Voting initiated April 3, 2025, 10:08 AM

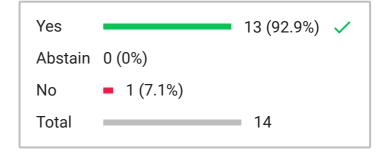
Type 3-Button

Total participants 27

Total excluded participants 0

#### Voting subject

Item 3.1 Motion: The Board prioritizes a USDB audit and adds it to the Audit Plan before the Advisory Committees Audit



1	Chair Matt Hymas	Yes
2	Vice Chair Molly Hart	Yes
3	Vice Chair LeAnn Wood	Yes
4	Cybil Prideaux	
5	Kelsey James	
6	Cole Kelley	Yes
7	Christina Boggess	Yes
8	Randy Boothe	Yes
9	Cindy Davis	
10	Jennie Earl	Yes
11	Rod Hall	Yes
12	Public 4	
13	Public 3	
14	Public 2	
15	Public 1	
16	Carol Lear	Yes
17	Sarah Reale	Yes
18	Amanda Bollinger	Yes
19	Joseph Kerry	No
20	Joann Brinton	Yes

21	Emily Green	Yes
22	Superintendent Sydnee Dickson	
23	Staff 2	
24	Staff 1	
25	Staff 3	
26	Staff 4	

Voting initiated April 3, 2025, 10:11 AM

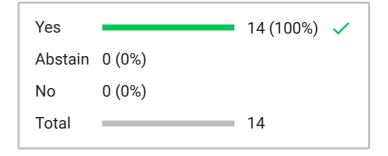
Type 3-Button

Total participants **27** 

Total excluded participants 0

## Voting subject

Item 3.2 Motion: The Board reallocates \$155K to hire an audit FTE and approve carryforward funds to fund the FTE



1	Chair Matt Hymas	Yes
2	Vice Chair Molly Hart	Yes
3	Vice Chair LeAnn Wood	Yes
4	Cybil Prideaux	
5	Kelsey James	
6	Cole Kelley	Yes
7	Christina Boggess	Yes
8	Randy Boothe	Yes
9	Cindy Davis	
10	Jennie Earl	Yes
11	Rod Hall	Yes
12	Public 4	
13	Public 3	
14	Public 2	
15	Public 1	
16	Carol Lear	Yes
17	Sarah Reale	Yes
18	Amanda Bollinger	Yes
19	Joseph Kerry	Yes
20	Joann Brinton	Yes

21	Emily Green	Yes
22	Superintendent Sydnee Dickson	
23	Staff 2	
24	Staff 1	
25	Staff 3	
26	Staff 4	

Voting initiated April 3, 2025, 10:17 AM

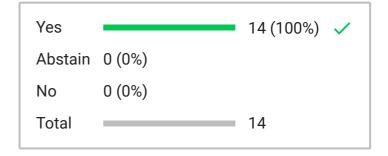
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 4.2 Kelley Substitute: Board refers R277-632 to the April Finance Committee for amendments related to 2025 HB 42



1	Chair Matt Hymas	Yes
2	Vice Chair Molly Hart	Yes
3	Vice Chair LeAnn Wood	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
6	Cole Kelley	Yes
7	Christina Boggess	Yes
8	Randy Boothe	Yes
9	Cindy Davis	
10	Jennie Earl	Yes
11	Rod Hall	Yes
11	Rod Hall Public 4	Yes (Excluded)
11		
11	Public 4	(Excluded)
11	Public 4 Public 3	(Excluded) (Excluded)
	Public 4 Public 3 Public 2	(Excluded) (Excluded) (Excluded)
16	Public 4 Public 3 Public 2 Public 1	(Excluded) (Excluded) (Excluded) (Excluded)
16	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale	(Excluded) (Excluded) (Excluded) (Excluded) Yes
16 17 18	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale	(Excluded) (Excluded) (Excluded) (Excluded) Yes Yes
16 17 18	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale Amanda Bollinger Joseph Kerry	(Excluded) (Excluded) (Excluded) (Excluded) Yes Yes Yes

21	Emily Green	Yes
	Superintendent Sydnee	(Excluded)
	Staff 2	(Excluded)
	Staff 1	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

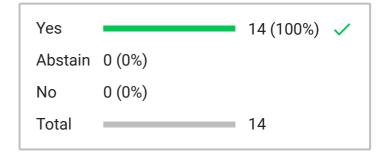
Voting initiated April 3, 2025, 10:18 AM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 4.3 Motion: That the Board approves R277-317, Incentive for National Board Certification, Draft 2



