothe	Yes
2	VICE CHAIR EARL	Yes
7	C BOGGESS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 21, 2024, 11:25 AM

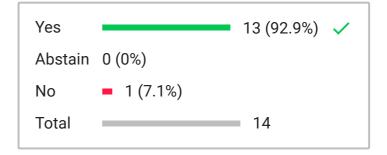
Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

Item 10.3 Motion: That the Board approve R277-932, Information on Public School Options, Draft 2 as amended



16	E GREEN	Yes
7	C BOGGESS	No
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
11	K NORTON	Yes
18	S REALE	Yes
21	J KERRY	Yes
17	C LEAR	Yes
10	B Strate	Yes
20	N Cline	Yes
9	C Davis	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 21, 2024, 11:24 AM

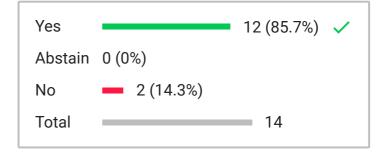
Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

Item 10.3 Lear Amendment: To add "to the extent technically possible" after "student information portal"



16	E GREEN	Yes
7	C BOGGESS	No
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
11	K NORTON	Yes
18	S REALE	Yes
21	J KERRY	Yes
17	C LEAR	Yes
10	B Strate	Yes
20	N Cline	No
9	C Davis	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

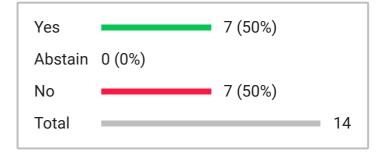
Voting initiated June 21, 2024, 11:16 AM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 10.3 Norton Substitute: That the Board approve R277-932, Draft 1, on second and final reading



16	E GREEN	No
7	C BOGGESS	No
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
11	K NORTON	Yes
18	S REALE	Yes
21	J KERRY	No
17	C LEAR	Yes
10	B Strate	Yes
20	N Cline	No
9	C Davis	No
1	CHAIR MOSS	No
2	VICE CHAIR EARL	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 21, 2024, 11:26 AM

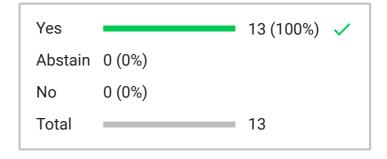
Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 10.4 Motion: That the Board continue and approve R277-480, Charter School Revolving Account, Draft 1



16	E GREEN	Yes
7	C BOGGESS	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
11	K NORTON	Yes
18	S REALE	Yes
21	J KERRY	Yes
17	C LEAR	Yes
10	B Strate	Yes
20	N Cline	Yes
9	C Davis	
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 21, 2024, 11:32 AM

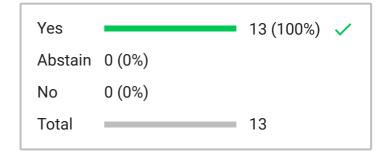
Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

Item 10.5 Motion: That the Board approve the Board Reporting Deadline Table, Draft 1 as amended



16	E GREEN	Yes
7	C BOGGESS	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
11	K NORTON	Yes
18	S REALE	Yes
21	J KERRY	Yes
17	C LEAR	Yes
10	B Strate	Yes
20	N Cline	Yes
9	C Davis	
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	MHYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 21, 2024, 11:30 AM

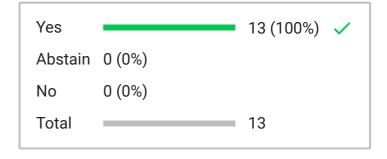
Type 3-Button

Total participants 27

Total excluded participants 12

### Voting subject

Item 10.5 Norton Amendment: That the Board amend the deadline for UTREx - Current Year Complete update to October 5



16	E GREEN	Yes
7	C BOGGESS	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
11	K NORTON	Yes
18	S REALE	Yes
21	J KERRY	Yes
17	C LEAR	Yes
10	B Strate	Yes
20	N Cline	Yes
9	C Davis	
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 21, 2024, 11:33 AM

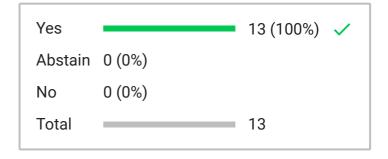
Type 3-Button

Total participants 27

Total excluded participants 12

### Voting subject

Item 10.6 Motion: That the Board approve R277-484, Data Standards, Draft 1, on second and final reading.



16	E GREEN	Yes
7	C BOGGESS	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
11	K NORTON	Yes
18	S REALE	Yes
21	J KERRY	Yes
17	C LEAR	Yes
10	B Strate	Yes
20	N Cline	Yes
9	C Davis	
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 21, 2024, 11:41 AM

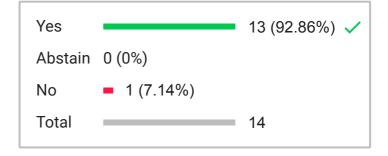
Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 10.7 Motion: That the Board approve R277-602, Carson Smith Scholarship Funding and Procedures, Draft 1



16	E GREEN	Yes
7	C BOGGESS	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
11	K NORTON	Yes
18	S REALE	Yes
21	J KERRY	Yes
17	C LEAR	Yes
10	B Strate	Yes
20	N Cline	Yes
9	C Davis	No
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 21, 2024, 11:43 AM

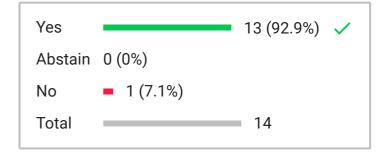
Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

Item 10.8 Motion: That the Board approve R277-626, Special Needs Opportunity Scholarship Program, Draft 2



16	E GREEN	Yes
7	C BOGGESS	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
11	K NORTON	Yes
18	S REALE	Yes
21	J KERRY	Yes
17	C LEAR	Yes
10	B Strate	Yes
20	N Cline	Yes
9	C Davis	No
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 21, 2024, 11:52 AM

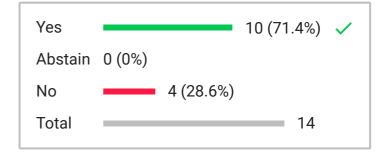
Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

Item 10.12 Motion: That the Board support the constitutional amendment created by HJR18 on the Fall 2024 Ballot



16	E GREEN	No
7	C BOGGESS	No
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
11	K NORTON	Yes
18	S REALE	Yes
21	J KERRY	Yes
17	C LEAR	No
10	B Strate	Yes
20	N Cline	No
9	C Davis	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 21, 2024, 11:08 AM

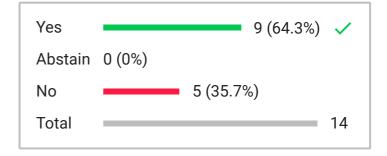
Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

Item 10.13 Davis Substitute: Board creates the funding request and work with LEAs on a scope of work



16	E GREEN	No
7	C BOGGESS	No
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
11	K NORTON	Yes
18	S REALE	Yes
21	J KERRY	No
17	C LEAR	Yes
10	B Strate	Yes
20	N Cline	No
9	C Davis	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

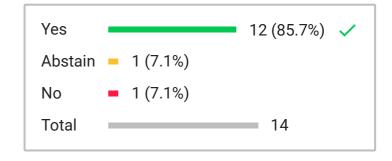
Voting initiated June 21, 2024, 11:44 AM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 10.14 Motion: That the Board adopt the 2025 State Fiscal Year budget.



16	E GREEN	Yes	PUBLIC 4	(Excluded)
7	C BOGGESS	Abstain	SUPERINTENDENT DICKS	(Excluded)
8	R Boothe	Yes	STAFF 1	(Excluded)
3	VICE CHAIR HART	Yes	STAFF 2	(Excluded)
19	L WOOD	Yes	STAFF 3	(Excluded)
11	K NORTON	Yes	PODIUM	(Excluded)
18	S REALE	Yes		
21	J KERRY	Yes		
17	C LEAR	Yes		
10	B Strate	Yes		
20	N Cline	No		
9	C Davis	Yes		
1	CHAIR MOSS	Yes		
2	VICE CHAIR EARL	Yes		
	CYBIL PRIDEAUX	(Excluded)		
	KELSEY JAMES	(Excluded)		
6	M HYMAS			
	PUBLIC 1	(Excluded)		
	PUBLIC 2	(Excluded)		
	PUBLIC 3	(Excluded)		
		1		

Voting initiated June 21, 2024, 11:53 AM

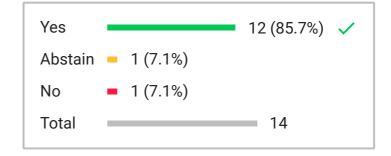
Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

Item 10.15 Motion: Board prioritizes carryforward balances for FY25 rural school district administrative costs



16	E GREEN	Yes	PUBLIC 4	(Excluded)
7	C BOGGESS	Abstain	SUPERINTENDENT DICKS	(Excluded)
8	R Boothe	Yes	STAFF 1	(Excluded)
3	VICE CHAIR HART	Yes	STAFF 2	(Excluded)
19	L WOOD	Yes	STAFF 3	(Excluded)
11	K NORTON	Yes	PODIUM	(Excluded)
18	S REALE	Yes		
21	J KERRY	Yes		
17	C LEAR	Yes		
10	B Strate	Yes		
20	N Cline	No		
9	C Davis	Yes		
1	CHAIR MOSS	Yes		
2	VICE CHAIR EARL	Yes		
	CYBIL PRIDEAUX	(Excluded)		
	KELSEY JAMES	(Excluded)		
6	M HYMAS			
	PUBLIC 1	(Excluded)		
	PUBLIC 2	(Excluded)		
	PUBLIC 3	(Excluded)		

Voting initiated June 21, 2024, 11:55 AM

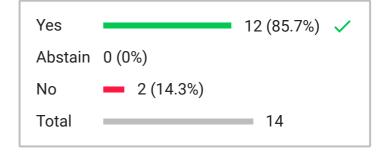
Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

Item 10.16 Motion: Board approves \$950,000 in ESSER funds to extend the Scrible contract to September 1, 2025



16	E GREEN	Yes
7	C BOGGESS	No
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
11	K NORTON	Yes
18	S REALE	Yes
21	J KERRY	Yes
17	C LEAR	Yes
10	B Strate	Yes
20	N Cline	No
9	C Davis	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 21, 2024, 11:56 AM

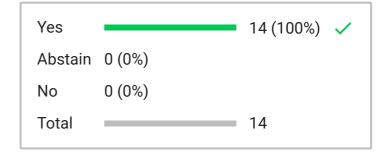
Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

Item 10.17 Motion: Board approves Emery HS as an isolated school and use \$265,000 to hold affected districts harmless



16	E GREEN	Yes
7	C BOGGESS	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
11	K NORTON	Yes
18	S REALE	Yes
21	J KERRY	Yes
17	C LEAR	Yes
10	B Strate	Yes
20	N Cline	Yes
9	C Davis	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 21, 2024, 12:46 PM

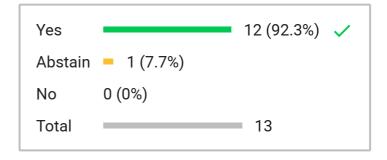
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 11.1 Boothe Motion: Board directs staff to work with legislators on potential amendments as related to school fees



20	N Cline	Abstain
1	CHAIR MOSS	Yes
18	S REALE	Yes
3	VICE CHAIR HART	Yes
7	C BOGGESS	Yes
16	E GREEN	Yes
19	L WOOD	Yes
21	J KERRY	Yes
17	C LEAR	Yes
11	K NORTON	Yes
10	B Strate	Yes
8	R Boothe	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 21, 2024, 12:35 PM

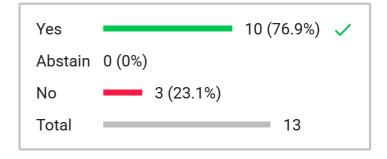
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 13 Wood Motion: That the Board approves the remaining monthly consent calendar items



17	C LEAR	Yes
20	N Cline	No
1	CHAIR MOSS	Yes
19	L WOOD	Yes
21	J KERRY	Yes
18	S REALE	Yes
11	K NORTON	Yes
10	B Strate	Yes
8	R Boothe	Yes
16	E GREEN	No
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
7	C BOGGESS	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 21, 2024, 12:39 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 13.2 Cline Motion: That the Board approves the meeting minutes, as amended

Yes		13 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		13

18	S REALE	Yes
20	N Cline	Yes
19	L WOOD	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
21	J KERRY	Yes
10	B Strate	Yes
11	K NORTON	Yes
17	C LEAR	Yes
3	VICE CHAIR HART	Yes
16	E GREEN	Yes
7	C BOGGESS	Yes
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	MHYMAS	
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 21, 2024, 12:38 PM

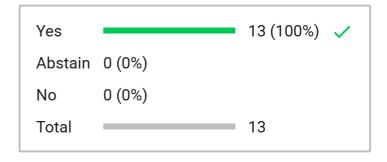
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 13.2 Cline Amendment: To amend the minutes to state public commenter Monica Wilbur spoke against Science of Reading



2	VICE CHAIR EARL	Yes
18	S REALE	Yes
20	N Cline	Yes
21	J KERRY	Yes
19	L WOOD	Yes
17	C LEAR	Yes
1	CHAIR MOSS	Yes
16	E GREEN	Yes
7	C BOGGESS	Yes
10	B Strate	Yes
8	R Boothe	Yes
11	K NORTON	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

# Important Information Regarding Voting Records

The following are records for the votes taken by the Utah State Board of Education during its full board meeting on <u>Thursday</u>, June 6th 2024.

These records do not reflect any votes taken during standing committee meetings or the Board's study session.

Due to technological limitations, the motions shown in the voting records may not match exactly with the wording of the motion in the meeting minutes but rather reflect the spirit or intention of the motion. If you would like to view the exact wording of any motion passed, you can do so viewing the corresponding <u>meeting minutes</u>.

If you have questions about votes taken by the Board, please reach out to Kelsey James, Board Communications Coordinator, at <u>kelsey.james@schools.utah.gov</u>.



Voting initiated June 6, 2024, 10:45 AM

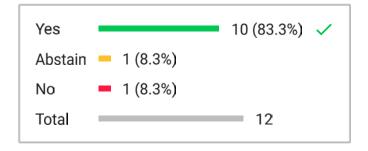
Type 3-Button

Total participants **27** 

Total excluded participants 0

#### Voting subject

Item 3.1 Boothe Amended Motion: That the Board authorize the chair to approve contracts through August as outlined



#### Sort order: Chronological

9	C Davis	Yes
20	N Cline	Yes
17	C LEAR	Yes
8	R Boothe	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
16	E GREEN	Yes
1	CHAIR MOSS	Abstain
10	B Strate	Yes
6	M HYMAS	Yes
7	C BOGGESS	No
4	CYBIL PRIDEAUX	
5	KELSEY JAMES	
11	K NORTON	
12	PUBLIC 1	
13	PUBLIC 2	
15	PUBLIC 4	
18	S REALE	

21 J KERRY
22 SUPERINTENDENT DICKSON
23 STAFF 1
24 STAFF 2
25 STAFF 3
26 STAFF 4
27 PODIUM

Voting initiated June 6, 2024, 10:41 AM

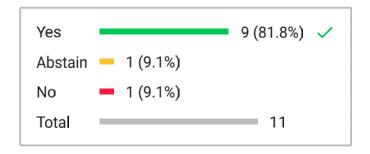
Type 3-Button

Total participants **27** 

Total excluded participants 0

### Voting subject

Item 3.1 Davis Amendment: To limit the contracts to those between \$100K to \$175K and with a limit of 5



1	CHAIR MOSS	Abstain
3	VICE CHAIR HART	Yes
7	C BOGGESS	No
6	M HYMAS	Yes
19	L WOOD	Yes
8	R Boothe	Yes
16	E GREEN	Yes
10	B Strate	Yes
2	VICE CHAIR EARL	Yes
20	N Cline	Yes
9	C Davis	Yes
4	CYBIL PRIDEAUX	
5	KELSEY JAMES	
11	K NORTON	
12	PUBLIC 1	
13	PUBLIC 2	
15	PUBLIC 4	
17	C LEAR	
18	S REALE	

21	J KERRY
22	SUPERINTENDENT DICKSON
23	STAFF 1
24	STAFF 2
25	STAFF 3
26	STAFF 4
27	PODIUM

Voting initiated June 6, 2024, 11:36 AM

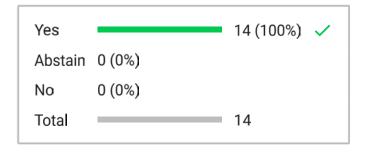
# Type 3-Button

Total participants **27** 

Total excluded participants 11

#### Voting subject

Item 5.3 Motion: That the Board approves Wayne County School District's request for a waiver from R277-419(4).



11	K NORTON	Yes
19	L WOOD	Yes
21	J KERRY	Yes
9	C Davis	Yes
10	B Strate	Yes
8	R Boothe	Yes
20	N Cline	Yes
17	C LEAR	Yes
16	E GREEN	Yes
6	M HYMAS	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
18	S REALE	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
7	C BOGGESS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 11:44 AM

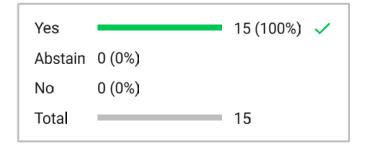
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 5.4 Motion: The Board approves Garfield County School District's request for a waiver renewal from R277-419(4).



7	C BOGGESS	Yes
11	K NORTON	Yes
16	E GREEN	Yes
19	L WOOD	Yes
10	B Strate	Yes
20	N Cline	Yes
1	CHAIR MOSS	Yes
9	C Davis	Yes
18	S REALE	Yes
21	J KERRY	Yes
2	VICE CHAIR EARL	Yes
б	M HYMAS	Yes
17	C LEAR	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 11:47 AM

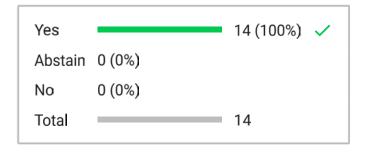
# Type 3-Button

Total participants **27** 

Total excluded participants 11

### Voting subject

Item 5.5 Motion: That the Board approves Board Policy 5003, Student Data Policy Advisory Group, Draft 1.



16	E GREEN	Yes
19	L WOOD	Yes
9	C Davis	Yes
8	R Boothe	Yes
18	S REALE	Yes
11	K NORTON	Yes
17	C LEAR	Yes
10	B Strate	Yes
20	N Cline	Yes
3	VICE CHAIR HART	Yes
6	M HYMAS	Yes
21	J KERRY	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
7	C BOGGESS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 11:49 AM

Type 3-Button

Total participants **27** 

Total excluded participants **11** 

### Voting subject

Item 5.6 Motion: That the Board repeal Board Policy 5004, Student Data User Advisory Group.

Yes		14 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		14

11	K NORTON	Yes
10	B Strate	Yes
9	C Davis	Yes
19	L WOOD	Yes
18	S REALE	Yes
16	E GREEN	Yes
8	R Boothe	Yes
17	C LEAR	Yes
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
21	J KERRY	Yes
6	M HYMAS	Yes
1	CHAIR MOSS	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
7	C BOGGESS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 11:52 AM

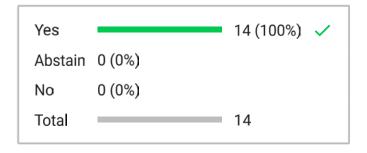
Type 3-Button

Total participants 27

Total excluded participants **11** 

#### Voting subject

Item 5.7 Motion: That the Board repeal Board Policy 5005, Student Data Governance Advisory Group.



2	VICE CHAIR EARL	Yes
10	B Strate	Yes
11	K NORTON	Yes
16	E GREEN	Yes
17	C LEAR	Yes
18	S REALE	Yes
9	C Davis	Yes
20	N Cline	Yes
8	R Boothe	Yes
21	J KERRY	Yes
6	M HYMAS	Yes
19	L WOOD	Yes
1	CHAIR MOSS	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
7	C BOGGESS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 11:58 AM

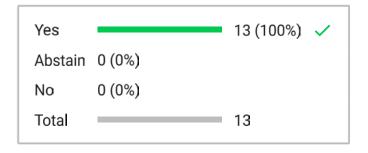
# Type 3-Button

Total participants **27** 

Total excluded participants 11

### Voting subject

Item 5.8 Motion: Board approves plans submitted by Fast Forward Charter and Grand SD for the 24-25 school year.



18	S REALE	Yes
3	VICE CHAIR HART	Yes
11	K NORTON	Yes
17	C LEAR	Yes
2	VICE CHAIR EARL	Yes
19	L WOOD	Yes
16	E GREEN	Yes
10	B Strate	Yes
9	C Davis	Yes
1	CHAIR MOSS	Yes
8	R Boothe	Yes
21	J KERRY	Yes
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
7	C BOGGESS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 11:59 AM

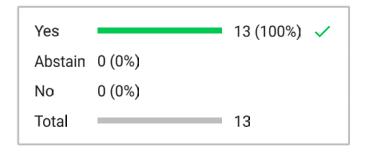
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 5.9 Motion: That the Board repeal R277-710, Intergenerational Poverty Interventions in Public Schools



S REALE	Yes
K NORTON	Yes
N Cline	Yes
R Boothe	Yes
E GREEN	Yes
VICE CHAIR HART	Yes
L WOOD	Yes
B Strate	Yes
C Davis	Yes
CHAIR MOSS	Yes
J KERRY	Yes
VICE CHAIR EARL	Yes
C LEAR	Yes
CYBIL PRIDEAUX	(Excluded)
KELSEY JAMES	(Excluded)
M HYMAS	
C BOGGESS	
PUBLIC 1	(Excluded)
PUBLIC 2	(Excluded)
	K NORTON N Cline R Boothe E GREEN VICE CHAIR HART L WOOD B Strate C Davis CHAIR MOSS J KERRY VICE CHAIR EARL C LEAR CYBIL PRIDEAUX KELSEY JAMES M HYMAS C BOGGESS PUBLIC 1

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 12:01 PM

	Item 5.10 Motion: That the Board repeal
Voting subject	R277-126, Utah Fits All Scholarship, on
voting subject	second and final reading

....

Type 3-Button

Total participants **27** 

Total excluded participants 11

Yes		13 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		13

20	N Cline	Yes
18	S REALE	Yes
10	B Strate	Yes
9	C Davis	Yes
11	K NORTON	Yes
17	C LEAR	Yes
16	E GREEN	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
21	J KERRY	Yes
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
7	C BOGGESS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 12:03 PM

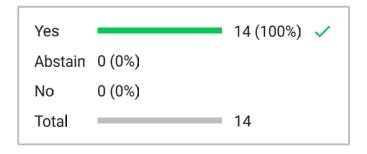
Type 3-Button

Total participants 27

Total excluded participants **11** 

Voting subject

Item 5.11 Motion: That the Board approve R277-629, Paid Professional Hours for Educators, Draft 2



2	VICE CHAIR EARL	Yes
7	C BOGGESS	Yes
18	S REALE	Yes
3	VICE CHAIR HART	Yes
11	K NORTON	Yes
19	L WOOD	Yes
16	E GREEN	Yes
21	J KERRY	Yes
17	C LEAR	Yes
20	N Cline	Yes
1	CHAIR MOSS	Yes
8	R Boothe	Yes
10	B Strate	Yes
9	C Davis	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 12:04 PM

# Type 3-Button

Total participants **27** 

Total excluded participants **11** 

### Voting subject

Item 5.12 Motion: That the Board approve R277-800, Utah Schools of the Deaf and Blind, Draft 2

Yes		13 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		13

9	C Davis	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
8	R Boothe	Yes
18	S REALE	Yes
10	B Strate	Yes
11	K NORTON	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
16	E GREEN	Yes
20	N Cline	Yes
21	J KERRY	Yes
17	C LEAR	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
7	C BOGGESS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 12:05 PM

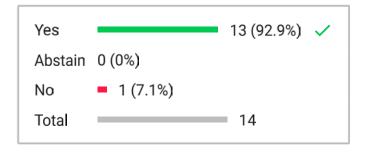
# Type 3-Button

Total participants **27** 

Total excluded participants 11

#### Voting subject

Item 5.13 Motion: That the Board continue and approve R277-926, Draft 1, on second and final reading.



16	E GREEN	Yes
7	C BOGGESS	No
17	C LEAR	Yes
18	S REALE	Yes
10	B Strate	Yes
8	R Boothe	Yes
11	K NORTON	Yes
19	L WOOD	Yes
20	N Cline	Yes
3	VICE CHAIR HART	Yes
9	C Davis	Yes
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
21	J KERRY	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 12:09 PM

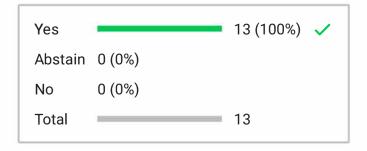
Type 3-Button

Total participants **27** 

Total excluded participants 11

#### Voting subject

Item 5.14 Amended Motion: That the Board approve R277-331, Stipends for Future Educators Draft 3, as amended



9	C Davis	Yes
3	VICE CHAIR HART	Yes
10	B Strate	Yes
11	K NORTON	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
20	N Cline	Yes
18	S REALE	Yes
8	R Boothe	Yes
17	C LEAR	Yes
21	J KERRY	Yes
16	E GREEN	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
7	C BOGGESS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 12:08 PM

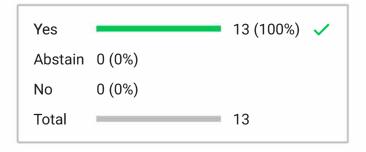
Type 3-Button

Total participants **27** 

Total excluded participants 11

#### Voting subject

Item 5.14 Earl Amendment: Amend Line 26 to replace university with institution of higher education



10	B Strate	Yes
18	S REALE	Yes
11	K NORTON	Yes
19	L WOOD	Yes
8	R Boothe	Yes
16	E GREEN	Yes
21	J KERRY	Yes
20	N Cline	Yes
1	CHAIR MOSS	Yes
3	VICE CHAIR HART	Yes
17	C LEAR	Yes
2	VICE CHAIR EARL	Yes
9	C Davis	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
7	C BOGGESS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 12:24 PM

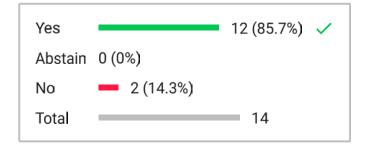
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 5.15 Cline Amendment: Strike and student & add exhibiting or making available any objective sensitive material



9	C Davis	Yes
7	C BOGGESS	Yes
10	B Strate	Yes
8	R Boothe	Yes
11	K NORTON	Yes
17	C LEAR	No
18	S REALE	No
19	L WOOD	Yes
21	J KERRY	Yes
1	CHAIR MOSS	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
20	N Cline	Yes
16	E GREEN	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
б	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 12:43 PM

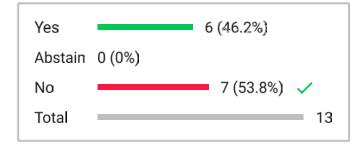
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

### Voting subject

Item 5.15 Cline Amendment: Strike "shall avoid" and replace with "may not engage in" on line 39



1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
10	B Strate	No
19	L WOOD	Yes
8	R Boothe	No
3	VICE CHAIR HART	No
18	S REALE	No
11	K NORTON	No
16	E GREEN	Yes
9	C Davis	No
20	N Cline	Yes
21	J KERRY	Yes
17	C LEAR	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
7	C BOGGESS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 12:51 PM

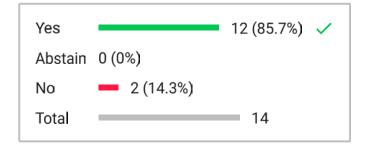
# Type 3-Button

Total participants **27** 

Total excluded participants 11

#### Voting subject

Item 5.15 Cline Amendment: Add "or engage in boundary violations as defined towards a student or group of students"



10	B Strate	Yes
9	C Davis	Yes
19	L WOOD	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
7	C BOGGESS	Yes
11	K NORTON	Yes
16	E GREEN	Yes
18	S REALE	No
17	C LEAR	No
20	N Cline	Yes
21	J KERRY	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
б	M HYMAS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 1:07 PM

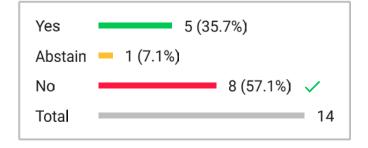
Type 3-Button

Total participants **27** 

Total excluded participants 11

#### Voting subject

Item 5.15 Cline Amendment: Replace "regarding providing" with "that a staff member may not provide inappropriate



11	K NORTON	Yes
10	B Strate	No
8	R Boothe	No
16	E GREEN	Yes
18	S REALE	No
6	M HYMAS	Abstain
9	C Davis	No
3	VICE CHAIR HART	No
20	N Cline	Yes
1	CHAIR MOSS	No
19	L WOOD	No
21	J KERRY	Yes
2	VICE CHAIR EARL	Yes
17	C LEAR	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
7	C BOGGESS	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 1:26 PM

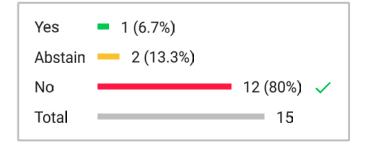
Type 3-Button

Total participants **27** 

Total excluded participants 11

#### Voting subject

Item 5.15 Cline Amendment: Strike "regarding appropriate use of" on line 63 and add the language outlined



16	E GREEN	Abstain
20	N Cline	Yes
7	C BOGGESS	Abstain
3	VICE CHAIR HART	No
8	R Boothe	No
10	B Strate	No
6	M HYMAS	No
19	L WOOD	No
18	S REALE	No
11	K NORTON	No
21	J KERRY	No
17	C LEAR	No
9	C Davis	No
1	CHAIR MOSS	No
2	VICE CHAIR EARL	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

