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 Thursday, January 11th 2024.

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 meeting minutes.

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

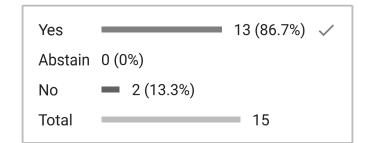
27

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	PUBLIC 3	(Excluded)
8	R Boothe	Yes	PUBLIC 4	(Excluded)
19	L WOOD	Yes	SUPERINTENDENT DICKS	(Excluded)
18	S REALE	No	STAFF 1	(Excluded)
16	E GREEN	Yes	STAFF 2	(Excluded)
3	VICE CHAIR HART	Yes	STAFF 3	(Excluded)
10	B Strate	Yes	STAFF 4	(Excluded)
6	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)		

Voting initiated

January 11, 2024, 11:55 AM

Type

3-Button

Total participants

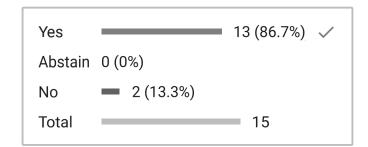
27

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	PUBLIC 3	(Excluded)
10	B Strate	Yes	PUBLIC 4	(Excluded)
3	VICE CHAIR HART	Yes	SUPERINTENDENT DICKS	(Excluded)
11	K NORTON	Yes	STAFF 1	(Excluded)
21	J KERRY	Yes	STAFF 2	(Excluded)
19	L WOOD	Yes	STAFF 3	(Excluded)
18	S REALE	No	STAFF 4	(Excluded)
20	N Cline	Yes		
9	C Davis	Yes		
7	C BOGGESS	Yes		
16	E GREEN	Yes		
6	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)		

Voting initiated

January 11, 2024, 11:43 AM

Type

3-Button

Total participants

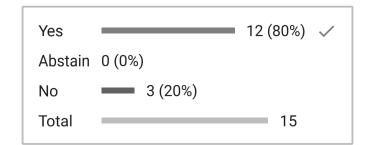
27

Total excluded participants

0

Voting subject

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



Sort order: Chronological

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

Yes 14 PUBLIC 3

Yes 15 PUBLIC 4

Yes

Yes

Yes

Yes

Yes

Yes

No

No

Yes

Yes

Yes

Yes

22 SUPERINTENDENT DICKSON

23 STAFF 1

No 24 STAFF 2

25 STAFF 3

26 STAFF 4

Report generated: January 11, 2024, 11:44 AM

Voting initiated

January 11, 2024, 12:25 PM

Type

3-Button

Total participants

27

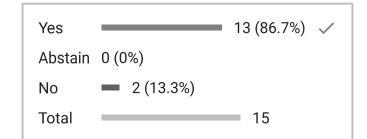
Total excluded participants

11

Voting subject

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

Mineral Lease Fund



Sort order: Chronological

7 C BOGGESS

3 VICE CHAIR HART

9 C Davis

6 M HYMAS

1 CHAIR MOSS

PUBLIC 1

PUBLIC 2

CYBIL PRIDEAUX

KELSEY JAMES

20 N Cline

10	B Strate	Yes	PUBLIC 3	(Excluded)
16	E GREEN	Yes	PUBLIC 4	(Excluded)
2	VICE CHAIR EARL	Yes	SUPERINTENDENT DICKS	(Excluded)
17	C LEAR	Yes	STAFF 1	(Excluded)
21	J KERRY	Yes	STAFF 2	(Excluded)
11	K NORTON	Yes	STAFF 3	(Excluded)
8	R Boothe	Yes	STAFF 4	(Excluded)
19	L WOOD	Yes		
18	S REALE	Yes		

No

Yes

Yes

Yes

No

Yes

(Excluded)

(Excluded)

(Excluded)

(Excluded)

Report generated: January 11, 2024, 12:25 PM

Voting initiated

January 11, 2024, 12:23 PM

Type

3-Button

Total participants

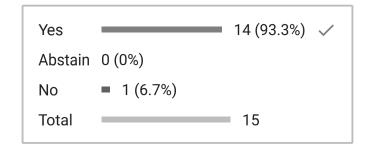
27

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	PUBLIC 3	(Excluded)
17	C LEAR	Yes	PUBLIC 4	(Excluded)
9	C Davis	Yes	SUPERINTENDENT DICKS	(Excluded)
18	S REALE	Yes	STAFF 1	(Excluded)
3	VICE CHAIR HART	Yes	STAFF 2	(Excluded)
10	B Strate	Yes	STAFF 3	(Excluded)
8	R Boothe	Yes	STAFF 4	(Excluded)
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)		

Voting initiated

January 11, 2024, 12:27 PM

Type

3-Button

Total participants

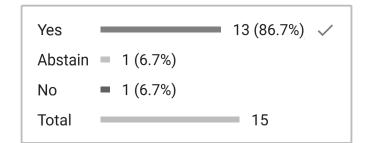
27

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	PUBLIC 3	(Excluded)
7	C BOGGESS	Abstain	PUBLIC 4	(Excluded)
9	C Davis	Yes	SUPERINTENDENT DICKS	(Excluded)
16	E GREEN	Yes	STAFF 1	(Excluded)
10	B Strate	Yes	STAFF 2	(Excluded)
6	M HYMAS	Yes	STAFF 3	(Excluded)
19	L WOOD	Yes	STAFF 4	(Excluded)
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)		

Voting initiated

January 11, 2024, 12:31 PM

Type

3-Button

Total participants

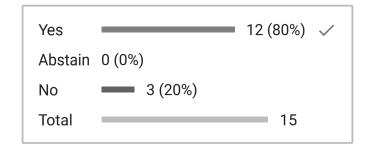
27

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.