1	Chair Matt Hymas	Yes
2	Vice Chair Molly Hart	Yes
3	Vice Chair LeAnn Wood	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
6	Cole Kelley	Yes
7	Christina Boggess	Yes
8	Randy Boothe	Yes
9	Cindy Davis	
10	Jennie Earl	Yes
11	Rod Hall	Yes
11	Rod Hall Public 4	Yes (Excluded)
11		
11	Public 4	(Excluded)
11	Public 4 Public 3	(Excluded) (Excluded)
	Public 4 Public 3 Public 2	(Excluded) (Excluded) (Excluded)
16	Public 4 Public 3 Public 2 Public 1	(Excluded) (Excluded) (Excluded) (Excluded)
16 17	Public 4 Public 3 Public 2 Public 1 Carol Lear	(Excluded) (Excluded) (Excluded) (Excluded) Yes
16 17 18	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale	(Excluded) (Excluded) (Excluded) (Excluded) Yes Yes
16 17 18	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale Amanda Bollinger Joseph Kerry	(Excluded) (Excluded) (Excluded) (Excluded) Yes Yes Yes

21	Emily Green	Yes
	Superintendent Sydnee	(Excluded)
	Staff 2	(Excluded)
	Staff 1	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated April 3, 2025, 10:22 AM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 4.4 Motion: That the Board approves the LEA Annual Assurances document, Draft 2

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

1	Chair Matt Hymas	Yes
2	Vice Chair Molly Hart	Yes
3	Vice Chair LeAnn Wood	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
6	Cole Kelley	Yes
7	Christina Boggess	Yes
8	Randy Boothe	Yes
9	Cindy Davis	
10	Jennie Earl	Yes
11	Rod Hall	Yes
11	Rod Hall Public 4	Yes (Excluded)
11		
11	Public 4	(Excluded)
11	Public 4 Public 3	(Excluded) (Excluded)
11	Public 4 Public 3 Public 2 Public 1	(Excluded) (Excluded) (Excluded)
16	Public 4 Public 3 Public 2 Public 1	(Excluded) (Excluded) (Excluded) (Excluded)
16 17	Public 4 Public 3 Public 2 Public 1 Carol Lear	(Excluded) (Excluded) (Excluded) (Excluded) Yes
16 17	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale Amanda Bollinger	(Excluded) (Excluded) (Excluded) (Excluded) Yes Yes
16 17 18	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale Amanda Bollinger Joseph Kerry	(Excluded) (Excluded) (Excluded) (Excluded) Yes Yes Yes

21	Emily Green	Yes
	Superintendent Sydnee	(Excluded)
	Staff 2	(Excluded)
	Staff 1	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated April 3, 2025, 10:32 AM

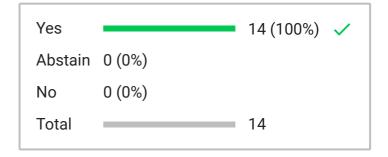
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 5.3 Lear Amendment to Amendment: To add "(4) any other additional information that the LEA finds helpful...



1	Chair Matt Hymas	Yes
2	Vice Chair Molly Hart	Yes
3	Vice Chair LeAnn Wood	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
6	Cole Kelley	Yes
7	Christina Boggess	Yes
8	Randy Boothe	Yes
9	Cindy Davis	
10	Jennie Earl	Yes
11	Rod Hall	Yes
11	Rod Hall Public 4	Yes (Excluded)
11		
11	Public 4	(Excluded)
11	Public 4 Public 3	(Excluded) (Excluded)
	Public 4 Public 3 Public 2	(Excluded) (Excluded) (Excluded)
16	Public 4 Public 3 Public 2 Public 1	(Excluded) (Excluded) (Excluded) (Excluded)
16	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale	(Excluded) (Excluded) (Excluded) (Excluded) Yes
16 17 18	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale	(Excluded) (Excluded) (Excluded) (Excluded) Yes Yes
16 17 18	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale Amanda Bollinger Joseph Kerry	(Excluded) (Excluded) (Excluded) (Excluded) Yes Yes Yes

21	Emily Green	Yes
	Superintendent Sydnee	(Excluded)
	Staff 2	(Excluded)
	Staff 1	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated April 3, 2025, 10:34 AM

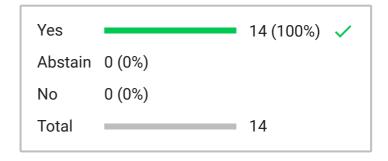
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 5.3 Earl Amendment: That the Board strike lines 20-25 and insert subsections 3 and 4 at line 28\*