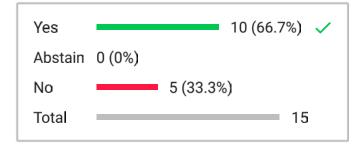
Voting initiated June 6, 2024, 1:25 PM

Type 3-Button

Total participants **27** 

Total excluded participants **11** 

Voting subject Item 5.15 Reale Call to Question on Cline Amendment



21	J KERRY	No
9	C Davis	Yes
7	C BOGGESS	No
11	K NORTON	Yes
8	R Boothe	Yes
6	M HYMAS	Yes
10	B Strate	Yes
1	CHAIR MOSS	No
16	E GREEN	No
2	VICE CHAIR EARL	Yes
19	L WOOD	Yes
20	N Cline	No
18	S REALE	Yes
3	VICE CHAIR HART	Yes
17	C LEAR	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 1:45 PM

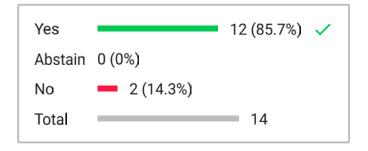
Type 3-Button

Total participants **27** 

Total excluded participants 11

### Voting subject

Item 5.15 Cline Amendment: Amend line 65 to strike "regarding of" and add "that a staff member may not use"



10	B Strate	Yes
8	R Boothe	Yes
21	J KERRY	Yes
17	C LEAR	No
18	S REALE	No
3	VICE CHAIR HART	Yes
7	C BOGGESS	Yes
19	L WOOD	Yes
9	C Davis	Yes
2	VICE CHAIR EARL	Yes
6	M HYMAS	Yes
16	E GREEN	Yes
20	N Cline	Yes
1	CHAIR MOSS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
11	K NORTON	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

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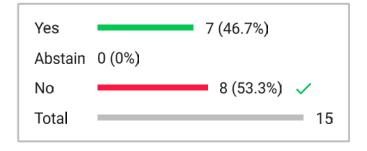
Type 3-Button

Total participants **27** 

Total excluded participants 11

#### Voting subject

Item 5.15 Davis Substitute: To continue R277-322, Local Education Agency (LEA) Codes of Conduct Draft 2, as amended



7	C BOGGESS	No
10	B Strate	Yes
8	R Boothe	Yes
11	K NORTON	Yes
3	VICE CHAIR HART	No
21	J KERRY	No
16	E GREEN	No
17	C LEAR	Yes
20	N Cline	No
9	C Davis	Yes
6	M HYMAS	No
19	L WOOD	Yes
18	S REALE	Yes
2	VICE CHAIR EARL	No
1	CHAIR MOSS	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

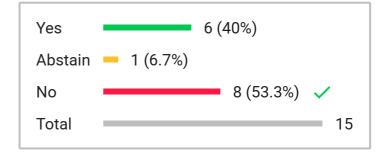
Voting initiated June 6, 2024, 2:19 PM

Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject Item 5.15 Cline Amendment: Amend line 68 to add "boundary violations"



16	E GREEN	Yes
2	VICE CHAIR EARL	Yes
8	R Boothe	No
21	J KERRY	Yes
3	VICE CHAIR HART	No
10	B Strate	No
7	C BOGGESS	Yes
11	K NORTON	No
6	M HYMAS	Yes
1	CHAIR MOSS	No
9	C Davis	Abstain
19	L WOOD	No
18	S REALE	No
20	N Cline	Yes
17	C LEAR	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

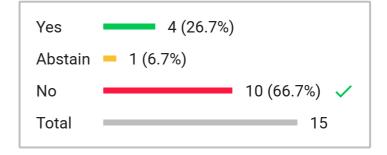
Voting initiated June 6, 2024, 2:17 PM

Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject Item 5.15 Kerry Amendment to Amendment: Strike bullying on line 68



7	C BOGGESS	Yes
9	C Davis	Abstain
8	R Boothe	No
10	B Strate	No
11	K NORTON	Yes
3	VICE CHAIR HART	No
1	CHAIR MOSS	No
17	C LEAR	No
18	S REALE	No
16	E GREEN	No
20	N Cline	Yes
21	J KERRY	Yes
6	M HYMAS	No
19	L WOOD	No
2	VICE CHAIR EARL	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 2:21 PM

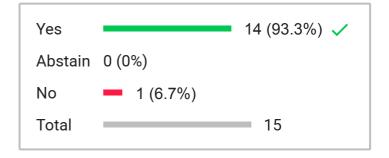
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 5.15 Motion: The Board continue and amend R277-322, Local Education Agency Codes of Conduct Draft 2, as amended



17	C LEAR	No
20	N Cline	Yes
7	C BOGGESS	Yes
8	R Boothe	Yes
18	S REALE	Yes
3	VICE CHAIR HART	Yes
10	B Strate	Yes
9	C Davis	Yes
16	E GREEN	Yes
11	K NORTON	Yes
21	J KERRY	Yes
19	L WOOD	Yes
6	M HYMAS	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 3:54 PM

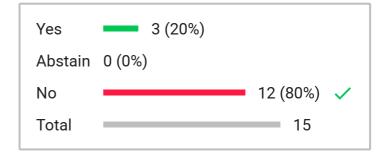
Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject

Item 5.16 Cline Motion to Table: Motion to table Item 5.16 indefinitely.



9	C Davis	No
3	VICE CHAIR HART	No
8	R Boothe	No
1	CHAIR MOSS	No
16	E GREEN	Yes
7	C BOGGESS	Yes
21	J KERRY	No
18	S REALE	No
17	C LEAR	No
6	M HYMAS	No
2	VICE CHAIR EARL	No
19	L WOOD	No
20	N Cline	Yes
11	K NORTON	No
10	B Strate	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

14	PUBLIC 3	
	PUBLIC 4	(Excluded)
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	PODIUM	(Excluded)

Voting initiated June 6, 2024, 4:40 PM

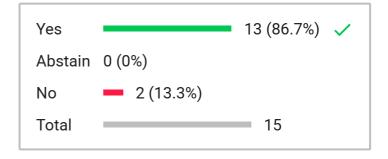
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 5.16 Hart Amendment: To change the timing of the motion to postpone to postpone indefinitely



16	E GREEN	Yes
18	S REALE	No
7	C BOGGESS	Yes
8	R Boothe	Yes
20	N Cline	Yes
9	C Davis	Yes
11	K NORTON	Yes
3	VICE CHAIR HART	Yes
10	B Strate	Yes
6	M HYMAS	No
1	CHAIR MOSS	Yes
19	L WOOD	Yes
21	J KERRY	Yes
2	VICE CHAIR EARL	Yes
17	C LEAR	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 4:42 PM

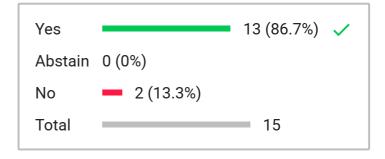
Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject

Item 5.16 Davis Motion to Postpone as Amended: Motion to Item 5.16 indefinitely



16	E GREEN	Yes
18	S REALE	No
17	C LEAR	Yes
10	B Strate	Yes
19	L WOOD	Yes
20	N Cline	Yes
7	C BOGGESS	Yes
21	J KERRY	Yes
11	K NORTON	Yes
3	VICE CHAIR HART	Yes
9	C Davis	Yes
2	VICE CHAIR EARL	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
6	M HYMAS	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 4:44 PM

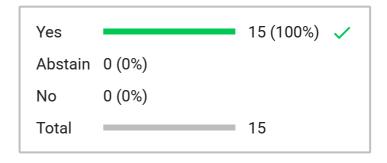
Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject

Item 5.17 Motion: That the Board approve the draft annual training prioritization schedule, Draft 2.



7	C BOGGESS	Yes
17	C LEAR	Yes
20	N Cline	Yes
18	S REALE	Yes
11	K NORTON	Yes
21	J KERRY	Yes
6	M HYMAS	Yes
9	C Davis	Yes
8	R Boothe	Yes
10	B Strate	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
16	E GREEN	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 5:25 PM

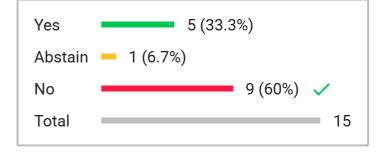
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 6.2 Earl Substitute: That the Board approve the General Teacher Preparation Competencies, Draft 5 as amended



7	C BOGGESS	No
1	CHAIR MOSS	Yes
21	J KERRY	No
16	E GREEN	Yes
18	S REALE	No
3	VICE CHAIR HART	Yes
19	L WOOD	No
17	C LEAR	No
11	K NORTON	No
10	B Strate	No
6	M HYMAS	Yes
2	VICE CHAIR EARL	Yes
20	N Cline	Abstain
9	C Davis	No
8	R Boothe	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

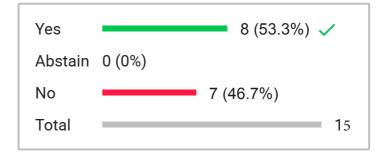
Voting initiated June 6, 2024, 5:18 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject Item 6.2 Wood Amendment: To restore the word "background" in Draft 5, LL2 and LL4.



#### Sort order: Chronological

1	CHAIR MOSS	No
7	C BOGGESS	No
3	VICE CHAIR HART	Yes
20	N Cline	No
16	E GREEN	No
18	S REALE	Yes
2	VICE CHAIR EARL	No
10	B Strate	Yes
6	M HYMAS	No
19	L WOOD	Yes
8	R Boothe	Yes
11	K NORTON	Yes
17	C LEAR	Yes
9	C Davis	Yes
21	J KERRY	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Report generated: June 6, 2024, 5:20 PM

Voting initiated June 6, 2024, 5:23 PM

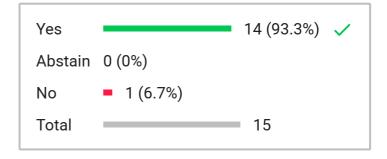
Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject

Item 6.2 Davis Motion: Call the Question on Draft 5, as amended.



7	C BOGGESS	Yes
8	R Boothe	Yes
18	S REALE	Yes
17	C LEAR	Yes
20	N Cline	Yes
16	E GREEN	No
3	VICE CHAIR HART	Yes
1	CHAIR MOSS	Yes
21	J KERRY	Yes
2	VICE CHAIR EARL	Yes
6	M HYMAS	Yes
19	L WOOD	Yes
11	K NORTON	Yes
9	C Davis	Yes
10	B Strate	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

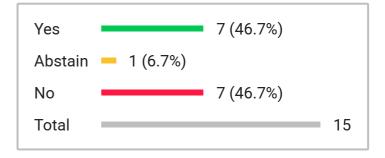
Voting initiated June 6, 2024, 5:59 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject Item 6.2 Earl Amendment: Amend Draft 2 to add CC1 as shown on Draft 5 as shown



21	J KERRY	No
7	C BOGGESS	Yes
8	R Boothe	No
10	B Strate	No
9	C Davis	Abstain
16	E GREEN	Yes
18	S REALE	No
19	L WOOD	No
17	C LEAR	No
20	N Cline	Yes
11	K NORTON	No
1	CHAIR MOSS	Yes
6	M HYMAS	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

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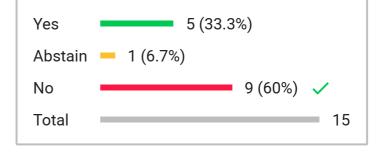
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 6.2 Cline Amendment to Amendment: Strike "sensitive to multiple experiences" and add "teacher instruction"



7	C BOGGESS	Abstain
21	J KERRY	Yes
3	VICE CHAIR HART	No
18	S REALE	No
8	R Boothe	No
1	CHAIR MOSS	No
9	C Davis	No
11	K NORTON	No
19	L WOOD	No
6	M HYMAS	Yes
16	E GREEN	Yes
10	B Strate	No
2	VICE CHAIR EARL	Yes
20	N Cline	Yes
17	C LEAR	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 6:17 PM

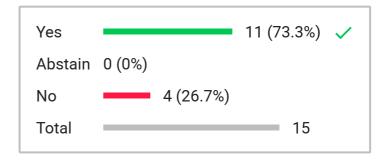
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 6.2 Motion: That the Board approve the General Teacher Preparation Competencies, Draft 2



7	C BOGGESS	No
20	N Cline	No
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
16	E GREEN	No
18	S REALE	Yes
21	J KERRY	Yes
2	VICE CHAIR EARL	No
17	C LEAR	Yes
11	K NORTON	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
6	M HYMAS	Yes
10	B Strate	Yes
9	C Davis	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)

Voting initiated June 6, 2024, 6:34 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 6.3 Member Hart Motion to postpone to June 7, 2024 Board meeting.

Yes		14 (100%) 🗸	
Abstain	0 (0%)		
No	0 (0%)		
Total		14	

20	N Cline	Yes
19	L WOOD	Yes
3	VICE CHAIR HART	Yes
7	C BOGGESS	Yes
16	E GREEN	Yes
10	B Strate	Yes
6	M HYMAS	Yes
9	C Davis	Yes
11	K NORTON	Yes
17	C LEAR	Yes
2	VICE CHAIR EARL	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
21	J KERRY	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	PODIUM	(Excluded)

Voting initiated June 6, 2024, 7:03 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 6.4 Kerry Amendment: To amend Part 3 of the committee motion as outlined

Yes		14 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		14

7	C BOGGESS	Yes
11	K NORTON	Yes
3	VICE CHAIR HART	Yes
18	S REALE	Yes
19	L WOOD	Yes
1	CHAIR MOSS	Yes
10	B Strate	Yes
9	C Davis	Yes
6	M HYMAS	Yes
2	VICE CHAIR EARL	Yes
21	J KERRY	Yes
16	E GREEN	Yes
17	C LEAR	Yes
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
8	R Boothe	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
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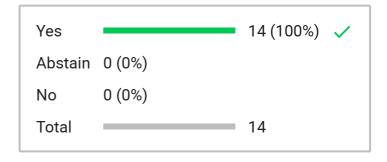
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 6.4 Lear Amendment: Allocate an additional \$50K for an attorney to determine if/how state law is out of compliance



3	VICE CHAIR HART	Yes
9	C Davis	Yes
7	C BOGGESS	Yes
8	R Boothe	Yes
21	J KERRY	Yes
2	VICE CHAIR EARL	Yes
20	N Cline	Yes
16	E GREEN	Yes
19	L WOOD	Yes
10	B Strate	Yes
11	K NORTON	Yes
6	M HYMAS	Yes
1	CHAIR MOSS	Yes
17	C LEAR	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	PODIUM	(Excluded)

Voting initiated June 6, 2024, 7:17 PM

Type 3-Button

Total participants 27

Total excluded participants 12

# Voting subject

Item 6.4 Amended Motion: The Board take action as outlined on the motions doc

Yes		14 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		14

7	C BOGGESS	Yes
19	L WOOD	Yes
3	VICE CHAIR HART	Yes
20	N Cline	Yes
21	J KERRY	Yes
17	C LEAR	Yes
11	K NORTON	Yes
8	R Boothe	Yes
16	E GREEN	Yes
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
6	M HYMAS	Yes
10	B Strate	Yes
9	C Davis	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	PODIUM	(Excluded)

Voting initiated June 6, 2024, 7:37 PM

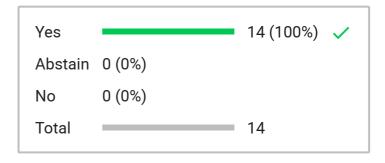
Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject

Item 9.3 Motion: That the Board approve R277-407, School Fees, Draft 1, on second and final reading



7	C BOGGESS	Yes
10	B Strate	Yes
19	L WOOD	Yes
16	E GREEN	Yes
9	C Davis	Yes
20	N Cline	Yes
17	C LEAR	Yes
11	K NORTON	Yes
6	M HYMAS	Yes
21	J KERRY	Yes
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	PODIUM	(Excluded)

Voting initiated June 6, 2024, 7:52 PM

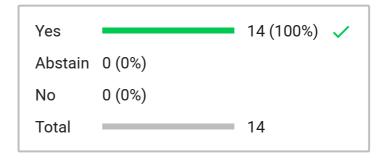
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 9.4 Motion: That the Board approve R277-408, School Fundraising, Draft 3, on second and final reading



17	C LEAR	Yes
3	VICE CHAIR HART	Yes
7	C BOGGESS	Yes
19	L WOOD	Yes
8	R Boothe	Yes
10	B Strate	Yes
21	J KERRY	Yes
11	K NORTON	Yes
20	N Cline	Yes
16	E GREEN	Yes
9	C Davis	Yes
6	M HYMAS	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	PODIUM	(Excluded)

Voting initiated June 6, 2024, 7:53 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 9.5 Motion: That the Board approve R277-113, LEA Fiscal and Auditing Polices, Draft 1

Yes		14 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		14

7	C BOGGESS	Yes
3	VICE CHAIR HART	Yes
8	R Boothe	Yes
21	J KERRY	Yes
1	CHAIR MOSS	Yes
17	C LEAR	Yes
10	B Strate	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
11	K NORTON	Yes
6	M HYMAS	Yes
16	E GREEN	Yes
9	C Davis	Yes
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	PODIUM	(Excluded)

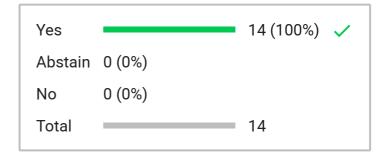
Voting initiated June 6, 2024, 7:54 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject Item 9.6 Motion: That the Board approve R277-459, Teacher Supplies and Materials Appropriation, Draft 2



8	R Boothe	Yes
7	C BOGGESS	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
21	J KERRY	Yes
16	E GREEN	Yes
6	M HYMAS	Yes
10	B Strate	Yes
11	K NORTON	Yes
9	C Davis	Yes
17	C LEAR	Yes
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	PODIUM	(Excluded)

Voting initiated June 6, 2024, 7:56 PM

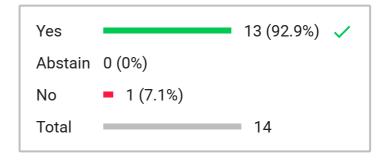
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 9.8 Motion: That the Board approve R277-326, Early Learning, Draft 1, on second and final reading



9	C Davis	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
7	C BOGGESS	No
11	K NORTON	Yes
8	R Boothe	Yes
20	N Cline	Yes
10	B Strate	Yes
21	J KERRY	Yes
6	M HYMAS	Yes
17	C LEAR	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
16	E GREEN	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	PODIUM	(Excluded)

Voting initiated June 6, 2024, 7:58 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject		That the Board approve R277-332, Master Pilot Program Grant Application Scoring Rubric, Draft 1	
ſ	Yes	13 (92.9%) 🗸	

res		13 (92.9%) 🗸
Abstain	0 (0%)	
No	<b>1</b> (7.1%)	
Total		14

16	E GREEN	Yes
1	CHAIR MOSS	Yes
8	R Boothe	Yes
7	C BOGGESS	No
б	M HYMAS	Yes
21	J KERRY	Yes
11	K NORTON	Yes
10	B Strate	Yes
3	VICE CHAIR HART	Yes
17	C LEAR	Yes
9	C Davis	Yes
19	L WOOD	Yes
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	PODIUM	(Excluded)

Voting initiated June 6, 2024, 8:00 PM

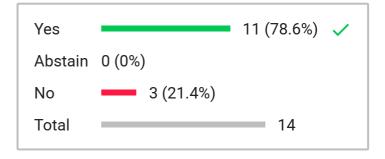
Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject

Item 9.10 Motion: That the Board approve R277-332, Teacher Retention Pilot Program, Draft 1



16	E GREEN	No
7	C BOGGESS	No
21	J KERRY	Yes
10	B Strate	Yes
11	K NORTON	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
8	R Boothe	Yes
9	C Davis	Yes
6	M HYMAS	Yes
20	N Cline	No
17	C LEAR	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	PODIUM	(Excluded)

Voting initiated June 6, 2024, 8:33 PM

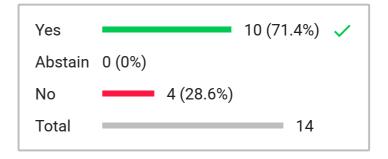
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 9.16 Motion: Board approves increasing liquor tax funds up to 4% of total collections per year for USBE admin costs



16	E GREEN	No
21	J KERRY	No
17	C LEAR	Yes
20	N Cline	No
7	C BOGGESS	No
10	B Strate	Yes
6	M HYMAS	Yes
3	VICE CHAIR HART	Yes
9	C Davis	Yes
11	K NORTON	Yes
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	PODIUM	(Excluded)

Voting initiated June 6, 2024, 8:36 PM

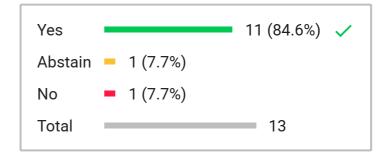
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 10.4 Motion: That the Board approve R277-436, Gang Prevention and Intervention Programs in the Schools, Draft 4



17	C LEAR	Yes
7	C BOGGESS	No
3	VICE CHAIR HART	Yes
16	E GREEN	Yes
11	K NORTON	Yes
10	B Strate	Yes
6	M HYMAS	Yes
21	J KERRY	Yes
19	L WOOD	Yes
1	CHAIR MOSS	Yes
20	N Cline	Abstain
8	R Boothe	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	PODIUM	(Excluded)

Voting initiated June 6, 2024, 9:06 PM

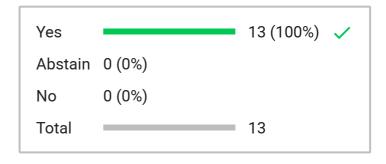
# Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject

Item 10.5 Motion: That the Board approve R277-475, Patriotic, Civic and Character Education, Draft 2



10	B Strate	Yes
11	K NORTON	Yes
21	J KERRY	Yes
17	C LEAR	Yes
19	L WOOD	Yes
7	C BOGGESS	Yes
3	VICE CHAIR HART	Yes
6	M HYMAS	Yes
1	CHAIR MOSS	Yes
20	N Cline	Yes
2	VICE CHAIR EARL	Yes
8	R Boothe	Yes
16	E GREEN	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	PODIUM	(Excluded)

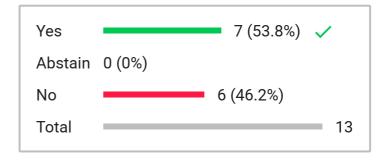
Voting initiated June 6, 2024, 8:40 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject Item 10.5 Lear Amendment: Amend Draft 2 add "only" after "may" on line 35



10	B Strate	Yes
3	VICE CHAIR HART	Yes
7	C BOGGESS	No
11	K NORTON	Yes
19	L WOOD	Yes
20	N Cline	No
6	M HYMAS	Yes
16	E GREEN	No
1	CHAIR MOSS	No
8	R Boothe	Yes
2	VICE CHAIR EARL	No
21	J KERRY	No
17	C LEAR	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	PODIUM	(Excluded)

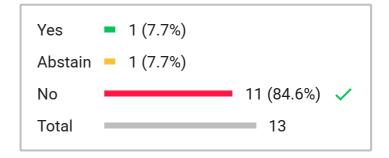
Voting initiated June 6, 2024, 9:04 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject Item 10.5 Wood Amendment: Amend line 13 to replace category 3 with 2



11	K NORTON	No
10	B Strate	Abstain
7	C BOGGESS	No
8	R Boothe	No
3	VICE CHAIR HART	No
17	C LEAR	Yes
6	M HYMAS	No
16	E GREEN	No
19	L WOOD	No
2	VICE CHAIR EARL	No
21	J KERRY	No
1	CHAIR MOSS	No
20	N Cline	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	PODIUM	(Excluded)

Voting initiated June 6, 2024, 9:07 PM

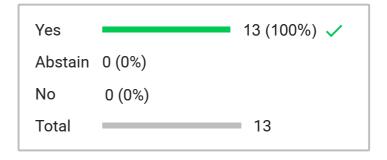
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 10.6 Motion: That the Board approve R277-730, Kindergarten Programs, Draft 3, on second and final reading



7	C BOGGESS	Yes
20	N Cline	Yes
21	J KERRY	Yes
19	L WOOD	Yes
16	E GREEN	Yes
8	R Boothe	Yes
6	M HYMAS	Yes
1	CHAIR MOSS	Yes
17	C LEAR	Yes
11	K NORTON	Yes
2	VICE CHAIR EARL	Yes
10	B Strate	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	PODIUM	(Excluded)

Voting initiated June 6, 2024, 9:11 PM

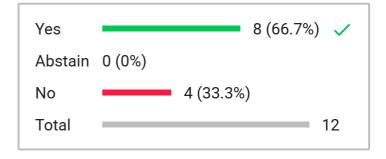
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 13 Hart Motion: That the Board approves the remaining monthly Consent Calendar



21	J KERRY	No
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
7	C BOGGESS	No
17	C LEAR	Yes
16	E GREEN	No
1	CHAIR MOSS	Yes
6	M HYMAS	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
11	K NORTON	Yes
20	N Cline	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
10	B Strate	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
		(,

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	PODIUM	(Excluded)

Voting initiated June 6, 2024, 9:23 PM

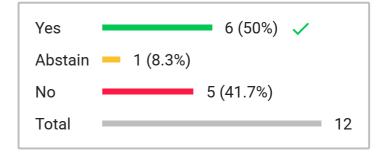
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 13.1 Lear Motion: That the Board approve the Buck Institute/PBLWorks contract



3	VICE CHAIR HART	Yes
7	C BOGGESS	No
8	R Boothe	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Abstain
21	J KERRY	No
10	B Strate	Yes
11	K NORTON	Yes
17	C LEAR	Yes
16	E GREEN	No
19	L WOOD	No
20	N Cline	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
S REALE	
SUPERINTENDENT DIC	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)
	S REALE SUPERINTENDENT DIC STAFF 1 STAFF 2 STAFF 3

Voting initiated June 6, 2024, 9:17 PM

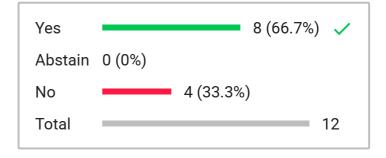
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 13.1 Wood Motion: That the Board approves the remaining contracts as presented



21	J KERRY	No
3	VICE CHAIR HART	Yes
7	C BOGGESS	No
16	E GREEN	No
17	C LEAR	Yes
19	L WOOD	Yes
6	M HYMAS	Yes
1	CHAIR MOSS	Yes
11	K NORTON	Yes
20	N Cline	No
8	R Boothe	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
10	B Strate	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	PODIUM	(Excluded)

Voting initiated June 6, 2024, 9:25 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 13.3 Hart Motion: That the Board approves the meeting minutes, as presented

Yes		12 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		12

6	M HYMAS	Yes
7	C BOGGESS	Yes
19	L WOOD	Yes
11	K NORTON	Yes
10	B Strate	Yes
8	R Boothe	Yes
21	J KERRY	Yes
3	VICE CHAIR HART	Yes
16	E GREEN	Yes
17	C LEAR	Yes
2	VICE CHAIR EARL	Yes
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)

18	S REALE	
1	CHAIR MOSS	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	PODIUM	(Excluded)

Voting initiated June 6, 2024, 9:26 PM

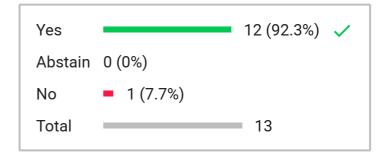
# Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 13.6 Boggess Motion: Board approves R277-490, BTS Arts program funding allocations to LEAs and University partners



21	J KERRY	Yes
_ 1	CHAIR MOSS	Yes
7	C BOGGESS	Yes
20	N Cline	No
11	K NORTON	Yes
6	M HYMAS	Yes
10	B Strate	Yes
3	VICE CHAIR HART	Yes
16	E GREEN	Yes
17	C LEAR	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	PODIUM	(Excluded)

# **Important Notice**

Portions of the Board's Thursday agenda were postponed to be considered on <u>Friday, June 7<sup>th</sup></u> during its afternoon meeting. As such, agenda items were renumbered to fit Friday's agenda.

If you would like to view the exact working of any motion passed, please view the corresponding Board Meeting Continuation/Study Session <u>meeting minutes</u> for Friday, June 7<sup>th</sup>.

If you have questions about votes taken by the Board, please reach out to Kelsey James, Board Communications Coordinator, at <u>kelsey.james@schools.utah.gov</u>.



