#### 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, October 5<sup>th</sup> 2023.

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

November 24, 2023, 3:01 AM

Type

3-Button

Total participants

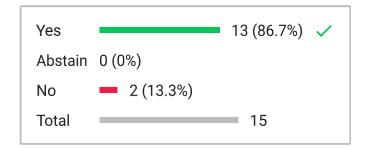
27

Total excluded participants

12

Voting subject

Item 3.2 Motion: The Board approves the amendment to the data sharing agreement with Wasatch School District and BYU.



6	N CLINE	No	1	CHAIR MOSS	Yes
20	B STRATE	Yes	21	J KERRY	Yes
2	VICE CHAIR EARL	Yes		SUPERINTENDENT DIC	(Excluded)
3	VICE CHAIR HART	Yes		STAFF 1	(Excluded)
	C PRIDEAUX	(Excluded)		STAFF 2	(Excluded)
	K JAMES	(Excluded)		STAFF 3	(Excluded)
7	C BOGGESS	No		STAFF 4	(Excluded)
8	C DAVIS	Yes		PODIUM	(Excluded)
9	R BOOTH	Yes			
10	E GREEN	Yes			
11	K NORTON	Yes			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			
	PUBLIC 4	(Excluded)			
16	M HYMAS	Yes			
17	C LEAR	Yes			
18	S REALE	Yes			
19	L WOOD	Yes			

Voting initiated

November 24, 2023, 3:02 AM

Type

3-Button

Total participants

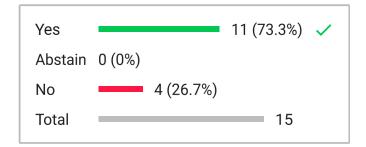
27

Total excluded participants

12

Voting subject

Item 3.3 Motion: That the Board approve the amendment to the data sharing agreement with the DCFS.



6	N CLINE	No	1	CHAIR MOSS	Yes
20	B STRATE	Yes	21	J KERRY	Yes
2	VICE CHAIR EARL	No		SUPERINTENDENT DIC	(Excluded)
3	VICE CHAIR HART	Yes		STAFF 1	(Excluded)
	C PRIDEAUX	(Excluded)		STAFF 2	(Excluded)
	K JAMES	(Excluded)		STAFF 3	(Excluded)
7	C BOGGESS	No		STAFF 4	(Excluded)
8	C DAVIS	Yes		PODIUM	(Excluded)
9	R BOOTH	Yes			
10	E GREEN	No			
11	K NORTON	Yes			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			
	PUBLIC 4	(Excluded)			
16	M HYMAS	Yes			
17	C LEAR	Yes			
18	S REALE	Yes			
19	L WOOD	Yes			

Voting initiated

November 24, 2023, 3:03 AM

Type

3-Button

Total participants

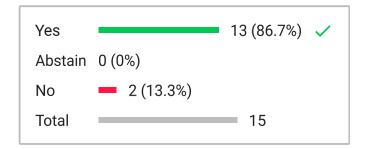
27

Total excluded participants

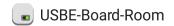
12

Voting subject

Item 3.4 Motion: That the Board approve the amendment to the research data sharing agreement with Palacios, et al.



6	N CLINE	No	1	CHAIR MOSS	Yes
20	B STRATE	Yes	21	J KERRY	Yes
2	VICE CHAIR EARL	Yes		SUPERINTENDENT DIC	(Excluded)
3	VICE CHAIR HART	Yes		STAFF 1	(Excluded)
	C PRIDEAUX	(Excluded)		STAFF 2	(Excluded)
	K JAMES	(Excluded)		STAFF 3	(Excluded)
7	C BOGGESS	No		STAFF 4	(Excluded)
8	C DAVIS	Yes		PODIUM	(Excluded)
9	R BOOTH	Yes			
10	E GREEN	Yes			
11	K NORTON	Yes			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			
	PUBLIC 4	(Excluded)			
16	M HYMAS	Yes			
17	C LEAR	Yes			
18	S REALE	Yes			
19	L WOOD	Yes			



Voting initiated

November 24, 2023, 3:06 AM

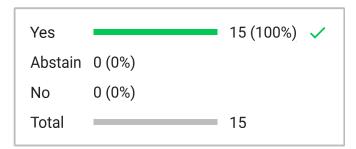
Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Board's New Sate Item 3.5 Recommended Motion School and Large

The Board approves the State Charter School Board's New Satellite School and Large Expansion Processes



Sort order: Chronological

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

Report generated: October 5, 2023, 11:04 AM

Voting initiated

November 24, 2023, 6:44 AM

Type 3-Button

12

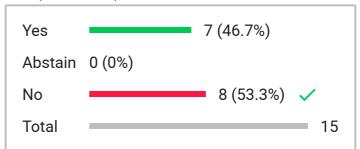
Total participants 27

Total excluded participants

Sort order: Chronological

#### Voting subject

Davis Amendment as shown on the Motions Doc (see below)



Item 3.6 Davis Amendment to the Amendment: That the Board amend as follows:

(B) as measured by student academic performance data, including growth, on a standards assessment, restricted to those students who were enrolled for at least 160 days or more in the teacher's class for the academic year

	academic year						
20	B STRATE	Yes	PUBLIC 3	(Excluded)			
18	S REALE	Yes	PUBLIC 4	(Excluded)			
16	M HYMAS	No	SUPERINTENDENT DICKS	(Excluded)			
21	J KERRY	No	STAFF 1	(Excluded)			
3	VICE CHAIR HART	No	STAFF 2	(Excluded)			
9	R BOOTH	Yes	STAFF 3	(Excluded)			
10	E GREEN	No	STAFF 4	(Excluded)			
11	K NORTON	Yes	PODIUM	(Excluded)			
19	L WOOD	Yes					
1	CHAIR MOSS	No					
2	VICE CHAIR EARL	No					
8	C DAVIS	Yes					
17	C LEAR	Yes					
6	N CLINE	No					
7	C BOGGESS	No					
	C PRIDEAUX	(Excluded)					
	K JAMES	(Excluded)					
	PUBLIC 1	(Excluded)					

(Excluded)

PUBLIC 2

Voting initiated

November 24, 2023, 3:36 AM

Type 3-Button

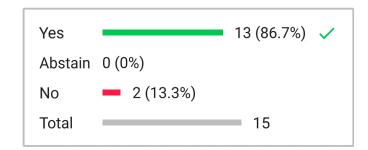
Total participants

27

Total excluded participants 12

Voting subject

Item 3.6 Davis Motion to Postpone: That the Board refer R277-925 back to committee