1	Chair Matt Hymas	Yes	21	Emily Green	Yes
2	Vice Chair Molly Hart	Yes		Superintendent Sydnee	(Excluded)
3	Vice Chair LeAnn Wood	Yes		Staff 2	(Excluded)
	Cybil Prideaux	(Excluded)		Staff 1	(Excluded)
	Kelsey James	(Excluded)		Staff 3	(Excluded)
6	Cole Kelley	Yes		Staff 4	(Excluded)
7	Christina Boggess	Yes			
8	Randy Boothe	Yes			
9	Cindy Davis		*"(3)	An LEA's written waiver re	equest shall include
10	Jennie Earl	Yes		the waiver will support the ronment and lead to educa	0
11	Rod Hall	Yes	and;		
	Public 4	(Excluded)	. ,	ny other additional informatives the Board would find l	
	Public 3	(Excluded)	infor	med decision regarding th	e waiver"
	Public 2	(Excluded)			
	Public 1	(Excluded)			
16	Carol Lear	Yes			
17	Sarah Reale	Yes			
18	Amanda Bollinger	Yes			
19	Joseph Kerry	Yes			
20	Joann Brinton	Yes			

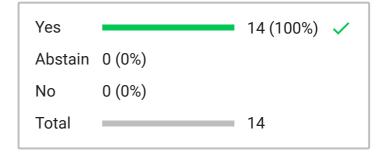
Voting initiated April 3, 2025, 11:00 AM

Type 3-Button

Total participants **27** 

Total excluded participants 11

Voting subject Item 5.3 Kerry Amendment: That the Board amend Lines 32-37, strike language in lines 116-119, and amend line 134



1	Chair Matt Hymas	Yes
2	Vice Chair Molly Hart	Yes
3	Vice Chair LeAnn Wood	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
6	Cole Kelley	Yes
7	Christina Boggess	Yes
8	Randy Boothe	Yes
9	Cindy Davis	
10	Jennie Earl	Yes
11	Rod Hall	Yes
11	Rod Hall Public 4	Yes (Excluded)
11		
11	Public 4	(Excluded)
11	Public 4 Public 3	(Excluded) (Excluded)
	Public 4 Public 3 Public 2	(Excluded) (Excluded) (Excluded)
16	Public 4 Public 3 Public 2 Public 1	(Excluded) (Excluded) (Excluded) (Excluded)
16 17	Public 4 Public 3 Public 2 Public 1 Carol Lear	(Excluded) (Excluded) (Excluded) (Excluded) Yes
16 17	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale Amanda Bollinger	(Excluded) (Excluded) (Excluded) (Excluded) Yes Yes
16 17 18	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale Amanda Bollinger Joseph Kerry	(Excluded) (Excluded) (Excluded) (Excluded) Yes Yes Yes

21	Emily Green	Yes
	Superintendent Sydnee	(Excluded)
	Staff 2	(Excluded)
	Staff 1	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated April 3, 2025, 11:02 AM

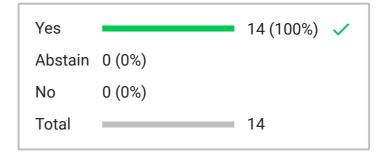
Type 3-Button

Total participants 27

Total excluded participants 11

## Voting subject

Item 5.3 Motion: That the Board approve R277-121, Board Waiver of Administrative Rules, Draft 2 as amended



1	Chair Matt Hymas	Yes
2	Vice Chair Molly Hart	Yes
3	Vice Chair LeAnn Wood	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
6	Cole Kelley	Yes
7	Christina Boggess	Yes
8	Randy Boothe	Yes
9	Cindy Davis	
10	Jennie Earl	Yes
11	Rod Hall	Yes
11	Rod Hall Public 4	Yes (Excluded)
11		
11	Public 4	(Excluded)
11	Public 4 Public 3	(Excluded) (Excluded)
	Public 4 Public 3 Public 2	(Excluded) (Excluded) (Excluded)
16	Public 4 Public 3 Public 2 Public 1	(Excluded) (Excluded) (Excluded) (Excluded)
16	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale	(Excluded) (Excluded) (Excluded) (Excluded) Yes
16 17 18	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale	(Excluded) (Excluded) (Excluded) (Excluded) Yes Yes
16 17 18	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale Amanda Bollinger Joseph Kerry	(Excluded) (Excluded) (Excluded) (Excluded) Yes Yes Yes

21	Emily Green	Yes
	Superintendent Sydnee	(Excluded)
	Staff 2	(Excluded)
	Staff 1	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated April 3, 2025, 11:23 AM

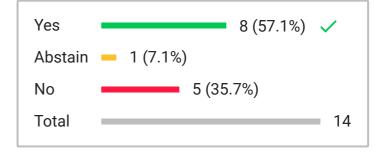
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 7.1 Hymas Motion: That the Board approve the data-sharing agreement with USU's Center for School of the Future