Voting initiated June 7, 2024, 5:30 PM

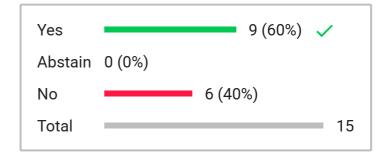
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Wood Motion to Reconsider: To reconsider the vote to approve the Buck Institute/PBLWorks contract



9	C Davis	Yes
2	VICE CHAIR EARL	No
18	S REALE	Yes
7	C BOGGESS	No
6	M HYMAS	No
20	N Cline	No
16	E GREEN	No
3	VICE CHAIR HART	Yes
21	J KERRY	No
10	B Strate	Yes
11	K NORTON	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
17	C LEAR	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)

Voting initiated June 7, 2024, 5:48 PM

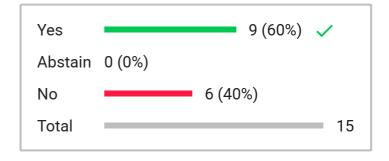
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Member Lear MOTION: That the Board approve the Buck Institute for Education dba PBLWorks contract



3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	No
18	S REALE	Yes
9	C Davis	Yes
7	C BOGGESS	No
6	M HYMAS	No
20	N Cline	No
10	B Strate	Yes
11	K NORTON	Yes
16	E GREEN	No
21	J KERRY	No
1	CHAIR MOSS	Yes
19	L WOOD	Yes
8	R Boothe	Yes
17	C LEAR	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)

Voting initiated June 7, 2024, 1:55 PM

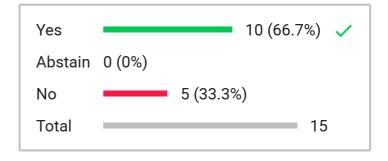
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 5.8 Reale Motion to Call the Question: Call the Question on vote on Member Earl's substitute



7	C BOGGESS	No
20	N Cline	No
9	C Davis	Yes
21	J KERRY	No
10	B Strate	Yes
18	S REALE	Yes
6	M HYMAS	No
2	VICE CHAIR EARL	Yes
19	L WOOD	Yes
11	K NORTON	Yes
3	VICE CHAIR HART	Yes
8	R Boothe	Yes
16	E GREEN	No
1	CHAIR MOSS	Yes
17	C LEAR	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)

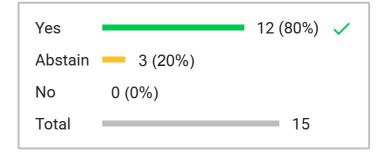
Voting initiated June 7, 2024, 1:58 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Member Earl Substitute Motion: To substitute with Draft 5



21	J KERRY	Abstain
9	C Davis	Yes
20	N Cline	Abstain
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
7	C BOGGESS	Abstain
16	E GREEN	Yes
19	L WOOD	Yes
17	C LEAR	Yes
18	S REALE	Yes
11	K NORTON	Yes
6	M HYMAS	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
10	B Strate	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)

Voting initiated June 7, 2024, 2:16 PM

Type 3-Button

Total participants 27

Total excluded participants 12

# Voting subject

Item 5.8 Earl Motion: Motion to lay on the table until after the SOR panel discussion

Yes	15 (100%) 🗸
Abstain 0(0%)	
No 0 (0%)	
Total	15

20	N Cline	Yes
7	C BOGGESS	Yes
3	VICE CHAIR HART	Yes
9	C Davis	Yes
21	J KERRY	Yes
18	S REALE	Yes
11	K NORTON	Yes
6	M HYMAS	Yes
16	E GREEN	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
10	B Strate	Yes
1	CHAIR MOSS	Yes
17	C LEAR	Yes
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)

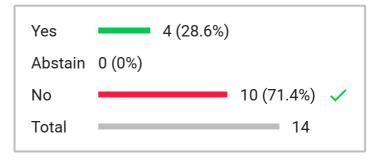
Voting initiated June 7, 2024, 3:05 PM

Type 3-Button

Total participants 27

Total excluded participants 12





10	B Strate	No
9	C Davis	No
16	E GREEN	Yes
7	C BOGGESS	Yes
21	J KERRY	Yes
17	C LEAR	No
20	N Cline	Yes
3	VICE CHAIR HART	No
8	R Boothe	No
1	CHAIR MOSS	No
6	M HYMAS	No
19	L WOOD	No
2	VICE CHAIR EARL	No
11	K NORTON	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)

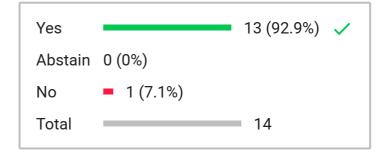
Voting initiated June 7, 2024, 3:08 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject Item 5.8 Earl Motion to Pick up from the Table: Continue R277-628



19	L WOOD	Yes
10	B Strate	Yes
20	N Cline	Yes
9	C Davis	Yes
7	C BOGGESS	No
17	C LEAR	Yes
3	VICE CHAIR HART	Yes
16	E GREEN	Yes
21	J KERRY	Yes
6	M HYMAS	Yes
11	K NORTON	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)

Voting initiated June 7, 2024, 3:10 PM

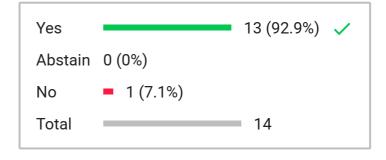
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 5.8 Hart Amendment: That the Board amend draft 5, line 19, from category 3 to category 4.



20	N Cline	Yes
6	M HYMAS	Yes
8	R Boothe	Yes
9	C Davis	Yes
7	C BOGGESS	Yes
11	K NORTON	Yes
17	C LEAR	No
16	E GREEN	Yes
19	L WOOD	Yes
1	CHAIR MOSS	Yes
21	J KERRY	Yes
10	B Strate	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)

Voting initiated June 7, 2024, 3:46 PM

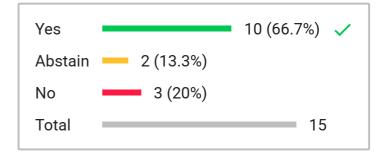
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 5.8 Kerry Amendment to Amendment: To add notifying parents where sensitive materials have been removed



18	S REALE	No
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
8	R Boothe	No
20	N Cline	Yes
9	C Davis	Abstain
10	B Strate	Abstain
7	C BOGGESS	Yes
16	E GREEN	Yes
11	K NORTON	Yes
21	J KERRY	Yes
19	L WOOD	Yes
17	C LEAR	No
1	CHAIR MOSS	Yes
6	M HYMAS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)

Voting initiated June 7, 2024, 3:48 PM

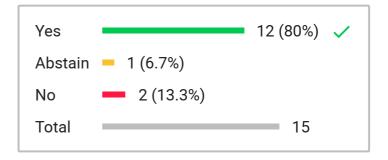
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 5.8 Earl Amendment: Amend line 70 to strike "decision" and add "removal objective of sensitive materials"



18	S REALE	No
17	C LEAR	No
11	K NORTON	Yes
8	R Boothe	Yes
9	C Davis	Abstain
16	E GREEN	Yes
7	C BOGGESS	Yes
10	B Strate	Yes
3	VICE CHAIR HART	Yes
20	N Cline	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
6	M HYMAS	Yes
2	VICE CHAIR EARL	Yes
21	J KERRY	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)

Voting initiated June 7, 2024, 3:52 PM

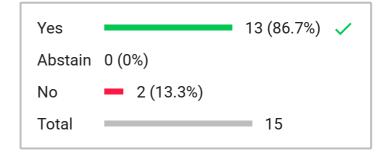
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 5.8 Hymas Amendment: Amend line 68 to strike "considers" and replace with "requires"



17	C LEAR	No
18	S REALE	No
9	C Davis	Yes
2	VICE CHAIR EARL	Yes
8	R Boothe	Yes
20	N Cline	Yes
7	C BOGGESS	Yes
3	VICE CHAIR HART	Yes
6	M HYMAS	Yes
21	J KERRY	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
16	E GREEN	Yes
10	B Strate	Yes
11	K NORTON	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)

Voting initiated June 7, 2024, 4:12 PM

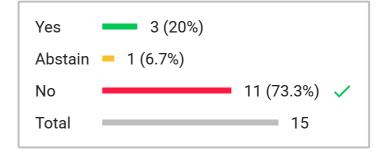
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 5.8 Boggess Motion to Table: Table agenda item until staff provides legal analysis about property destruction



21	J KERRY	Abstain
18	S REALE	No
20	N Cline	Yes
3	VICE CHAIR HART	No
16	E GREEN	Yes
8	R Boothe	No
2	VICE CHAIR EARL	No
9	C Davis	No
7	C BOGGESS	Yes
17	C LEAR	No
1	CHAIR MOSS	No
6	M HYMAS	No
10	B Strate	No
19	L WOOD	No
11	K NORTON	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)

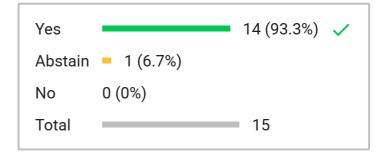
Voting initiated June 7, 2024, 4:17 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject Item 5.8 Davis Amendment to Amendment: Change "destroyed" to "legally disposed of"



16	E GREEN	Yes
9	C Davis	Yes
18	S REALE	Yes
20	N Cline	Abstain
17	C LEAR	Yes
7	C BOGGESS	Yes
21	J KERRY	Yes
6	M HYMAS	Yes
10	B Strate	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
11	K NORTON	Yes
1	CHAIR MOSS	Yes
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)

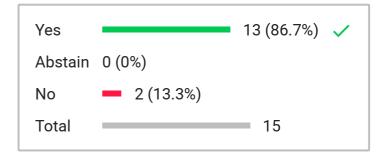
Voting initiated June 7, 2024, 4:32 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject Item 5.8 Boothe Call to Question: Call the question on Strate's amendment as amended



9	C Davis	Yes
7	C BOGGESS	Yes
21	J KERRY	Yes
20	N Cline	No
18	S REALE	Yes
16	E GREEN	No
17	C LEAR	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
19	L WOOD	Yes
6	M HYMAS	Yes
10	B Strate	Yes
11	K NORTON	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)

Voting initiated June 7, 2024, 4:33 PM

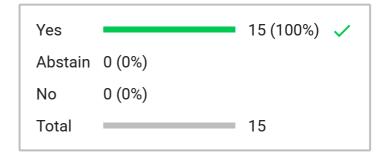
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 5.8 Strate Amendment: Amend line 71 to insert "shall be legally disposed of and may not be sold or distributed"



3	VICE CHAIR HART	Yes
6	M HYMAS	Yes
9	C Davis	Yes
21	J KERRY	Yes
2	VICE CHAIR EARL	Yes
20	N Cline	Yes
16	E GREEN	Yes
17	C LEAR	Yes
7	C BOGGESS	Yes
18	S REALE	Yes
19	L WOOD	Yes
8	R Boothe	Yes
10	B Strate	Yes
11	K NORTON	Yes
1	CHAIR MOSS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)

Voting initiated June 7, 2024, 4:49 PM

Type 3-Button

Total participants 27

Total excluded participants 12

## Voting subject

Item 5.8 Earl Amendment: Strike lines 95-96 and replacing with the amended language as shown

Yes		15 (100%)	$\checkmark$
Abstain	0 (0%)		
No	0 (0%)		
Total		15	

18	S REALE	Yes
7	C BOGGESS	Yes
9	C Davis	Yes
16	E GREEN	Yes
20	N Cline	Yes
21	J KERRY	Yes
11	K NORTON	Yes
6	M HYMAS	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
8	R Boothe	Yes
17	C LEAR	Yes
10	B Strate	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)

Voting initiated June 7, 2024, 4:51 PM

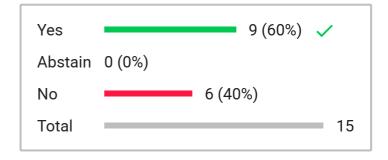
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 5.8 Reale Call to Question: To vote on Draft 5 as amended



9	C Davis	Yes
3	VICE CHAIR HART	Yes
20	N Cline	No
7	C BOGGESS	No
16	E GREEN	No
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	No
10	B Strate	Yes
21	J KERRY	No
19	L WOOD	Yes
17	C LEAR	Yes
6	M HYMAS	No
18	S REALE	Yes
8	R Boothe	Yes
11	K NORTON	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)

Voting initiated June 7, 2024, 5:13 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 5.8 Kerry Amendment: To amend Draft 5, Lines 116-117 as shown

Yes		15 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		15

9	C Davis	Yes
18	S REALE	Yes
3	VICE CHAIR HART	Yes
17	C LEAR	Yes
7	C BOGGESS	Yes
20	N Cline	Yes
16	E GREEN	Yes
11	K NORTON	Yes
10	B Strate	Yes
8	R Boothe	Yes
19	L WOOD	Yes
6	M HYMAS	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
21	J KERRY	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)

Voting initiated June 7, 2024, 5:25 PM

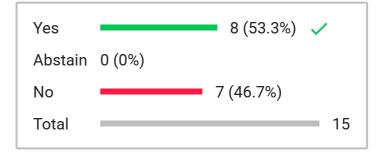
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 5.8 Kerry Amendment: Amend line 28 to insert "or will have a student enrolled in the school within one year"



10	B Strate	No
7	C BOGGESS	Yes
11	K NORTON	No
8	R Boothe	No
9	C Davis	No
1	CHAIR MOSS	Yes
21	J KERRY	Yes
3	VICE CHAIR HART	No
20	N Cline	Yes
18	S REALE	No
16	E GREEN	Yes
17	C LEAR	Yes
6	M HYMAS	Yes
19	L WOOD	No
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)

Voting initiated June 7, 2024, 5:27 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 5.8 Motion: That the Board approves R277-628, Draft 5, as amended

Yes		15 (100%)	$\checkmark$
Abstain (	0 (0%)		
No (	0 (0%)		
Total		15	

18	S REALE	Yes
7	C BOGGESS	Yes
20	N Cline	Yes
17	C LEAR	Yes
9	C Davis	Yes
3	VICE CHAIR HART	Yes
21	J KERRY	Yes
8	R Boothe	Yes
11	K NORTON	Yes
16	E GREEN	Yes
6	M HYMAS	Yes
10	B Strate	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
19	L WOOD	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)

# Important Information Regarding Voting Records

The following are records for the votes taken by the Utah State Board of Education during its full board meeting on <u>Thursday, August 1st 2024</u>.

These records do not reflect any votes taken during standing committee meetings or the Board's study session.

Due to technological limitations, the motions shown in the voting records may not match exactly with the wording of the motion in the meeting minutes but rather reflect the spirit or intention of the motion. If you would like to view the exact wording of any motion passed, you can do so viewing the corresponding <u>meeting minutes</u>.

If you have questions about votes taken by the Board, please reach out to Kelsey James, Board Communications Coordinator, at <u>kelsey.james@schools.utah.gov</u>.



Voting initiated August 1, 2024, 10:09 AM

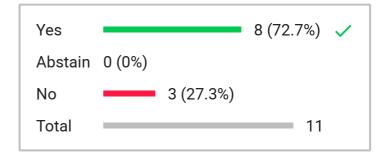
Type 3-Button

Total participants **27** 

Total excluded participants 0

## Voting subject

Item 3.2 Motion: That the Board approve the data sharing agreement with the Department of Health and Human Services



2	VICE CHAIR EARL	No
10	B Strate	Yes
3	VICE CHAIR HART	Yes
21	J KERRY	No
7	C BOGGESS	No
19	L WOOD	Yes
17	C LEAR	Yes
18	S REALE	Yes
11	K NORTON	Yes
8	R Boothe	Yes
б	MHYMAS	Yes
20	N Cline	
4	CYBIL PRIDEAUX	
5	KELSEY JAMES	
9	C Davis	
12	PUBLIC 1	
13	PUBLIC 2	
14	PUBLIC 3	
15	PUBLIC 4	

16	E GREEN
1	CHAIR MOSS
22	SUPERINTENDENT DICKSON
23	STAFF 1
24	STAFF 2
25	STAFF 3
26	STAFF 4

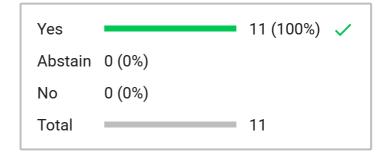
Voting initiated August 1, 2024, 10:12 AM

Type 3-Button

Total participants **27** 

Total excluded participants 0

Voting subject Item 3.3 Motion: That the Board approve the Tintic School District's request for a waiver renewal from R277-419(4)



10	B Strate	Yes
3	VICE CHAIR HART	Yes
7	C BOGGESS	Yes
11	K NORTON	Yes
19	L WOOD	Yes
21	J KERRY	Yes
2	VICE CHAIR EARL	Yes
б	MHYMAS	Yes
8	R Boothe	Yes
17	C LEAR	Yes
18	S REALE	Yes
20	N Cline	
4	CYBIL PRIDEAUX	
5	KELSEY JAMES	
9	C Davis	
12	PUBLIC 1	
13	PUBLIC 2	
14	PUBLIC 3	
15	PUBLIC 4	

16	E GREEN
1	CHAIR MOSS
22	SUPERINTENDENT DICKSON
23	STAFF 1
24	STAFF 2
25	STAFF 3
26	STAFF 4

Voting initiated August 1, 2024, 10:13 AM

Type 3-Button

Total participants 27

Total excluded participants 0

Voting subject Item 3.4 Motion:That the Board approve Rich

School District's request for a waiver renewal from R277-419(4)

Yes		11 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		11

3	VICE CHAIR HART	Yes
10	B Strate	Yes
21	J KERRY	Yes
8	R Boothe	Yes
7	C BOGGESS	Yes
2	VICE CHAIR EARL	Yes
6	M HYMAS	Yes
17	C LEAR	Yes
11	K NORTON	Yes
18	S REALE	Yes
19	L WOOD	Yes
20	N Cline	
4	CYBIL PRIDEAUX	
5	KELSEY JAMES	
9	C Davis	
12	PUBLIC 1	
13	PUBLIC 2	
14	PUBLIC 3	
15	PUBLIC 4	

16	E GREEN
1	CHAIR MOSS
22	SUPERINTENDENT DICKSON
23	STAFF 1
24	STAFF 2
25	STAFF 3
26	STAFF 4

Voting initiated August 1, 2024, 10:14 AM

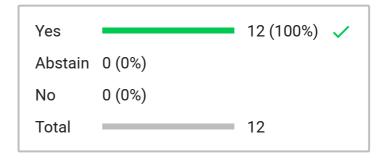
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 3.5 Motion: That the Board repeal R277-124, Teacher Bonuses for Extra Assignments, on second and final reading



2	VICE CHAIR EARL	Yes
21	J KERRY	Yes
19	L WOOD	Yes
18	S REALE	Yes
17	C LEAR	Yes
11	K NORTON	Yes
10	B Strate	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
16	E GREEN	Yes
6	M HYMAS	Yes
7	C BOGGESS	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
1	CHAIR MOSS	
	SUPERINTENDENT DICK	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated August 1, 2024, 10:15 AM

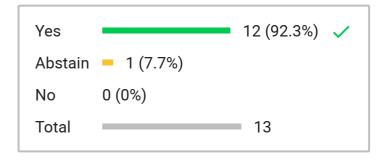
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 3.6 Motion: That the Board approve R277-925, Effective Teachers in High Poverty Schools, Draft 1



9	C Davis	Yes
21	J KERRY	Yes
10	B Strate	Yes
11	K NORTON	Yes
19	L WOOD	Yes
8	R Boothe	Yes
6	M HYMAS	Yes
16	E GREEN	Yes
2	VICE CHAIR EARL	Yes
7	C BOGGESS	Abstain
17	C LEAR	Yes
3	VICE CHAIR HART	Yes
18	S REALE	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
1	CHAIR MOSS	
	SUPERINTENDENT DICK	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated August 1, 2024, 10:30 AM

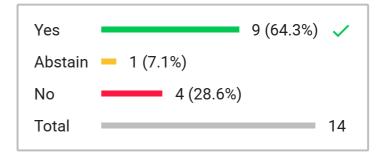
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 3.7 Wood Amendment: To strike "table this agenda item" and replace with "approve R277-482"



9	C Davis	Abstain
10	B Strate	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
21	J KERRY	Yes
1	CHAIR MOSS	No
8	R Boothe	Yes
11	K NORTON	Yes
19	L WOOD	Yes
18	S REALE	Yes
6	M HYMAS	No
17	C LEAR	Yes
7	C BOGGESS	No
16	E GREEN	No
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 10:32 AM

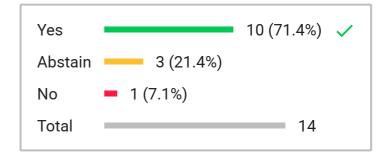
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 3.7 Boggess Substitute as Amended: The Board approve the rule and direct staff to work with legislators to repeal



11	K NORTON	Abstain
10	B Strate	Abstain
17	C LEAR	Yes
18	S REALE	Yes
16	E GREEN	Yes
21	J KERRY	Yes
6	M HYMAS	Yes
7	C BOGGESS	Yes
2	VICE CHAIR EARL	Yes
19	L WOOD	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
1	CHAIR MOSS	No
9	C Davis	Abstain
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 10:34 AM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 3.8 Motion: That the Board approve R277-600, Student Transportation Standards, Draft 1

Yes		14 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		14

18	S REALE	Yes
11	K NORTON	Yes
8	R Boothe	Yes
9	C Davis	Yes
10	B Strate	Yes
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
21	J KERRY	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
16	E GREEN	Yes
17	C LEAR	Yes
6	M HYMAS	Yes
7	C BOGGESS	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 10:35 AM

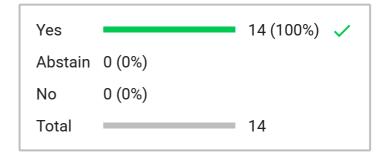
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 3.9 Motion: That the Board repeal R277-327, School Leadership Development Grant, on second and final reading



10	B Strate	Yes
9	C Davis	Yes
16	E GREEN	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
18	S REALE	Yes
6	M HYMAS	Yes
17	C LEAR	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
7	C BOGGESS	Yes
11	K NORTON	Yes
21	J KERRY	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 10:36 AM

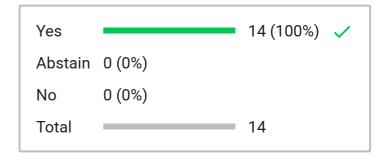
Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject

Item 3.10 Motion: That the Board repeal R277-321, Paraeducator to Teacher Scholarship Program



18	S REALE	Yes
9	C Davis	Yes
1	CHAIR MOSS	Yes
10	B Strate	Yes
2	VICE CHAIR EARL	Yes
21	J KERRY	Yes
11	K NORTON	Yes
3	VICE CHAIR HART	Yes
17	C LEAR	Yes
6	M HYMAS	Yes
8	R Boothe	Yes
19	L WOOD	Yes
16	E GREEN	Yes
7	C BOGGESS	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 10:37 AM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 3.11 Motion: That the Board approve R277-324, Draft 1, on second and final reading

18	S REALE	Yes
9	C Davis	Yes
8	R Boothe	Yes
2	VICE CHAIR EARL	Yes
17	C LEAR	Yes
21	J KERRY	Yes
10	B Strate	Yes
11	K NORTON	Yes
16	E GREEN	Yes
1	CHAIR MOSS	Yes
3	VICE CHAIR HART	Yes
7	C BOGGESS	Yes
19	L WOOD	Yes
6	M HYMAS	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 10:38 AM

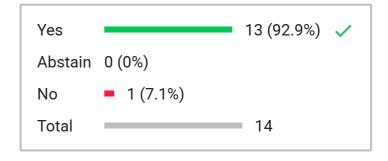
Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject

Item 3.12 Motion: That the Board approve R277-625, Student Mental Health Amendments, Draft 1



18	S REALE	Yes
16	E GREEN	Yes
19	L WOOD	Yes
21	J KERRY	Yes
17	C LEAR	Yes
2	VICE CHAIR EARL	Yes
8	R Boothe	Yes
7	C BOGGESS	No
11	K NORTON	Yes
10	B Strate	Yes
9	C Davis	Yes
6	M HYMAS	Yes
3	VICE CHAIR HART	Yes
1	CHAIR MOSS	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 10:40 AM

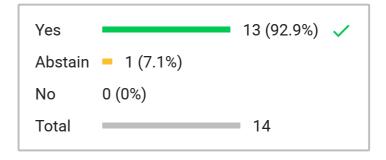
Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject

Item 3.13 Motion: The Board recommends the Legislature not allow 53F-5-214, Grant for Professional Learning, to sunset



18	S REALE	Yes
17	C LEAR	Yes
7	C BOGGESS	Abstain
21	J KERRY	Yes
16	E GREEN	Yes
2	VICE CHAIR EARL	Yes
9	C Davis	Yes
3	VICE CHAIR HART	Yes
8	R Boothe	Yes
11	K NORTON	Yes
19	L WOOD	Yes
10	B Strate	Yes
6	M HYMAS	Yes
1	CHAIR MOSS	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 10:43 AM

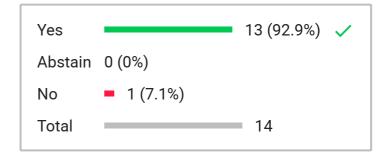
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 3.14 Motion: The Board recommends the Legislature not allow 53F-5-215, to sunset but to extend the sunset date



9	C Davis	Yes
18	S REALE	Yes
19	L WOOD	Yes
8	R Boothe	Yes
6	M HYMAS	Yes
2	VICE CHAIR EARL	Yes
16	E GREEN	Yes
7	C BOGGESS	No
21	J KERRY	Yes
10	B Strate	Yes
1	CHAIR MOSS	Yes
17	C LEAR	Yes
11	K NORTON	Yes
3	VICE CHAIR HART	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 11:03 AM

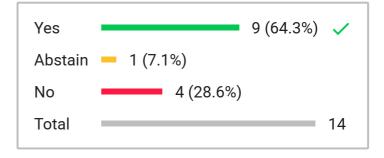
Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject

Item 3.16 Wood Amendment: That the Board delete Section 4 of Board Policy 2004, Draft 7



1	CHAIR MOSS	Yes
10	B Strate	Yes
2	VICE CHAIR EARL	Yes
7	C BOGGESS	No
8	R Boothe	Yes
21	J KERRY	No
17	C LEAR	Yes
9	C Davis	Yes
18	S REALE	Yes
6	M HYMAS	No
19	L WOOD	Yes
16	E GREEN	No
11	K NORTON	Yes
3	VICE CHAIR HART	Abstain
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 11:04 AM

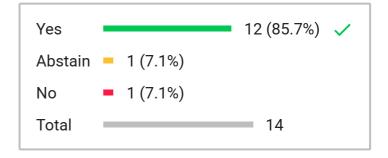
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 3.16 Motion: That the Board approve Board Policy 2004, Board Member Communications, amended Draft 7



8	R Boothe	Yes
19	L WOOD	Yes
16	E GREEN	Yes
18	S REALE	No
21	J KERRY	Yes
11	K NORTON	Yes
3	VICE CHAIR HART	Abstain
17	C LEAR	Yes
7	C BOGGESS	Yes
6	M HYMAS	Yes
9	C Davis	Yes
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
10	B Strate	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 11:22 AM

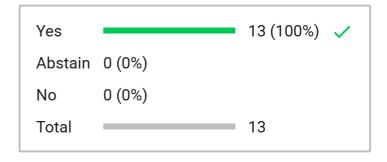
Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject

Item 4.3 Motion: That the Board approve R277-110, Educator Salary Adjustment, Draft 1, on second and final reading



17	C LEAR	Yes
9	C Davis	Yes
10	B Strate	Yes
7	C BOGGESS	Yes
21	J KERRY	Yes
2	VICE CHAIR EARL	Yes
6	M HYMAS	Yes
8	R Boothe	Yes
16	E GREEN	Yes
19	L WOOD	Yes
3	VICE CHAIR HART	Yes
1	CHAIR MOSS	Yes
11	K NORTON	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
S REALE	
SUPERINTENDENT DIC	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
	S REALE SUPERINTENDENT DIC STAFF 1 STAFF 2 STAFF 3

Voting initiated August 1, 2024, 11:25 AM

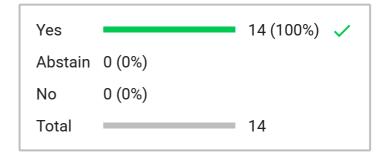
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 4.4 Motion: That the Board approve R277-479, Funding for Charter School Students with Disabilities, Draft 1



7	C BOGGESS	Yes
16	E GREEN	Yes
18	S REALE	Yes
21	J KERRY	Yes
19	L WOOD	Yes
9	C Davis	Yes
2	VICE CHAIR EARL	Yes
6	M HYMAS	Yes
11	K NORTON	Yes
1	CHAIR MOSS	Yes
17	C LEAR	Yes
3	VICE CHAIR HART	Yes
10	B Strate	Yes
8	R Boothe	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

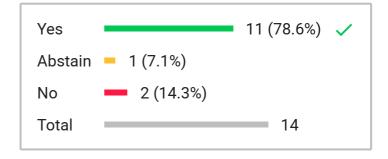
Voting initiated August 1, 2024, 11:28 AM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 4.5 Motion: That the Board approve R277-477, Draft 3, on second and final reading



9	C Davis	Yes
18	S REALE	Yes
17	C LEAR	Yes
16	E GREEN	No
21	J KERRY	Abstain
3	VICE CHAIR HART	Yes
8	R Boothe	Yes
6	M HYMAS	Yes
7	C BOGGESS	No
11	K NORTON	Yes
2	VICE CHAIR EARL	Yes
10	B Strate	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 11:31 AM

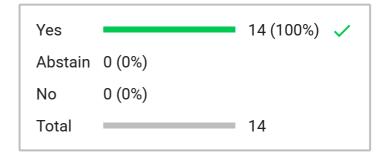
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 7.4 Motion: That the Board approves R277-443, Informal Science Education Enhancement ISEE, Draft 1



9	C Davis	Yes
6	M HYMAS	Yes
18	S REALE	Yes
21	J KERRY	Yes
7	C BOGGESS	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
10	B Strate	Yes
17	C LEAR	Yes
2	VICE CHAIR EARL	Yes
11	K NORTON	Yes
16	E GREEN	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 11:33 AM

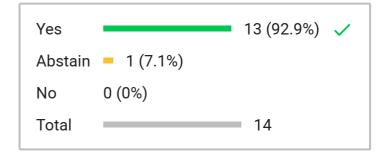
Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject

Item 7.5 Motion: That the Board approves R277-444, Distribution of Money to Arts and Science Organizations, Draft 1



18	S REALE	Yes
17	C LEAR	Yes
7	C BOGGESS	Abstain
21	J KERRY	Yes
8	R Boothe	Yes
19	L WOOD	Yes
11	K NORTON	Yes
16	E GREEN	Yes
6	M HYMAS	Yes
10	B Strate	Yes
2	VICE CHAIR EARL	Yes
9	C Davis	Yes
1	CHAIR MOSS	Yes
3	VICE CHAIR HART	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 11:44 AM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 7.6 Earl Motion to Table: Table the item until after lunch

Yes		14 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		14

18	S REALE	Yes
10	B Strate	Yes
19	L WOOD	Yes
6	M HYMAS	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
7	C BOGGESS	Yes
16	E GREEN	Yes
11	K NORTON	Yes
21	J KERRY	Yes
17	C LEAR	Yes
9	C Davis	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 1:12 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 7.6 Earl Motion: Motion to take Item 7.6 R277-932 off the table.