Sort order: Chronological

3 VICE CHAIR HART

C PRIDEAUX

**K JAMES** 

PUBLIC 1

PUBLIC 2

10	E GREEN	Yes	PUBLIC 3	(Excluded)
17	C LEAR	Yes	PUBLIC 4	(Excluded)
18	S REALE	Yes	SUPERINTENDENT DICKS	(Excluded)
16	M HYMAS	Yes	STAFF 1	(Excluded)
6	N CLINE	Yes	STAFF 2	(Excluded)
2	VICE CHAIR EARL	Yes	STAFF 3	(Excluded)
11	K NORTON	Yes	STAFF 4	(Excluded)
8	C DAVIS	Yes	PODIUM	(Excluded)
21	J KERRY	Yes		
19	L WOOD	No		
9	R BOOTH	Yes		
7	C BOGGESS	Yes		
1	CHAIR MOSS	Yes		
20	B STRATE	No		

Yes

(Excluded)

(Excluded)

(Excluded)

(Excluded)

Voting initiated

November 24, 2023, 4:29 AM

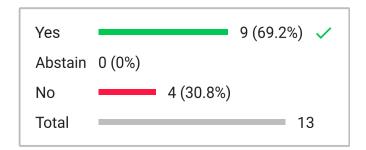
Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 3.7 Motion: The Board continues and approves R277-495, Electronic Devices in Public Schools, Draft 1 as amended



18	S REALE	Yes		PUBLIC 4	(Excluded)
3	VICE CHAIR HART	Yes	16	M HYMAS	
17	C LEAR	Yes		SUPERINTENDENT DIC	(Excluded)
21	J KERRY	Yes		STAFF 1	(Excluded)
2	VICE CHAIR EARL	Yes		STAFF 2	(Excluded)
11	K NORTON	Yes		STAFF 3	(Excluded)
1	CHAIR MOSS	Yes		STAFF 4	(Excluded)
9	R BOOTH	Yes		PODIUM	(Excluded)
6	N CLINE	No			
20	B STRATE	No			
19	L WOOD	Yes			
10	E GREEN	No			
7	C BOGGESS	No			
	C PRIDEAUX	(Excluded)			
	K JAMES	(Excluded)			
8	C DAVIS				
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			

Voting initiated

November 24, 2023, 3:40 AM

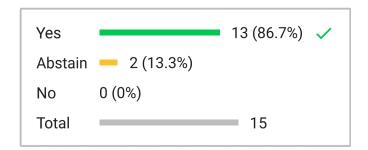
Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 3.7 Cline Amendment: To amend line 34 to add "and 53G-10-103"



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



Voting initiated

November 24, 2023, 3:50 AM

Type 3-Button

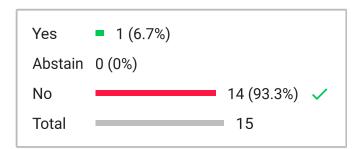
Total participants

27

Total excluded participants

12

Item 3.7 Cline Amendment: Amend line 83 to Voting subject replace the existing language with "(i)distract from a student's learning"



Sort order: Chronological

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

Report generated: October 5, 2023, 11:48 AM

Page 1 of 1

Voting initiated

November 24, 2023, 4:06 AM

Type 3-Button

Total participants

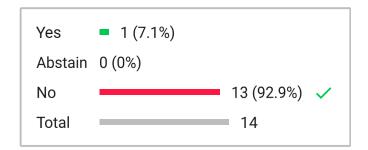
27

Total excluded participants

12

Voting subject

Item 3.7 Cline Amendment: To amend R277-495, Draft 1, to add the language shown on the motions doc after line 83



Sort order: Chronological

10	E GREEN	No		PUBLIC 4	(Excluded)
18	S REALE	No	16	M HYMAS	
8	C DAVIS	No		SUPERINTENDENT DIC	(Excluded)
9	R BOOTH	No		STAFF 1	(Excluded)
19	L WOOD	No		STAFF 2	(Excluded)
20	B STRATE	No		STAFF 3	(Excluded)
2	VICE CHAIR EARL	No		STAFF 4	(Excluded)
3	VICE CHAIR HART	No		PODIUM	(Excluded)
21	J KERRY	No			
1	CHAIR MOSS	No			
6	N CLINE	Yes			
7	C BOGGESS	No			
17	C LEAR	No			
11	K NORTON	No			
	C PRIDEAUX	(Excluded)			
	K JAMES	(Excluded)			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			

(Excluded)

PUBLIC 3

#### Voting initiated

November 24, 2023, 4:04 AM

# Туре

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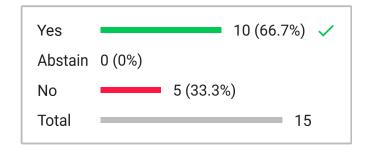
3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

Item 3.7 Hart motion to call to question



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

Voting initiated

November 24, 2023, 4:20 AM

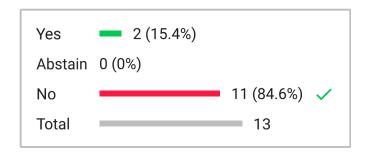
Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 3.7 Boggess Substitute Motion: To amend lines 108-109 as shown on the motions doc



7	C BOGGESS	Yes		PUBLIC 4	(Excluded)
10	E GREEN	No	16	M HYMAS	
3	VICE CHAIR HART	No		SUPERINTENDENT DIC	(Excluded)
6	N CLINE	Yes		STAFF 1	(Excluded)
21	J KERRY	No		STAFF 2	(Excluded)
9	R BOOTH	No		STAFF 3	(Excluded)
1	CHAIR MOSS	No		STAFF 4	(Excluded)
18	S REALE	No		PODIUM	(Excluded)
2	VICE CHAIR EARL	No			
17	C LEAR	No			
20	B STRATE	No			
19	L WOOD	No			
11	K NORTON	No			
	C PRIDEAUX	(Excluded)			
	K JAMES	(Excluded)			
8	C DAVIS				
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			



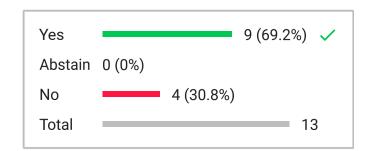
Voting initiated November 24, 2023, 4:26 AM

Type 3-Button

Total participants 27

Total excluded participants 12

Item 3.7 Wood Substitute Motion: To add the language "and may result in a school contacting a parent" to lines 107-109