1	Chair Matt Hymas	Yes
2	Vice Chair Molly Hart	Yes
3	Vice Chair LeAnn Wood	No
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
6	Cole Kelley	Yes
7	Christina Boggess	No
8	Randy Boothe	Yes
9	Cindy Davis	
10	Jennie Earl	Yes
11	Rod Hall	Abstain
11	Rod Hall Public 4	Abstain (Excluded)
11		
11	Public 4	(Excluded)
11	Public 4 Public 3	(Excluded) (Excluded)
11	Public 4 Public 3 Public 2 Public 1	(Excluded) (Excluded) (Excluded)
16	Public 4 Public 3 Public 2 Public 1	(Excluded) (Excluded) (Excluded) (Excluded)
16	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale	(Excluded) (Excluded) (Excluded) (Excluded) No
16 17 18	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale	(Excluded) (Excluded) (Excluded) (Excluded) No Yes
16 17 18	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale Amanda Bollinger Joseph Kerry	(Excluded) (Excluded) (Excluded) (Excluded) No Yes Yes

21	Emily Green	No
	Superintendent Sydnee	(Excluded)
	Staff 2	(Excluded)
	Staff 1	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated April 3, 2025, 12:00 PM

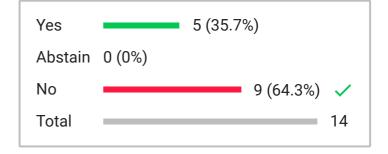
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 8.1 Hall Motion to Postpone: That the Board postpone consideration of the resolution to the May board meeting



1	Chair Matt Hymas	No
2	Vice Chair Molly Hart	No
3	Vice Chair LeAnn Wood	No
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
6	Cole Kelley	Yes
7	Christina Boggess	Yes
8	Randy Boothe	No
9	Cindy Davis	
10	Jennie Earl	No
11	Rod Hall	Yes
11	Rod Hall Public 4	Yes (Excluded)
11		
11	Public 4	(Excluded)
11	Public 4 Public 3	(Excluded) (Excluded)
	Public 4 Public 3 Public 2	(Excluded) (Excluded) (Excluded)
16	Public 4 Public 3 Public 2 Public 1	(Excluded) (Excluded) (Excluded) (Excluded)
16	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale	(Excluded) (Excluded) (Excluded) (Excluded) No
16 17	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale Amanda Bollinger	(Excluded) (Excluded) (Excluded) (Excluded) No No
16 17 18	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale Amanda Bollinger Joseph Kerry	(Excluded) (Excluded) (Excluded) (Excluded) No No

21	Emily Green	Yes
	Superintendent Sydnee	(Excluded)
	Staff 2	(Excluded)
	Staff 1	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

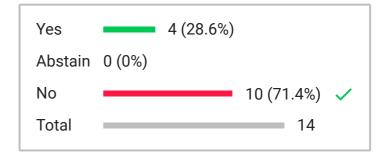
Voting initiated April 3, 2025, 11:59 AM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject Item 8.1 Earl Amendment: That the date of postponement is changed from May 1 to indefinitely



1	Chair Matt Hymas	Yes
2	Vice Chair Molly Hart	No
3	Vice Chair LeAnn Wood	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
6	Cole Kelley	No
7	Christina Boggess	No
8	Randy Boothe	No
9	Cindy Davis	
10	Jennie Earl	Yes
11	Rod Hall	No
11	Rod Hall Public 4	No (Excluded)
11		
11	Public 4	(Excluded)
11	Public 4 Public 3	(Excluded) (Excluded)
	Public 4 Public 3 Public 2	(Excluded) (Excluded) (Excluded)
16	Public 4 Public 3 Public 2 Public 1	(Excluded) (Excluded) (Excluded) (Excluded)
16	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale	(Excluded) (Excluded) (Excluded) (Excluded) No
16 17	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale Amanda Bollinger	(Excluded) (Excluded) (Excluded) (Excluded) No No
16 17 18	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale Amanda Bollinger Joseph Kerry	(Excluded) (Excluded) (Excluded) (Excluded) No No

21	Emily Green	No
	Superintendent Sydnee	(Excluded)
	Staff 2	(Excluded)
	Staff 1	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

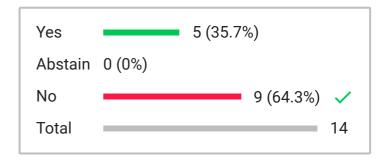
Voting initiated April 3, 2025, 12:29 PM