Yes		12 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		12

17	C LEAR	Yes
21	J KERRY	Yes
2	VICE CHAIR EARL	Yes
8	R Boothe	Yes
18	S REALE	Yes
9	C Davis	Yes
19	L WOOD	Yes
10	B Strate	Yes
16	E GREEN	Yes
7	C BOGGESS	Yes
3	VICE CHAIR HART	Yes
6	M HYMAS	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
11	K NORTON	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
1	CHAIR MOSS	
	SUPERINTENDENT DICK	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

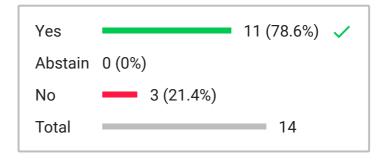
Voting initiated August 1, 2024, 1:23 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 7.6 Earl Amendment: That the Board amend R277-932, Draft 1 as shown in the motions doc



11	K NORTON	Yes
16	E GREEN	No
6	M HYMAS	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
10	B Strate	No
21	J KERRY	Yes
3	VICE CHAIR HART	Yes
18	S REALE	Yes
19	L WOOD	Yes
17	C LEAR	Yes
8	R Boothe	Yes
7	C BOGGESS	Yes
9	C Davis	No
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 1:25 PM

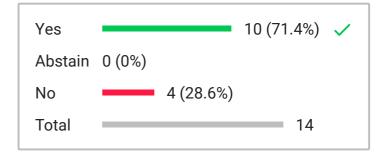
Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 7.6 Motion as Amended: That the Board approve R277-932, Draft 1, as amended on second and final reading



7	C BOGGESS	Yes
18	S REALE	No
17	C LEAR	No
16	E GREEN	Yes
10	B Strate	No
3	VICE CHAIR HART	Yes
21	J KERRY	Yes
11	K NORTON	Yes
6	M HYMAS	Yes
1	CHAIR MOSS	Yes
8	R Boothe	Yes
2	VICE CHAIR EARL	Yes
19	L WOOD	Yes
9	C Davis	No
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

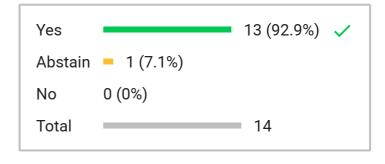
Voting initiated August 1, 2024, 11:45 AM

Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject Item 7.7 Motion: That the Board approves R277-613, Draft 4, on second and final reading



7	C BOGGESS	Abstain
18	S REALE	Yes
19	L WOOD	Yes
16	E GREEN	Yes
9	C Davis	Yes
11	K NORTON	Yes
17	C LEAR	Yes
6	M HYMAS	Yes
2	VICE CHAIR EARL	Yes
10	B Strate	Yes
21	J KERRY	Yes
1	CHAIR MOSS	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 11:55 AM

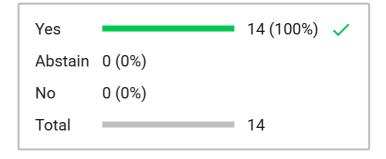
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 7.8 Motion: That the Board approve R277-630 - Draft 1, Sections 4, 5, and 6, on the second and final reading



7	C BOGGESS	Yes
9	C Davis	Yes
6	M HYMAS	Yes
11	K NORTON	Yes
19	L WOOD	Yes
10	B Strate	Yes
1	CHAIR MOSS	Yes
16	E GREEN	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
21	J KERRY	Yes
17	C LEAR	Yes
18	S REALE	Yes
8	R Boothe	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 12:05 PM

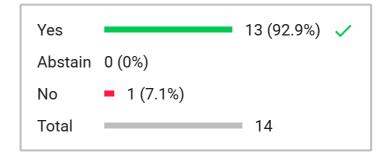
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 8.1 Lear Substitute: That the Board approve R277-495, Electronic Devices in Public Schools, Draft 3



9	C Davis	Yes
11	K NORTON	Yes
10	B Strate	Yes
3	VICE CHAIR HART	Yes
18	S REALE	Yes
21	J KERRY	No
6	M HYMAS	Yes
17	C LEAR	Yes
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
16	E GREEN	Yes
8	R Boothe	Yes
19	L WOOD	Yes
7	C BOGGESS	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 1:28 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 9.1 Wood Motion: Board approves the Standards for Special Education Program Approval, dated August 2024

Yes		14 (100%)	~
Abstain	0 (0%)		
No	0 (0%)		
Total		14	

7	C BOGGESS	Yes
2	VICE CHAIR EARL	Yes
17	C LEAR	Yes
18	S REALE	Yes
16	E GREEN	Yes
21	J KERRY	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
9	C Davis	Yes
1	CHAIR MOSS	Yes
6	M HYMAS	Yes
19	L WOOD	Yes
11	K NORTON	Yes
10	B Strate	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 1:30 PM

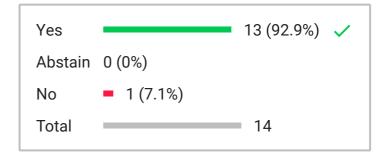
Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 9.1 Wood Motion: That the Board approve R277-304, Teacher Preparation Programs, Draft 1, on first and final reading



7	C BOGGESS	No
16	E GREEN	Yes
3	VICE CHAIR HART	Yes
21	J KERRY	Yes
11	K NORTON	Yes
17	C LEAR	Yes
10	B Strate	Yes
2	VICE CHAIR EARL	Yes
6	M HYMAS	Yes
18	S REALE	Yes
9	C Davis	Yes
19	L WOOD	Yes
1	CHAIR MOSS	Yes
8	R Boothe	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 1:31 PM

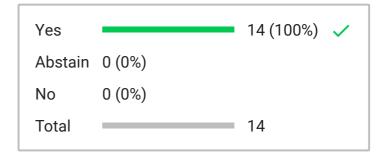
Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 9.1 Wood Motion: Direct staff to not file an effective date and refile R277-304 - Draft 1 by August 15



9	C Davis	Yes
10	B Strate	Yes
6	M HYMAS	Yes
3	VICE CHAIR HART	Yes
21	J KERRY	Yes
8	R Boothe	Yes
2	VICE CHAIR EARL	Yes
19	L WOOD	Yes
11	K NORTON	Yes
17	C LEAR	Yes
7	C BOGGESS	Yes
16	E GREEN	Yes
1	CHAIR MOSS	Yes
18	S REALE	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 1:40 PM

Type 3-Button

Total participants 27

Total excluded participants 11

## Voting subject Item 9.2 Norton Motion: That the Board approves R277-331, Stipends for Future Educators - Draft 4

Yes		14 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		14

10	B Strate	Yes
18	S REALE	Yes
9	C Davis	Yes
21	J KERRY	Yes
19	L WOOD	Yes
17	C LEAR	Yes
11	K NORTON	Yes
6	M HYMAS	Yes
2	VICE CHAIR EARL	Yes
7	C BOGGESS	Yes
16	E GREEN	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
1	CHAIR MOSS	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 1:41 PM

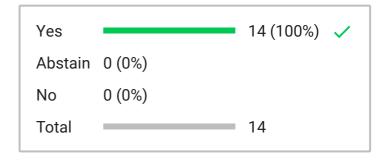
Type 3-Button

Total participants 27

Total excluded participants 11

## Voting subject

Item 9.2 Norton Motion: That the Board directs staff to not to file an effective date and refile Draft 4 by August 15



10	B Strate	Yes
16	E GREEN	Yes
1	CHAIR MOSS	Yes
21	J KERRY	Yes
7	C BOGGESS	Yes
18	S REALE	Yes
9	C Davis	Yes
6	M HYMAS	Yes
17	C LEAR	Yes
3	VICE CHAIR HART	Yes
11	K NORTON	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
8	R Boothe	Yes
20	N Cline	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated August 1, 2024, 3:04 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 12.1 Lear Motion to Divide: To vote on statutory change #2 and #4 (53F-4-203(5) and 53G-7-218) separately

Yes		14 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		14

Sort order: Chronological

#### 20 N Cline

2	VICE CHAIR EARL	Yes

3 VICE CHAIR HART Yes
 CYBIL PRIDEAUX (Excluded)
 KELSEY JAMES (Excluded)
 6 M HYMAS Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

- 7 C BOGGESS
- 8 R Boothe
- 9 C Davis 10 B Strate
- 11 KNORTON Yes
  - PUBLIC 1 (Excluded)
  - PUBLIC 2 (Excluded)
  - PUBLIC 3(Excluded)PUBLIC 4(Excluded)
- PUBLIC 4 16 E GREEN
- 17 C LEAR18 S REALE
- 19 L WOOD

1	CHAIR MOSS	Yes
21	J KERRY	Yes
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated August 1, 2024, 3:07 PM

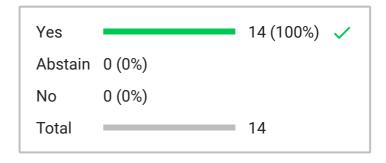
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 12.1 Boggess Motion: Board directs staff to provide additional information on items #2 and #4



Sort order: Chronological

#### 20 N Cline

2 VICE CHAIR EARL	Yes
-------------------	-----

3 VICE CHAIR HART Yes
 CYBIL PRIDEAUX (Excluded)
 KELSEY JAMES (Excluded)
 6 M HYMAS Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

- 7 C BOGGESS
- 8 R Boothe
- 9 C Davis
- 10 B Strate
- 11 K NORTON Yes
  - PUBLIC 1 (Excluded)
  - PUBLIC 2 (Excluded) PUBLIC 3 (Excluded)
  - PUBLIC 4 (Excluded)
- 16 E GREEN
- 17 CLEAR
- 18 S REALE
- 19 L WOOD

1	CHAIR MOSS	Yes
21	J KERRY	Yes
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated August 1, 2024, 3:05 PM

Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 12.1 Moss Motion as Amended: Board directs staff to work with legislators on potential amendments except #2 and #4

Yes		14 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		14

#### Sort order: Chronological

#### 20 N Cline

2	VICE CHAIR EARL	Yes

3 VICE CHAIR HART Yes
 CYBIL PRIDEAUX (Excluded)
 KELSEY JAMES (Excluded)
 6 M HYMAS Yes

Yes

Yes

Yes

Yes

Yes

(Excluded)

Yes

Yes

Yes

- 7 C BOGGESS
- 8 R Boothe
- 9 C Davis 10 B Strate
- 11 K NORTON
  - PUBLIC 1 (Excluded)
  - PUBLIC 2 (Excluded)
  - PUBLIC 3 (Excluded)
- PUBLIC 4
- 16 E GREEN
- 17 CLEAR
- 18 S REALE
- 19 L WOOD

1	CHAIR MOSS	Yes
21	J KERRY	Yes
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated August 1, 2024, 4:18 PM

Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 12.2 Davis Motion to Postpone: Postpone Earl's Motion until the unfinished business item tomorrow afternoon

Yes		14 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		14

#### Sort order: Chronological

#### 20 N Cline

2 VICE CHAIR EARL	es
-------------------	----

3 VICE CHAIR HART Yes
 CYBIL PRIDEAUX (Excluded)
 KELSEY JAMES (Excluded)
 6 M HYMAS Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

- 7 C BOGGESS
- 8 R Boothe
- 9 C Davis
- 10 B Strate
- 11 K NORTON Yes
  - PUBLIC 1(Excluded)PUBLIC 2(Excluded)
  - PUBLIC 3 (Excluded)
  - PUBLIC 4 (Excluded)
- 16 E GREEN
- 17 CLEAR
- 18 SREALE
- 19 L WOOD

1	CHAIR MOSS	Yes
21	J KERRY	Yes
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated August 1, 2024, 4:31 PM

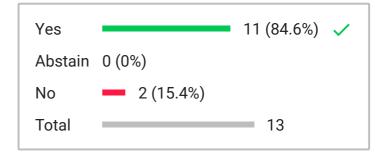
Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 13 Strate Motion: That the Board approves the remaining Consent Calendar items



Sort order: Chronological

#### 20 N Cline

2	VICE CHAIR EARL	No
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	Yes
7	C BOGGESS	No
8	R Boothe	Yes
9	C Davis	Yes
10	B Strate	
11	K NORTON	Yes
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
16	E GREEN	Yes
17	C LEAR	Yes
18	S REALE	Yes
10		
19	L WOOD	Yes

1	CHAIR MOSS	Yes
21	J KERRY	Yes
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated August 1, 2024, 4:32 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 13.3 Boggess Motion: That the Board approves the meeting minutes, as presented

Yes		13 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		13

Sort order: Chronological

#### 20 N Cline

2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
6	M HYMAS	Yes
7	C BOGGESS	Yes
8	R Boothe	Yes
9	C Davis	Yes
10	B Strate	
11	K NORTON	Yes
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
16	E GREEN	Yes
17	C LEAR	Yes
18	S REALE	Yes
19	L WOOD	Yes

1	CHAIR MOSS	Yes
21	J KERRY	Yes
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

# Important Information Regarding Voting Records

The following are records for the votes taken by the Utah State Board of Education during its full board meeting on <u>Thursday, September 5th, 2024</u>.

These records do not reflect any votes taken during standing committee meetings or the Board's study session.

Due to technological limitations, the motions shown in the voting records may not match exactly with the wording of the motion in the meeting minutes but rather reflect the spirit or intention of the motion. If you would like to view the exact wording of any motion passed, you can do so viewing the corresponding <u>meeting minutes</u>.

If you have questions about votes taken by the Board, please reach out to Kelsey James, Board Communications Coordinator, at <u>kelsey.james@schools.utah.gov</u>.





Voting initiated September 5, 2024, 10:14 AM

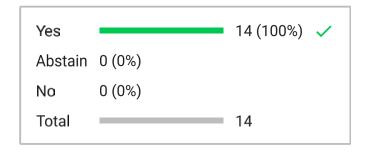
## Type 3-Button

Total participants **27** 

Total excluded participants **7** 

#### Voting subject

Item 3.3 Motion: That the Board does not grant any extensions for FY23 Special Education carryover balances



21	J KERRY	Yes
20	N Cline	Yes
18	S REALE	Yes
1	CHAIR MOSS	Yes
17	C LEAR	Yes
б	M HYMAS	Yes
8	R Boothe	Yes
19	L WOOD	Yes
10	B Strate	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
9	C Davis	Yes
11	K NORTON	Yes
7	C BOGGESS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
23	STAFF 1	
24	STAFF 2	
25	STAFF 3	
26	STAFF 4	



Voting initiated September 5, 2024, 10:18 AM

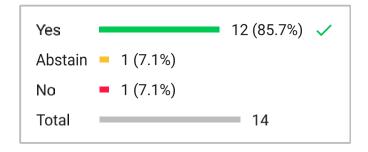
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 3.4 Motion: Board prioritizes \$500L and \$750K one-time funds for Suicide Prevention and LEA Financial Systems



б	M HYMAS	Yes
7	C BOGGESS	Abstain
20	N Cline	No
10	B Strate	Yes
17	C LEAR	Yes
8	R Boothe	Yes
2	VICE CHAIR EARL	Yes
18	S REALE	Yes
11	K NORTON	Yes
9	C Davis	Yes
19	L WOOD	Yes
21	J KERRY	Yes
1	CHAIR MOSS	Yes
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)



Voting initiated September 5, 2024, 10:24 AM

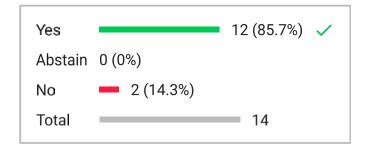
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

## Voting subject

Item 4.3 Motion: That the Board approve Amendment 4 to the data sharing agreement with Palacios, Bohlmann & Larsen



9	C Davis	Yes
6	M HYMAS	Yes
8	R Boothe	Yes
20	N Cline	No
10	B Strate	Yes
18	S REALE	Yes
11	K NORTON	Yes
21	J KERRY	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
17	C LEAR	Yes
7	C BOGGESS	No
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)



Voting initiated September 5, 2024, 10:25 AM

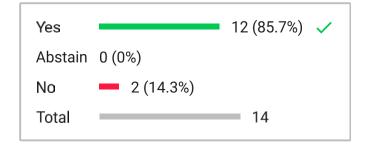
## Type 3-Button

Total participants **27** 

Total excluded participants **11** 

## Voting subject

Item 4.4 Motion: That the Board approves Granite School District's authorizer processes



20	N Cline	No
18	S REALE	Yes
10	B Strate	Yes
6	M HYMAS	Yes
19	L WOOD	Yes
17	C LEAR	Yes
11	K NORTON	Yes
21	J KERRY	Yes
9	C Davis	Yes
3	VICE CHAIR HART	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
7	C BOGGESS	No
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)



Voting initiated September 5, 2024, 10:26 AM

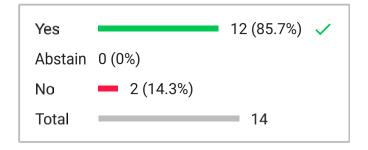
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 4.5 Motion: That the Board approve R277-701, Early College Programs, Draft 2, on second and final reading



2	VICE CHAIR EARL	Yes
18	S REALE	Yes
9	C Davis	Yes
20	N Cline	No
19	L WOOD	Yes
17	C LEAR	Yes
б	M HYMAS	Yes
8	R Boothe	Yes
10	B Strate	Yes
21	J KERRY	Yes
3	VICE CHAIR HART	Yes
7	C BOGGESS	No
1	CHAIR MOSS	Yes
11	K NORTON	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)



Voting initiated September 5, 2024, 10:35 AM

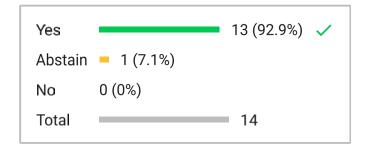
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 4.6 Motion: That the Board repeal R277-715, Out-of-School Time Program Standards, on second and final reading



21	J KERRY	Yes
20	N Cline	Abstain
б	M HYMAS	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
9	C Davis	Yes
10	B Strate	Yes
19	L WOOD	Yes
1	CHAIR MOSS	Yes
17	C LEAR	Yes
18	S REALE	Yes
2	VICE CHAIR EARL	Yes
11	K NORTON	Yes
7	C BOGGESS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)



Voting initiated September 5, 2024, 10:37 AM

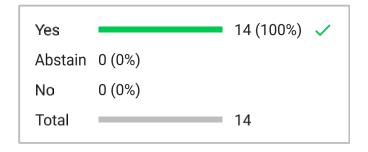
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

Voting subject

Item 4.7 Motion: That the Board repeal R277-718, Out-of-School Time Program Quality Improvement Grants



9	C Davis	Yes
6	M HYMAS	Yes
8	R Boothe	Yes
19	L WOOD	Yes
20	N Cline	Yes
18	S REALE	Yes
7	C BOGGESS	Yes
10	B Strate	Yes
17	C LEAR	Yes
21	J KERRY	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
1	CHAIR MOSS	Yes
11	K NORTON	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)



Voting initiated September 5, 2024, 10:38 AM

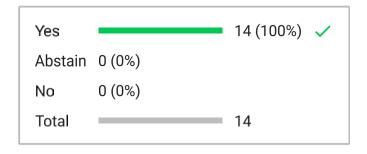
## Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 4.8 Motion: That the Board repeal R277-928, High-Need Schools Grant, on second and final reading



б	M HYMAS	Yes
20	N Cline	Yes
7	C BOGGESS	Yes
8	R Boothe	Yes
18	S REALE	Yes
9	C Davis	Yes
3	VICE CHAIR HART	Yes
10	B Strate	Yes
19	L WOOD	Yes
17	C LEAR	Yes
1	CHAIR MOSS	Yes
21	J KERRY	Yes
11	K NORTON	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)



Voting initiated September 5, 2024, 11:14 AM

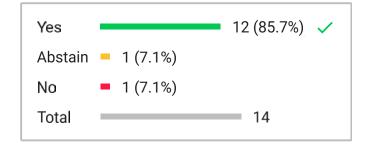
## Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 4.9 Motion: That the Board continue and approve R277-468 Draft 1, as amended



2	VICE CHAIR EARL	Yes
8	R Boothe	Yes
11	K NORTON	Yes
18	S REALE	Yes
б	M HYMAS	Yes
20	N Cline	Abstain
3	VICE CHAIR HART	Yes
10	B Strate	Yes
9	C Davis	Yes
17	C LEAR	Yes
1	CHAIR MOSS	Yes
7	C BOGGESS	No
21	J KERRY	Yes
19	L WOOD	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)



Voting initiated September 5, 2024, 10:45 AM

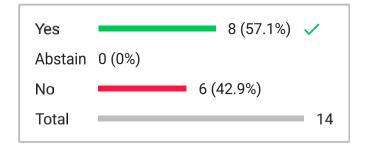
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 4.9 Lear Motion to Divide: Board considers amendments to Line 10 separately from additional amendments



3	VICE CHAIR HART	Yes
21	J KERRY	No
20	N Cline	No
1	CHAIR MOSS	No
18	S REALE	Yes
10	B Strate	Yes
7	C BOGGESS	No
б	M HYMAS	No
2	VICE CHAIR EARL	No
19	L WOOD	Yes
9	C Davis	Yes
17	C LEAR	Yes
8	R Boothe	Yes
11	K NORTON	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)



Voting initiated September 5, 2024, 10:53 AM

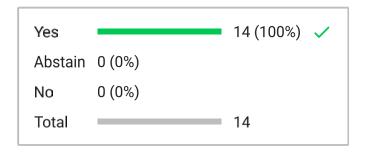
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 4.9 Earl Divided Motion #1: That the Board approves the amendments in Lines 8-14 of Draft 2



20	N Cline	Yes
8	R Boothe	Yes
б	M HYMAS	Yes
21	J KERRY	Yes
7	C BOGGESS	Yes
10	B Strate	Yes
1	CHAIR MOSS	Yes
18	S REALE	Yes
17	C LEAR	Yes
2	VICE CHAIR EARL	Yes
19	L WOOD	Yes
9	C Davis	Yes
3	VICE CHAIR HART	Yes
11	K NORTON	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)



Voting initiated September 5, 2024, 11:12 AM

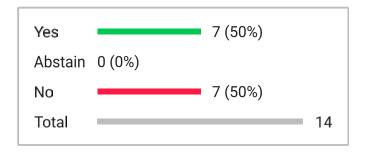
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 4.9 Earl Divided Motion #2: That the Board approves the amendments in Lines 25-33 of Draft 2



10	B Strate	No
19	L WOOD	No
8	R Boothe	No
3	VICE CHAIR HART	Yes
б	M HYMAS	Yes
20	N Cline	Yes
7	C BOGGESS	Yes
1	CHAIR MOSS	Yes
11	K NORTON	No
18	S REALE	No
17	C LEAR	No
2	VICE CHAIR EARL	Yes
21	J KERRY	Yes
9	C Davis	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)
	STAFF 4	(Excluded)



Voting initiated September 5, 2024, 11:55 AM

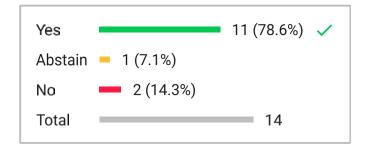
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 4.10 Earl Substitute: Board direct staff to bring rule changes supporting the GED Options Program to committee



20	N Cline	No
6	M HYMAS	No
11	K NORTON	Yes
18	S REALE	Yes
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
9	C Davis	Yes
21	J KERRY	Yes
10	B Strate	Yes
17	C LEAR	Yes
19	L WOOD	Yes
7	C BOGGESS	Abstain
3	VICE CHAIR HART	Yes
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
E GREEN	
SUPERINTENDENT DIC	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
	E GREEN SUPERINTENDENT DIC STAFF 1 STAFF 2 STAFF 3



Voting initiated September 5, 2024, 12:06 PM

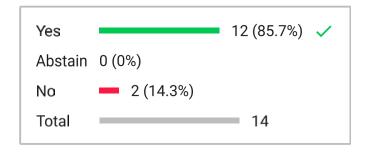
## Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 4.11 Motion: That the Board approve R277-333, Registered Apprentice Program for Teachers, Draft 2



19	L WOOD	Yes
20	N Cline	No
2	VICE CHAIR EARL	Yes
8	R Boothe	Yes
б	M HYMAS	Yes
17	C LEAR	Yes
18	S REALE	Yes
10	B Strate	Yes
9	C Davis	Yes
21	J KERRY	Yes
7	C BOGGESS	No
11	K NORTON	Yes
3	VICE CHAIR HART	Yes
1	CHAIR MOSS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 1:27 PM

	Item 5.4 Amended Motion: That the	
	Board approves the Boundary Town	
Voting subject	trainings and hold on the Three Strands	
voting subject	curriculum and trainings	

Туре
1 ypc
3-Button
3-Button

Total participants 27

Total excluded participants 11

Yes		11 (84.6%) 🗸
Abstain	2 (15.4%)	
No	0 (0%)	
Total		13
Total		13

6	M HYMAS	Yes
20	N Cline	Abstain
2	VICE CHAIR EARL	Yes
21	J KERRY	Yes
17	C LEAR	Yes
3	VICE CHAIR HART	Yes
18	S REALE	Yes
11	K NORTON	Yes
10	B Strate	Yes
19	L WOOD	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
7	C BOGGESS	Abstain
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 1:13 PM

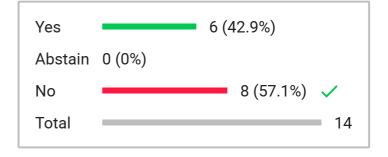
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 5.4 Cline Motion to Divide: To vote on the Boundary Town curriculum and Three Strands curriculum separately



17	C LEAR	No
18	S REALE	No
20	N Cline	Yes
9	C Davis	No
11	K NORTON	No
21	J KERRY	Yes
10	B Strate	No
7	C BOGGESS	Yes
19	L WOOD	No
6	M HYMAS	No
3	VICE CHAIR HART	No
2	VICE CHAIR EARL	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
E GREEN	
SUPERINTENDENT DIC	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
	E GREEN SUPERINTENDENT DIC STAFF 1 STAFF 2 STAFF 3

Voting initiated September 5, 2024, 1:16 PM

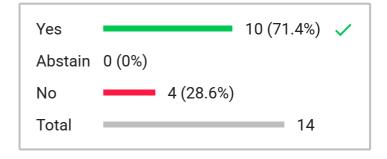
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 5.4 Cline Amendment: To add "and trainings" at the end of the motion



17	C LEAR	No
18	S REALE	No
9	C Davis	Yes
10	B Strate	Yes
3	VICE CHAIR HART	Yes
21	J KERRY	Yes
8	R Boothe	Yes
6	M HYMAS	Yes
20	N Cline	Yes
19	L WOOD	No
1	CHAIR MOSS	Yes
7	C BOGGESS	Yes
11	K NORTON	No
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 1:26 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 5.4 Earl Amendment: To replace "curriculum" after Boundary Town with "trainings"

Yes		13 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		13

C LEAR	Yes
J KERRY	Yes
S REALE	Yes
N Cline	Yes
VICE CHAIR HART	Yes
B Strate	Yes
M HYMAS	Yes
K NORTON	Yes
R Boothe	Yes
CHAIR MOSS	Yes
L WOOD	Yes
C BOGGESS	Yes
VICE CHAIR EARL	Yes
CYBIL PRIDEAUX	(Excluded)
KELSEY JAMES	(Excluded)
C Davis	
PUBLIC 1	(Excluded)
PUBLIC 2	(Excluded)
PUBLIC 3	(Excluded)
	J KERRY S REALE N Cline VICE CHAIR HART B Strate M HYMAS K NORTON R Boothe CHAIR MOSS L WOOD C BOGGESS VICE CHAIR EARL CYBIL PRIDEAUX KELSEY JAMES C Davis PUBLIC 1 PUBLIC 2

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 1:29 PM

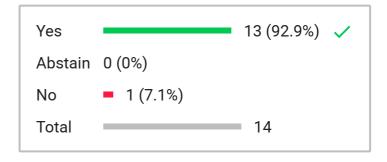
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 5.5 Motion: That the Board approve R277-630, Draft 3, Sections 1, 2,3, on second and final reading



20	N Cline	Yes
21	J KERRY	Yes
17	C LEAR	Yes
9	C Davis	Yes
6	M HYMAS	Yes
1	CHAIR MOSS	Yes
11	K NORTON	Yes
10	B Strate	Yes
7	C BOGGESS	No
18	S REALE	Yes
3	VICE CHAIR HART	Yes
8	R Boothe	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 1:31 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 5.7 Motion: The Board recommends that the Legislature not allow Section 53F-5-219 to sunset and continue through 2026

Yes		12 (85.7%) 🗸
Abstain	0 (0%)	
No	2 (14.3%)	
Total		14

9	C Davis	Yes
3	VICE CHAIR HART	Yes
6	M HYMAS	Yes
17	C LEAR	Yes
2	VICE CHAIR EARL	Yes
20	N Cline	No
7	C BOGGESS	No
19	L WOOD	Yes
21	J KERRY	Yes
18	S REALE	Yes
10	B Strate	Yes
11	K NORTON	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 1:51 PM

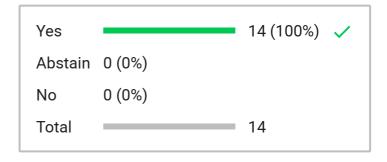
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 5.8 Motion: That the Board approve R277-419(2), Pupil Accounting, Draft 1, on second and final reading



7	C BOGGESS	Yes
17	C LEAR	Yes
6	M HYMAS	Yes
18	S REALE	Yes
21	J KERRY	Yes
20	N Cline	Yes
9	C Davis	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
8	R Boothe	Yes
10	B Strate	Yes
11	K NORTON	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

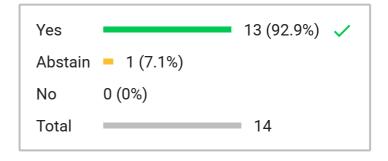
Voting initiated September 5, 2024, 1:53 PM

Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject Item 5.9 Motion: That the Board approve R277-705(2), Secondary School Completion and Diplomas, Draft 1



21	J KERRY	Yes
11	K NORTON	Yes
17	C LEAR	Yes
9	C Davis	Yes
20	N Cline	Yes
19	L WOOD	Yes
10	B Strate	Yes
1	CHAIR MOSS	Yes
8	R Boothe	Yes
7	C BOGGESS	Abstain
6	M HYMAS	Yes
18	S REALE	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 1:54 PM

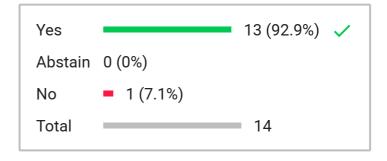
Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject

Item 5.10 Motion: That the Board approve R277-709, Education Programs Serving Youth in Custody, Draft 1



3	VICE CHAIR HART	Yes
20	N Cline	Yes
21	J KERRY	Yes
19	L WOOD	Yes
6	M HYMAS	Yes
18	S REALE	Yes
9	C Davis	Yes
11	K NORTON	Yes
10	B Strate	Yes
7	C BOGGESS	No
2	VICE CHAIR EARL	Yes
17	C LEAR	Yes
1	CHAIR MOSS	Yes
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 2:29 PM

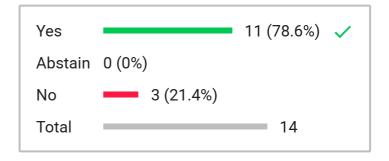
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 5.11 Motion: That the Board adopt the goal language from the Standards and Assessment Committee as amended



N Cline	No
M HYMAS	Yes
K NORTON	Yes
B Strate	Yes
C LEAR	Yes
C BOGGESS	No
VICE CHAIR HART	Yes
R Boothe	Yes
S REALE	Yes
L WOOD	Yes
VICE CHAIR EARL	Yes
J KERRY	No
C Davis	Yes
CHAIR MOSS	Yes
CYBIL PRIDEAUX	(Excluded)
KELSEY JAMES	(Excluded)
PUBLIC 1	(Excluded)
PUBLIC 2	(Excluded)
PUBLIC 3	(Excluded)
	K NORTON B Strate C LEAR C BOGGESS VICE CHAIR HART R Boothe S REALE L WOOD VICE CHAIR EARL J KERRY C Davis CHAIR MOSS CYBIL PRIDEAUX KELSEY JAMES PUBLIC 1 PUBLIC 2

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 2:07 PM

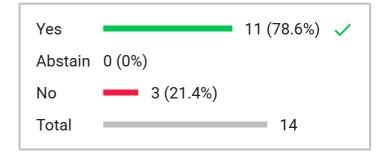
Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject

Item 5.11 Earl Amendment: To strike "K-12" from the goal language.