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

Voting initiated

January 11, 2024, 12:51 PM

Type

3-Button

Total participants

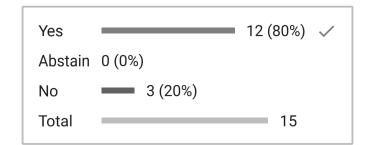
27

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	PUBLIC 3	(Excluded)
18	S REALE	Yes	PUBLIC 4	(Excluded)
3	VICE CHAIR HART	Yes	SUPERINTENDENT DICKS	(Excluded)
10	B Strate	Yes	STAFF 1	(Excluded)
21	J KERRY	Yes	STAFF 2	(Excluded)
9	C Davis	Yes	STAFF 3	(Excluded)
6	M HYMAS	Yes	STAFF 4	(Excluded)
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)		

Voting initiated

January 11, 2024, 12:47 PM

Type 3-Button

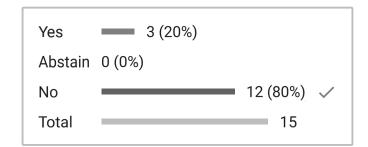
Total participants

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	PUBLIC 3	(Excluded)
8	R Boothe	No	PUBLIC 4	(Excluded)
9	C Davis	No	SUPERINTENDENT DICKS	(Excluded)
3	VICE CHAIR HART	No	STAFF 1	(Excluded)
10	B Strate	No	STAFF 2	(Excluded)
2	VICE CHAIR EARL	No	STAFF 3	(Excluded)
17	C LEAR	No	STAFF 4	(Excluded)
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		
6	M HYMAS	No		
	CYBIL PRIDEAUX	(Excluded)		
	KELSEY JAMES	(Excluded)		
	PUBLIC 1	(Excluded)		
	PUBLIC 2	(Excluded)		

Voting initiated

January 11, 2024, 1:16 PM

Type 3-Button

Total participants

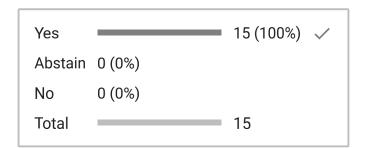
27

Total excluded participants

11

Voting subject

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



Sort order: Chronological

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

(Excluded)

PUBLIC 2

Voting initiated

January 11, 2024, 1:11 PM

Type

3-Button

Total participants

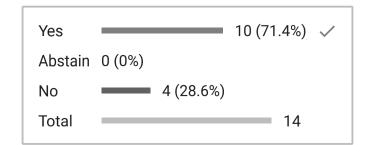
27

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	PUBLIC 3	(Excluded)
19	L WOOD	Yes	PUBLIC 4	(Excluded)
9	C Davis	No	SUPERINTENDENT DICKS	(Excluded)
8	R Boothe	Yes	STAFF 1	(Excluded)
21	J KERRY	Yes	STAFF 2	(Excluded)
18	S REALE	Yes	STAFF 3	(Excluded)
11	K NORTON	No	STAFF 4	(Excluded)
20	N Cline	Yes		
6	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)		

Voting initiated

January 11, 2024, 1:14 PM

Type

3-Button

Total participants

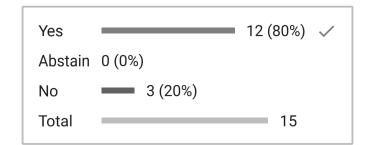
27

Total excluded participants

11

Voting subject

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



C Davis	Yes	PUBLIC 3	(Excluded)
B Strate	Yes	PUBLIC 4	(Excluded)
S REALE	Yes	SUPERINTENDENT DICKS	(Excluded)
R Boothe	No	STAFF 1	(Excluded)
VICE CHAIR EARL	Yes	STAFF 2	(Excluded)
VICE CHAIR HART	Yes	STAFF 3	(Excluded)
L WOOD	Yes	STAFF 4	(Excluded)
C LEAR	Yes		
M HYMAS	No		
J KERRY	Yes		
E GREEN	Yes		
CHAIR MOSS	Yes		
C BOGGESS	Yes		
K NORTON	No		
N Cline	Yes		
CYBIL PRIDEAUX	(Excluded)		
KELSEY JAMES	(Excluded)		
PUBLIC 1	(Excluded)		
PUBLIC 2	(Excluded)		
	B Strate S REALE R Boothe VICE CHAIR EARL VICE CHAIR HART L WOOD C LEAR M HYMAS J KERRY E GREEN CHAIR MOSS C BOGGESS K NORTON N Cline CYBIL PRIDEAUX KELSEY JAMES PUBLIC 1	B Strate Yes S REALE Yes R Boothe No VICE CHAIR EARL Yes VICE CHAIR HART Yes L WOOD Yes C LEAR Yes M HYMAS No J KERRY Yes E GREEN Yes CHAIR MOSS Yes C BOGGESS Yes K NORTON No N Cline Yes CYBIL PRIDEAUX (Excluded) PUBLIC 1 (Excluded)	B Strate Yes SUPERINTENDENT DICKS R Boothe No STAFF 1 VICE CHAIR EARL Yes STAFF 2 VICE CHAIR HART Yes STAFF 3 L WOOD Yes STAFF 4 C LEAR Yes M HYMAS No J KERRY Yes E GREEN Yes CHAIR MOSS Yes C BOGGESS Yes K NORTON No N Cline Yes CYBIL PRIDEAUX (Excluded) PUBLIC 1 (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

20 N Cline

2 VICE CHAIR EARL

3 VICE CHAIR HART

CYBIL PRIDEAUX (Excluded)

KELSEY JAMES (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 L WOOD

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

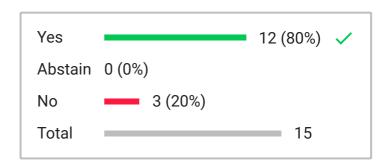
Type 3-Button

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



Sort order: Chronological

2	VICE CHAIR EARL	Yes	PUBLIC 4	(Excluded)
8	R Boothe	Yes	SUPERINTENDENT DICKS	(Excluded)
1	CHAIR MOSS	Yes	STAFF 1	(Excluded)
20	N Cline	No	STAFF 2	(Excluded)
10	B Strate	Yes	STAFF 3	(Excluded)
3	VICE CHAIR HART	Yes	STAFF 4	(Excluded)
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)		

(Excluded)

(Excluded)

PUBLIC 2

PUBLIC 3

Voting initiated January 11, 2024, 3:18 PM

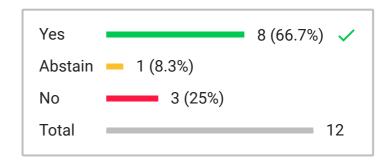
Type 3-Button

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	21	J KERRY	
10	B Strate	Yes		SUPERINTENDENT DIC	(Excluded)
2	VICE CHAIR EARL	Yes		STAFF 1	(Excluded)
19	L WOOD	Yes		STAFF 2	(Excluded)
9	C Davis	Abstain		STAFF 3	(Excluded)
7	C BOGGESS	No		STAFF 4	(Excluded)
17	C LEAR	Yes			
8	R Boothe	Yes			
11	K NORTON	Yes			
3	VICE CHAIR HART	Yes			
6	M HYMAS	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				