Sort order: Chronological

17	C LEAR	No		PUBLIC 4	(Excluded)
18	S REALE	No	16	M HYMAS	
9	R BOOTH	Yes		SUPERINTENDENT DIC	(Excluded)
6	N CLINE	Yes		STAFF 1	(Excluded)
19	L WOOD	Yes		STAFF 2	(Excluded)
10	E GREEN	Yes		STAFF 3	(Excluded)
21	J KERRY	Yes		STAFF 4	(Excluded)
7	C BOGGESS	Yes		PODIUM	(Excluded)
2	VICE CHAIR EARL	Yes			
11	K NORTON	Yes			
3	VICE CHAIR HART	No			
20	B STRATE	No			
1	CHAIR MOSS	Yes			
	C PRIDEAUX	(Excluded)			
	K JAMES	(Excluded)			
8	C DAVIS				
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			

Report generated: October 5, 2023, 12:24 PM

Voting initiated

November 24, 2023, 4:28 AM

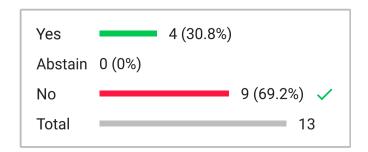
Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 3.7 Boggess Motion to Postpone: To refer the rule back to committee



20	B STRATE	No		PUBLIC 4	(Excluded)
18	S REALE	No	16	M HYMAS	
9	R BOOTH	No		SUPERINTENDENT DIC	(Excluded)
3	VICE CHAIR HART	Yes		STAFF 1	(Excluded)
6	N CLINE	Yes		STAFF 2	(Excluded)
7	C BOGGESS	Yes		STAFF 3	(Excluded)
11	K NORTON	No		STAFF 4	(Excluded)
19	L WOOD	No		PODIUM	(Excluded)
21	J KERRY	No			
10	E GREEN	Yes			
2	VICE CHAIR EARL	No			
1	CHAIR MOSS	No			
17	C LEAR	No			
	C PRIDEAUX	(Excluded)			
	K JAMES	(Excluded)			
8	C DAVIS				
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			

Voting initiated

November 24, 2023, 4:32 AM

Type 3-Button

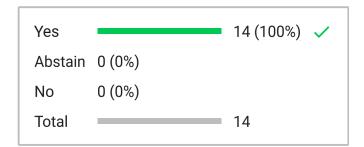
Total participants

27

Total excluded participants 12

Voting subject

Item 3.8 Motion: The Board continues R277-551, Charter Schools – General Provisions, on second and final reading.



8	C DAVIS	Yes		PUBLIC 4	(Excluded)
20	B STRATE	Yes	16	M HYMAS	
6	N CLINE	Yes		SUPERINTENDENT DIC	(Excluded)
18	S REALE	Yes		STAFF 1	(Excluded)
17	C LEAR	Yes		STAFF 2	(Excluded)
19	L WOOD	Yes		STAFF 3	(Excluded)
21	J KERRY	Yes		STAFF 4	(Excluded)
10	E GREEN	Yes		PODIUM	(Excluded)
11	K NORTON	Yes			
7	C BOGGESS	Yes			
3	VICE CHAIR HART	Yes			
2	VICE CHAIR EARL	Yes			
1	CHAIR MOSS	Yes			
9	R BOOTH	Yes			
	C PRIDEAUX	(Excluded)			
	K JAMES	(Excluded)			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			

Voting initiated

November 24, 2023, 4:33 AM

Type 3-Button

Total participants

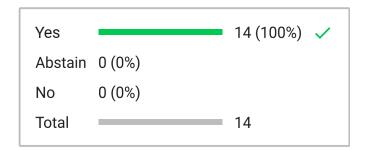
27

Total excluded participants

12

Voting subject

Item 3.9 Motion: The Board continues and approves R277-553, Charter School Oversight, Monitoring and Appeals, Draft 2



10	E GREEN	Yes		PUBLIC 4	(Excluded)
18	S REALE	Yes	16	M HYMAS	
9	R BOOTH	Yes		SUPERINTENDENT DIC	(Excluded)
8	C DAVIS	Yes		STAFF 1	(Excluded)
19	L WOOD	Yes		STAFF 2	(Excluded)
20	B STRATE	Yes		STAFF 3	(Excluded)
6	N CLINE	Yes		STAFF 4	(Excluded)
21	J KERRY	Yes		PODIUM	(Excluded)
2	VICE CHAIR EARL	Yes			
11	K NORTON	Yes			
3	VICE CHAIR HART	Yes			
1	CHAIR MOSS	Yes			
17	C LEAR	Yes			
7	C BOGGESS	Yes			
	C PRIDEAUX	(Excluded)			
	K JAMES	(Excluded)			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			

Voting initiated

November 24, 2023, 4:34 AM

Type

3-Button

Total participants

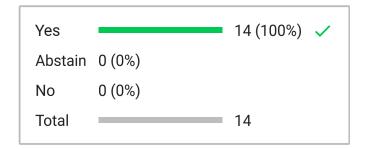
27

Total excluded participants

12

Voting subject

Item 3.10 Motion: That the Board continue R277-555, Corrective Action Against Charter School Authorizers



8	C DAVIS	Yes		PUBLIC 4	(Excluded)
6	N CLINE	Yes	16	M HYMAS	
21	J KERRY	Yes		SUPERINTENDENT DIC	(Excluded)
20	B STRATE	Yes		STAFF 1	(Excluded)
9	R BOOTH	Yes		STAFF 2	(Excluded)
11	K NORTON	Yes		STAFF 3	(Excluded)
18	SREALE	Yes		STAFF 4	(Excluded)
19	L WOOD	Yes		PODIUM	(Excluded)
2	VICE CHAIR EARL	Yes			
17	C LEAR	Yes			
1	CHAIR MOSS	Yes			
3	VICE CHAIR HART	Yes			
10	E GREEN	Yes			
7	C BOGGESS	Yes			
	C PRIDEAUX	(Excluded)			
	K JAMES	(Excluded)			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			

Voting initiated

November 24, 2023, 5:02 AM

Type

3-Button

Total participants

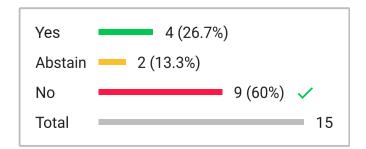
27

Total excluded participants

12

Voting subject

Item 3.11 Lear Amendment: To refer the rule back to Committee and postpone for at least two months