17	C LEAR	Yes
8	R Boothe	Yes
21	J KERRY	Yes
18	S REALE	Yes
20	N Cline	No
11	K NORTON	Yes
9	C Davis	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
6	M HYMAS	Yes
7	C BOGGESS	No
1	CHAIR MOSS	Yes
10	B Strate	No
19	L WOOD	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 2:26 PM

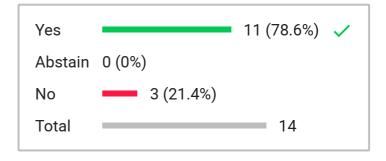
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 5.11 Boothe Amendment: To amend the goal language as shown on the motions doc\*



#### Sort order: Chronological

11	K NORTON	Yes
10	B Strate	
10	D Strate	Yes
3	VICE CHAIR HART	Yes
6	M HYMAS	Yes
17	C LEAR	Yes
20	N Cline	No
18	S REALE	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
9	C Davis	Yes
8	R Boothe	Yes
21	J KERRY	No
1	CHAIR MOSS	Yes
7	C BOGGESS	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

\*"Elevate Utah educational excellence with academic standards and measurement tools which promote mastery of foundational knowledge, application of logical reasoning, refinement of literacy skills, and achievement of student goals."

Voting initiated September 5, 2024, 2:14 PM

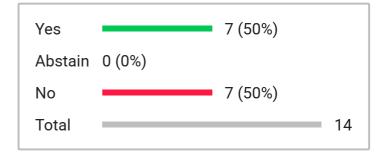
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 5.11 Davis Amendment to Amendment: To add "current and future" between "achievement of" and "student"



10	B Strate	Yes
3	VICE CHAIR HART	No
18	S REALE	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	No
6	M HYMAS	No
21	J KERRY	No
20	N Cline	No
17	C LEAR	Yes
7	C BOGGESS	No
9	C Davis	Yes
1	CHAIR MOSS	Yes
8	R Boothe	Yes
11	K NORTON	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
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	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 2:56 PM

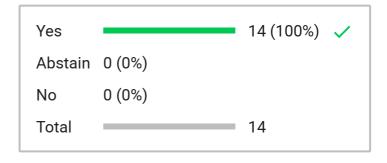
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 6.1 Amended Motion: The Board releases the audit report to the public and refer to committee for possible action



18	S REALE	Yes
10	B Strate	Yes
9	C Davis	Yes
3	VICE CHAIR HART	Yes
11	K NORTON	Yes
20	N Cline	Yes
17	C LEAR	Yes
1	CHAIR MOSS	Yes
7	C BOGGESS	Yes
19	L WOOD	Yes
21	J KERRY	Yes
8	R Boothe	Yes
2	VICE CHAIR EARL	Yes
6	M HYMAS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 2:55 PM

Type 3-Button

Total participants 27

Total excluded participants 11

# Voting subject

Item 6.1 Hart Amendment: To add "refer the audit to committee for discussion and possible action"

Yes		14 (100%)	~
Abstain	0 (0%)		
No	0 (0%)		
Total		14	

6	M HYMAS	Yes
18	S REALE	Yes
20	N Cline	Yes
17	C LEAR	Yes
19	L WOOD	Yes
8	R Boothe	Yes
10	B Strate	Yes
3	VICE CHAIR HART	Yes
21	J KERRY	Yes
9	C Davis	Yes
11	K NORTON	Yes
7	C BOGGESS	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 4:15 PM

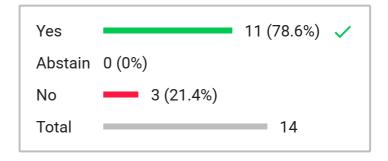
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 10.1 Kerry Motion to Divide: To vote on proposed statutory change #4 separately from items #1-3



3	VICE CHAIR HART	Yes
20	N Cline	Yes
10	B Strate	Yes
6	M HYMAS	Yes
17	C LEAR	No
2	VICE CHAIR EARL	Yes
18	S REALE	No
21	J KERRY	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
7	C BOGGESS	Yes
11	K NORTON	No
9	C Davis	Yes
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 4:20 PM

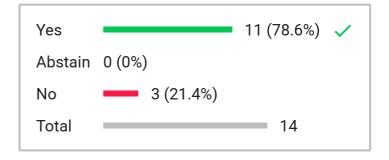
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 10.1 Davis Motion: The Board directs staff to work with legislators potential amendments to the Code for items 1-3



17	C LEAR	Yes
3	VICE CHAIR HART	Yes
20	N Cline	No
21	J KERRY	Yes
6	M HYMAS	Yes
18	S REALE	Yes
2	VICE CHAIR EARL	No
1	CHAIR MOSS	Yes
19	L WOOD	Yes
11	K NORTON	Yes
7	C BOGGESS	No
10	B Strate	Yes
9	C Davis	Yes
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 4:19 PM

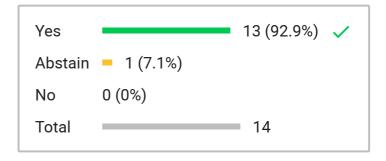
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 10.1 Kerry Motion: The Board directs staff to prepare draft language for item #4 and impacted policies for review



18	S REALE	Yes
3	VICE CHAIR HART	Yes
20	N Cline	Abstain
9	C Davis	Yes
2	VICE CHAIR EARL	Yes
10	B Strate	Yes
17	C LEAR	Yes
8	R Boothe	Yes
11	K NORTON	Yes
19	L WOOD	Yes
6	M HYMAS	Yes
1	CHAIR MOSS	Yes
21	J KERRY	Yes
7	C BOGGESS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 4:30 PM

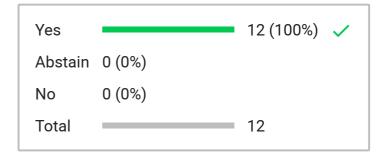
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 10.1 Earl Motion: The Board directs staff to compile a list of data elements collected which may be removed



20	N Cline	Yes
17	C LEAR	Yes
8	R Boothe	Yes
21	J KERRY	Yes
9	C Davis	Yes
10	B Strate	Yes
6	M HYMAS	Yes
11	K NORTON	Yes
7	C BOGGESS	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
3	VICE CHAIR HART	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)

16	E GREEN	
18	S REALE	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 4:34 PM

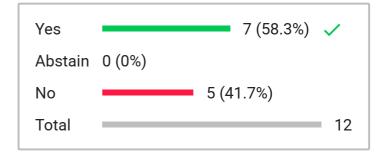
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 10.1 Boggess Motion: The Board directs staff to work with legislators on amendments to 53G-6-803(9) as proposed



10	B Strate	No
11	K NORTON	Yes
17	C LEAR	No
18	S REALE	No
8	R Boothe	Yes
20	N Cline	Yes
6	M HYMAS	Yes
7	C BOGGESS	Yes
19	L WOOD	No
21	J KERRY	Yes
9	C Davis	No
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)

16	E GREEN	
1	CHAIR MOSS	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 4:46 PM

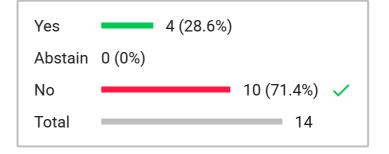
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 10.1 Boggess Motion: Board directs staff to work with legislators to amend code on parent notification as proposed



3	VICE CHAIR HART	No
21	J KERRY	Yes
9	C Davis	Yes
17	C LEAR	No
2	VICE CHAIR EARL	No
20	N Cline	Yes
1	CHAIR MOSS	No
8	R Boothe	No
6	M HYMAS	No
7	C BOGGESS	Yes
19	L WOOD	No
11	K NORTON	No
10	B Strate	No
18	S REALE	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

	PUBLIC 4	(Excluded)
16	E GREEN	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 5:57 PM

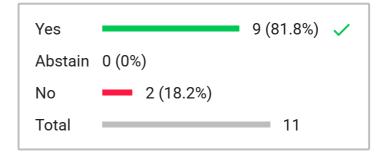
# Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 12 Norton Motion: That the Board approves the remaining monthly Consent Calendar



20	N Cline	No
6	M HYMAS	Yes
18	S REALE	Yes
10	B Strate	Yes
11	K NORTON	Yes
19	L WOOD	Yes
3	VICE CHAIR HART	Yes
7	C BOGGESS	No
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
16	E GREEN	

17	C LEAR	
21	J KERRY	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 5:58 PM

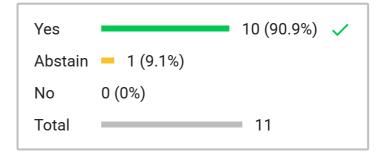
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 12.3 Wood Motion: That the Board approves the meeting minutes, as presented



6	M HYMAS	Yes
20	N Cline	Abstain
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
10	B Strate	Yes
19	L WOOD	Yes
18	S REALE	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
11	K NORTON	Yes
7	C BOGGESS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
16	E GREEN	

17	C LEAR	
21	J KERRY	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 5:59 PM

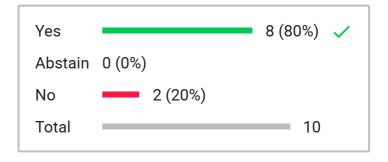
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 12.4 Wood Motion: The Board approves CTE programs that meet or exceed the state program standards or outcomes



3	VICE CHAIR HART	Yes
6	M HYMAS	Yes
7	C BOGGESS	No
8	R Boothe	Yes
20	N Cline	No
1	CHAIR MOSS	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
10	B Strate	Yes
11	K NORTON	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
16	E GREEN	
17	C LEAR	

18	S REALE	
21	J KERRY	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
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	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 6:04 PM

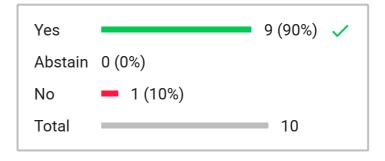
# Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 12.6 Earl Motion: The Board approves staff to apply for the Digital Equity Competitive Grant



1	CHAIR MOSS	Yes
6	MHYMAS	Yes
3	VICE CHAIR HART	Yes
19	L WOOD	Yes
20	N Cline	No
18	S REALE	Yes
11	K NORTON	Yes
2	VICE CHAIR EARL	Yes
10	B Strate	Yes
8	R Boothe	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
7	C BOGGESS	
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
16	E GREEN	

C LEAR	
J KERRY	
SUPERINTENDENT DIC	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
	STAFF 1 STAFF 2 STAFF 3

Voting initiated September 5, 2024, 5:48 PM

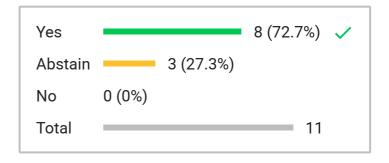
Type 3-Button

Total participants **27** 

Total excluded participants 11

# Voting subject

Item 16.1 Norton Motion: The Board will approve the remaining recommendations on the UPPAC consent calendar



10	B Strate	Abstain
11	K NORTON	Abstain
6	MHYMAS	Yes
20	N Cline	Abstain
8	R Boothe	Yes
18	S REALE	Yes
3	VICE CHAIR HART	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
2	VICE CHAIR EARL	Yes
7	C BOGGESS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
16	E GREEN	

17	C LEAR	
21	J KERRY	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 5:49 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 16.1 Norton Motion: That the Board accept UPPAC's recommendation in Case 19-1702

Yes		10 (90.9%) 🗸
Abstain	<b>–</b> 1 (9.1%)	
No	0 (0%)	
Total		11

6	M HYMAS	Yes
20	N Cline	Abstain
8	R Boothe	Yes
19	L WOOD	Yes
11	K NORTON	Yes
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	Yes
1	CHAIR MOSS	Yes
10	B Strate	Yes
7	C BOGGESS	Yes
18	S REALE	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
16	E GREEN	

17	C LEAR	
21	J KERRY	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 5:50 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 16.1 Norton Motion: That the Board accept UPPAC's recommendation in Case 23-1988

Yes		10 (90.9%) 🗸
Abstain	<b>–</b> 1 (9.1%)	
No	0 (0%)	
Total		11

6	M HYMAS	Yes
20	N Cline	Abstain
8	R Boothe	Yes
19	L WOOD	Yes
11	K NORTON	Yes
18	S REALE	Yes
3	VICE CHAIR HART	Yes
10	B Strate	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
7	C BOGGESS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
16	E GREEN	

17	C LEAR	
21	J KERRY	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 5:51 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 16.1 Norton Motion: That the Board accept UPPAC's recommendation in Case 23-1998

Yes		10 (90.9%) 🗸
Abstain	<b>–</b> 1 (9.1%)	
No	0 (0%)	
Total		11

3	VICE CHAIR HART	Yes
18	S REALE	Yes
6	M HYMAS	Yes
20	N Cline	Abstain
11	K NORTON	Yes
19	L WOOD	Yes
1	CHAIR MOSS	Yes
8	R Boothe	Yes
10	B Strate	Yes
7	C BOGGESS	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
16	E GREEN	

17	C LEAR	
21	J KERRY	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 5:51 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 16.1 Norton Motion: That the Board accept UPPAC's recommendation in Case 23-2004

Yes		10 (90.9%) 🗸
Abstain	<b>–</b> 1 (9.1%)	
No	0 (0%)	
Total		11

18	S REALE	Yes
6	M HYMAS	Yes
19	L WOOD	Yes
20	N Cline	Abstain
7	C BOGGESS	Yes
8	R Boothe	Yes
10	B Strate	Yes
3	VICE CHAIR HART	Yes
1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes
11	K NORTON	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
16	E GREEN	

17	C LEAR	
21	J KERRY	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 5:52 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 16.1 Norton Motion: That the Board accept UPPAC's recommendation in Case 23-2021

Yes		10 (90.9%) 🗸
Abstain	<b>–</b> 1 (9.1%)	
No	0 (0%)	
Total		11

6	MHYMAS	Yes
19	L WOOD	Yes
20	N Cline	Abstain
10	B Strate	Yes
8	R Boothe	Yes
11	K NORTON	Yes
18	S REALE	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
7	C BOGGESS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
16	E GREEN	

17	C LEAR	
21	J KERRY	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 5:52 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 16.1 Norton Motion: That the Board accept UPPAC's recommendation in Case 23-2039

Yes		10 (90.9%) 🗸
Abstain	<b>–</b> 1 (9.1%)	
No	0 (0%)	
Total		11

18	S REALE	Yes
1	CHAIR MOSS	Yes
3	VICE CHAIR HART	Yes
6	M HYMAS	Yes
20	N Cline	Abstain
19	L WOOD	Yes
7	C BOGGESS	Yes
11	K NORTON	Yes
8	R Boothe	Yes
2	VICE CHAIR EARL	Yes
10	B Strate	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
16	E GREEN	

17	C LEAR	
21	J KERRY	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 5:53 PM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 16.1 Norton Motion: That the Board accept UPPAC's recommendation in Case 23-2047

Yes		10 (90.9%)	~
Abstain	<b>–</b> 1 (9.1%)		
No	0 (0%)		
Total		= 11	

6	M HYMAS	Yes
20	N Cline	Abstain
19	L WOOD	Yes
18	S REALE	Yes
1	CHAIR MOSS	Yes
11	K NORTON	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
7	C BOGGESS	Yes
10	B Strate	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
16	E GREEN	

17	C LEAR	
21	J KERRY	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

Voting initiated September 5, 2024, 5:53 PM

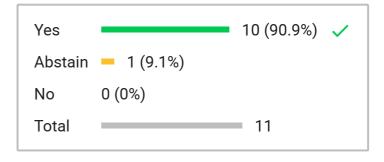
Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject

Item 16.1 Norton Motion: That the Board accept UPPAC's recommendation in Case 24-2087



6	M HYMAS	Yes
19	L WOOD	Yes
20	N Cline	Abstain
7	C BOGGESS	Yes
8	R Boothe	Yes
11	K NORTON	Yes
1	CHAIR MOSS	Yes
18	S REALE	Yes
10	B Strate	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
9	C Davis	
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
16	E GREEN	

17	C LEAR	
21	J KERRY	
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)

# Important Information Regarding Voting Records

The following are records for the votes taken by the Utah State Board of Education during its full board meeting on <u>Thursday, October 3rd, 2024</u>.

These records do not reflect any votes taken during standing committee meetings or the Board's study session.

Due to technological limitations, the motions shown in the voting records may not match exactly with the wording of the motion in the meeting minutes but rather reflect the spirit or intention of the motion. If you would like to view the exact wording of any motion passed, you can do so viewing the corresponding <u>meeting minutes</u>.

If you have questions about votes taken by the Board, please reach out to Kelsey James, Board Communications Coordinator, at <u>kelsey.james@schools.utah.gov</u>.





Voting initiated November 22, 2024, 1:59 AM

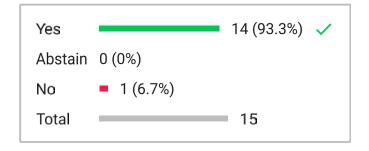
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 3.2 Motion: The Board directs staff to make recommendations for community councils and funding for a specialist



2	VICE CHAIR EARL	Yes
9	C Davis	Yes
20	N Cline	No
21	J KERRY	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
17	C LEAR	Yes
18	S REALE	Yes
7	C BOGGESS	Yes
3	VICE CHAIR HART	Yes
10	B Strate	Yes
16	E GREEN	Yes
б	M HYMAS	Yes
8	R Boothe	Yes
11	K NORTON	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)
27	PODIUM	



Voting initiated November 22, 2024, 2:01 AM

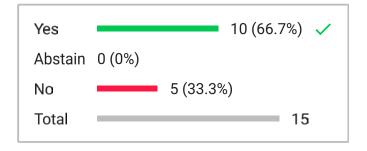
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 3.2 Motion: The Board support the Add-On Increase request, clarifying Utah Code, and FTE to administer and support



8	R Boothe	Yes
2	VICE CHAIR EARL	No
19	L WOOD	Yes
17	C LEAR	Yes
10	B Strate	Yes
16	E GREEN	No
б	M HYMAS	Yes
21	J KERRY	Yes
18	S REALE	Yes
9	C Davis	No
11	K NORTON	Yes
20	N Cline	No
3	VICE CHAIR HART	Yes
1	CHAIR MOSS	Yes
7	C BOGGESS	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)
27	PODIUM	



Voting initiated November 22, 2024, 2:21 AM

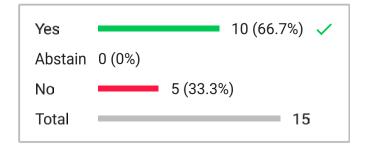
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 3.3 Motion: The Board approves spend plans except for T&L competency based education for carry forward balances



2	VICE CHAIR EARL	No
21	J KERRY	No
16	E GREEN	No
3	VICE CHAIR HART	Yes
17	C LEAR	Yes
19	L WOOD	Yes
10	B Strate	Yes
б	M HYMAS	Yes
18	S REALE	Yes
7	C BOGGESS	No
9	C Davis	Yes
1	CHAIR MOSS	Yes
8	R Boothe	Yes
20	N Cline	No
11	K NORTON	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)
27	PODIUM	



Voting initiated November 22, 2024, 2:27 AM

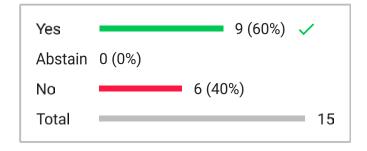
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 3.3 Davis Motion: The Board approves the T&L competency based education grant program carry forward spend plan



21	J KERRY	No
10	B Strate	Yes
11	K NORTON	Yes
16	E GREEN	No
8	R Boothe	Yes
18	S REALE	Yes
17	C LEAR	Yes
9	C Davis	Yes
б	M HYMAS	No
19	L WOOD	Yes
20	N Cline	No
2	VICE CHAIR EARL	No
1	CHAIR MOSS	Yes
7	C BOGGESS	No
3	VICE CHAIR HART	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)
27	PODIUM	



Voting initiated November 22, 2024, 2:30 AM

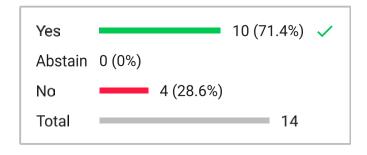
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 3.4 Motion: That the Board approve uses for FY24 board discretionary carry forward balances as shown\*



2	VICE CHAIR EARL	Yes	PUBLIC 3	(Excluded)	
19	L WOOD	Yes	PUBLIC 4	(Excluded)	
18	S REALE	Yes	SUPERINTENDENT DICKS	(Excluded)	
7	C BOGGESS	No	STAFF 1	(Excluded)	
8	R Boothe	Yes	STAFF 2	(Excluded)	
17	C LEAR	Yes	STAFF 3	(Excluded)	
9	C Davis	Yes	STAFF 4	(Excluded)	
21	J KERRY	No	*• Continuing a contingency fund of \$200K, and a		
16	E GREEN	No	<ul> <li>legal contingency fund of \$250K;</li> <li>Providing funding to the State Superintendent of Public Instruction - \$75K;</li> <li>Continuing onsite and revolving security guard service at the USBE office - \$180K;</li> <li>Paying off older agency vehicle leases to realign them with the replacement cycle \$40K;</li> <li>Allocating a building operations budget for various replacement and repairs (e.g., broken security cameras, paint and patch, update conference room furniture, etc.) for the 2025 fiscal year - \$100K;</li> <li>Small district base funding for administrative costs - \$970,676.71</li> </ul>		
10	B Strate	Yes			
20	N Cline	No			
11	K NORTON	Yes			
1	CHAIR MOSS	Yes			
3	VICE CHAIR HART	Yes			
	CYBIL PRIDEAUX	(Excluded)			
	KELSEY JAMES	(Excluded)			
б	M HYMAS				
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			



Voting initiated November 22, 2024, 3:32 AM

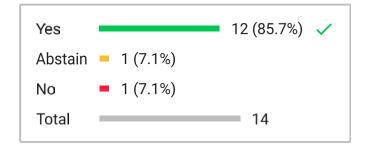
Type 3-Button

Total participants **27** 

Total excluded participants **12** 

#### Voting subject

Item 4.2 Motion: The Board directs staff to work with a variety of LEAs to define consequences of updates to R277-911



21	J KERRY	Yes
10	B Strate	Yes
18	S REALE	Yes
17	C LEAR	Yes
16	E GREEN	Yes
1	CHAIR MOSS	Yes
9	C Davis	Yes
8	R Boothe	Yes
19	L WOOD	Yes
20	N Cline	No
11	K NORTON	Yes
2	VICE CHAIR EARL	Yes
7	C BOGGESS	Yes
б	M HYMAS	Abstain
3	VICE CHAIR HART	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)



Voting initiated November 22, 2024, 2:35 AM

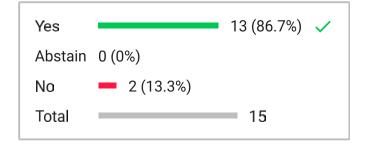
## Type 3-Button

Total participants **27** 

Total excluded participants **11** 

### Voting subject

Item 4.2 Motion: The Board supports a base plus funding formula for the BTSA program



17	C LEAR	Yes
18	S REALE	Yes
3	VICE CHAIR HART	No
б	M HYMAS	Yes
11	K NORTON	Yes
21	J KERRY	Yes
19	L WOOD	Yes
9	C Davis	Yes
16	E GREEN	Yes
1	CHAIR MOSS	Yes
20	N Cline	No
10	B Strate	Yes
7	C BOGGESS	Yes
8	R Boothe	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)
27	PODIUM	



Voting initiated November 22, 2024, 3:28 AM

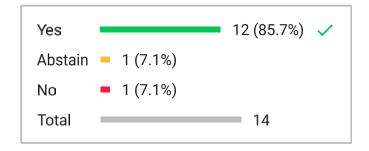
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 4.2 Motion: The Board provide direction on age requirements for students who start kindergarten in another state



21	J KERRY	Yes
18	S REALE	Yes
8	R Boothe	Yes
2	VICE CHAIR EARL	Yes
11	K NORTON	Yes
17	C LEAR	No
10	B Strate	Yes
20	N Cline	Abstain
б	M HYMAS	Yes
1	CHAIR MOSS	Yes
9	C Davis	Yes
16	E GREEN	Yes
7	C BOGGESS	Yes
19	L WOOD	Yes
3	VICE CHAIR HART	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)
27	PODIUM	



Voting initiated November 22, 2024, 3:07 AM

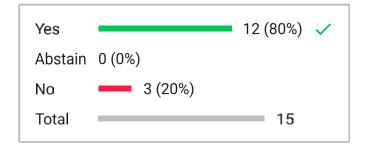
Type 3-Button

Total participants **27** 

Total excluded participants **11** 

#### Voting subject

Item 4.2 Boggess Motion to Table: The Board table discussion of motions related to SOEP until 10/4 at 1:30 pm



17	C LEAR	Yes
10	B Strate	Yes
16	E GREEN	Yes
21	J KERRY	Yes
2	VICE CHAIR EARL	No
18	S REALE	No
3	VICE CHAIR HART	Yes
8	R Boothe	Yes
20	N Cline	Yes
11	K NORTON	Yes
9	C Davis	Yes
б	M HYMAS	No
7	C BOGGESS	Yes
19	L WOOD	Yes
1	CHAIR MOSS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

	PUBLIC 3	(Excluded)
	PUBLIC 4	(Excluded)
	SUPERINTENDENT DIC	(Excluded)
	STAFF 1	(Excluded)
	STAFF 2	(Excluded)
	STAFF 3	(Excluded)
	STAFF 4	(Excluded)
27	PODIUM	



Voting initiated November 22, 2024, 3:36 AM

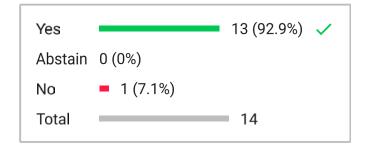
Type 3-Button

Total participants **27** 

Total excluded participants **12** 

#### Voting subject

Item 5.2 Motion: The Board approves Duchesne SD - Tabiona School's request for a waiver renewal from R277-419(4)



20	N Cline	No
18	S REALE	Yes
17	C LEAR	Yes
9	C Davis	Yes
19	L WOOD	Yes
16	E GREEN	Yes
21	J KERRY	Yes
10	B Strate	Yes
11	K NORTON	Yes
б	M HYMAS	Yes
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
7	C BOGGESS	Yes
8	R Boothe	Yes
3	VICE CHAIR HART	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)



Voting initiated November 22, 2024, 3:37 AM

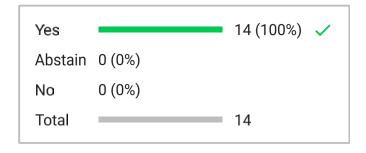
Type 3-Button

Total participants **27** 

Total excluded participants **12** 

#### Voting subject

Item 5.3 Motion: That the Board repeals R277-603, Autism Awareness Restricted Account Distribution



17	C LEAR	Yes
11	K NORTON	Yes
10	B Strate	Yes
21	J KERRY	Yes
9	C Davis	Yes
8	R Boothe	Yes
19	L WOOD	Yes
16	E GREEN	Yes
2	VICE CHAIR EARL	Yes
1	CHAIR MOSS	Yes
18	S REALE	Yes
7	C BOGGESS	Yes
б	M HYMAS	Yes
20	N Cline	Yes
3	VICE CHAIR HART	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)



Voting initiated November 22, 2024, 3:38 AM

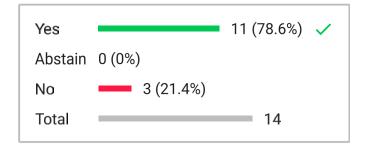
Type 3-Button

Total participants **27** 

Total excluded participants **12** 

#### Voting subject

Item 5.4 Motion: That the Board continues and approves R277-473, Utah Computer Science Grant, Draft 2



8	R Boothe	Yes
16	E GREEN	No
17	C LEAR	Yes
21	J KERRY	Yes
10	B Strate	Yes
9	C Davis	Yes
19	L WOOD	Yes
1	CHAIR MOSS	Yes
11	K NORTON	Yes
7	C BOGGESS	No
б	M HYMAS	Yes
18	S REALE	Yes
20	N Cline	No
2	VICE CHAIR EARL	Yes
3	VICE CHAIR HART	
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)



Voting initiated November 22, 2024, 3:53 AM

### Type 3-Button

Total participants **27** 

Total excluded participants **12** 

### Voting subject

Item 5.5 Motion: That the Board approves the Drivers Education Manual, dated October 2024

Yes		15 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		15

20	N Cline	Yes
7	C BOGGESS	Yes
11	K NORTON	Yes
3	VICE CHAIR HART	Yes
9	C Davis	Yes
17	C LEAR	Yes
16	E GREEN	Yes
19	L WOOD	Yes
18	S REALE	Yes
21	J KERRY	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
б	M HYMAS	Yes
10	B Strate	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)



Voting initiated November 22, 2024, 3:56 AM

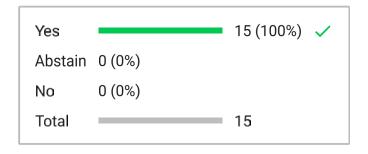
Type 3-Button

Total participants **27** 

Total excluded participants **12** 

#### Voting subject

Item 5.6 Motion: That the Board approves R277-746, Driver Education Programs for Utah Schools, Draft 1



18	S REALE	Yes
11	K NORTON	Yes
20	N Cline	Yes
7	C BOGGESS	Yes
9	C Davis	Yes
19	L WOOD	Yes
17	C LEAR	Yes
16	E GREEN	Yes
1	CHAIR MOSS	Yes
21	J KERRY	Yes
3	VICE CHAIR HART	Yes
б	M HYMAS	Yes
8	R Boothe	Yes
2	VICE CHAIR EARL	Yes
10	B Strate	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)



Voting initiated November 22, 2024, 3:57 AM

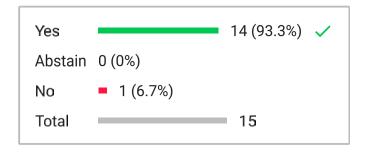
Type 3-Button

Total participants **27** 

Total excluded participants **12** 

Voting subject

Item 5.7 Motion: That the Board approves R277-323 (Section 1), Public Educator Evaluation, Draft 1



21	J KERRY	No
20	N Cline	Yes
11	K NORTON	Yes
16	E GREEN	Yes
18	S REALE	Yes
9	C Davis	Yes
3	VICE CHAIR HART	Yes
10	B Strate	Yes
19	L WOOD	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
б	M HYMAS	Yes
2	VICE CHAIR EARL	Yes
17	C LEAR	Yes
7	C BOGGESS	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)



Voting initiated November 22, 2024, 3:57 AM

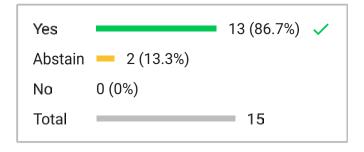
Type 3-Button

Total participants **27** 

Total excluded participants **12** 

#### Voting subject

Item 5.8 Motion: That the Board approves R277-301, Educator Licensing, Draft 2, on the second and final reading



7	C BOGGESS	Yes
16	E GREEN	Yes
9	C Davis	Abstain
11	K NORTON	Yes
19	L WOOD	Yes
18	S REALE	Yes
20	N Cline	Abstain
21	J KERRY	Yes
3	VICE CHAIR HART	Yes
17	C LEAR	Yes
10	B Strate	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
б	M HYMAS	Yes
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)



Voting initiated November 22, 2024, 4:20 AM

Type 3-Button

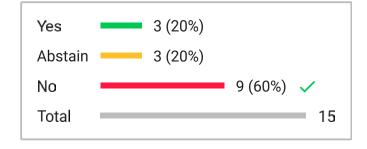
Total participants **27** 

Total excluded participants **12** 

### Voting subject

Ť.