Voting initiated

January 11, 2024, 2:49 PM

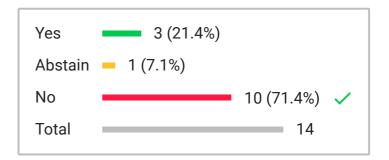
Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

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



Sort order: Chronological

8 R Boothe

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)

No

1 CHAIR MOSS

SUPERINTENDENT DICK... (Excluded)
STAFF 1 (Excluded)

STAFF 2 (Excluded)

STAFF 3 (Excluded)

STAFF 4 (Excluded)

PUBLIC 4

(Excluded)

Voting initiated

January 11, 2024, 2:52 PM

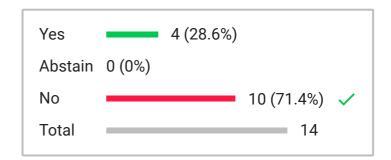
Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 5.6 Cline Amendment 2: Strike Lines 169-171



SUPERINTENDENT DIC... (Excluded)

(Excluded)

(Excluded)

(Excluded)

(Excluded)

18 S REALE

STAFF 1

STAFF 2

STAFF 3

STAFF 4

Sort order: Chronological

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

No

10 B Strate

11 K NORTON No

6 M HYMAS No

9 C Davis

8 R Boothe No

7 C BOGGESS Yes

20 N Cline Yes

17 CLEAR No

CYBIL PRIDEAUX (Excluded)

KELSEY JAMES (Excluded)

PUBLIC 1 (Excluded)

PUBLIC 2 (Excluded)

PUBLIC 3 (Excluded)

PUBLIC 4 (Excluded)

Report generated: January 11, 2024, 2:53 PM

Voting initiated

January 11, 2024, 2:56 PM

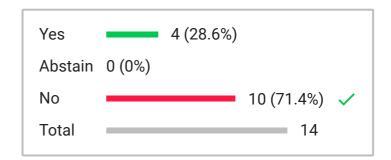
Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

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



Sort order: Chronological

8 R Boothe

7 C BOGGESS

CYBIL PRIDEAUX

KELSEY JAMES

PUBLIC 1

PUBLIC 2

PUBLIC 3

PUBLIC 4

6 M HYMAS

17 CLEAR

301	order. Cilionological				
10	B Strate	No	18	S REALE	
1	CHAIR MOSS	No		SUPERINTENDENT DIC	(Excluded)
20	N Cline	Yes		STAFF 1	(Excluded)
11	K NORTON	No		STAFF 2	(Excluded)
2	VICE CHAIR EARL	No		STAFF 3	(Excluded)
19	L WOOD	No		STAFF 4	(Excluded)
16	E GREEN	Yes			
21	J KERRY	Yes			
3	VICE CHAIR HART	No			
9	C Davis	Yes			

No

No

No

No

(Excluded)

(Excluded)

(Excluded)

(Excluded)

(Excluded)

(Excluded)

Report generated: January 11, 2024, 2:57 PM

Voting initiated

January 11, 2024, 3:10 PM

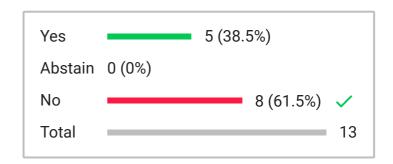
Type 3-Button

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



Sort order: Chronological

20	N Cline	Yes	21	J KERRY	
8	R Boothe	No		SUPERINTENDENT DIC	(Excluded)
18	S REALE	No		STAFF 1	(Excluded)
3	VICE CHAIR HART	No		STAFF 2	(Excluded)
19	L WOOD	No		STAFF 3	(Excluded)
10	B Strate	No		STAFF 4	(Excluded)
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



Voting initiated January 11, 2024, 3:08 PM

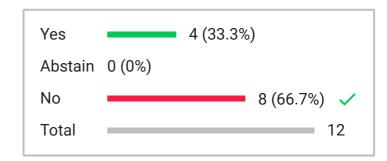
Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 5.6 Cline Amendment to Amendment: Add "parents and" before appropriate and "and needed" after appropriate personnel



VICE CHAIR EARL	No	21	J KERRY	
C Davis	Yes		SUPERINTENDENT DIC	(Excluded)
R Boothe	No		STAFF 1	(Excluded)
L WOOD	No		STAFF 2	(Excluded)
M HYMAS	No		STAFF 3	(Excluded)
VICE CHAIR HART	No		STAFF 4	(Excluded)
B Strate	No			
E GREEN	Yes			
K NORTON	No			
C BOGGESS	Yes			
C LEAR	No			
N Cline	Yes			
CYBIL PRIDEAUX	(Excluded)			
KELSEY JAMES	(Excluded)			
PUBLIC 1	(Excluded)			
PUBLIC 2	(Excluded)			
PUBLIC 3	(Excluded)			
PUBLIC 4	(Excluded)			
S REALE				
CHAIR MOSS				
	R Boothe L WOOD M HYMAS VICE CHAIR HART B Strate E GREEN K NORTON C BOGGESS C LEAR N Cline CYBIL PRIDEAUX KELSEY JAMES PUBLIC 1 PUBLIC 2 PUBLIC 3 PUBLIC 4 S REALE	C Davis R Boothe L WOOD M HYMAS VICE CHAIR HART B Strate No E GREEN K NORTON C BOGGESS C LEAR N Cline CYBIL PRIDEAUX KELSEY JAMES PUBLIC 1 PUBLIC 2 PUBLIC 3 PUBLIC 4 S REALE	C Davis R Boothe L WOOD M HYMAS NO VICE CHAIR HART NO B Strate NO E GREEN K NORTON C BOGGESS C LEAR NO N Cline CYBIL PRIDEAUX KELSEY JAMES PUBLIC 1 PUBLIC 2 (Excluded) PUBLIC 3 PUBLIC 4 S REALE	C Davis R Boothe No STAFF 1 L WOOD No STAFF 2 M HYMAS No STAFF 3 VICE CHAIR HART No E GREEN K NORTON C BOGGESS C LEAR No N Cline Yes CYBIL PRIDEAUX KELSEY JAMES (Excluded) PUBLIC 1 (Excluded) PUBLIC 2 (Excluded) PUBLIC 3 (Excluded) PUBLIC 4 S REALE