Sort order: Chronological

11 K NORTON

7 C BOGGESS

**K JAMES** 

PUBLIC 1

PUBLIC 2

C PRIDEAUX

21 J KERRY

17	C LEAR	Abstain	PUBLIC 3	(Excluded)
8	C DAVIS	Yes	PUBLIC 4	(Excluded)
16	M HYMAS	Abstain	SUPERINTENDENT DICKS	(Excluded)
18	S REALE	No	STAFF 1	(Excluded)
1	CHAIR MOSS	No	STAFF 2	(Excluded)
6	N CLINE	No	STAFF 3	(Excluded)
20	B STRATE	No	STAFF 4	(Excluded)
9	R BOOTH	Yes	PODIUM	(Excluded)
10	E GREEN	Yes		
3	VICE CHAIR HART	No		
2	VICE CHAIR EARL	No		
19	L WOOD	No		

Yes

No

No

(Excluded)

(Excluded)

(Excluded)

(Excluded)

Voting initiated

November 24, 2023, 5:05 AM

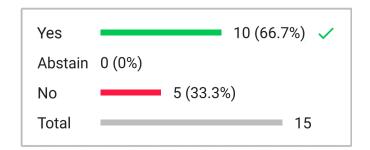
Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 3.11 Hart Substitute Motion to Postpone: To refer the rule back to Committee



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

Voting initiated

November 24, 2023, 5:08 AM

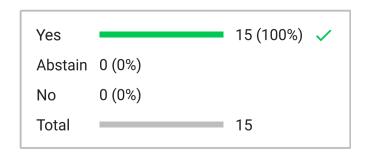
Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 3.12 Hart Motion to Postpone: To refer R277-211 back to committee.



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

Voting initiated

November 24, 2023, 6:45 AM

Type 3-Button

Total participants

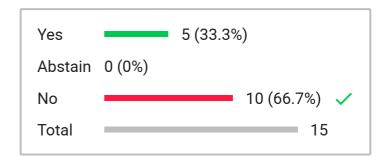
27

Total excluded participants

12

#### Voting subject

Wood Motion: To convene a UPPAC taskforce to consider amendments to R277-210, R277-211, and R277-217 before Committee



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

Voting initiated

November 24, 2023, 6:33 AM

Type 3-Button

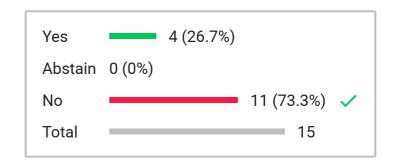
Total participants

27

Total excluded participants 12

#### Voting subject

Lear Amendment to the Amendment: To add "to be convened after the end of legislative session"



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

Voting initiated

November 24, 2023, 6:43 AM

Type 3-Button

Total participants

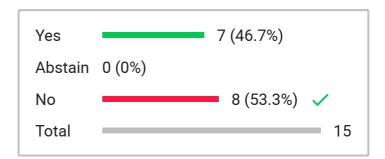
27

Total excluded participants

12

#### Voting subject

Davis Amendment to the Amendment: To add language to allow the invited organization to choose their own representatives



Sort order: Chronological

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

(Excluded)

(Excluded)

(Excluded)

**K JAMES** 

PUBLIC 1

PUBLIC 2



Voting initiated

November 24, 2023, 6:47 AM

Type 3-Button

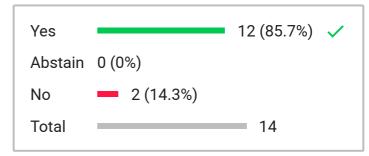
Total participants

27

Total excluded participants

12

Item 4.2 Motion: The Board approves a timeline exception to the SCSB's Board-Voting subject approved process for approval of new school applications



Sort order: Chronological

2	VICE CHAIR EARL	Yes		PUBLIC 4	(Excluded)
16	M HYMAS	Yes	18	S REALE	
20	B STRATE	Yes		SUPERINTENDENT DIC	(Excluded)
8	C DAVIS	Yes		STAFF 1	(Excluded)
11	K NORTON	No		STAFF 2	(Excluded)
10	E GREEN	Yes		STAFF 3	(Excluded)
17	C LEAR	No		STAFF 4	(Excluded)
21	J KERRY	Yes		PODIUM	(Excluded)
9	R BOOTH	Yes			
3	VICE CHAIR HART	Yes			
19	L WOOD	Yes			
6	N CLINE	Yes			
1	CHAIR MOSS	Yes			
7	C BOGGESS	Yes			
	C PRIDEAUX	(Excluded)			
	K JAMES	(Excluded)			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			

Report generated: October 5, 2023, 2:45 PM

Voting initiated

November 24, 2023, 2:04 AM

Туре

3-Button

Total participants

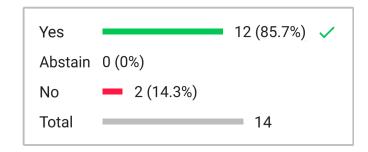
27

Total excluded participants

12

Voting subject

Item 5.3 Motion: That the Board approves R277-113, Draft 3, on second and final reading.



6	N CLINE	No	1	CHAIR MOSS	Yes
20	B STRATE	Yes	21	J KERRY	
2	VICE CHAIR EARL	Yes		SUPERINTENDENT DIC	(Excluded)
3	VICE CHAIR HART	Yes		STAFF 1	(Excluded)
	C PRIDEAUX	(Excluded)		STAFF 2	(Excluded)
	K JAMES	(Excluded)		STAFF 3	(Excluded)
7	C BOGGESS	No		STAFF 4	(Excluded)
8	C DAVIS	Yes		PODIUM	(Excluded)
9	R BOOTH	Yes			
10	E GREEN	Yes			
11	K NORTON	Yes			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			
	PUBLIC 4	(Excluded)			
16	M HYMAS	Yes			
17	C LEAR	Yes			
18	S REALE	Yes			
19	L WOOD	Yes			

Voting initiated

November 24, 2023, 2:15 AM

Type

3-Button

Total participants

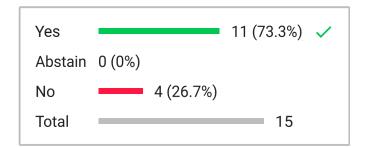
27

Total excluded participants

12

Voting subject

Item 5.7 Boggess Motion to Divide: To divide the Student Support Services carry forward spend plan from the remainder.