Item 5.9 Earl Amendment: That the Board amend the goal language as shown on the motions doc\*



7	C BOGGESS	Abstain	PUBLIC 3	(Excluded)
16	E GREEN	Yes	PUBLIC 4	(Excluded)
9	C Davis	No	SUPERINTENDENT DICKS	(Excluded)
11	K NORTON	No	STAFF 1	(Excluded)
19	L WOOD	No	STAFF 2	(Excluded)
18	S REALE	No	STAFF 3	(Excluded)
20	N Cline	Abstain	STAFF 4	(Excluded)
21	J KERRY	Yes	PODIUM	(Excluded)
3	VICE CHAIR HART	No	*Amond 1 to odd "alarity in r	voliov"
17	C LEAR	No	*Amend 1 to add "clarity in policy"	
10	B Strate	Abstain	Amend 2 to read: "maintaining with robust protections."	ng transparent data
8	R Boothe	No		
1	CHAIR MOSS	No	Amend 3 to read: "providing flexibility to meet the needs	-
б	M HYMAS	No	schools and monitoring in in	•
2	VICE CHAIR EARL	Yes		
	CYBIL PRIDEAUX	(Excluded)		
	KELSEY JAMES	(Excluded)		
	PUBLIC 1	(Excluded)		
	PUBLIC 2	(Excluded)		
		1		



Voting initiated November 22, 2024, 4:39 AM

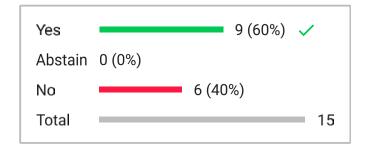
Type 3-Button

Total participants **27** 

Total excluded participants **12** 

#### Voting subject

Item 5.9 Reale Substitute: That the Board amend the goal language to read as shown on the motions doc<sup>\*</sup>



#### Sort order: Chronological

7	C BOGGESS	No
16	E GREEN	No
9	C Davis	Yes
11	K NORTON	No
19	L WOOD	Yes
18	S REALE	Yes
20	N Cline	No
21	J KERRY	No
3	VICE CHAIR HART	Yes
17	C LEAR	Yes
10	B Strate	Yes
8	R Boothe	Yes
1	CHAIR MOSS	Yes
б	M HYMAS	No
2	VICE CHAIR EARL	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)
PODIUM	(Excluded)

\*"Improving educational excellence by:

1. Providing high quality licensing, educator and school leadership development to increase the presence of highly qualified educators for every student in Utah;

2. enhancing system effectiveness to minimize educational barriers and provide appropriate flexibility and monitoring; and

3. maintaining robust data governance and protection to support decisions;"

Voting initiated November 22, 2024, 5:53 AM

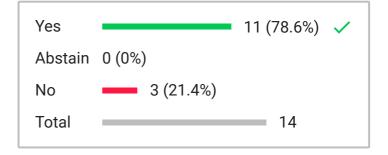
Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 6.4 Motion: The Committee recommends the Board approve R277-462, Comprehensive School Counseling, Draft 1



21	J KERRY	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
18	S REALE	Yes
17	C LEAR	Yes
16	E GREEN	No
11	K NORTON	Yes
10	B Strate	Yes
9	C Davis	Yes
8	R Boothe	Yes
7	C BOGGESS	No
6	M HYMAS	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	
20	N Cline	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated November 22, 2024, 5:57 AM

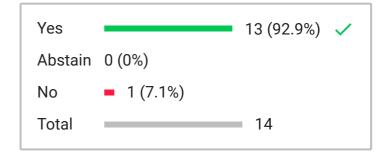
Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

Item 8.1 Motion: The Board release the Technical Assistance Audit Report and assign the report to a committee



21	J KERRY	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
18	S REALE	Yes
17	C LEAR	Yes
16	E GREEN	Yes
11	K NORTON	Yes
10	B Strate	Yes
9	C Davis	No
8	R Boothe	Yes
7	C BOGGESS	Yes
6	M HYMAS	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated November 22, 2024, 8:35 AM

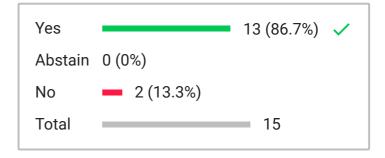
Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

Item 12.2 Reale Motion: The Board directs staff to work with legislators on statutory request #2



21	J KERRY	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
18	S REALE	Yes
17	C LEAR	Yes
16	E GREEN	Yes
11	K NORTON	Yes
10	B Strate	Yes
9	C Davis	Yes
8	R Boothe	Yes
7	C BOGGESS	No
6	M HYMAS	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
20	N Cline	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated November 22, 2024, 8:49 AM

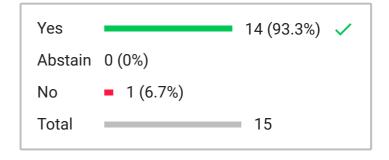
Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

Item 12.2 Boggess Motion: The Board directs staff to work with legislators to amend 53G-7-203 to repeal Subsection 6c



21	J KERRY	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
18	S REALE	No
17	C LEAR	Yes
16	E GREEN	Yes
11	K NORTON	Yes
10	B Strate	Yes
9	C Davis	Yes
8	R Boothe	Yes
7	C BOGGESS	Yes
6	M HYMAS	Yes
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated November 22, 2024, 9:17 AM

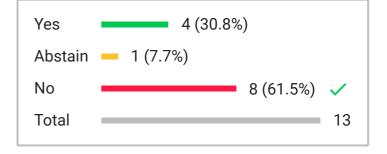
Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

Item 12.2 Boggess Motion: Board requests staff work with legislators to amend 53G-6-803 to add the language as shown



21	J KERRY	Yes
1	CHAIR MOSS	No
19	L WOOD	No
18	S REALE	No
17	C LEAR	No
16	E GREEN	Yes
11	K NORTON	No
10	B Strate	No
9	C Davis	No
8	R Boothe	No
7	C BOGGESS	Yes
6	MHYMAS	
3	VICE CHAIR HART	
2	VICE CHAIR EARL	Abstain
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

Voting initiated November 22, 2024, 9:07 AM

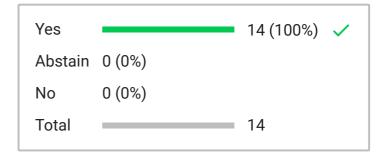
Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 12.2 Boggess Motion to Postpone: That the Board postpone discussion on the motion\* until November



#### Sort order: Chronological

21	J KERRY	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
18	S REALE	Yes
17	C LEAR	Yes
16	E GREEN	Yes
11	K NORTON	Yes
10	B Strate	Yes
9	C Davis	Yes
8	R Boothe	Yes
7	C BOGGESS	Yes
6	M HYMAS	
3	VICE CHAIR HART	Yes
2	VICE CHAIR EARL	Yes
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

\*"That the Board direct staff to work with the Legislature to amend Section 53E-3-511 to prohibit the Board from measuring student nonacademic knowledge, skills, and dispositions as part of the Board's Student Achievement Backpack data colle3ction system,"

Voting initiated November 22, 2024, 9:23 AM

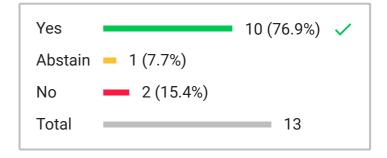
Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

Item 13 Strate Motion: That the Board approves the remaining monthly Consent Calendar items



21	J KERRY	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
18	S REALE	Yes
17	C LEAR	Yes
16	E GREEN	Yes
11	K NORTON	Yes
10	B Strate	Yes
9	C Davis	Abstain
8	R Boothe	Yes
7	C BOGGESS	No
6	M HYMAS	
3	VICE CHAIR HART	
2	VICE CHAIR EARL	Yes
20	N Cline	No
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

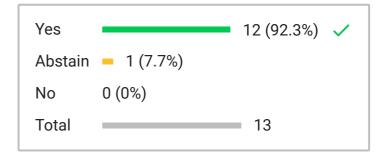
Voting initiated November 22, 2024, 9:24 AM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 13.3 Boggess Motion: That the Board approves the meeting minutes, as presented



21	J KERRY	Yes
1	CHAIR MOSS	Yes
19	L WOOD	Yes
18	S REALE	Yes
17	C LEAR	Yes
16	E GREEN	Yes
11	K NORTON	Yes
10	B Strate	Yes
9	C Davis	Abstain
8	R Boothe	Yes
7	C BOGGESS	Yes
6	M HYMAS	
3	VICE CHAIR HART	
2	VICE CHAIR EARL	Yes
20	N Cline	Yes
	CYBIL PRIDEAUX	(Excluded)
	KELSEY JAMES	(Excluded)
	PUBLIC 1	(Excluded)
	PUBLIC 2	(Excluded)
	PUBLIC 3	(Excluded)

PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
STAFF 4	(Excluded)

# Important Information Regarding Voting Records

The following are records for the votes taken by the Utah State Board of Education during its full board meeting on <u>Thursday, November 7th, 2024</u>.

These records do not reflect any votes taken during standing committee meetings or the Board's study session.

Due to technological limitations, the motions shown in the voting records may not match exactly with the wording of the motion in the meeting minutes but rather reflect the spirit or intention of the motion. If you would like to view the exact wording of any motion passed, you can do so viewing the corresponding <u>meeting minutes</u>.

If you have questions about votes taken by the Board, please reach out to Kelsey James, Board Communications Coordinator, at <u>kelsey.james@schools.utah.gov</u>.





Voting initiated November 7, 2024, 10:31 AM

Type 3-Button

Total participants **27** 

Total excluded participants **12** 

## Voting subject Item 3.3 Hymas Substitute: That the Board refer R277-113, LEA Fiscal and Auditing Policies to committee

Yes		15 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		15

2	Jennie Earl	Yes
1	Chair James Moss	Yes
20	Natalie Cline	Yes
9	Cindy Davis	Yes
8	Randy Boothe	Yes
3	Molly Hart	Yes
19	Lean Wood	Yes
17	Carol Lear	Yes
10	Brent Strate	Yes
7	Christina Boggess	Yes
21	Joseph Kerry	Yes
21 16		Yes Yes
16		
16 18	Emily Green	Yes
16 18	Emily Green Sarah Reale Matt Hymas	Yes Yes
16 18 6	Emily Green Sarah Reale Matt Hymas	Yes Yes Yes
16 18 6	Emily Green Sarah Reale Matt Hymas Kristan Norton	Yes Yes Yes Yes

Public 3	(Excluded)
Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Seat 24	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)



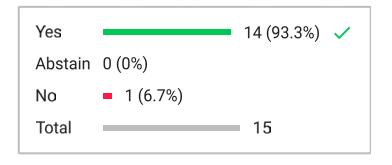
Voting initiated November 7, 2024, 10:35 AM

Type 3-Button

Total participants **27** 

Total excluded participants **12** 

## Voting subject Item 3.4 Motion: The Board approves West Field High School's waiver request for R277-419 for the 2024-25 school year



20	Natalie Cline	No
18	Sarah Reale	Yes
3	Molly Hart	Yes
16	Emily Green	Yes
8	Randy Boothe	Yes
9	Cindy Davis	Yes
21	Joseph Kerry	Yes
10	Brent Strate	Yes
11	Kristan Norton	Yes
17	Carol Lear	Yes
19	Lean Wood	Yes
6	Matt Hymas	Yes
7	Christina Boggess	Yes
1	Chair James Moss	Yes
2	Jennie Earl	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)

Public 4	(Excluded)
Public 3	(Excluded)
Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Seat 24	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)



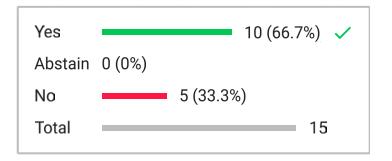
Voting initiated November 7, 2024, 11:00 AM

Type 3-Button

Total participants **27** 

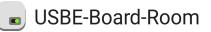
Total excluded participants 12

## Voting subject Item 3.5 Cline Amendment to the Amendment: Add "for the purpose of aiding in toilet training" after "classroom"



8	Randy Boothe	Yes
20	Natalie Cline	Yes
1	Chair James Moss	No
6	Matt Hymas	No
10	Brent Strate	Yes
16	Emily Green	Yes
2	Jennie Earl	Yes
18	Sarah Reale	No
11	Kristan Norton	Yes
3	Molly Hart	Yes
17	Carol Lear	No
9	Cindy Davis	Yes
21	Joseph Kerry	No
19	Lean Wood	Yes
7	Christina Boggess	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)

Public 4	(Excluded)
Public 3	(Excluded)
Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Seat 24	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)



Voting initiated November 7, 2024, 11:24 AM

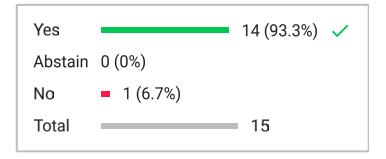
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

tem 3.5 Davis Motion to Postpone: That the Board table the motion and address the issue in R277-631 in December



16	Emily Green	Yes
17	Carol Lear	No
18	Sarah Reale	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
3	Molly Hart	Yes
10	Brent Strate	Yes
21	Joseph Kerry	Yes
6	Matt Hymas	Yes
20	Natalie Cline	Yes
8	Randy Boothe	Yes
19	Lean Wood	Yes
1	Chair James Moss	Yes
2	Jennie Earl	Yes
7	Christina Boggess	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)

Public 3	(Excluded)
Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Seat 24	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)



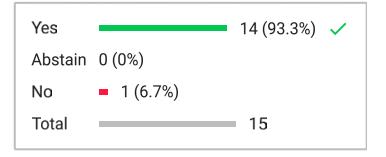
Voting initiated November 7, 2024, 11:33 AM

Type 3-Button

Total participants **27** 

Total excluded participants **12** 

## Voting subject Item 3.5 Motion: The Board continues and approves R277-316 Draft 1, on second and final reading



8	Randy Boothe	Yes
2	Jennie Earl	Yes
9	Cindy Davis	Yes
16	Emily Green	Yes
17	Carol Lear	Yes
19	Lean Wood	Yes
20	Natalie Cline	No
11	Kristan Norton	Yes
18	Sarah Reale	Yes
10	Brent Strate	Yes
3	Molly Hart	Yes
7	Christina Boggess	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
1	Chair James Moss	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)

Public 3	(Excluded)
Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Seat 24	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)



Voting initiated November 7, 2024, 11:53 AM

Type 3-Button

Total participants **27** 

Total excluded participants **12** 

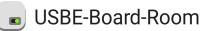
Board replace "uniform school fund" on<br/>Lines 101 and 104 to "Superintendent for<br/>future use as requested by the Board and<br/>authorized by the Legislature."Yes14 (93.3%)

Item 4.7 Davis Amendment: That the

Yes		14 (93.3%) 🗸
Abstain	<b>–</b> 1 (6.7%)	
No	0 (0%)	
Total		15

2	Jennie Earl	Yes
20	Natalie Cline	Abstain
17	Carol Lear	Yes
18	Sarah Reale	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
7	Christina Boggess	Yes
19	Lean Wood	Yes
9	Cindy Davis	Yes
8	Randy Boothe	Yes
16	Emily Green	Yes
10	Brent Strate	Yes
3	Molly Hart	Yes
1	Chair James Moss	Yes
11	Kristan Norton	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)

Public 3	(Excluded)
Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Seat 24	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)



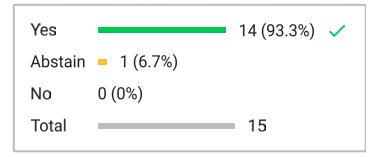
Voting initiated November 7, 2024, 11:55 AM

Type 3-Button

Total participants **27** 

Total excluded participants **12** 

## Voting subject Item 4.7 Motion: The Board approves R277-752, Special Education Intensive Services Fund, Draft 1as amended



2	Jennie Earl	Yes
3	Molly Hart	Yes
9	Cindy Davis	Yes
18	Sarah Reale	Yes
10	Brent Strate	Yes
11	Kristan Norton	Yes
17	Carol Lear	Yes
7	Christina Boggess	Yes
6	Matt Hymas	Yes
1	Chair James Moss	Yes
16	Emily Green	Yes
8	Randy Boothe	Yes
21	Joseph Kerry	Yes
	e e e e p n n en j	100
19	Lean Wood	Yes
	. ,	
	Lean Wood	Yes
	Lean Wood Natalie Cline	Yes Abstain

Public 3	(Excluded)
Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Seat 24	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)



Voting initiated November 7, 2024, 11:59 AM

Type 3-Button

Total participants **27** 

Total excluded participants **12** 

## Voting subject

Item 5.6 Motion: Board directs staff to begin standards revision process for Drivers Education and Physical Education

Yes		13 (86.7%) 🗸
Abstain	0 (0%)	
No	2 (13.3%)	
Total		15

9	Cindy Davis	Yes
8	Randy Boothe	Yes
10	Brent Strate	Yes
3	Molly Hart	Yes
11	Kristan Norton	Yes
21	Joseph Kerry	Yes
16	Emily Green	Yes
6	Matt Hymas	Yes
18	Sarah Reale	Yes
17	Carol Lear	Yes
7	Christina Boggess	No
20	Natalie Cline	No
2	Jennie Earl	Yes
19	Lean Wood	Yes
1	Chair James Moss	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)

Public 4	(Excluded)
Public 3	(Excluded)
Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Seat 24	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)



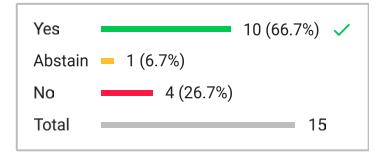
Voting initiated November 7, 2024, 12:44 PM

Type 3-Button

Total participants **27** 

Total excluded participants **12** 

## Voting subject Item 5.7 Strate Motion to Divide: That the board vote on numbers 1 and 2 separately from number 3



18	Sarah Reale	Yes
21	Joseph Kerry	Yes
20	Natalie Cline	Abstain
3	Molly Hart	Yes
2	Jennie Earl	No
10	Brent Strate	Yes
6	Matt Hymas	No
11	Kristan Norton	Yes
9	Cindy Davis	Yes
8	Randy Boothe	Yes
1	Chair James Moss	Yes
7	Christina Boggess	No
16	Emily Green	No
17	Carol Lear	Yes
19	Lean Wood	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)

Public 3	(Excluded)
Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Seat 24	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)



Voting initiated November 7, 2024, 12:46 PM

## Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject Item 5.7 Earl Amendment #1: The board revise Draft 3 of the CSA-HT Prevention Minimum Guidelines with numbers 1 & 2\*

Yes		15 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		15

# Sort order: Chronological

20	Natalie Cline	Yes
9	Cindy Davis	Yes
16	Emily Green	Yes
11	Kristan Norton	Yes
18	Sarah Reale	Yes
1	Chair James Moss	Yes
6	Matt Hymas	Yes
7	Christina Boggess	Yes
21	Joseph Kerry	Yes
3	Molly Hart	Yes
17	Carol Lear	Yes
2	Jennie Earl	Yes
19	Lean Wood	Yes
10	Brent Strate	Yes
8	Randy Boothe	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)

Public 4	(Excluded)
Public 3	(Excluded)
Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Seat 24	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

\*1. Change the language on #1 of page 2 to say "adherence to R277-630" instead of
"Instructional Materials Review Generic Rubric."
2. Remove subsection 10: "myths" from pages 12, 18, & 19 of the minimum guidelines guidance for parent/guardian



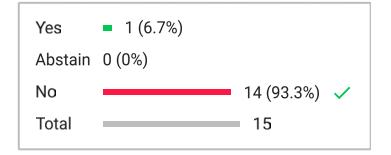
Voting initiated November 7, 2024, 12:36 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject Item 5.7 Cline Amendment to the Amendment: Prohibit the use of the additional resources referenced in #3



10	Brent Strate	No
17	Carol Lear	No
11	Kristan Norton	No
3	Molly Hart	No
18	Sarah Reale	No
2	Jennie Earl	No
9	Cindy Davis	No
16	Emily Green	No
7	Christina Boggess	No
6	Matt Hymas	No
8	Randy Boothe	No
20	Natalie Cline	Yes
1	Chair James Moss	No
19	Lean Wood	No
21	Joseph Kerry	No
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)

Public 3	(Excluded)
Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Seat 24	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)



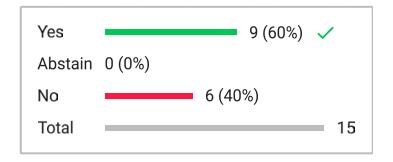
Voting initiated November 7, 2024, 12:41 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject Item 5.7 Kerry Amendment to the Amendment: Move Safe-UT from the additional resources list to the prevention resources



10	Brent Strate	Yes
8	Randy Boothe	Yes
9	Cindy Davis	Yes
2	Jennie Earl	No
20	Natalie Cline	No
1	Chair James Moss	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
3	Molly Hart	Yes
19	Lean Wood	Yes
16	Emily Green	No
17	Carol Lear	No
11	Kristan Norton	Yes
18	Sarah Reale	No
7	Christina Boggess	No
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)

Public 4	(Excluded)
Public 3	(Excluded)
Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Seat 24	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)



Voting initiated November 7, 2024, 12:59 PM

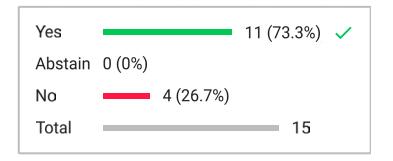
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 5.7 Earl Amendment #2: That the Board revise Draft 3 of the CSA-HT Prevention Minimum Guidelines with number 3\*

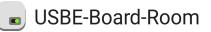


Sort order: Chronological

9	Cindy Davis	Yes
19	Lean Wood	Yes
3	Molly Hart	Yes
21	Joseph Kerry	Yes
20	Natalie Cline	Yes
18	Sarah Reale	No
1	Chair James Moss	Yes
11	Kristan Norton	No
16	Emily Green	Yes
8	Randy Boothe	Yes
17	Carol Lear	No
6	Matt Hymas	Yes
10	Brent Strate	No
2	Jennie Earl	Yes
7	Christina Boggess	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)

Public 4	(Excluded)
Public 3	(Excluded)
Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Seat 24	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

\*3. Remove the "additional resources" and accompanying bullet points from page 25.



Voting initiated November 7, 2024, 1:02 PM

Type **3-Button** 

**Total participants** 27

Total excluded participants 12

## Voting subject

Item 5.7 Motion:Board approves minimum guidelines for Child Sexual Abuse and Human Prevention materials, as amended

Yes		13 (86.7%) 🗸
Abstain	0 (0%)	
No	<b>—</b> 2 (13.3%)	
Total		15

# Sort order: Chronological

11	Kristan Norton	Yes
10	Brent Strate	Yes
3	Molly Hart	Yes
18	Sarah Reale	Yes
9	Cindy Davis	Yes
7	Christina Boggess	No
6	Matt Hymas	Yes
16	Emily Green	Yes
21	Joseph Kerry	Yes
2	Jennie Earl	Yes
19	Lean Wood	Yes
17	Carol Lear	Yes
1	Chair James Moss	Yes
8	Randy Boothe	Yes
20	Natalie Cline	No
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)

Public 4	(Excluded)
Public 3	(Excluded)
Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Seat 24	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated November 7, 2024, 3:30 PM

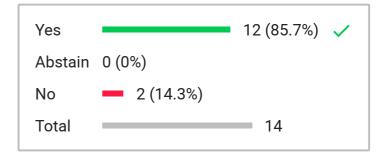
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 8.2 Moss Motion: That the Board appoint Elisse Newey as the Deputy Superintendent of Policy



17	Carol Lear	Yes
2	Jennie Earl	Yes
18	Sarah Reale	Yes
21	Joseph Kerry	Yes
1	Chair James Moss	Yes
9	Cindy Davis	Yes
10	Brent Strate	Yes
7	Christina Boggess	No
20	Natalie Cline	No
6	Matt Hymas	Yes
19	Lean Wood	Yes
3	Molly Hart	Yes
11	Kristan Norton	Yes
8	Randy Boothe	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	
S Dickson	(Excluded)
Staff 2	(Excluded)
Seat 24	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated November 7, 2024, 3:45 PM

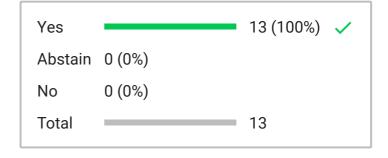
Type 3-Button

Total participants **27** 

Total excluded participants 12

### Voting subject

Item 9.3.1 Kerry Motion: The Board approves \$693,000 for reimbursement and direct staff to work with the legislature



20	Natalie Cline	Yes
11	Kristan Norton	Yes
7	Christina Boggess	Yes
19	Lean Wood	Yes
1	Chair James Moss	Yes
17	Carol Lear	Yes
10	Brent Strate	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
9	Cindy Davis	Yes
8	Randy Boothe	Yes
2	Jennie Earl	Yes
3	Molly Hart	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)
	Public 1	(Excluded)

16	Emily Green	
18	Sarah Reale	
	S Dickson	(Excluded)
	Staff 2	(Excluded)
	Seat 24	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated November 7, 2024, 6:29 PM

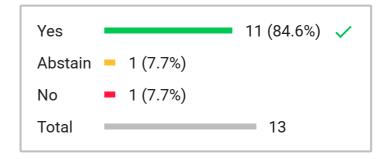
Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

Item 13.1 Davis Motion: The Board directs staff to work with legislators to amend 53G-6-402 as described\*



#### Sort order: Chronological

11	Kristan Norton	Yes
9	Cindy Davis	Yes
17	Carol Lear	No
20	Natalie Cline	Abstain
10	Brent Strate	Yes
19	Lean Wood	Yes
2	Jennie Earl	Yes
3	Molly Hart	Yes
21	Joseph Kerry	Yes
7	Christina Boggess	Yes
1	Chair James Moss	Yes
6	Matt Hymas	Yes
8	Randy Boothe	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)
	Public 1	(Excluded)

(Excluded)
(Excluded)
(Excluded)
(Excluded)
(Excluded)

\*To amend code to clarify the early enrollment window is open until the third Friday in February

Voting initiated November 7, 2024, 6:42 PM

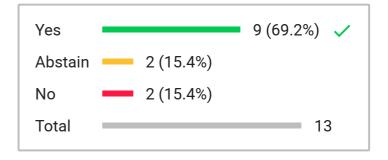
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 13.1 Wood Motion: The Board directs staff to work to amend code to provide a closed schools records repository



2	Jennie Earl	No
9	Cindy Davis	Abstain
17	Carol Lear	Yes
3	Molly Hart	Yes
11	Kristan Norton	Yes
1	Chair James Moss	Yes
20	Natalie Cline	Abstain
19	Lean Wood	Yes
10	Brent Strate	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
7	Christina Boggess	No
8	Randy Boothe	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)
	Public 1	(Excluded)

(Excluded)
(Excluded)
(Excluded)
(Excluded)
(Excluded)