Type 3-Button

Total participants 27

Total excluded participants **11** 

Voting subject Item 8.1 Earl Motion: That the Board move to agenda item 9



1	Chair Matt Hymas	No
2	Vice Chair Molly Hart	Yes
3	Vice Chair LeAnn Wood	No
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
6	Cole Kelley	No
7	Christina Boggess	No
8	Randy Boothe	No
9	Cindy Davis	
10	Jennie Earl	Yes
11	Rod Hall	Yes
11	Rod Hall Public 4	Yes (Excluded)
11		
11	Public 4	(Excluded)
11	Public 4 Public 3	(Excluded) (Excluded)
	Public 4 Public 3 Public 2	(Excluded) (Excluded) (Excluded)
16	Public 4 Public 3 Public 2 Public 1	(Excluded) (Excluded) (Excluded) (Excluded)
16 17	Public 4 Public 3 Public 2 Public 1 Carol Lear	(Excluded) (Excluded) (Excluded) (Excluded) No
16 17	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale Amanda Bollinger	(Excluded) (Excluded) (Excluded) (Excluded) No No
16 17 18	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale Amanda Bollinger Joseph Kerry	(Excluded) (Excluded) (Excluded) (Excluded) No No

21	Emily Green	No
	Superintendent Sydnee	(Excluded)
	Staff 2	(Excluded)
	Staff 1	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated April 3, 2025, 12:03 PM

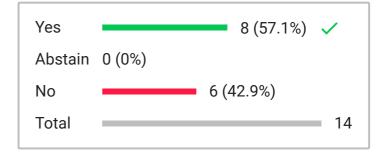
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 8.1 Lear Call the Question: That the Board call the question on the motion to approve the resolution



1	Chair Matt Hymas	No
2	Vice Chair Molly Hart	Yes
3	Vice Chair LeAnn Wood	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
6	Cole Kelley	Yes
7	Christina Boggess	No
8	Randy Boothe	Yes
9	Cindy Davis	
10	Jennie Earl	No
11	Rod Hall	Yes
11	Rod Hall Public 4	Yes (Excluded)
11		
11	Public 4	(Excluded)
11	Public 4 Public 3	(Excluded) (Excluded)
	Public 4 Public 3 Public 2	(Excluded) (Excluded) (Excluded)
16	Public 4 Public 3 Public 2 Public 1	(Excluded) (Excluded) (Excluded) (Excluded)
16	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale	(Excluded) (Excluded) (Excluded) (Excluded) Yes
16 17 18	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale	(Excluded) (Excluded) (Excluded) (Excluded) Yes Yes
16 17 18	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale Amanda Bollinger Joseph Kerry	(Excluded) (Excluded) (Excluded) (Excluded) Yes Yes Yes

21	Emily Green	No
	Superintendent Sydnee	(Excluded)
	Staff 2	(Excluded)
	Staff 1	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated April 3, 2025, 12:30 PM

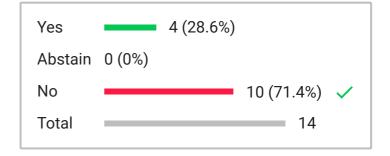
Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

Item 8.1 Boggess Motion: That the Board approve the Resolution Directing Removal of DEI in Utah Schools, Draft 2



1	Chair Matt Hymas	No
2	Vice Chair Molly Hart	No
3	Vice Chair LeAnn Wood	No
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
6	Cole Kelley	No
7	Christina Boggess	Yes
8	Randy Boothe	No
9	Cindy Davis	
10	Jennie Earl	No
11	Rod Hall	Yes
11	Rod Hall Public 4	Yes (Excluded)
11		
11	Public 4	(Excluded)
11	Public 4 Public 3	(Excluded) (Excluded)
	Public 4 Public 3 Public 2	(Excluded) (Excluded) (Excluded)
16	Public 4 Public 3 Public 2 Public 1	(Excluded) (Excluded) (Excluded) (Excluded)
16 17	Public 4 Public 3 Public 2 Public 1 Carol Lear	(Excluded) (Excluded) (Excluded) (Excluded) No
16 17	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale Amanda Bollinger	(Excluded) (Excluded) (Excluded) (Excluded) No No
16 17 18	Public 4 Public 3 Public 2 Public 1 Carol Lear Sarah Reale Amanda Bollinger Joseph Kerry	(Excluded) (Excluded) (Excluded) (Excluded) No No

21	Emily Green	Yes
	Superintendent Sydnee	(Excluded)
	Staff 2	(Excluded)
	Staff 1	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated April 3, 2025, 2:10 PM

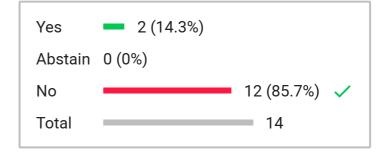
## Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 10.1 Boggess Substitute: That the Board approve distributing the Letter of Intent dated April 2, 2025