Voting initiated

January 11, 2024, 3:12 PM

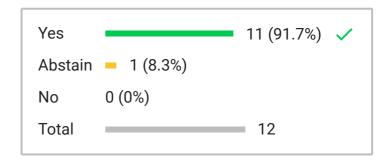
Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

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



Sort order: Chronological

2	VICE CHAIR EARL	Yes	21	J KERRY	
10	B Strate	Yes		SUPERINTENDENT DIC	(Excluded)
11	K NORTON	Yes		STAFF 1	(Excluded)
3	VICE CHAIR HART	Yes		STAFF 2	(Excluded)
16	E GREEN	Yes		STAFF 3	(Excluded)
20	N Cline	Abstain		STAFF 4	(Excluded)
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

Voting initiated January 11, 2024, 3:24 PM

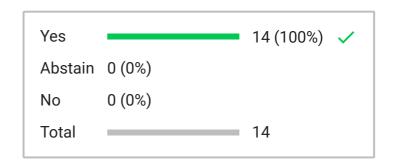
Type 3-Button

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	18	SREALE	
20	N Cline	Yes		SUPERINTENDENT DIC	(Excluded)
10	B Strate	Yes		STAFF 1	(Excluded)
11	K NORTON	Yes		STAFF 2	(Excluded)
3	VICE CHAIR HART	Yes		STAFF 3	(Excluded)
2	VICE CHAIR EARL	Yes		STAFF 4	(Excluded)
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)			



Voting initiated January 11, 2024, 3:23 PM

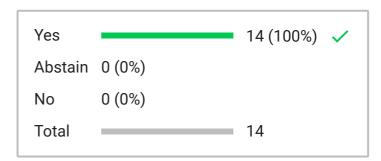
Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

Item 5.7 Cline Amendment: Strike all language before "direct" and add previously enrolled educators in the WFC program



2	VICE CHAIR EARL	Yes	18	S REALE	
11	K NORTON	Yes		SUPERINTENDENT DIC	(Excluded)
21	J KERRY	Yes		STAFF 1	(Excluded)
10	B Strate	Yes		STAFF 2	(Excluded)
3	VICE CHAIR HART	Yes		STAFF 3	(Excluded)
7	C BOGGESS	Yes		STAFF 4	(Excluded)
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)			

Voting initiated

January 11, 2024, 3:54 PM

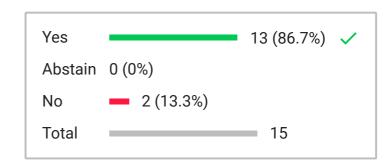
Type 3-Button

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



		1		
8	R Boothe	Yes	PUBLIC 4	(Excluded)
20	N Cline	No	SUPERINTENDENT DICKS	(Excluded)
11	K NORTON	Yes	STAFF 1	(Excluded)
18	S REALE	Yes	STAFF 2	(Excluded)
3	VICE CHAIR HART	Yes	STAFF 3	(Excluded)
10	B Strate	Yes	STAFF 4	(Excluded)
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)		

Voting initiated

January 11, 2024, 3:53 PM

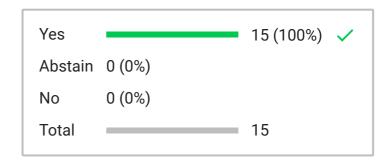
Type 3-Button

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	PUBLIC 4	(Excluded)
10	B Strate	Yes	SUPERINTENDENT DICKS	(Excluded)
17	C LEAR	Yes	STAFF 1	(Excluded)
11	K NORTON	Yes	STAFF 2	(Excluded)
8	R Boothe	Yes	STAFF 3	(Excluded)
3	VICE CHAIR HART	Yes	STAFF 4	(Excluded)
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)		
		I I		

Voting initiated

January 11, 2024, 4:08 PM

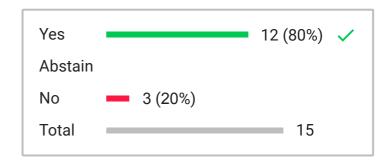
Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

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



Sort order: Chronological

16	E GREEN	No	PUBLIC 4	(Excluded)
20	N Cline	No	SUPERINTENDENT DICKS	(Excluded)
3	VICE CHAIR HART	Yes	STAFF 1	(Excluded)
10	B Strate	Yes	STAFF 2	(Excluded)
11	K NORTON	Yes	STAFF 3	(Excluded)
2	VICE CHAIR EARL	Yes	STAFF 4	(Excluded)
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)		

(Excluded)

(Excluded)

(Excluded)

(Excluded)

KELSEY JAMES

PUBLIC 1

PUBLIC 2

PUBLIC 3

Voting initiated

January 11, 2024, 4:06 PM

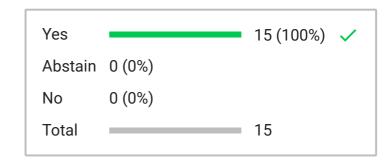
Type 3-Button

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



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

Voting initiated

January 11, 2024, 4:15 PM

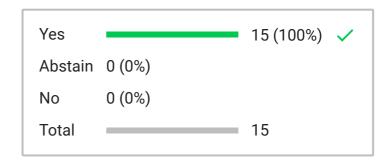
Туре 3-Button

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	PUBLIC 4	(Excluded)
				,
18	S REALE	Yes	SUPERINTENDENT DICKS	(Excluded)
7	C BOGGESS	Yes	STAFF 1	(Excluded)
16	E GREEN	Yes	STAFF 2	(Excluded)
3	VICE CHAIR HART	Yes	STAFF 3	(Excluded)
11	K NORTON	Yes	STAFF 4	(Excluded)
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)		

Voting initiated

January 11, 2024, 4:14 PM

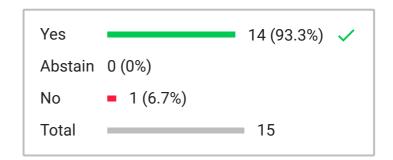
Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