Voting initiated November 7, 2024, 6:50 PM

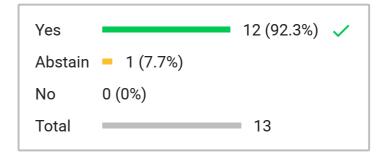
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 13.2 Hymas Motion: To add charter-based funding and NESS funding request to the 2025 Board Supported Requests



17	Carol Lear	Yes
21	Joseph Kerry	Yes
20	Natalie Cline	Abstain
9	Cindy Davis	Yes
19	Lean Wood	Yes
8	Randy Boothe	Yes
2	Jennie Earl	Yes
7	Christina Boggess	Yes
6	Matt Hymas	Yes
3	Molly Hart	Yes
1	Chair James Moss	Yes
11	Kristan Norton	Yes
10	Brent Strate	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)
	Public 1	(Excluded)

16	Emily Green	
18	Sarah Reale	
	S Dickson	(Excluded)
	Staff 2	(Excluded)
	Seat 24	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated November 7, 2024, 6:56 PM

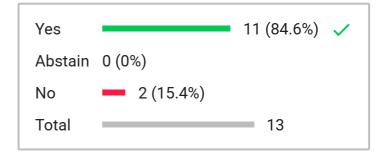
# Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 15 Hymas Motion: That the Board approves the remaining monthly Consent Calendar items



8	Randy Boothe	Yes
1	Chair James Moss	Yes
9	Cindy Davis	Yes
21	Joseph Kerry	Yes
10	Brent Strate	Yes
20	Natalie Cline	No
17	Carol Lear	Yes
19	Lean Wood	Yes
11	Kristan Norton	Yes
7	Christina Boggess	No
2	Jennie Earl	Yes
6	Matt Hymas	Yes
3	Molly Hart	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)
	Public 1	(Excluded)

16 Emily Green	
18 Sarah Reale	
S Dickson	(Excluded)
Staff 2	(Excluded)
Seat 24	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated November 7, 2024, 6:57 PM

Type 3-Button

Total participants 27

Total excluded participants 12

# Voting subject Item 15.3 Boggess Motion: That the Board approves the meeting minutes, as presented

Yes		11 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		11

2	Jennie Earl	Yes
11	Kristan Norton	Yes
10	Brent Strate	Yes
19	Lean Wood	Yes
20	Natalie Cline	Yes
8	Randy Boothe	Yes
21	Joseph Kerry	Yes
7	Christina Boggess	Yes
17	Carol Lear	Yes
3	Molly Hart	Yes
6	Matt Hymas	Yes
1	Chair James Moss	
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)
	Public 1	(Excluded)

1	6 Emily Green	
1	8 Sarah Reale	
	S Dickson	(Excluded)
	Staff 2	(Excluded)
	Seat 24	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated November 7, 2024, 8:00 PM

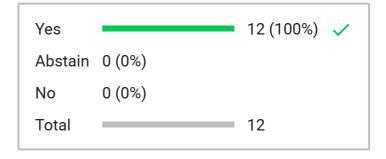
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 16.1 Norton Motion: That the Board approves UPPAC's remaining consent calendar recommendations



17	Carol Lear	Yes
10	Brent Strate	Yes
11	Kristan Norton	Yes
2	Jennie Earl	Yes
21	Joseph Kerry	Yes
19	Lean Wood	Yes
1	Chair James Moss	Yes
9	Cindy Davis	Yes
3	Molly Hart	Yes
8	Randy Boothe	Yes
7	Christina Boggess	Yes
6	Matt Hymas	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)
	Public 1	(Excluded)
16	Emily Green	

18 Sarah Reale	
20 Natalie Cline	
S Dickson	(Excluded)
Staff 2	(Excluded)
Seat 24	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated November 7, 2024, 8:02 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 16.1 Norton Motion: That the Board accept UPPAC's recommendation in Case No. 23-1989

	12 (100%)	$\checkmark$
0 (0%)		
0 (0%)		
	12	
		0 (0%)

10	Brent Strate	Yes
3	Molly Hart	Yes
2	Jennie Earl	Yes
19	Lean Wood	Yes
11	Kristan Norton	Yes
21	Joseph Kerry	Yes
9	Cindy Davis	Yes
8	Randy Boothe	Yes
6	Matt Hymas	Yes
1	Chair James Moss	Yes
17	Carol Lear	Yes
7	Christina Boggess	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)
	Public 1	(Excluded)
16	Emily Green	

18	Sarah Reale	
20	Natalie Cline	
	S Dickson	(Excluded)
	Staff 2	(Excluded)
	Seat 24	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated November 7, 2024, 8:03 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 16.1 Norton Motion: That the Board accept UPPAC's recommendation in Case No. 23-2000

	12 (100%)	$\checkmark$
0 (0%)		
0 (0%)		
	12	
		0 (0%)

17	Carol Lear	Yes
3	Molly Hart	Yes
1	Chair James Moss	Yes
11	Kristan Norton	Yes
21	Joseph Kerry	Yes
10	Brent Strate	Yes
9	Cindy Davis	Yes
7	Christina Boggess	Yes
2	Jennie Earl	Yes
8	Randy Boothe	Yes
19	Lean Wood	Yes
6	Matt Hymas	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)
	Public 1	(Excluded)
16	Emily Green	

18	Sarah Reale	
20	Natalie Cline	
	S Dickson	(Excluded)
	Staff 2	(Excluded)
	Seat 24	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated November 7, 2024, 8:03 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 16.1 Norton Motion: That the Board accept UPPAC's recommendation in Case No. 23-2033

Yes		12 (100%)	~
Abstain	0 (0%)		
No	0 (0%)		
Total		12	

9	Cindy Davis	Yes
17	Carol Lear	Yes
1	Chair James Moss	Yes
11	Kristan Norton	Yes
10	Brent Strate	Yes
21	Joseph Kerry	Yes
3	Molly Hart	Yes
7	Christina Boggess	Yes
2	Jennie Earl	Yes
6	Matt Hymas	Yes
19	Lean Wood	Yes
8	Randy Boothe	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)
	Public 1	(Excluded)
16	Emily Green	

18	Sarah Reale	
20	Natalie Cline	
	S Dickson	(Excluded)
	Staff 2	(Excluded)
	Seat 24	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated November 7, 2024, 8:04 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 16.1 Norton Motion: That the Board accept UPPAC's recommendation in Case No. 23-2043

Yes		12 (100%)	~
Abstain	0 (0%)		
No	0 (0%)		
Total		12	

1	Chair James Moss	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
17	Carol Lear	Yes
8	Randy Boothe	Yes
21	Joseph Kerry	Yes
6	Matt Hymas	Yes
3	Molly Hart	Yes
19	Lean Wood	Yes
7	Christina Boggess	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)
	Public 1	(Excluded)
16	Emily Green	

18	Sarah Reale	
20	Natalie Cline	
	S Dickson	(Excluded)
	Staff 2	(Excluded)
	Seat 24	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated November 7, 2024, 8:04 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 16.1 Norton Motion: That the Board accept UPPAC's recommendation in Case No. 23-2054

	12 (100%)	$\checkmark$
0 (0%)		
0 (0%)		
	12	
		0 (0%)

21	Joseph Kerry	Yes
19	Lean Wood	Yes
17	Carol Lear	Yes
9	Cindy Davis	Yes
10	Brent Strate	Yes
11	Kristan Norton	Yes
6	Matt Hymas	Yes
2	Jennie Earl	Yes
7	Christina Boggess	Yes
8	Randy Boothe	Yes
3	Molly Hart	Yes
1	Chair James Moss	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)
	Public 1	(Excluded)
16	Emily Green	

18	3 Sarah Reale	
20	Natalie Cline	
	S Dickson	(Excluded)
	Staff 2	(Excluded)
	Seat 24	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated November 7, 2024, 8:05 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 16.1 Norton Motion: That the Board accept UPPAC's recommendation in Case No. 24-2059

Yes		12 (100%)	~
Abstain	0 (0%)		
No	0 (0%)		
Total		12	

9	Cindy Davis	Yes
8	Randy Boothe	Yes
10	Brent Strate	Yes
7	Christina Boggess	Yes
21	Joseph Kerry	Yes
11	Kristan Norton	Yes
6	Matt Hymas	Yes
19	Lean Wood	Yes
2	Jennie Earl	Yes
1	Chair James Moss	Yes
3	Molly Hart	Yes
17	Carol Lear	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)
	Public 1	(Excluded)
16	Emily Green	

18	Sarah Reale	
20	Natalie Cline	
	S Dickson	(Excluded)
	Staff 2	(Excluded)
	Seat 24	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated November 7, 2024, 8:06 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 16.1 Norton Motion: That the Board accept UPPAC's recommendation in Case No. 24-2078

	12 (100%)	$\checkmark$
0 (0%)		
0 (0%)		
	12	
		0 (0%)

9	Cindy Davis	Yes
11	Kristan Norton	Yes
21	Joseph Kerry	Yes
10	Brent Strate	Yes
1	Chair James Moss	Yes
19	Lean Wood	Yes
17	Carol Lear	Yes
2	Jennie Earl	Yes
8	Randy Boothe	Yes
3	Molly Hart	Yes
7	Christina Boggess	Yes
6	Matt Hymas	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)
	Public 1	(Excluded)
16	Emily Green	

18	Sarah Reale	
20	Natalie Cline	
	S Dickson	(Excluded)
	Staff 2	(Excluded)
	Seat 24	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated November 7, 2024, 8:06 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 16.1 Norton Motion: That the Board accept UPPAC's recommendation in Case No. 24-2096

Yes		12 (100%)	~
Abstain	0 (0%)		
No	0 (0%)		
Total		12	

1	Chair James Moss	Yes
3	Molly Hart	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
21	Joseph Kerry	Yes
8	Randy Boothe	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
19	Lean Wood	Yes
7	Christina Boggess	Yes
6	Matt Hymas	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)
	Public 1	(Excluded)
16	Emily Green	

18	Sarah Reale	
20	Natalie Cline	
	S Dickson	(Excluded)
	Staff 2	(Excluded)
	Seat 24	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

# Important Information Regarding Voting Records

The following are records for the votes taken by the Utah State Board of Education during its full board meeting on <u>Thursday, December 5<sup>th</sup> 2024</u>.

These records do not reflect any votes taken during standing committee meetings or the Board's study session.

Due to technological limitations, the motions shown in the voting records may not match exactly with the wording of the motion in the meeting minutes but rather reflect the spirit or intention of the motion. If you would like to view the exact wording of any motion passed, you can do so viewing the corresponding <u>meeting minutes</u>.

If you have questions about votes taken by the Board, please reach out to Kelsey James, Board Communications Coordinator, at <u>kelsey.james@schools.utah.gov</u>.



Voting initiated December 5, 2024, 10:28 AM

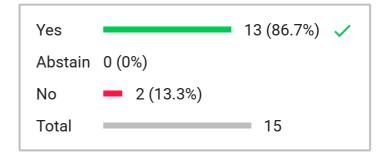
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 3.3 Cline Motion to Divide: That the Board vote on the money to Tooele SD and FTE news separately



20	Natalie Cline	Yes
2	Jennie Earl	Yes
8	Randy Boothe	Yes
9	Cindy Davis	Yes
21	Joseph Kerry	Yes
18	Sarah Reale	Yes
3	Molly Hart	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
19	LeAnn Wood	Yes
16	Emily Green	Yes
7	Christina Boggess	Yes
1	Chair James Moss	Yes
11	Kristan Norton	No
10	Brent Strate	No
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 10:31 AM

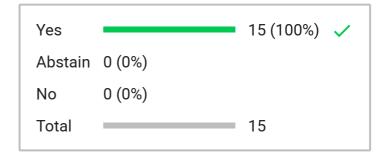
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 3.3 Motion 1: That the Board provide \$300,000 to Tooele SD for identified services to their students by USDB



10	Brent Strate	Yes
3	Molly Hart	Yes
16	Emily Green	Yes
17	Carol Lear	Yes
19	LeAnn Wood	Yes
20	Natalie Cline	Yes
21	Joseph Kerry	Yes
18	Sarah Reale	Yes
8	Randy Boothe	Yes
6	Matt Hymas	Yes
7	Christina Boggess	Yes
1	Chair James Moss	Yes
2	Jennie Earl	Yes
11	Kristan Norton	Yes
9	Cindy Davis	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 10:33 AM

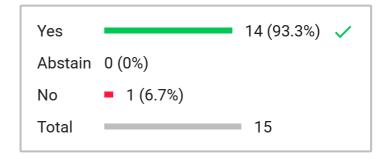
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 3.3 Motion 2: That the Board direct staff to request temporary funding for FTE needs for next year



3	Molly Hart	Yes
17	Carol Lear	Yes
9	Cindy Davis	Yes
20	Natalie Cline	No
21	Joseph Kerry	Yes
16	Emily Green	Yes
2	Jennie Earl	Yes
18	Sarah Reale	Yes
7	Christina Boggess	Yes
19	LeAnn Wood	Yes
8	Randy Boothe	Yes
6	Matt Hymas	Yes
11	Kristan Norton	Yes
10	Brent Strate	Yes
1	Chair James Moss	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 11:20 AM

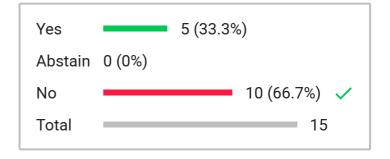
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 3.4 Boggess Amendment: That the rule be postponed to special meeting before the end of 2024



9	Cindy Davis	No
8	Randy Boothe	Yes
21	Joseph Kerry	No
10	Brent Strate	No
11	Kristan Norton	No
19	LeAnn Wood	Yes
7	Christina Boggess	Yes
16	Emily Green	Yes
18	Sarah Reale	No
20	Natalie Cline	No
6	Matt Hymas	Yes
3	Molly Hart	No
1	Chair James Moss	No
17	Carol Lear	No
2	Jennie Earl	No
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 11:25 AM

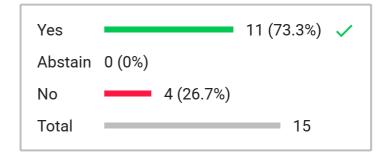
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 3.4 Hart Motion to Postpone: That the rule be postponed to the January regular full board meeting



20	Natalie Cline	Yes
3	Molly Hart	Yes
19	LeAnn Wood	No
18	Sarah Reale	No
2	Jennie Earl	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
16	Emily Green	Yes
10	Brent Strate	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
1	Chair James Moss	Yes
7	Christina Boggess	No
8	Randy Boothe	Yes
17	Carol Lear	No
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 11:29 AM

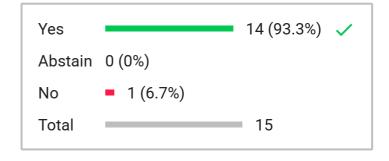
# Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 3.5 Norton Amendment: That the Board strike "or preschool programs" on line 125



20	Natalie Cline	No
17	Carol Lear	Yes
21	Joseph Kerry	Yes
8	Randy Boothe	Yes
3	Molly Hart	Yes
16	Emily Green	Yes
18	Sarah Reale	Yes
9	Cindy Davis	Yes
7	Christina Boggess	Yes
11	Kristan Norton	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
6	Matt Hymas	Yes
1	Chair James Moss	Yes
19	LeAnn Wood	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 11:32 AM

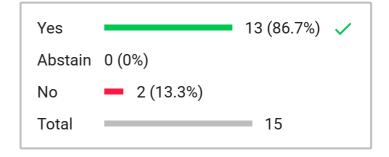
Type 3-Button

Total participants **27** 

Total excluded participants 12

#### Voting subject

Item 3.5 Motion: That the Board approves R277-927, Teacher and Student Success Act (TSSA) Program, Draft 2 as amended



17	Carol Lear	Yes
8	Randy Boothe	Yes
18	Sarah Reale	Yes
21	Joseph Kerry	Yes
3	Molly Hart	Yes
19	LeAnn Wood	Yes
9	Cindy Davis	Yes
20	Natalie Cline	No
16	Emily Green	Yes
7	Christina Boggess	No
2	Jennie Earl	Yes
6	Matt Hymas	Yes
11	Kristan Norton	Yes
1	Chair James Moss	Yes
10	Brent Strate	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 12:25 PM

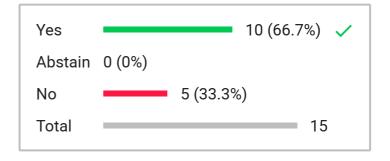
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 3.6 Strate Motion to Postpone: That the Board postpone the policy until the January board meeting



18	Sarah Reale	No
20	Natalie Cline	Yes
9	Cindy Davis	No
1	Chair James Moss	Yes
6	Matt Hymas	No
11	Kristan Norton	Yes
16	Emily Green	Yes
8	Randy Boothe	Yes
3	Molly Hart	Yes
17	Carol Lear	Yes
21	Joseph Kerry	Yes
7	Christina Boggess	No
2	Jennie Earl	Yes
19	LeAnn Wood	No
10	Brent Strate	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 1:35 PM

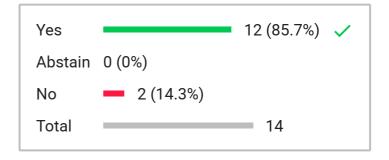
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 4.2 Motion: That the Board approve the interagency data sharing agreement with the DWS



1	Chair James Moss	Yes
18	Sarah Reale	Yes
3	Molly Hart	Yes
10	Brent Strate	Yes
9	Cindy Davis	Yes
19	LeAnn Wood	Yes
16	Emily Green	No
17	Carol Lear	Yes
11	Kristan Norton	Yes
8	Randy Boothe	Yes
2	Jennie Earl	Yes
21	Joseph Kerry	Yes
7	Christina Boggess	No
6	Matt Hymas	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
20 Natalie Cline	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 1:38 PM

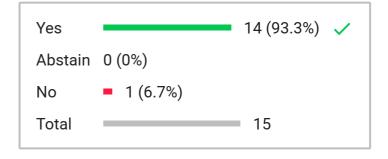
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 4.3 Motion: That the Board approve Uintah River High School's request for a waiver from R277-419(4)



16	Emily Green	Yes
18	Sarah Reale	Yes
9	Cindy Davis	Yes
20	Natalie Cline	No
17	Carol Lear	Yes
8	Randy Boothe	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
7	Christina Boggess	Yes
6	Matt Hymas	Yes
1	Chair James Moss	Yes
19	LeAnn Wood	Yes
3	Molly Hart	Yes
11	Kristan Norton	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 1:44 PM

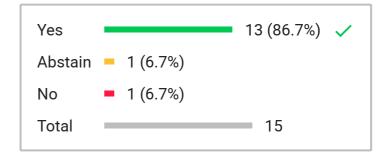
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 4.4 Motion: That the Board approve R277-114, Response to Compliance and Related Issues, Draft 2



17	Carol Lear	Yes
2	Jennie Earl	Yes
19	LeAnn Wood	Yes
8	Randy Boothe	Yes
11	Kristan Norton	Yes
9	Cindy Davis	Yes
20	Natalie Cline	Abstain
18	Sarah Reale	Yes
7	Christina Boggess	No
16	Emily Green	Yes
1	Chair James Moss	Yes
3	Molly Hart	Yes
6	Matt Hymas	Yes
10	Brent Strate	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

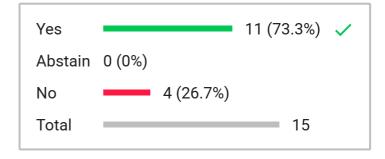
Voting initiated December 5, 2024, 2:09 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject Item 4.7 Strate Call to Question: To vote on Member Cline's amendment



20	Natalie Cline	No
18	Sarah Reale	Yes
21	Joseph Kerry	Yes
19	LeAnn Wood	Yes
9	Cindy Davis	Yes
1	Chair James Moss	Yes
17	Carol Lear	Yes
11	Kristan Norton	Yes
16	Emily Green	No
8	Randy Boothe	Yes
7	Christina Boggess	No
6	Matt Hymas	No
2	Jennie Earl	Yes
3	Molly Hart	Yes
10	Brent Strate	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 2:10 PM

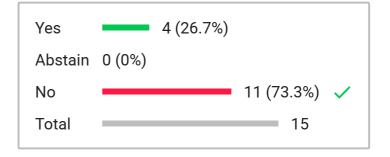
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 4.7 Cline Amendment: To strike language in the rule that incorporate by reference the national standards



20	Natalie Cline	Yes
10	Brent Strate	No
2	Jennie Earl	No
8	Randy Boothe	No
11	Kristan Norton	No
21	Joseph Kerry	No
3	Molly Hart	No
9	Cindy Davis	No
17	Carol Lear	No
19	LeAnn Wood	No
16	Emily Green	Yes
1	Chair James Moss	Yes
18	Sarah Reale	No
6	Matt Hymas	No
7	Christina Boggess	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 2:16 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Item 4.7 Kerry Amendment: That the Board add "and apply those standards voting subject and competencies in compliance with Utah law"

Yes		12 (85.7%) 🗸
Abstain	<b>–</b> 1 (7.1%)	
No	<b>1</b> (7.1%)	
Total		14

20	Natalie Cline	Abstain
18	Sarah Reale	No
10	Brent Strate	Yes
3	Molly Hart	Yes
1	Chair James Moss	Yes
19	LeAnn Wood	Yes
16	Emily Green	Yes
8	Randy Boothe	Yes
17	Carol Lear	Yes
2	Jennie Earl	Yes
21	Joseph Kerry	Yes
7	Christina Boggess	Yes
9	Cindy Davis	Yes
6	Matt Hymas	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
11	Kristan Norton	
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 2:17 PM

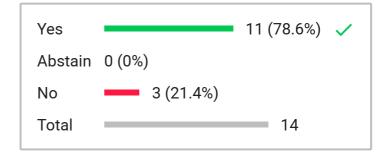
Type 3-Button

Total participants **27** 

Total excluded participants 12

#### Voting subject

Item 4.7 Motion: That the Board continue and approve R277-306, Draft 1,as amended, on second and final reading



9	Cindy Davis	Yes
19	LeAnn Wood	Yes
8	Randy Boothe	Yes
3	Molly Hart	Yes
16	Emily Green	No
1	Chair James Moss	Yes
20	Natalie Cline	No
18	Sarah Reale	Yes
21	Joseph Kerry	Yes
6	Matt Hymas	Yes
2	Jennie Earl	Yes
10	Brent Strate	Yes
17	Carol Lear	Yes
7	Christina Boggess	No
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
11	Kristan Norton	
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

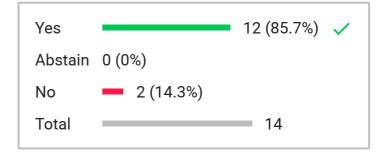
Voting initiated December 5, 2024, 3:13 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject Item 4.8 Motion: That the Board approve R277-419, Pupil Accounting, Draft 2



7	Christina Boggess	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
20	Natalie Cline	No
1	Chair James Moss	Yes
3	Molly Hart	No
8	Randy Boothe	Yes
18	Sarah Reale	Yes
19	LeAnn Wood	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 2:21 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 4.9 Motion: That the Board approve Board Policy 2006, Draft 1

Yes		13 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		13

7	Christina Boggess	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
16	Emily Green	Yes
20	Natalie Cline	Yes
10	Brent Strate	Yes
8	Randy Boothe	Yes
21	Joseph Kerry	Yes
19	LeAnn Wood	Yes
1	Chair James Moss	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
3	Molly Hart	
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
18 Sarah Reale	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 2:22 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 4.10 Motion: That the Board approve Board Bylaws - Article IX, Draft 1

Yes		14 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		14

16	Emily Green	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
10	Brent Strate	Yes
7	Christina Boggess	Yes
20	Natalie Cline	Yes
1	Chair James Moss	Yes
17	Carol Lear	Yes
2	Jennie Earl	Yes
8	Randy Boothe	Yes
6	Matt Hymas	Yes
19	LeAnn Wood	Yes
18	Sarah Reale	Yes
21	Joseph Kerry	Yes
3	Molly Hart	
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 2:43 PM

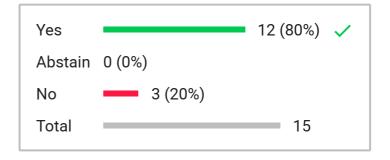
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 4.15 Motion: That the Board approve R277-722, Procedures for the Focused Graduation Pathway, Draft 3



18	Sarah Reale	Yes
16	Emily Green	No
20	Natalie Cline	No
19	LeAnn Wood	Yes
21	Joseph Kerry	Yes
10	Brent Strate	Yes
11	Kristan Norton	Yes
6	Matt Hymas	Yes
8	Randy Boothe	Yes
9	Cindy Davis	Yes
1	Chair James Moss	Yes
7	Christina Boggess	No
2	Jennie Earl	Yes
17	Carol Lear	Yes
3	Molly Hart	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 2:48 PM

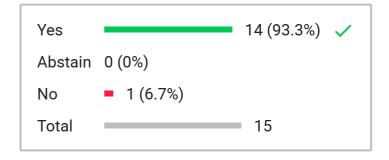
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 4.16 Motion: That the Board approve R277-702, Procedures for the Utah High School Completion Diploma, Draft 2



7	Christina Boggess	Yes
11	Kristan Norton	Yes
18	Sarah Reale	Yes
20	Natalie Cline	No
8	Randy Boothe	Yes
17	Carol Lear	Yes
16	Emily Green	Yes
10	Brent Strate	Yes
9	Cindy Davis	Yes
3	Molly Hart	Yes
1	Chair James Moss	Yes
6	Matt Hymas	Yes
19	LeAnn Wood	Yes
2	Jennie Earl	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 4:13 PM

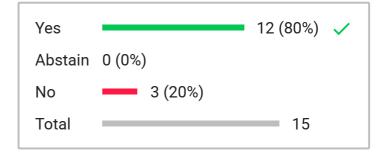
Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 5.2 Kerry Amendment: Add "and the findings reported to a complainant" to lines 66-68



7	Christina Boggess	Yes
9	Cindy Davis	No
11	Kristan Norton	Yes
20	Natalie Cline	Yes
1	Chair James Moss	Yes
3	Molly Hart	Yes
8	Randy Boothe	Yes
18	Sarah Reale	No
19	LeAnn Wood	No
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	Yes
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 4:32 PM

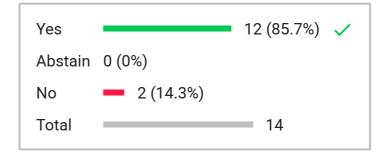
Type 3-Button

Total participants **27** 

Total excluded participants 12

#### Voting subject

Item 5.2 Kerry Amendment: Amend line 149 "b) Board leadership and the board member representing that district"



7	Christina Boggess	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
20	Natalie Cline	Yes
1	Chair James Moss	
3	Molly Hart	Yes
8	Randy Boothe	Yes
18	Sarah Reale	No
19	LeAnn Wood	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	No
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	Yes
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 4:47 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject	Item 5.2 Kerry Amendment: Amend line 293 to read "a link to the state public education hotline" and strike the url on line 78

Yes		15 (100%)	~
Abstain	0 (0%)		
No	0 (0%)		
Total		15	

7	Christina Boggess	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
20	Natalie Cline	Yes
1	Chair James Moss	Yes
3	Molly Hart	Yes
8	Randy Boothe	Yes
18	Sarah Reale	Yes
19	LeAnn Wood	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	Yes
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 4:55 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Item 5.2 Boggess Amendment: Reinstate 118-120; add "within 14 /oting subject calendar days" & "and notify the complainant of closure"			
Yes		14 (100%) 🗸	
Abstain	0 (0%)		
No	0 (0%)		
Total		14	

7	Christina Boggess	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
20	Natalie Cline	Yes
1	Chair James Moss	Yes
3	Molly Hart	Yes
8	Randy Boothe	Yes
18	Sarah Reale	
19	LeAnn Wood	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	Yes
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

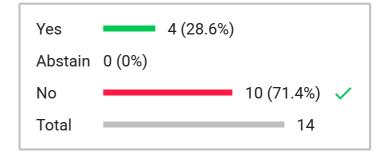
Voting initiated December 5, 2024, 4:54 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject Item 5.2 Strate Amendment to Amendment: Change "14 calendar days" to "10 business days"



7	Christina Boggess	No
9	Cindy Davis	No
11	Kristan Norton	
20	Natalie Cline	Yes
1	Chair James Moss	Yes
3	Molly Hart	No
8	Randy Boothe	No
18	Sarah Reale	No
19	LeAnn Wood	No
10	Brent Strate	Yes
2	Jennie Earl	No
17	Carol Lear	Yes
6	Matt Hymas	No
21	Joseph Kerry	No
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	No
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 4:57 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 5.2 Motion: That the Board approve R277-123, Draft 4, as amended

Yes		15 (100%) 🗸	
Abstain	0 (0%)		
No	0 (0%)		
Total		15	

7	Christina Boggess	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
20	Natalie Cline	Yes
1	Chair James Moss	Yes
3	Molly Hart	Yes
8	Randy Boothe	Yes
18	Sarah Reale	Yes
19	LeAnn Wood	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	Yes
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 5:02 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 5.3 Motion: That the Board approve R277-113, LEA Fiscal and Auditing Policies, Draft 4

Yes		14 (93.3%) 🗸
Abstain	<b>1</b> (6.7%)	
No	0 (0%)	
Total		15

7	Christina Boggess	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
20	Natalie Cline	Abstain
1	Chair James Moss	Yes
3	Molly Hart	Yes
8	Randy Boothe	Yes
18	Sarah Reale	Yes
19	LeAnn Wood	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	Yes
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 4:58 PM

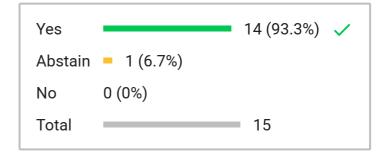
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 5.4 Motion: The Committee recommends that the Board approve the MOU between USBE and SCSB, Draft 3



7	Christina Boggess	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
20	Natalie Cline	Abstain
1	Chair James Moss	Yes
3	Molly Hart	Yes
8	Randy Boothe	Yes
18	Sarah Reale	Yes
19	LeAnn Wood	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	Yes
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 5:14 PM