Christina Boggess	Yes
Cole Kelley	No
Emily Green	Yes
Joann Brinton	No
Rod Hall	No
Joseph Kerry	No
Amanda Bollinger	No
Sarah Reale	No
Vice Chair Molly Hart	No
Jennie Earl	No
Vice Chair LeAnn Wood	No
Randy Boothe	No
Chair Matt Hymas	No
Carol Lear	No
Cybil Prideaux	(Excluded)
Kelsey James	(Excluded)
Cindy Davis	
Public 4	(Excluded)
Public 3	(Excluded)
	Cole Kelley Emily Green Joann Brinton Rod Hall Joseph Kerry Amanda Bollinger Sarah Reale Vice Chair Molly Hart Jennie Earl Vice Chair LeAnn Wood Randy Boothe Chair Matt Hymas Carol Lear Cybil Prideaux Kelsey James Cindy Davis Public 4

Public 2	(Excluded)
Public 1	(Excluded)
Superintendent Sydnee Di	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated April 3, 2025, 2:14 PM

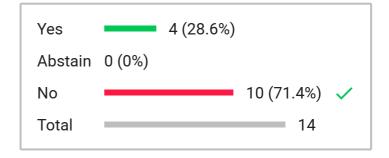
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 10.1 Earl Motion: That the Board approve distributing the Letter of Intent dated April 3, 2025



Vice Chair Molly Hart	No
Joseph Kerry	Yes
Joann Brinton	No
Amanda Bollinger	No
Randy Boothe	No
Rod Hall	Yes
Vice Chair LeAnn Wood	No
Emily Green	No
Cole Kelley	Yes
Sarah Reale	No
Chair Matt Hymas	No
Jennie Earl	Yes
Carol Lear	No
Christina Boggess	No
Cybil Prideaux	(Excluded)
Kelsey James	(Excluded)
Cindy Davis	
Public 4	(Excluded)
Public 3	(Excluded)
	Joann Brinton Amanda Bollinger Randy Boothe Rod Hall Vice Chair LeAnn Wood Emily Green Cole Kelley Sarah Reale Chair Matt Hymas Jennie Earl Carol Lear Christina Boggess Cybil Prideaux Kelsey James Cindy Davis Public 4

Public 2	(Excluded)
Public 1	(Excluded)
Superintendent Sydnee Di	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated April 3, 2025, 2:35 PM

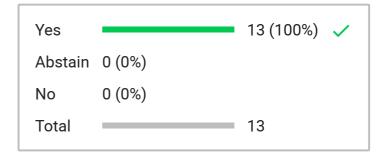
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 13.1 Wood Motion: That the Board approve R277-801, Draft 1, on first and final reading



16	Carol Lear	Yes
19	Joseph Kerry	Yes
17	Sarah Reale	Yes
2	Vice Chair Molly Hart	Yes
6	Cole Kelley	Yes
7	Christina Boggess	Yes
1	Chair Matt Hymas	Yes
10	Jennie Earl	Yes
11	Rod Hall	Yes
18	Amanda Bollinger	Yes
8	Randy Boothe	Yes
20	Joann Brinton	Yes
3	Vice Chair LeAnn Wood	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

	Public 1	(Excluded)
21	Emily Green	
	Superintendent Sydnee	(Excluded)
	Staff 2	(Excluded)
	Staff 1	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated April 3, 2025, 2:37 PM

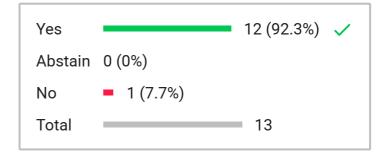
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 14 Hart Motion: That the Board approve the remaining items on the consent calendar



21	Emily Green	Yes
11	Rod Hall	Yes
20	Joann Brinton	Yes
2	Vice Chair Molly Hart	Yes
19	Joseph Kerry	Yes
6	Cole Kelley	Yes
17	Sarah Reale	Yes
18	Amanda Bollinger	Yes
10	Jennie Earl	Yes
7	Christina Boggess	No
1	Chair Matt Hymas	Yes
8	Randy Boothe	Yes
16	Carol Lear	Yes
3	Vice Chair LeAnn Wood	
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
Superintendent Sydnee Di	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated April 3, 2025, 2:38 PM

Type 3-Button

Total participants 27

Total excluded participants 11

## Voting subject Item 14.2 Boggess Motion: That the Board approves the meeting minutes, as presented

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

10	Jennie Earl	Yes
11	Rod Hall	Yes
16	Carol Lear	Yes
3	Vice Chair LeAnn Wood	Yes
7	Christina Boggess	Yes
6	Cole Kelley	Yes
20	Joann Brinton	Yes
21	Emily Green	Yes
19	Joseph Kerry	Yes
2	Vice Chair Molly Hart	Yes
1	Chair Matt Hymas	Yes
18	Amanda Bollinger	Yes
17	Sarah Reale	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)
Superintendent Sydnee Di	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated April 3, 2025, 2:43 PM