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



Sort order: Chronological

3	VICE CHAIR HART	Yes	PUBLIC 4	(Excluded)
16	E GREEN	Yes	SUPERINTENDENT DICKS	(Excluded)
18	S REALE	No	STAFF 1	(Excluded)
8	R Boothe	Yes	STAFF 2	(Excluded)
11	K NORTON	Yes	STAFF 3	(Excluded)
17	C LEAR	Yes	STAFF 4	(Excluded)
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)		

(Excluded)

(Excluded)

(Excluded)

PUBLIC 1

PUBLIC 2

PUBLIC 3

Voting initiated January 11, 2024, 8:07 PM

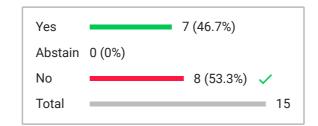
Type 3-Button

Total participants 27

Total excluded participants

Voting subject

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



17	C LEAR	Yes	PUBLIC 4	(Excluded)
18	S REALE	Yes	SUPERINTENDENT DICKS	(Excluded)
7	C BOGGESS	No	STAFF 1	(Excluded)
16	E GREEN	No	STAFF 2	(Excluded)
3	VICE CHAIR HART	No	STAFF 3	(Excluded)
11	K NORTON	Yes	STAFF 4	(Excluded)
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)		
		· ·		

Voting initiated January 11, 2024, 7:41 PM

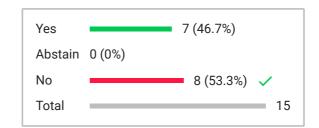
Type 3-Button

Total participants 27

Total excluded participants

Voting subject

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



17	C LEAR	Yes	PUBLIC 4	(Excluded)
18	SREALE	Yes	SUPERINTENDENT DICKS	(Excluded)
7	C BOGGESS	No	STAFF 1	(Excluded)
16	E GREEN	No	STAFF 2	(Excluded)
3	VICE CHAIR HART	No	STAFF 3	(Excluded)
11	K NORTON	Yes	STAFF 4	(Excluded)
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)		
		'		

Voting initiated

January 11, 2024, 6:39 PM

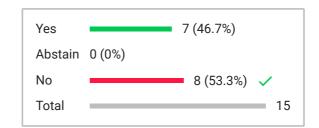
Type 3-Button

Total participants 27

Total excluded participants

Voting subject

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



17	C LEAR	No	PUBLIC 4	(Excluded)
18	SREALE	No	SUPERINTENDENT DICKS	(Excluded)
7	C BOGGESS	Yes	STAFF 1	(Excluded)
16	E GREEN	Yes	STAFF 2	(Excluded)
3	VICE CHAIR HART	No	STAFF 3	(Excluded)
11	K NORTON	No	STAFF 4	(Excluded)
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)		

Voting initiated

January 11, 2024, 7:27 PM

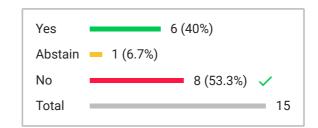
Type 3-Button

Total participants 27

Total excluded participants

Voting subject

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



17	C LEAR	No	PUBLIC 4	(Excluded)
18	S REALE	No	SUPERINTENDENT DICKS	(Excluded)
7	C BOGGESS	Yes	STAFF 1	(Excluded)
16	E GREEN	Yes	STAFF 2	(Excluded)
3	VICE CHAIR HART	Yes	STAFF 3	(Excluded)
11	K NORTON	No	STAFF 4	(Excluded)
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 initiated January 11, 2024, 8:24 PM

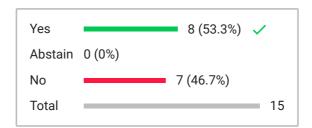
Type 3-Button

Total participants 27

Total excluded participants

Voting subject

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



17	C LEAR	No	PUBLIC 4	(Excluded)
18	SREALE	Yes	SUPERINTENDENT DICKS	(Excluded)
7	C BOGGESS	Yes	STAFF 1	(Excluded)
16	E GREEN	Yes	STAFF 2	(Excluded)
3	VICE CHAIR HART	No	STAFF 3	(Excluded)
11	K NORTON	No	STAFF 4	(Excluded)
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)		
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Voting initiated January 11, 2024, 8:26 PM

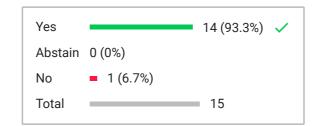
Type 3-Button

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



17	C LEAR	Yes	PUBLIC 4	(Excluded)
18	S REALE	Yes	SUPERINTENDENT DICKS	(Excluded)
7	C BOGGESS	Yes	STAFF 1	(Excluded)
16	E GREEN	Yes	STAFF 2	(Excluded)
3	VICE CHAIR HART	Yes	STAFF 3	(Excluded)
11	K NORTON	Yes	STAFF 4	(Excluded)
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)		
		'		

Voting initiated January 11, 2024, 8:44 PM

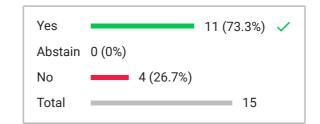
Type 3-Button

Total participants 27

Total excluded participants

Voting subject

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



17	C LEAR	Yes	PUBLIC 4	(Excluded)
18	SREALE	Yes	SUPERINTENDENT DICKS	(Excluded)
7	C BOGGESS	No	STAFF 1	(Excluded)
16	E GREEN	No	STAFF 2	(Excluded)
3	VICE CHAIR HART	Yes	STAFF 3	(Excluded)
11	K NORTON	Yes	STAFF 4	(Excluded)
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)		
		I		

Voting initiated January 11, 2024, 8:43 PM

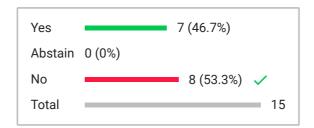
Type 3-Button

Total participants 27

Total excluded participants

Voting subject

Item 9.2 Earl Amendment: To amend Education Instruction Strand 2



17	C LEAR	No	PUBLIC 4	(Excluded)
18	S REALE	No	SUPERINTENDENT DICKS	(Excluded)
7	C BOGGESS	Yes	STAFF 1	(Excluded)
16	E GREEN	Yes	STAFF 2	(Excluded)
3	VICE CHAIR HART	Yes	STAFF 3	(Excluded)
11	K NORTON	No	STAFF 4	(Excluded)
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)		
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Voting initiated January 11, 2024, 8:59 PM