6	N CLINE	Yes	1	CHAIR MOSS	Yes
20	B STRATE	Yes	21	J KERRY	Yes
2	VICE CHAIR EARL	Yes		SUPERINTENDENT DIC	(Excluded)
3	VICE CHAIR HART	Yes		STAFF 1	(Excluded)
	C PRIDEAUX	(Excluded)		STAFF 2	(Excluded)
	K JAMES	(Excluded)		STAFF 3	(Excluded)
7	C BOGGESS	Yes		STAFF 4	(Excluded)
8	C DAVIS	Yes		PODIUM	(Excluded)
9	R BOOTH	No			
10	E GREEN	Yes			
11	K NORTON	No			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			
	PUBLIC 4	(Excluded)			
16	M HYMAS	Yes			
17	C LEAR	No			
18	S REALE	No			
19	L WOOD	Yes			

Voting initiated

November 24, 2023, 2:33 AM

Туре

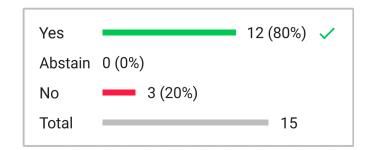
3-Button

Total participants 27

Total excluded participants 12

Voting subject

Item 5.7 Norton Motion: That the Board approve the Student Support Services



6	N CLINE	No	1	CHAIR MOSS	Yes
20	B STRATE	Yes	21	J KERRY	Yes
2	VICE CHAIR EARL	Yes		SUPERINTENDENT DIC	(Excluded)
3	VICE CHAIR HART	Yes		STAFF 1	(Excluded)
	C PRIDEAUX	(Excluded)		STAFF 2	(Excluded)
	K JAMES	(Excluded)		STAFF 3	(Excluded)
7	C BOGGESS	No		STAFF 4	(Excluded)
8	C DAVIS	Yes		PODIUM	(Excluded)
9	R BOOTH	Yes			
10	E GREEN	No			
11	K NORTON	Yes			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			
	PUBLIC 4	(Excluded)			
16	M HYMAS	Yes			
17	C LEAR	Yes			
18	S REALE	Yes			
19	L WOOD	Yes			

Voting initiated

November 24, 2023, 2:22 AM

Type

3-Button

Total participants

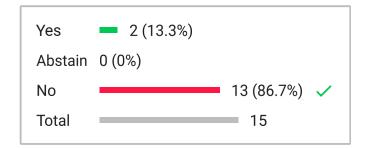
27

Total excluded participants

12

Voting subject

Item 5.7 Boggess: The Board approves the Student Support Services plan, except the items listed on the motion doc



6	N CLINE	No	1	CHAIR MOSS	No
20	B STRATE	No	21	J KERRY	No
2	VICE CHAIR EARL	No		SUPERINTENDENT DIC	(Excluded)
3	VICE CHAIR HART	No		STAFF 1	(Excluded)
	C PRIDEAUX	(Excluded)		STAFF 2	(Excluded)
	K JAMES	(Excluded)		STAFF 3	(Excluded)
7	C BOGGESS	Yes		STAFF 4	(Excluded)
8	C DAVIS	No		PODIUM	(Excluded)
9	R BOOTH	No			
10	E GREEN	Yes			
11	K NORTON	No			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			
	PUBLIC 4	(Excluded)			
16	M HYMAS	No			
17	C LEAR	No			
18	S REALE	No			
19	L WOOD	No			

Voting initiated

November 24, 2023, 2:17 AM

Type

3-Button

Total participants

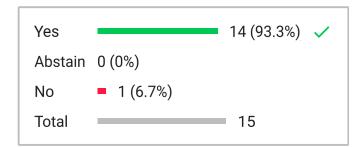
27

Total excluded participants

12

Voting subject

Item 5.7 Amend: The Board approves the spend plans for the unencumbered state fiscal year 2023 carry forward balances.



6	N CLINE	No	1	CHAIR MOSS	Yes
20	B STRATE	Yes	21	J KERRY	Yes
2	VICE CHAIR EARL	Yes		SUPERINTENDENT DIC	(Excluded)
3	VICE CHAIR HART	Yes		STAFF 1	(Excluded)
	C PRIDEAUX	(Excluded)		STAFF 2	(Excluded)
	K JAMES	(Excluded)		STAFF 3	(Excluded)
7	C BOGGESS	Yes		STAFF 4	(Excluded)
8	C DAVIS	Yes		PODIUM	(Excluded)
9	R BOOTH	Yes			
10	E GREEN	Yes			
11	K NORTON	Yes			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			
	PUBLIC 4	(Excluded)			
16	M HYMAS	Yes			
17	C LEAR	Yes			
18	S REALE	Yes			
19	L WOOD	Yes			

Voting initiated

November 24, 2023, 2:40 AM

Type

3-Button

Total participants

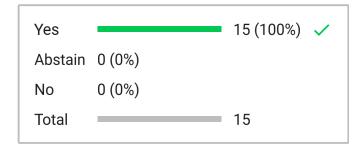
27

Total excluded participants

12

Voting subject

Item 5.8 Motion: The Board approves 2023 discretionary carry forward balance spend plans as shown on the motions doc



6	N CLINE	Yes	1	CHAIR MOSS	Yes
20	B STRATE	Yes	21	J KERRY	Yes
2	VICE CHAIR EARL	Yes		SUPERINTENDENT DIC	(Excluded)
3	VICE CHAIR HART	Yes		STAFF 1	(Excluded)
	C PRIDEAUX	(Excluded)		STAFF 2	(Excluded)
	K JAMES	(Excluded)		STAFF 3	(Excluded)
7	C BOGGESS	Yes		STAFF 4	(Excluded)
8	C DAVIS	Yes		PODIUM	(Excluded)
9	R BOOTH	Yes			
10	E GREEN	Yes			
11	K NORTON	Yes			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			
	PUBLIC 4	(Excluded)			
16	M HYMAS	Yes			
17	C LEAR	Yes			
18	S REALE	Yes			
19	L WOOD	Yes			

Voting initiated

November 24, 2023, 2:42 AM

Type 3-Button

Total participants

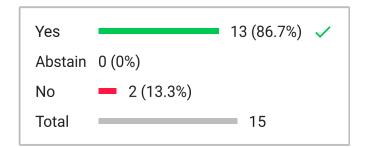
27

Total excluded participants

12

Voting subject

Item 5.8 Norton Motion: The Board approves \$100,000 from the Tax Delay fund for discretionary use by the Superintendent