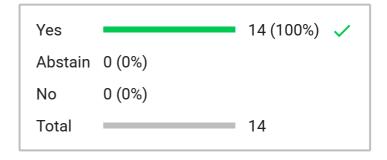
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 14.4 Wood Amendment: Amend the meeting schedule to have the January meeting take place on January 7 and 8



19	Joseph Kerry	Yes
10	Jennie Earl	Yes
2	Vice Chair Molly Hart	Yes
17	Sarah Reale	Yes
3	Vice Chair LeAnn Wood	Yes
6	Cole Kelley	Yes
16	Carol Lear	Yes
21	Emily Green	Yes
7	Christina Boggess	Yes
11	Rod Hall	Yes
20	Joann Brinton	Yes
8	Randy Boothe	Yes
1	Chair Matt Hymas	Yes
18	Amanda Bollinger	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
Superintendent Sydnee Di	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated April 3, 2025, 2:47 PM

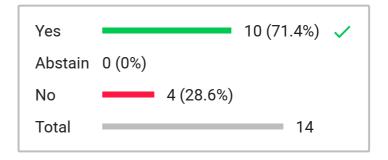
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 14.4 Reale Amendment: Amend the meeting schedule to move the March meeting one week later



21	Emily Green	Yes
20	Joann Brinton	Yes
18	Amanda Bollinger	Yes
2	Vice Chair Molly Hart	No
8	Randy Boothe	Yes
6	Cole Kelley	Yes
19	Joseph Kerry	Yes
11	Rod Hall	Yes
7	Christina Boggess	Yes
10	Jennie Earl	No
1	Chair Matt Hymas	No
17	Sarah Reale	Yes
16	Carol Lear	Yes
3	Vice Chair LeAnn Wood	No
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
Superintendent Sydnee Di	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated April 3, 2025, 2:51 PM

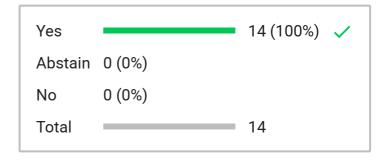
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 14.4 Boggess Motion: That the Board approves the meeting schedule for 2026, as amended



2	Vice Chair Molly Hart	Yes
21	Emily Green	Yes
20	Joann Brinton	Yes
11	Rod Hall	Yes
8	Randy Boothe	Yes
1	Chair Matt Hymas	Yes
16	Carol Lear	Yes
3	Vice Chair LeAnn Wood	Yes
19	Joseph Kerry	Yes
18	Amanda Bollinger	Yes
10	Jennie Earl	Yes
7	Christina Boggess	Yes
6	Cole Kelley	Yes
17	Sarah Reale	Yes
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
Superintendent Sydnee Di	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)

Voting initiated April 3, 2025, 3:51 PM

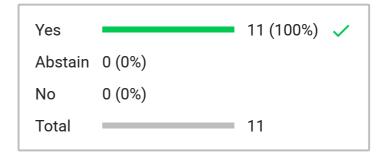
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 16.1 Boggess Motion: The Board approves the Utah Professional Practices Advisory Commission consent calendar



21	Emily Green	Yes
17	Sarah Reale	Yes
20	Joann Brinton	Yes
19	Joseph Kerry	Yes
3	Vice Chair LeAnn Wood	Yes
8	Randy Boothe	Yes
11	Rod Hall	Yes
18	Amanda Bollinger	Yes
1	Chair Matt Hymas	Yes
7	Christina Boggess	Yes
10	Jennie Earl	Yes
2	Vice Chair Molly Hart	
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
6	Cole Kelley	
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

	Public 1	(Excluded)
16	Carol Lear	
	Superintendent Sydnee	(Excluded)
	Staff 2	(Excluded)
	Staff 1	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated April 3, 2025, 3:51 PM

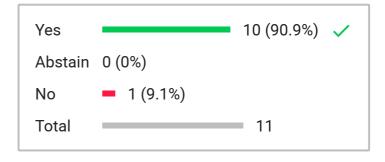
Type 3-Button

Total participants **27** 

Total excluded participants 11

## Voting subject

Item 16.1 Boggess Motion: The Board adopt the remand order in Case No. 24-2094



8	Randy Boothe	Yes
3	Vice Chair LeAnn Wood	Yes
21	Emily Green	Yes
18	Amanda Bollinger	Yes
19	Joseph Kerry	Yes
11	Rod Hall	Yes
20	Joann Brinton	Yes
10	Jennie Earl	Yes
1	Chair Matt Hymas	No
7	Christina Boggess	Yes
17	Sarah Reale	Yes
2	Vice Chair Molly Hart	
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
6	Cole Kelley	
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