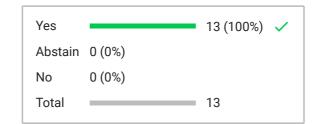
Type 3-Button

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



Sort order: Chronological

17	C LEAR	Yes	PUBLIC 4	
18	SREALE	Yes	SUPERINTENDENT DICKS	
7	C BOGGESS	Yes	STAFF 1	
16	E GREEN	Yes	STAFF 2	
3	VICE CHAIR HART	Yes	STAFF 3	
11	K NORTON	Yes	STAFF 4	
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)		
		· ·		

(Excluded)
(Excluded)
(Excluded)
(Excluded)

(Excluded) (Excluded)

Voting initiated January 11, 2024, 8:55 PM

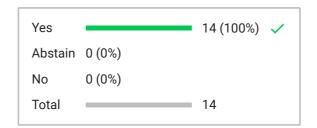
Type 3-Button

Total participants 27

Total excluded participants

Voting subject

Earl Amendment: Pull the consent calendar and complete tonight



17	C LEAR	Yes	PUBLIC 4	(Excluded)
18	SREALE	Yes	SUPERINTENDENT DICKS	(Excluded)
7	C BOGGESS	Yes	STAFF 1	(Excluded)
16	E GREEN	Yes	STAFF 2	(Excluded)
3	VICE CHAIR HART	Yes	STAFF 3	(Excluded)
11	K NORTON	Yes	STAFF 4	(Excluded)
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)		
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Voting initiated January 11, 2024, 8:57 PM

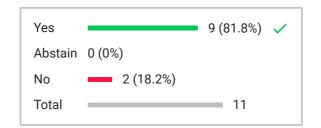
Type 3-Button

Total participants 27

Total excluded participants

Voting subject

Hart Amendment: Pull the executive session items and complete tonight



Sort order: Chronological

17	C LEAR		PUBLIC 4
18	SREALE	Yes	SUPERINTENDENT DICKS
7	C BOGGESS	No	STAFF 1
16	E GREEN	No	STAFF 2
3	VICE CHAIR HART	Yes	STAFF 3
11	K NORTON		STAFF 4
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)	
		· ·	

(Excluded)
(Excluded)
(Excluded)
(Excluded)

(Excluded) (Excluded)

Voting initiated January 11, 2024, 9:01 PM

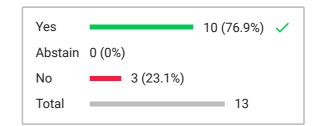
Type 3-Button

Total participants 27

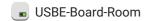
Total excluded participants

Voting subject

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



	· ·			
17	C LEAR	Yes	PUBLIC 4	(Excluded)
18	S REALE		SUPERINTENDENT DICKS	(Excluded)
7	C BOGGESS	No	STAFF 1	(Excluded)
16	E GREEN	No	STAFF 2	(Excluded)
3	VICE CHAIR HART	Yes	STAFF 3	(Excluded)
11	K NORTON	Yes	STAFF 4	(Excluded)
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)		
		'		



Voting initiated January 11, 2024, 9:03 PM

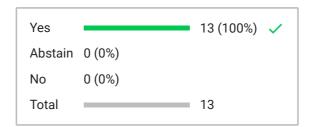
Type 3-Button

Total participants 27

Total excluded participants

Voting subject

Item 15.4 and 15.6 Hymas Motion: That the Board approves both items



17	C LEAR	Yes	PUBLIC 4	(Excluded)
18	S REALE		SUPERINTENDENT DICKS	(Excluded)
7	C BOGGESS	Yes	STAFF 1	(Excluded)
16	E GREEN	Yes	STAFF 2	(Excluded)
3	VICE CHAIR HART	Yes	STAFF 3	(Excluded)
11	K NORTON	Yes	STAFF 4	(Excluded)
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)		
		1		

Voting initiated

January 11, 2024, 10:16 PM

Type

3-Button

Total participants

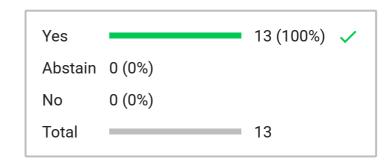
27

Total excluded participants

11

Voting subject

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



1	CHAIR MOSS	Yes	PUBLIC 3	(Excluded)
17	C LEAR	Yes	PUBLIC 4	(Excluded)
18	S REALE	Yes	SUPERINTENDENT DICKS	(Excluded)
21	J KERRY	Yes	STAFF 1	(Excluded)
19	L WOOD	Yes	STAFF 2	(Excluded)
20	N Cline	Yes	STAFF 3	(Excluded)
9	C Davis	Yes	STAFF 4	(Excluded)
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)		

Voting initiated

January 11, 2024, 10:17 PM

Type 3-Button

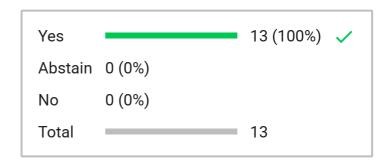
Total participants

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	PUBLIC 3	(Excluded)
9	C Davis	Yes	PUBLIC 4	(Excluded)
10	B Strate	Yes	SUPERINTENDENT DICKS	(Excluded)
11	K NORTON	Yes	STAFF 1	(Excluded)
2	VICE CHAIR EARL	Yes	STAFF 2	(Excluded)
17	C LEAR	Yes	STAFF 3	(Excluded)
6	M HYMAS	Yes	STAFF 4	(Excluded)
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)		

Voting initiated

January 11, 2024, 10:17 PM

Type

3-Button

Total participants

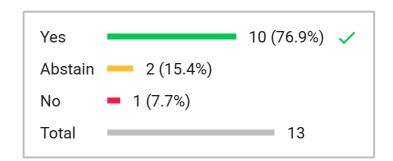
27

Total excluded participants

11

Voting subject

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



Sort order: Chronological

1	CHAIR MOSS	Yes	PUBLIC 3	(Excluded)
9	C Davis	Yes	PUBLIC 4	(Excluded)
19	L WOOD	Yes	SUPERINTENDENT DICKS	(Excluded)
2	VICE CHAIR EARL	Yes	STAFF 1	(Excluded)
3	VICE CHAIR HART	Abstain	STAFF 2	(Excluded)
10	B Strate	Yes	STAFF 3	(Excluded)
21	J KERRY	Yes	STAFF 4	(Excluded)
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)		