6	N CLINE	No	1	CHAIR MOSS	Yes
20	B STRATE	Yes	21	J KERRY	Yes
2	VICE CHAIR EARL	Yes		SUPERINTENDENT DIC	(Excluded)
3	VICE CHAIR HART	Yes		STAFF 1	(Excluded)
	C PRIDEAUX	(Excluded)		STAFF 2	(Excluded)
	K JAMES	(Excluded)		STAFF 3	(Excluded)
7	C BOGGESS	No		STAFF 4	(Excluded)
8	C DAVIS	Yes		PODIUM	(Excluded)
9	R BOOTH	Yes			
10	E GREEN	Yes			
11	K NORTON	Yes			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			
	PUBLIC 4	(Excluded)			
16	M HYMAS	Yes			
17	C LEAR	Yes			
18	S REALE	Yes			
19	L WOOD	Yes			

Voting initiated

November 24, 2023, 2:46 AM

Туре

3-Button

Total participants

27

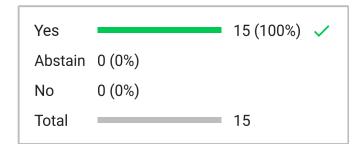
Total excluded participants

12

Voting subject

Item 5.8 Norton Motion: Board approves \$260,000 of state funds and \$20,000 in tax delay

funds as shown on motions doc



6	N CLINE	Yes	1	CHAIR MOSS	Yes
20	B STRATE	Yes	21	J KERRY	Yes
2	VICE CHAIR EARL	Yes		SUPERINTENDENT DIC	(Excluded)
3	VICE CHAIR HART	Yes		STAFF 1	(Excluded)
	C PRIDEAUX	(Excluded)		STAFF 2	(Excluded)
	K JAMES	(Excluded)		STAFF 3	(Excluded)
7	C BOGGESS	Yes		STAFF 4	(Excluded)
8	C DAVIS	Yes		PODIUM	(Excluded)
9	R BOOTH	Yes			
10	E GREEN	Yes			
11	K NORTON	Yes			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			
	PUBLIC 4	(Excluded)			
16	M HYMAS	Yes			
17	C LEAR	Yes			
18	S REALE	Yes			
19	L WOOD	Yes			

Voting initiated

November 24, 2023, 7:09 AM

Type 3-Button

Total participants

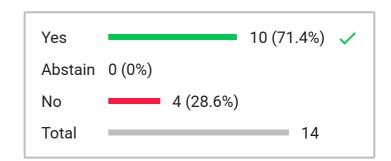
27

Total excluded participants

12

Voting subject

Item 6.5 Earl Motion: That the Board approve Board Policy 5002, Draft 1 as amended



16	M HYMAS	Yes		PUBLIC 4	(Excluded)
17	C LEAR	Yes	18	S REALE	
3	VICE CHAIR HART	Yes		SUPERINTENDENT DIC	(Excluded)
6	N CLINE	No		STAFF 1	(Excluded)
11	K NORTON	Yes		STAFF 2	(Excluded)
21	J KERRY	No		STAFF 3	(Excluded)
10	E GREEN	No		STAFF 4	(Excluded)
2	VICE CHAIR EARL	Yes		PODIUM	(Excluded)
7	C BOGGESS	No			
19	L WOOD	Yes			
9	R BOOTH	Yes			
8	C DAVIS	Yes			
1	CHAIR MOSS	Yes			
20	B STRATE	Yes			
	C PRIDEAUX	(Excluded)			
	K JAMES	(Excluded)			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			

Voting initiated

November 24, 2023, 7:03 AM

Type 3-Button

Total participants

27

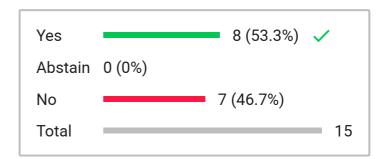
Total excluded participants

12

Voting subject

Item 6.5 Strate Amendment: To make #9, "1 LEA Assessment Director" and add "#10 1

Assessment Director and add #10
Assessment Association Director



Sort order: Chronological

11 K NORTON

7 C BOGGESS

**K JAMES** 

PUBLIC 1

PUBLIC 2

C PRIDEAUX

6	N CLINE	No	PUBLIC 3	(Excluded)
1	CHAIR MOSS	Yes	PUBLIC 4	(Excluded)
16	M HYMAS	No	SUPERINTENDENT DICKS	(Excluded)
10	E GREEN	No	STAFF 1	(Excluded)
17	C LEAR	Yes	STAFF 2	(Excluded)
9	R BOOTH	Yes	STAFF 3	(Excluded)
3	VICE CHAIR HART	Yes	STAFF 4	(Excluded)
21	J KERRY	No	PODIUM	(Excluded)
2	VICE CHAIR EARL	No		
20	B STRATE	Yes		
19	L WOOD	Yes		
18	S REALE	No		
8	C DAVIS	Yes		

Yes

No

(Excluded)

(Excluded)

(Excluded)

(Excluded)

Voting initiated

November 24, 2023, 7:07 AM

Туре

3-Button

Total participants

27

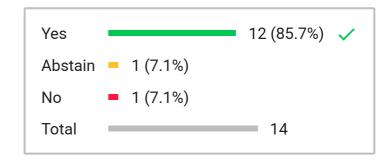
Total excluded participants

12

Voting subject

Item 6.5 Wood Amendment: To strike line 74 from

Draft 1



Sort order: Chronological

6	N CLINE	No		PUBLIC 4	(Excluded)
17	C LEAR	Yes	18	S REALE	
10	E GREEN	Yes		SUPERINTENDENT DIC	(Excluded)
16	M HYMAS	Abstain		STAFF 1	(Excluded)
7	C BOGGESS	Yes		STAFF 2	(Excluded)
9	R BOOTH	Yes		STAFF 3	(Excluded)
8	C DAVIS	Yes		STAFF 4	(Excluded)
1	CHAIR MOSS	Yes		PODIUM	(Excluded)
21	J KERRY	Yes			
19	L WOOD	Yes			
11	K NORTON	Yes			
2	VICE CHAIR EARL	Yes			
3	VICE CHAIR HART	Yes			
20	B STRATE	Yes			
	C PRIDEAUX	(Excluded)			

(Excluded)

(Excluded)

(Excluded)

(Excluded)

K JAMES

PUBLIC 1

PUBLIC 2

PUBLIC 3

Voting initiated

November 24, 2023, 7:12 AM

Type 3-Button

Total participants

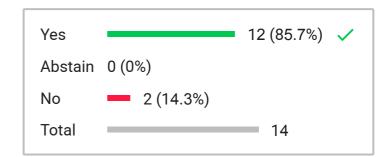
27

Total excluded participants

12

#### Voting subject

Item 6.6 Motion: That the Board approve R277-326, Early Learning, Draft 1, on the second and final reading.