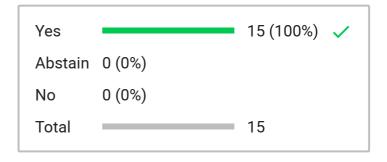
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 5.5 Davis Motion to Postpone: That the Board postpone discussion on the parent portal money request until tomorrow



7	Christina Boggess	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
20	Natalie Cline	Yes
1	Chair James Moss	Yes
3	Molly Hart	Yes
8	Randy Boothe	Yes
18	Sarah Reale	Yes
19	LeAnn Wood	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	Yes
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 5:16 PM

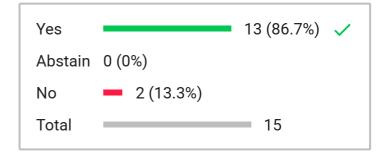
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 5.5 Motion 2: The Board returns the balance of the Impact of Title IX project and commit \$75K for the ROI process



7	Christina Boggess	No
9	Cindy Davis	Yes
11	Kristan Norton	Yes
20	Natalie Cline	No
1	Chair James Moss	Yes
3	Molly Hart	Yes
8	Randy Boothe	Yes
18	Sarah Reale	Yes
19	LeAnn Wood	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	Yes
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 5:21 PM

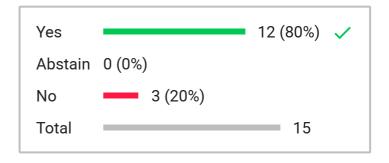
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 5.5 Motion 3: The Board commit \$40K of FML funds to add a strategic plan facilitator beginning January 2025



7	Christina Boggess	No
9	Cindy Davis	Yes
11	Kristan Norton	Yes
20	Natalie Cline	No
1	Chair James Moss	Yes
3	Molly Hart	Yes
8	Randy Boothe	Yes
18	Sarah Reale	Yes
19	LeAnn Wood	Yes
10	Brent Strate	Yes
2	Jennie Earl	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	No
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 12:30 PM

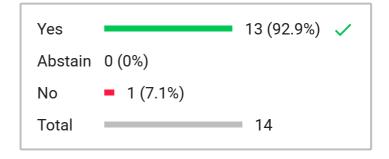
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 8.4 Motion: That the Board approve and continue the R277-325, incorporated document – Exit Survey, Draft 1



20	Natalie Cline	No
18	Sarah Reale	Yes
11	Kristan Norton	Yes
17	Carol Lear	Yes
21	Joseph Kerry	Yes
6	Matt Hymas	Yes
7	Christina Boggess	Yes
10	Brent Strate	Yes
3	Molly Hart	Yes
1	Chair James Moss	Yes
8	Randy Boothe	Yes
9	Cindy Davis	Yes
2	Jennie Earl	Yes
19	LeAnn Wood	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
16 Emily Green	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 12:36 PM

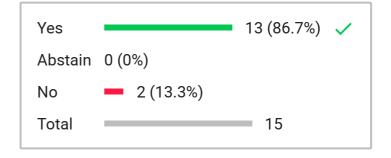
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 8.5 Motion: That the Board approve and continue the R277-325, incorporated document – Engagement Survey, Draft 1



21	Joseph Kerry	Yes
2	Jennie Earl	Yes
16	Emily Green	Yes
9	Cindy Davis	Yes
3	Molly Hart	Yes
18	Sarah Reale	Yes
8	Randy Boothe	Yes
1	Chair James Moss	Yes
7	Christina Boggess	No
11	Kristan Norton	Yes
6	Matt Hymas	Yes
19	LeAnn Wood	Yes
10	Brent Strate	Yes
17	Carol Lear	Yes
20	Natalie Cline	No
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 12:39 PM

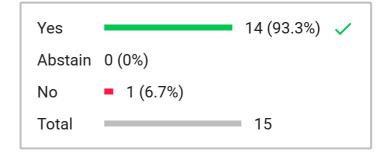
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 8.6 Motion: That the Board approve R277-325, Public Education Exit and Engagement Surveys, Draft 1



18	Sarah Reale	Yes
17	Carol Lear	Yes
16	Emily Green	Yes
11	Kristan Norton	Yes
7	Christina Boggess	Yes
21	Joseph Kerry	Yes
6	Matt Hymas	Yes
20	Natalie Cline	No
10	Brent Strate	Yes
1	Chair James Moss	Yes
9	Cindy Davis	Yes
19	LeAnn Wood	Yes
8	Randy Boothe	Yes
2	Jennie Earl	Yes
3	Molly Hart	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 6:04 PM

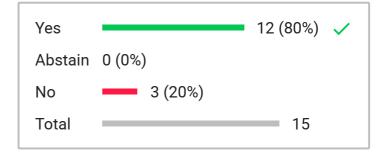
## Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 13 Hart Motion: That the Board approves the remaining monthly Consent Calendar items



2	Jennie Earl	No
20	Natalie Cline	No
21	Joseph Kerry	Yes
16	Emily Green	Yes
19	LeAnn Wood	Yes
11	Kristan Norton	Yes
18	Sarah Reale	Yes
1	Chair James Moss	Yes
3	Molly Hart	Yes
9	Cindy Davis	Yes
6	Matt Hymas	Yes
17	Carol Lear	Yes
10	Brent Strate	Yes
7	Christina Boggess	No
8	Randy Boothe	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 6:27 PM

Type 3-Button

Total participants 27

Total excluded participants 12

## Voting subject

Item 13.2 Hart Motion: That the Board approves the meeting minutes, as presented

Yes		15 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		15

9	Cindy Davis	Yes
19	LeAnn Wood	Yes
10	Brent Strate	Yes
16	Emily Green	Yes
11	Kristan Norton	Yes
20	Natalie Cline	Yes
1	Chair James Moss	Yes
18	Sarah Reale	Yes
2	Jennie Earl	Yes
3	Molly Hart	Yes
21	Joseph Kerry	Yes
17	Carol Lear	Yes
8	Randy Boothe	Yes
7	Christina Boggess	Yes
6	Matt Hymas	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 6:19 PM

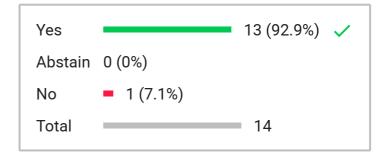
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 13.4 Cline Motion to Divide: To vote on approval separate from excepting "By the People"



2	Jennie Earl	Yes
18	Sarah Reale	Yes
17	Carol Lear	No
11	Kristan Norton	Yes
20	Natalie Cline	Yes
7	Christina Boggess	Yes
8	Randy Boothe	Yes
10	Brent Strate	Yes
9	Cindy Davis	Yes
16	Emily Green	Yes
6	Matt Hymas	Yes
1	Chair James Moss	Yes
19	LeAnn Wood	Yes
3	Molly Hart	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
21 Joseph Kerry	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 6:23 PM

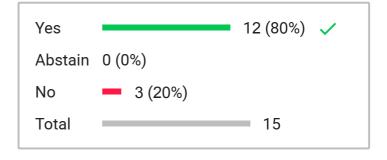
Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 13.4 Hart Substitute 1: That the Board not approve "By the People" textbook



8	Randy Boothe	Yes
3	Molly Hart	No
9	Cindy Davis	Yes
18	Sarah Reale	No
17	Carol Lear	No
16	Emily Green	Yes
20	Natalie Cline	Yes
7	Christina Boggess	Yes
21	Joseph Kerry	Yes
10	Brent Strate	Yes
11	Kristan Norton	Yes
1	Chair James Moss	Yes
2	Jennie Earl	Yes
19	LeAnn Wood	Yes
6	Matt Hymas	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 6:25 PM

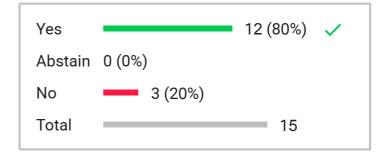
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 13.4 Hart Substitute 2: Approve the remaining items on the Fall 2024 Instructional Materials review report



2	Jennie Earl	Yes
20	Natalie Cline	No
11	Kristan Norton	Yes
19	LeAnn Wood	Yes
18	Sarah Reale	Yes
10	Brent Strate	Yes
9	Cindy Davis	Yes
16	Emily Green	No
21	Joseph Kerry	Yes
1	Chair James Moss	Yes
17	Carol Lear	Yes
6	Matt Hymas	Yes
8	Randy Boothe	Yes
7	Christina Boggess	No
3	Molly Hart	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 7:31 PM

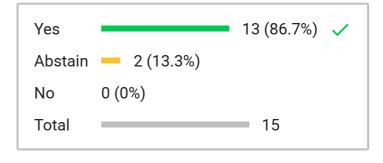
Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject

Item 15.1 Norton Motion: The Board pull Case No. 24-2067 from the UPPAC Consent Calendar



20	Natalie Cline	Abstain	Public 2	(Excluded)
17	Carol Lear	Yes	Public 1	(Excluded)
9	Cindy Davis	Yes	S Dickson	(Excluded)
1	Chair James Moss	Yes	Staff 2	(Excluded)
3	Molly Hart	Yes	Staff 1	(Excluded)
18	Sarah Reale	Yes	Staff 3	(Excluded)
2	Jennie Earl	Abstain	Staff 4	(Excluded)
16	Emily Green	Yes		
19	LeAnn Wood	Yes		
21	Joseph Kerry	Yes		
10	Brent Strate	Yes		
11	Kristan Norton	Yes		
8	Randy Boothe	Yes		
7	Christina Boggess	Yes		
6	Matt Hymas	Yes		
	Cybil Prideaux	(Excluded)		
	Kelsey James	(Excluded)		
	Public 4	(Excluded)		
	Public 3	(Excluded)		

Voting initiated December 5, 2024, 7:32 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 15.1 Norton Motion: The Board approve the UPPAC Consent Calendar

Yes		13 (92.9%) 🗸
Abstain	<b>1</b> (7.1%)	
No	0 (0%)	
Total		14

9	Cindy Davis	Yes
3	Molly Hart	Yes
18	Sarah Reale	Yes
8	Randy Boothe	Yes
20	Natalie Cline	Abstain
16	Emily Green	Yes
21	Joseph Kerry	Yes
10	Brent Strate	Yes
1	Chair James Moss	Yes
11	Kristan Norton	Yes
2	Jennie Earl	Yes
19	LeAnn Wood	Yes
7	Christina Boggess	Yes
6	Matt Hymas	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
17 Carol Lear	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 7:36 PM

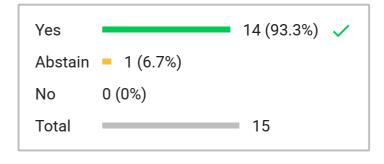
Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 15.1 Norton Motion: That the Board accept UPPAC's recommendation in Case No. 24-2114



3	Molly Hart	Yes
19	LeAnn Wood	Yes
20	Natalie Cline	Abstain
17	Carol Lear	Yes
6	Matt Hymas	Yes
9	Cindy Davis	Yes
1	Chair James Moss	Yes
21	Joseph Kerry	Yes
8	Randy Boothe	Yes
16	Emily Green	Yes
10	Brent Strate	Yes
11	Kristan Norton	Yes
18	Sarah Reale	Yes
2	Jennie Earl	Yes
7	Christina Boggess	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 7:36 PM

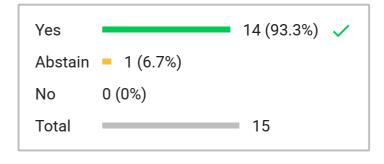
Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject

Item 15.1 Norton Motion: That the Board accept UPPAC's recommendation in Case No. 24-2090



20	Natalie Cline	Abstain	Public 2
17	Carol Lear	Yes	Public 1
16	Emily Green	Yes	S Dickson
10	Brent Strate	Yes	Staff 2
9	Cindy Davis	Yes	Staff 1
3	Molly Hart	Yes	Staff 3
1	Chair James Moss	Yes	Staff 4
11	Kristan Norton	Yes	
18	Sarah Reale	Yes	
21	Joseph Kerry	Yes	
19	LeAnn Wood	Yes	
2	Jennie Earl	Yes	
6	Matt Hymas	Yes	
7	Christina Boggess	Yes	
8	Randy Boothe	Yes	
	Cybil Prideaux	(Excluded)	
	Kelsey James	(Excluded)	
	Public 4	(Excluded)	
	Public 3	(Excluded)	

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 7:36 PM

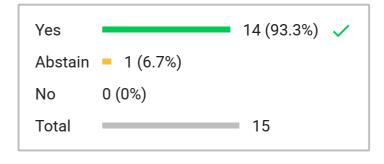
Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject

Item 15.1 Norton Motion: That the Board accept UPPAC's recommendation in Case No. 24-2079



3	Molly Hart	Yes
20	Natalie Cline	Abstain
16	Emily Green	Yes
17	Carol Lear	Yes
11	Kristan Norton	Yes
9	Cindy Davis	Yes
6	Matt Hymas	Yes
1	Chair James Moss	Yes
19	LeAnn Wood	Yes
7	Christina Boggess	Yes
2	Jennie Earl	Yes
10	Brent Strate	Yes
8	Randy Boothe	Yes
21	Joseph Kerry	Yes
18	Sarah Reale	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 7:35 PM

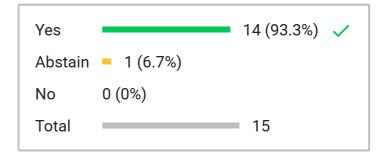
Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 15.1 Norton Motion: That the Board accept UPPAC's recommendation in Case No. 24-2061



3	Molly Hart	Yes
17	Carol Lear	Yes
18	Sarah Reale	Yes
20	Natalie Cline	Abstain
8	Randy Boothe	Yes
1	Chair James Moss	Yes
10	Brent Strate	Yes
16	Emily Green	Yes
21	Joseph Kerry	Yes
6	Matt Hymas	Yes
19	LeAnn Wood	Yes
2	Jennie Earl	Yes
9	Cindy Davis	Yes
11	Kristan Norton	Yes
7	Christina Boggess	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 7:35 PM

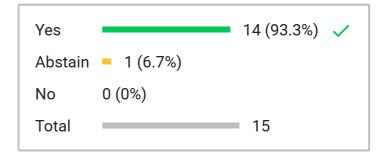
Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject

Item 15.1 Norton Motion: That the Board accept UPPAC's recommendation in Case No. 24-2060



6	Matt Hymas	Yes
3	Molly Hart	Yes
16	Emily Green	Yes
10	Brent Strate	Yes
9	Cindy Davis	Yes
20	Natalie Cline	Abstain
7	Christina Boggess	Yes
8	Randy Boothe	Yes
18	Sarah Reale	Yes
17	Carol Lear	Yes
19	LeAnn Wood	Yes
11	Kristan Norton	Yes
1	Chair James Moss	Yes
21	Joseph Kerry	Yes
2	Jennie Earl	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 7:34 PM

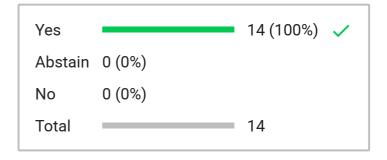
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 15.1 Norton Motion: That the Board adopt the remand order with a three-year suspension in Case No. 23-2052



20	Natalie Cline	Yes
18	Sarah Reale	Yes
9	Cindy Davis	Yes
10	Brent Strate	Yes
11	Kristan Norton	Yes
2	Jennie Earl	Yes
1	Chair James Moss	Yes
3	Molly Hart	Yes
7	Christina Boggess	Yes
16	Emily Green	Yes
21	Joseph Kerry	Yes
19	LeAnn Wood	Yes
8	Randy Boothe	Yes
6	Matt Hymas	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
17 Carol Lear	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 7:33 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject

Item 15.1 Norton Motion: That the Board issue a letter of warning in Case No. 23-1980

		$\checkmark$
Abstain = 1 (7.1%)		
No 0 (0%)		
Total	14	

11Kristan NortonYes17Carol Lear20Natalie ClineAbstainS Dickson(Excluded)9Cindy DavisYesStaff 2(Excluded)3Molly HartYesStaff 1(Excluded)16Emily GreenYesStaff 3(Excluded)10Brent StrateYesStaff 4(Excluded)21Joseph KerryYesStaff 4(Excluded)22Jennie EarlYesYesYes6Matt HymasYesYesYes7Christina BoggessYesYes8Randy BootheYesYes19LeAnn WoodYesYes19LeAnn Wood(Excluded)Public 4(Excluded)YesPublic 3(Excluded)YesPublic 2(Excluded)Yes	18	Sarah Reale	Yes		Public 1	(Excluded)
9Cindy DavisYesStaff 2(Excluded)3Molly HartYesStaff 1(Excluded)16Emily GreenYesStaff 3(Excluded)10Brent StrateYesStaff 4(Excluded)21Joseph KerryYesStaff 4(Excluded)21Joseph KerryYesII2Jennie EarlYesII6Matt HymasYesII7Christina BoggessYesII8Randy BootheYesII9LeAnn WoodYesII19LeAnn Wood(Excluded)IIPublic 4(Excluded)Public 3(Excluded)	11	Kristan Norton	Yes	17	Carol Lear	
3Molly HartYesStaff 1(Excluded)16Emily GreenYesStaff 3(Excluded)10Brent StrateYesStaff 4(Excluded)21Joseph KerryYesI(Excluded)21Joseph KerryYesII2Jennie EarlYesII6Matt HymasYesII6Matt HymasYesII7Christina BoggessYesII8Randy BootheYesII9LeAnn WoodYesII6Kelsey James(Excluded)IIPublic 4(Excluded)IIIPublic 3(Excluded)III	20	Natalie Cline	Abstain		S Dickson	(Excluded)
16Emily GreenYesStaff 3(Excluded)10Brent StrateYesStaff 4(Excluded)21Joseph KerryYes111Chair James MossYes112Jennie EarlYes116Matt HymasYes117Christina BoggessYes118Randy BootheYes119LeAnn WoodYes1119LeAnn Wood(Excluded)11Kelsey James(Excluded)11Public 4(Excluded)11Public 3(Excluded)11	9	Cindy Davis	Yes		Staff 2	(Excluded)
10Brent StrateYesStaff 4(Excluded)21Joseph KerryYes1Chair James MossYes2Jennie EarlYes6Matt HymasYes7Christina BoggessYes8Randy BootheYes19LeAnn WoodYesCybil Prideaux(Excluded)Kelsey James(Excluded)Public 4(Excluded)Public 3(Excluded)	3	Molly Hart	Yes		Staff 1	(Excluded)
21Joseph KerryYes1Chair James MossYes2Jennie EarlYes6Matt HymasYes7Christina BoggessYes8Randy BootheYes19LeAnn WoodYesCybil Prideaux(Excluded)Kelsey James(Excluded)Public 4(Excluded)Public 3(Excluded)	16	Emily Green	Yes		Staff 3	(Excluded)
1Chair James MossYes2Jennie EarlYes6Matt HymasYes7Christina BoggessYes8Randy BootheYes19LeAnn WoodYesCybil Prideaux(Excluded)Kelsey James(Excluded)Public 4(Excluded)Public 3(Excluded)	10	Brent Strate	Yes		Staff 4	(Excluded)
2Jennie EarlYes6Matt HymasYes7Christina BoggessYes8Randy BootheYes19LeAnn WoodYesCybil Prideaux(Excluded)Kelsey James(Excluded)Public 4(Excluded)Public 3(Excluded)	21	Joseph Kerry	Yes			
<ul> <li>Matt Hymas Yes</li> <li>Christina Boggess Yes</li> <li>Randy Boothe Yes</li> <li>LeAnn Wood Yes</li> <li>Cybil Prideaux (Excluded)</li> <li>Kelsey James (Excluded)</li> <li>Public 4 (Excluded)</li> <li>Public 3 (Excluded)</li> </ul>	1	Chair James Moss	Yes			
7Christina BoggessYes8Randy BootheYes19LeAnn WoodYesCybil Prideaux(Excluded)Kelsey James(Excluded)Public 4(Excluded)Public 3(Excluded)	2	Jennie Earl	Yes			
8Randy BootheYes19LeAnn WoodYesCybil Prideaux(Excluded)Kelsey James(Excluded)Public 4(Excluded)Public 3(Excluded)	6	Matt Hymas	Yes			
19LeAnn WoodYesCybil Prideaux(Excluded)Kelsey James(Excluded)Public 4(Excluded)Public 3(Excluded)	7	Christina Boggess	Yes			
Cybil Prideaux(Excluded)Kelsey James(Excluded)Public 4(Excluded)Public 3(Excluded)	8	Randy Boothe	Yes			
Kelsey James(Excluded)Public 4(Excluded)Public 3(Excluded)	19	LeAnn Wood	Yes			
Public 4(Excluded)Public 3(Excluded)		Cybil Prideaux	(Excluded)			
Public 3 (Excluded)		Kelsey James	(Excluded)			
		Public 4	(Excluded)			
Public 2 (Excluded)		Public 3	(Excluded)			
		Public 2	(Excluded)			

Voting initiated December 5, 2024, 7:32 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 15.1 Norton Motion: That the Board accept UPPAC's recommendation in Case No. 19-1706

Yes		13 (92.9%) 🗸
Abstain	<b>–</b> 1 (7.1%)	
No	0 (0%)	
Total		14

l)
l)
l)
1)
l)

Public 1	(Excluded)
17 Carol Lear	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 5, 2024, 7:30 PM

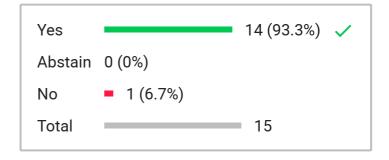
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 15.2 Norton Motion: The Board approves Jamie Webb as a district special education program administrator for USEAP



18	Sarah Reale	Yes
10	Brent Strate	Yes
20	Natalie Cline	No
9	Cindy Davis	Yes
16	Emily Green	Yes
6	Matt Hymas	Yes
3	Molly Hart	Yes
17	Carol Lear	Yes
19	LeAnn Wood	Yes
11	Kristan Norton	Yes
2	Jennie Earl	Yes
7	Christina Boggess	Yes
1	Chair James Moss	Yes
21	Joseph Kerry	Yes
8	Randy Boothe	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

# **Important Notice**

Portions of the Board's Thursday agenda were postponed to be considered on <u>Friday, December 6<sup>th</sup></u> during its afternoon meeting. As such, agenda items were renumbered to fit Friday's agenda.

If you would like to view the exact working of any motion passed, please view the corresponding Board Meeting Continuation/Study Session <u>meeting minutes</u> for Friday, December 6<sup>th</sup>.

If you have questions about votes taken by the Board, please reach out to Kelsey James, Board Communications Coordinator, at <u>kelsey.james@schools.utah.gov</u>.



Voting initiated December 6, 2024, 4:15 PM

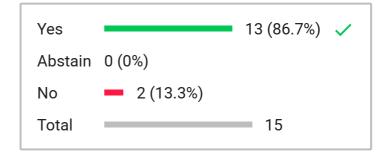
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 7.1 Boggess Amendment: Direct staff to work with the legislature to advise of fiscal needs and secure ongoing funds



3	Molly Hart	Yes
16	Emily Green	Yes
9	Cindy Davis	Yes
10	Brent Strate	Yes
18	Sarah Reale	Yes
11	Kristan Norton	Yes
20	Natalie Cline	No
6	Matt Hymas	No
19	LeAnn Wood	Yes
17	Carol Lear	Yes
21	Joseph Kerry	Yes
2	Jennie Earl	Yes
7	Christina Boggess	Yes
1	Chair James Moss	Yes
8	Randy Boothe	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 6, 2024, 4:28 PM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 7.1 Kerry Amendment: To add "with safety data" after Parent Portal in the underlying motion

Yes		14 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		14

17	Carol Lear	Yes
16	Emily Green	Yes
19	LeAnn Wood	Yes
18	Sarah Reale	Yes
10	Brent Strate	Yes
11	Kristan Norton	Yes
3	Molly Hart	Yes
7	Christina Boggess	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
8	Randy Boothe	Yes
20	Natalie Cline	Yes
2	Jennie Earl	Yes
1	Chair James Moss	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 6, 2024, 4:31 PM

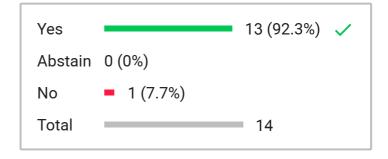
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 7.1 Amended Committee Motion: The Board commits \$1.5M for compliance with 53G-6-806 Parent Portal with safety data



3	Molly Hart	Yes
21	Joseph Kerry	Yes
16	Emily Green	Yes
10	Brent Strate	Yes
20	Natalie Cline	No
19	LeAnn Wood	Yes
7	Christina Boggess	Yes
6	Matt Hymas	Yes
1	Chair James Moss	Yes
18	Sarah Reale	Yes
17	Carol Lear	Yes
2	Jennie Earl	Yes
8	Randy Boothe	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
11	Kristan Norton	Yes
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 6, 2024, 4:34 PM

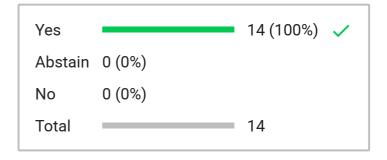
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 7.2 Motion: The Committee moves that the Board add an audit of USBE Advisory Committees to the audit plan.



20	Natalie Cline	Yes
10	Brent Strate	Yes
19	LeAnn Wood	Yes
11	Kristan Norton	Yes
18	Sarah Reale	Yes
6	Matt Hymas	Yes
3	Molly Hart	Yes
7	Christina Boggess	Yes
17	Carol Lear	Yes
16	Emily Green	Yes
8	Randy Boothe	Yes
2	Jennie Earl	Yes
21	Joseph Kerry	Yes
1	Chair James Moss	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 6, 2024, 4:49 PM

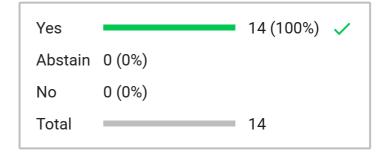
## Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 7.4 Boggess Motion: Board directs staff to work with legislators to amend Section 36-12-15.3 to clarify roles



20	Natalie Cline	Yes
19	LeAnn Wood	Yes
11	Kristan Norton	Yes
17	Carol Lear	Yes
10	Brent Strate	Yes
6	Matt Hymas	Yes
18	Sarah Reale	Yes
3	Molly Hart	Yes
16	Emily Green	Yes
21	Joseph Kerry	Yes
1	Chair James Moss	Yes
2	Jennie Earl	Yes
7	Christina Boggess	Yes
8	Randy Boothe	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

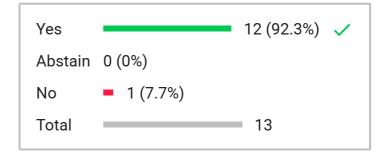
Voting initiated December 6, 2024, 5:09 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject Item 7.4 Wood Amendment: Strike "continue to allow fees and" from #2



19	LeAnn Wood	Yes
11	Kristan Norton	Yes
6	Matt Hymas	Yes
8	Randy Boothe	Yes
3	Molly Hart	Yes
10	Brent Strate	Yes
20	Natalie Cline	Yes
2	Jennie Earl	Yes
7	Christina Boggess	Yes
17	Carol Lear	Yes
16	Emily Green	No
21	Joseph Kerry	Yes
1	Chair James Moss	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
18 Sarah Reale	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 6, 2024, 5:11 PM

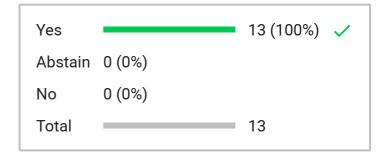
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 7.4 Lear Motion: Direct staff to work with legislators to clarify definitions, understand deficit, extend timeline



19	LeAnn Wood	Yes
11	Kristan Norton	Yes
8	Randy Boothe	Yes
6	Matt Hymas	Yes
3	Molly Hart	Yes
10	Brent Strate	Yes
7	Christina Boggess	Yes
20	Natalie Cline	Yes
16	Emily Green	Yes
1	Chair James Moss	Yes
17	Carol Lear	Yes
21	Joseph Kerry	Yes
2	Jennie Earl	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

Public 1	(Excluded)
18 Sarah Reale	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated December 6, 2024, 5:15 PM

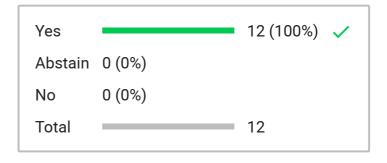
Type 3-Button

Total participants **27** 

Total excluded participants 12

#### Voting subject

Item 7.4 Moss Motion: The Board requests OLAG compile a report on the proposed questions as shown\*



#### Sort order: Chronological

3	Molly Hart	Yes
19	LeAnn Wood	Yes
11	Kristan Norton	Yes
6	Matt Hymas	Yes
21	Joseph Kerry	Yes
8	Randy Boothe	Yes
17	Carol Lear	Yes
10	Brent Strate	Yes
16	Emily Green	Yes
7	Christina Boggess	Yes
2	Jennie Earl	Yes
1	Chair James Moss	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)
	Public 1	(Excluded)

18 Sarah Reale	
20 Natalie Cline	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

\*What is the cost for collecting the information? Who is looking at the reports/data, if anyone? What is being done with the information if anything? Can any reporting or data collection be reduced or gathered in any other way?

Voting initiated December 6, 2024, 5:17 PM

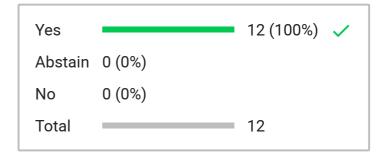
Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 7.4 Moss Motion: The Board requests OLAG & USBE create standardized questions regarding reporting requirements



19	LeAnn Wood	Yes
16	Emily Green	Yes
11	Kristan Norton	Yes
10	Brent Strate	Yes
6	Matt Hymas	Yes
17	Carol Lear	Yes
8	Randy Boothe	Yes
3	Molly Hart	Yes
7	Christina Boggess	Yes
2	Jennie Earl	Yes
21	Joseph Kerry	Yes
1	Chair James Moss	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)
	Public 1	(Excluded)

18 Sarah Reale	
20 Natalie Cline	
S Dickson	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)