(Excluded)

Voting initiated

January 11, 2024, 10:18 PM

Type

3-Button

Total participants

27

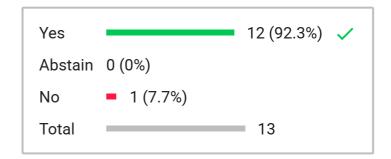
Total excluded participants

11

Voting subject

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

22-1880



Sort order: Chronological

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

8 R Boothe

7 C BOGGESS

3 VICE CHAIR HART

CYBIL PRIDEAUX

KELSEY JAMES

PUBLIC 1 (Excluded)

Yes

(Excluded)

(Excluded)

PUBLIC 2 (Excluded)

Voting initiated

January 11, 2024, 10:19 PM

Type

3-Button

Total participants

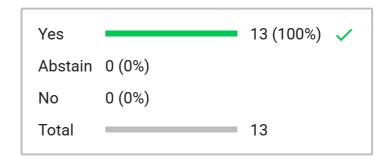
27

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	PUBLIC 3	(Excluded)
9	C Davis	Yes	PUBLIC 4	(Excluded)
1	CHAIR MOSS	Yes	SUPERINTENDENT DICKS	(Excluded)
16	E GREEN	Yes	STAFF 1	(Excluded)
11	K NORTON	Yes	STAFF 2	(Excluded)
18	S REALE	Yes	STAFF 3	(Excluded)
20	N Cline	Yes	STAFF 4	(Excluded)
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)		

Voting initiated

January 11, 2024, 10:21 PM

Type

3-Button

Total participants

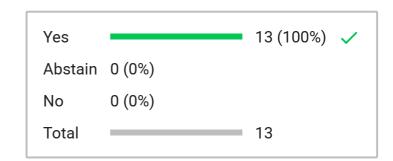
27

Total excluded participants

11

Voting subject

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



17	C LEAR	Yes	PUBLIC 3	(Excluded)
19	L WOOD	Yes	PUBLIC 4	(Excluded)
9	C Davis	Yes	SUPERINTENDENT DICKS	(Excluded)
18	S REALE	Yes	STAFF 1	(Excluded)
11	K NORTON	Yes	STAFF 2	(Excluded)
10	B Strate	Yes	STAFF 3	(Excluded)
16	E GREEN	Yes	STAFF 4	(Excluded)
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)		

Voting initiated

January 11, 2024, 10:21 PM

Type

3-Button

Total participants

27

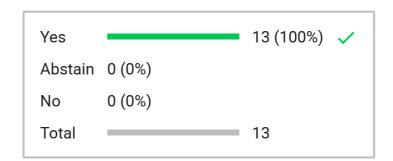
Total excluded participants

11

Voting subject

Item 19.1 Norton Motion: That the Board accept

the surrender for Case No. 23-1969



Sort order: Chronological

19	L WOOD	Yes	PUBLIC 3	(Excluded)
1	CHAIR MOSS	Yes	PUBLIC 4	(Excluded)
3	VICE CHAIR HART	Yes	SUPERINTENDENT DICKS	(Excluded)
18	S REALE	Yes	STAFF 1	(Excluded)
9	C Davis	Yes	STAFF 2	(Excluded)
11	K NORTON	Yes	STAFF 3	(Excluded)
10	B Strate	Yes	STAFF 4	(Excluded)
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)		

(Excluded)

(Excluded)

7 C BOGGESS

PUBLIC 1

PUBLIC 2

8 R Boothe

Voting initiated

January 11, 2024, 10:22 PM

Type

3-Button

Total participants

27

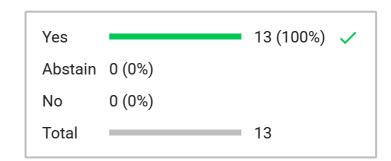
Total excluded participants

11

Voting subject

Item 19.1 Norton Motion: That the Board accept

the surrender for Case No. 23-1991



Sort order: Chronological

18	S REALE	Yes	PUBLIC 3	(Excluded)
9	C Davis	Yes	PUBLIC 4	(Excluded)
1	CHAIR MOSS	Yes	SUPERINTENDENT DICKS	(Excluded)
3	VICE CHAIR HART	Yes	STAFF 1	(Excluded)
2	VICE CHAIR EARL	Yes	STAFF 2	(Excluded)
10	B Strate	Yes	STAFF 3	(Excluded)
21	J KERRY	Yes	STAFF 4	(Excluded)
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			

(Excluded)

(Excluded)

PUBLIC 1

Voting initiated

January 11, 2024, 10:23 PM

Type

3-Button

Total participants

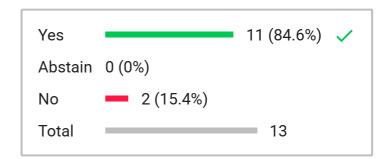
27

Total excluded participants

11

Voting subject

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



Sort order: Chronological

9	C Davis	Yes	PUBLIC 3	(Excluded)
11	K NORTON	Yes	PUBLIC 4	(Excluded)
3	VICE CHAIR HART	Yes	SUPERINTENDENT DICKS	(Excluded)
19	L WOOD	Yes	STAFF 1	(Excluded)
2	VICE CHAIR EARL	Yes	STAFF 2	(Excluded)
18	S REALE	Yes	STAFF 3	(Excluded)
1	CHAIR MOSS	Yes	STAFF 4	(Excluded)
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)		

(Excluded)

Voting initiated

January 11, 2024, 10:24 PM

Type

3-Button

Total participants

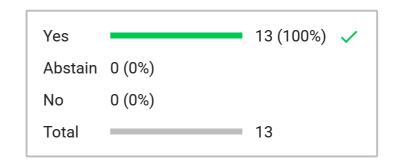
27

Total excluded participants

11

Voting subject

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



10	B Strate	Yes	PUBLIC 3	(Excluded)
9	C Davis	Yes	PUBLIC 4	(Excluded)
2	VICE CHAIR EARL	Yes	SUPERINTENDENT DICKS	(Excluded)
11	K NORTON	Yes	STAFF 1	(Excluded)
1	CHAIR MOSS	Yes	STAFF 2	(Excluded)
17	C LEAR	Yes	STAFF 3	(Excluded)
3	VICE CHAIR HART	Yes	STAFF 4	(Excluded)
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)		