Sort order: Chronological

10	E GREEN	No		PUBLIC 4	(Excluded)
6	N CLINE	No	18	S REALE	
8	C DAVIS	Yes		SUPERINTENDENT DIC	(Excluded)
3	VICE CHAIR HART	Yes		STAFF 1	(Excluded)
16	M HYMAS	Yes		STAFF 2	(Excluded)
19	L WOOD	Yes		STAFF 3	(Excluded)
21	J KERRY	Yes		STAFF 4	(Excluded)
17	C LEAR	Yes		PODIUM	(Excluded)
1	CHAIR MOSS	Yes			
11	K NORTON	Yes			
20	B STRATE	Yes			
2	VICE CHAIR EARL	Yes			
9	R BOOTH	Yes			
	C PRIDEAUX	(Excluded)			
	K JAMES	(Excluded)			
7	C BOGGESS	Yes			

(Excluded)

(Excluded)

(Excluded)

PUBLIC 1

PUBLIC 2

Voting initiated

November 24, 2023, 7:32 AM

Type 3-Button

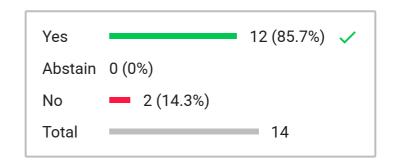
Total participants

27

Total excluded participants 12

#### Voting subject

Item 6.7 Motion: The Board approves R277-604, Draft 2, on the second and final reading.



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

Voting initiated

November 24, 2023, 7:27 AM

Type 3-Button

Total participants

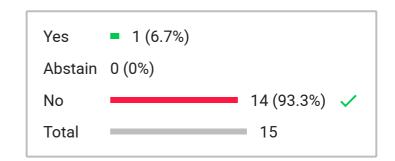
27

Total excluded participants

12

Voting subject

Item 6.7 Boggess Motion to Postpone: To refer the rule back to Committee



Sort order: Chronological

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

(Excluded)

Voting initiated

November 24, 2023, 8:06 AM

Type 3-Button

Total participants

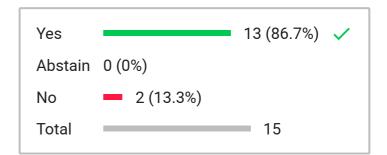
27

Total excluded participants

12

#### Voting subject

Item 9.1 Motion: That the Board remove the Subrecipient Monitoring internal audit from the Audit Plan.



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

Voting initiated

November 24, 2023, 9:40 AM

Type 3-Button

Total participants

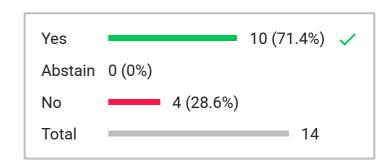
27

Total excluded participants

12

Voting subject

Item 10.1 Strate Amendment: 10% WPU broken down as shown on the motions doc



1	CHAIR MOSS	Yes		PUBLIC 4	(Excluded)
16	M HYMAS	Yes	21	J KERRY	
3	VICE CHAIR HART	Yes		SUPERINTENDENT DIC	(Excluded)
10	E GREEN	No		STAFF 1	(Excluded)
6	N CLINE	No		STAFF 2	(Excluded)
2	VICE CHAIR EARL	No		STAFF 3	(Excluded)
11	K NORTON	Yes		STAFF 4	(Excluded)
18	S REALE	Yes		PODIUM	(Excluded)
7	C BOGGESS	No			
20	B STRATE	Yes			
8	C DAVIS	Yes			
19	L WOOD	Yes			
17	C LEAR	Yes			
9	R BOOTH	Yes			
	C PRIDEAUX	(Excluded)			
	K JAMES	(Excluded)			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			

Voting initiated

November 24, 2023, 9:18 AM

Type 3-Button

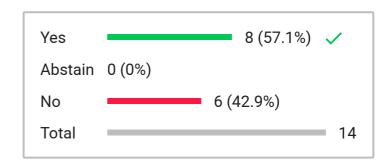
Total participants

27

Total excluded participants 12

Voting subject

Item 10.1 Earl Amendment: To change 8% to 4% for LEA flexibility



10	E GREEN	Yes		PUBLIC 4	(Excluded)
11	K NORTON	Yes	21	J KERRY	
18	S REALE	No		SUPERINTENDENT DIC	(Excluded)
3	VICE CHAIR HART	Yes		STAFF 1	(Excluded)
17	C LEAR	No		STAFF 2	(Excluded)
20	B STRATE	No		STAFF 3	(Excluded)
19	L WOOD	No		STAFF 4	(Excluded)
16	M HYMAS	Yes		PODIUM	(Excluded)
7	C BOGGESS	Yes			
1	CHAIR MOSS	Yes			
9	R BOOTH	No			
6	N CLINE	Yes			
2	VICE CHAIR EARL	Yes			
8	C DAVIS	No			
	C PRIDEAUX	(Excluded)			
	K JAMES	(Excluded)			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			

Voting initiated

November 24, 2023, 9:16 AM

Type 3-Button

Total participants

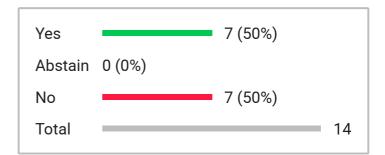
27

Total excluded participants

12

Voting subject

Item 10.1 Boothe Amendment to Amendment: To allot 6% for LEA flexibility for a total WPU of 11.5%



18	S REALE	Yes		PUBLIC 4	(Excluded)
10	E GREEN	No	21	J KERRY	
6	N CLINE	No		SUPERINTENDENT DIC	(Excluded)
9	R BOOTH	Yes		STAFF 1	(Excluded)
3	VICE CHAIR HART	No		STAFF 2	(Excluded)
17	C LEAR	Yes		STAFF 3	(Excluded)
1	CHAIR MOSS	No		STAFF 4	(Excluded)
7	C BOGGESS	No		PODIUM	(Excluded)
20	B STRATE	Yes			
16	M HYMAS	Yes			
19	L WOOD	Yes			
2	VICE CHAIR EARL	No			
8	C DAVIS	Yes			
11	K NORTON	No			
	C PRIDEAUX	(Excluded)			
	K JAMES	(Excluded)			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			