	Public 1	(Excluded)
16	Carol Lear	
	Superintendent Sydnee	(Excluded)
	Staff 2	(Excluded)
	Staff 1	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated April 3, 2025, 3:52 PM

Type 3-Button

Total participants 27

Total excluded participants 11

## Voting subject

Item 16.1 Boggess Motion: The Board accepts UPPAC's recommendation in Case No. 24-2100

Yes		11 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		11

21	Emily Green	Yes
10	Jennie Earl	Yes
20	Joann Brinton	Yes
3	Vice Chair LeAnn Wood	Yes
7	Christina Boggess	Yes
1	Chair Matt Hymas	Yes
19	Joseph Kerry	Yes
18	Amanda Bollinger	Yes
17	Sarah Reale	Yes
11	Rod Hall	Yes
8	Randy Boothe	Yes
2	Vice Chair Molly Hart	
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
6	Cole Kelley	
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

	Public 1	(Excluded)
16	Carol Lear	
	Superintendent Sydnee	(Excluded)
	Staff 2	(Excluded)
	Staff 1	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated April 3, 2025, 3:52 PM

Type 3-Button

Total participants 27

Total excluded participants 11

## Voting subject Item 16.1 Boggess Motion: The Board accepts

UPPAC's recommendation in Case No. 24-2110

Yes		11 (100%) 🗸
Abstain	0 (0%)	
No	0 (0%)	
Total		11

21	Emily Green	Yes
10	Jennie Earl	Yes
17	Sarah Reale	Yes
19	Joseph Kerry	Yes
20	Joann Brinton	Yes
8	Randy Boothe	Yes
1	Chair Matt Hymas	Yes
3	Vice Chair LeAnn Wood	Yes
11	Rod Hall	Yes
7	Christina Boggess	Yes
18	Amanda Bollinger	Yes
2	Vice Chair Molly Hart	
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
6	Cole Kelley	
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)
	Public 2	(Excluded)

	Public 1	(Excluded)
16	Carol Lear	
	Superintendent Sydnee	(Excluded)
	Staff 2	(Excluded)
	Staff 1	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated April 3, 2025, 3:52 PM

Type 3-Button

Total participants 27

Total excluded participants 11

# Voting subject

Item 16.1 Boggess Motion: The Board accepts UPPAC's recommendation in Case No. 24-2119

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

Joseph Kerry	Yes
Sarah Reale	Yes
Emily Green	Yes
Chair Matt Hymas	Yes
Jennie Earl	Yes
Christina Boggess	Yes
Cole Kelley	Yes
Amanda Bollinger	Yes
Randy Boothe	Yes
Joann Brinton	Yes
Rod Hall	Yes
Vice Chair LeAnn Wood	Yes
Vice Chair Molly Hart	
Cybil Prideaux	(Excluded)
Kelsey James	(Excluded)
Cindy Davis	
Public 4	(Excluded)
Public 3	(Excluded)
Public 2	(Excluded)
	Sarah Reale Emily Green Chair Matt Hymas Jennie Earl Christina Boggess Cole Kelley Amanda Bollinger Randy Boothe Joann Brinton Rod Hall Vice Chair LeAnn Wood Vice Chair Molly Hart Cybil Prideaux Kelsey James Cindy Davis Public 4 Public 3

	Public 1	(Excluded)
16	Carol Lear	
	Superintendent Sydnee	(Excluded)
	Staff 2	(Excluded)
	Staff 1	(Excluded)
	Staff 3	(Excluded)
	Staff 4	(Excluded)

Voting initiated April 3, 2025, 3:53 PM

Type 3-Button

Total participants 27

Total excluded participants 11

## Voting subject

Item 16.1 Boggess Motion: The Board accepts UPPAC's recommendation in Case No. 24-2181

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

10	Jennie Earl	Yes
6	Cole Kelley	Yes
21	Emily Green	Yes
19	Joseph Kerry	Yes
8	Randy Boothe	Yes
1	Chair Matt Hymas	Yes
7	Christina Boggess	Yes
20	Joann Brinton	Yes
16	Carol Lear	Yes
11	Rod Hall	Yes
3	Vice Chair LeAnn Wood	Yes
17	Sarah Reale	Yes
18	Amanda Bollinger	Yes
2	Vice Chair Molly Hart	
	Cybil Prideaux	(Excluded)
	Kelsey James	(Excluded)
9	Cindy Davis	
	Public 4	(Excluded)
	Public 3	(Excluded)

Public 2	(Excluded)
Public 1	(Excluded)
Superintendent Sydnee Di	(Excluded)
Staff 2	(Excluded)
Staff 1	(Excluded)
Staff 3	(Excluded)
Staff 4	(Excluded)