Voting initiated

January 11, 2024, 10:25 PM

Type

3-Button

Total participants

27

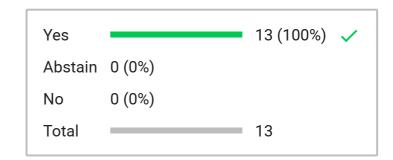
Total excluded participants

11

Voting subject

Item 19.2 Norton Motion: That the Board appoint

Sara Erb to USEAP



Sort order: Chronological

9	C Davis	Yes	F	PUBLIC 3	(Excluded)
3	VICE CHAIR HART	Yes	F	PUBLIC 4	(Excluded)
1	CHAIR MOSS	Yes	5	SUPERINTENDENT DICKS	(Excluded)
10	B Strate	Yes	9	STAFF 1	(Excluded)
16	E GREEN	Yes	9	STAFF 2	(Excluded)
2	VICE CHAIR EARL	Yes	9	STAFF 3	(Excluded)
21	J KERRY	Yes	9	STAFF 4	(Excluded)
17	C LEAR	Yes			
6	M HYMAS	Yes			

Yes

Yes

Yes

Yes

(Excluded)

(Excluded)

8 R Boothe

7 C BOGGESS

CYBIL PRIDEAUX

KELSEY JAMES

11 K NORTON

18 S REALE

19 L WOOD

20 N Cline

PUBLIC 1 (Excluded)

PUBLIC 2 (Excluded)

Voting initiated

January 11, 2024, 10:25 PM

Type

3-Button

Total participants

27

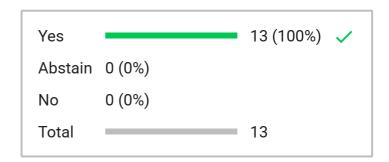
Total excluded participants

11

Voting subject

Item 19.2 Norton Motion: That the Board appoint

Ben Jameson to AAPAC



Sort order: Chronological

				/- · · · ·
1	CHAIR MOSS	Yes	PUBLIC 3	(Excluded)
17	C LEAR	Yes	PUBLIC 4	(Excluded)
9	C Davis	Yes	SUPERINTENDENT DICKS	(Excluded)
11	K NORTON	Yes	STAFF 1	(Excluded)
10	B Strate	Yes	STAFF 2	(Excluded)
2	VICE CHAIR EARL	Yes	STAFF 3	(Excluded)
19	L WOOD	Yes	STAFF 4	(Excluded)
3	VICE CHAIR HART	Yes		
18	S REALE	Yes		
16	E GREEN	Yes		
6	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)		

(Excluded)

Voting initiated

January 11, 2024, 10:26 PM

Type

3-Button

Total participants

27

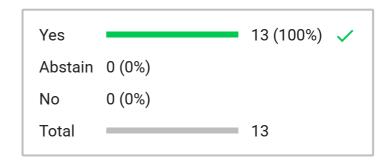
Total excluded participants

11

Voting subject

Item 19.2 Norton Motion: That the Board appoint

Kathryn Clark to AAPAC



Sort order: Chronological

KELSEY JAMES

7 C BOGGESS

PUBLIC 1

PUBLIC 2

8 R Boothe

11	K NORTON	Yes	PUBLIC 3	(Excluded)
1	CHAIR MOSS	Yes	PUBLIC 4	(Excluded)
10	B Strate	Yes	SUPERINTENDENT DICKS	(Excluded)
9	C Davis	Yes	STAFF 1	(Excluded)
16	E GREEN	Yes	STAFF 2	(Excluded)
3	VICE CHAIR HART	Yes	STAFF 3	(Excluded)
2	VICE CHAIR EARL	Yes	STAFF 4	(Excluded)
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)		

(Excluded)

(Excluded)

(Excluded)

Report generated: January 11, 2024, 10:26 PM

Voting initiated

January 11, 2024, 10:26 PM

Type

3-Button

Total participants

27

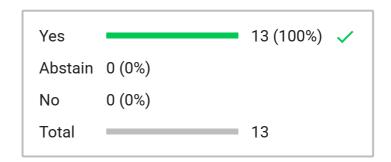
Total excluded participants

11

Voting subject

Item 19.2 Norton Motion: That the Board appoint

Emily Andersen to AAPAC



Sort order: Chronological

	1	CHAIR MOSS	Yes	PUBLIC 3	(Excluded)
	2	VICE CHAIR EARL	Yes	PUBLIC 4	(Excluded)
,	3	VICE CHAIR HART	Yes	SUPERINTENDENT DICKS	(Excluded)
1	7	C LEAR	Yes	STAFF 1	(Excluded)
1	6	E GREEN	Yes	STAFF 2	(Excluded)
1	0	B Strate	Yes	STAFF 3	(Excluded)
1	1	K NORTON	Yes	STAFF 4	(Excluded)
	9	C Davis	Yes		
2	0	N Cline	Yes		
1	8	SREALE	Yes		
2	1	J KERRY	Yes		
1	9	L WOOD	Yes		
	6	M HYMAS	Yes		
		CYBIL PRIDEAUX	(Excluded)		
		KELSEY JAMES	(Excluded)		

(Excluded)

(Excluded)

7 C BOGGESS

PUBLIC 1

PUBLIC 2

8 R Boothe

Voting initiated

January 11, 2024, 10:27 PM

Type

3-Button

Total participants

27

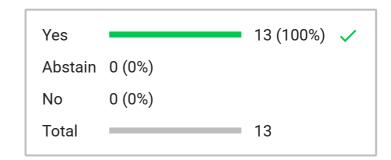
Total excluded participants

11

Voting subject

Item 19.2 Norton Motion: That the Board appoint

Frank Schofield to AAPAC



Sort order: Chronological

3	VICE CHAIR HART	Yes	PUBLIC 3	(Excluded)
11	K NORTON	Yes	PUBLIC 4	(Excluded)
1	CHAIR MOSS	Yes	SUPERINTENDENT DICKS	(Excluded)
10	B Strate	Yes	STAFF 1	(Excluded)
2	VICE CHAIR EARL	Yes	STAFF 2	(Excluded)
21	J KERRY	Yes	STAFF 3	(Excluded)
20	N Cline	Yes	STAFF 4	(Excluded)
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)		

(Excluded)