Voting initiated

November 24, 2023, 9:08 AM

Type 3-Button

Total participants

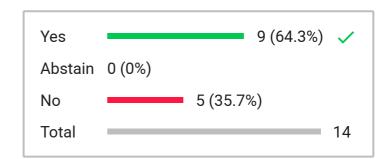
27

Total excluded participants

12

Voting subject

Item 10.1 Strate Call the Question on Boothe Amendment



10	E GREEN	Yes		PUBLIC 4	(Excluded)
17	C LEAR	No	21	J KERRY	
18	S REALE	Yes		SUPERINTENDENT DIC	(Excluded)
3	VICE CHAIR HART	Yes		STAFF 1	(Excluded)
16	M HYMAS	Yes		STAFF 2	(Excluded)
1	CHAIR MOSS	No		STAFF 3	(Excluded)
11	K NORTON	Yes		STAFF 4	(Excluded)
20	B STRATE	Yes		PODIUM	(Excluded)
7	C BOGGESS	No			
6	N CLINE	No			
2	VICE CHAIR EARL	No			
19	L WOOD	Yes			
8	C DAVIS	Yes			
9	R BOOTH	Yes			
	C PRIDEAUX	(Excluded)			
	K JAMES	(Excluded)			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			

Voting initiated

November 24, 2023, 9:35 AM

Туре

3-Button

Total participants

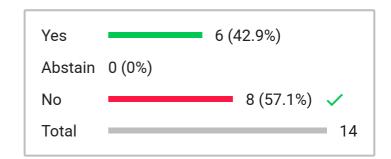
27

Total excluded participants

12

Voting subject

Item 10.1 Davis Amendment as shown on the motions doc



Sort order: Chronological

16	M HYMAS	No		PUBLIC 4	(Excluded)
6	N CLINE	No	21	J KERRY	
20	B STRATE	Yes		SUPERINTENDENT DIC	(Excluded)
10	E GREEN	No		STAFF 1	(Excluded)
3	VICE CHAIR HART	No		STAFF 2	(Excluded)
11	K NORTON	No		STAFF 3	(Excluded)
2	VICE CHAIR EARL	No		STAFF 4	(Excluded)
9	R BOOTH	Yes		PODIUM	(Excluded)
18	S REALE	Yes			
19	L WOOD	Yes			
1	CHAIR MOSS	No			
17	C LEAR	Yes			
8	C DAVIS	Yes			
7	C BOGGESS	No			
	C PRIDEAUX	(Excluded)			
	K JAMES	(Excluded)			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			

(Excluded)

Voting initiated

November 24, 2023, 9:38 AM

Туре

3-Button

Total participants

27

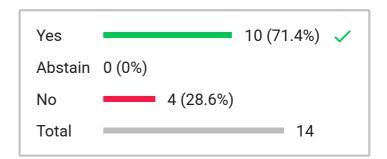
Total excluded participants

12

Voting subject

Item 10.1 Strate Amendment: Strike 1.5% and

increase 4% to 6%



Sort order: Chronological

16	M HYMAS	Yes		PUBLIC 4	(Excluded)
3	VICE CHAIR HART	Yes	21	J KERRY	
10	E GREEN	Yes		SUPERINTENDENT DIC	(Excluded)
2	VICE CHAIR EARL	No		STAFF 1	(Excluded)
18	S REALE	Yes		STAFF 2	(Excluded)
19	L WOOD	Yes		STAFF 3	(Excluded)
20	B STRATE	Yes		STAFF 4	(Excluded)
7	C BOGGESS	No		PODIUM	(Excluded)
17	C LEAR	Yes			
6	N CLINE	No			
11	K NORTON	Yes			
1	CHAIR MOSS	No			
9	R BOOTH	Yes			
8	C DAVIS	Yes			
	C PRIDEAUX	(Excluded)			
	K JAMES	(Excluded)			
	PUBLIC 1	(Excluded)			

(Excluded)

(Excluded)

PUBLIC 2

#### **Important Notice**

Portions of the Board's Thursday agenda were postponed to be considered on <u>Friday, October 6<sup>th</sup></u> during study session. As such, agenda items were renumbered to fit Friday's agenda.

If you would like to view the exact wording of any motion passed, please view the USDB/Study Session meeting minutes for Friday, October 6<sup>th</sup>.

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



Voting initiated

November 25, 2023, 6:35 AM

Type 3-Button

Total participants

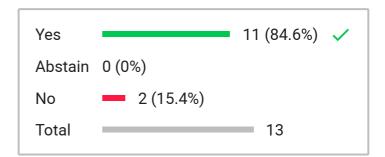
27

Total excluded participants

12

#### Voting subject

Item 7.2 Davis Motion: That the Board moves #8 to #13, moving the current #9-12 up one spot on the list of priorities



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

Voting initiated

November 25, 2023, 7:02 AM

Type 3-Button

Total participants

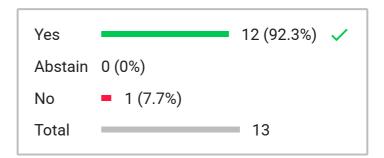
27

Total excluded participants

12

Voting subject

Item 7.2 Boothe Motion: The Board swaps the BTS funding request with the Grow Your Own funding request on the list



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

Voting initiated

November 25, 2023, 7:28 AM

Type 3-Button

Total participants

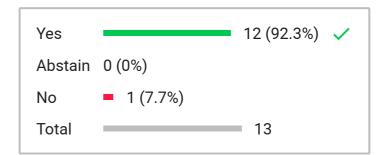
27

Total excluded participants

12

#### Voting subject

Item 7.3 Davis Motion: The Board directs staff to work with legislators on amendments to Utah Code shown on motions doc



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

Voting initiated

November 25, 2023, 7:25 AM

Type

3-Button

Total participants

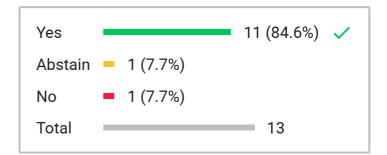
27

Total excluded participants

12

#### Voting subject

Item 7.3 Boggess Amendment: To amend the motion to select Option #1 on Request #3 but keep 53G-11-510(2) in Code



Sort order: Chronological

20	B STRATE	Yes	1	CHAIR MOSS	Yes
2	VICE CHAIR EARL	Yes	21	J KERRY	
3	VICE CHAIR HART	No		SUPERINTENDENT DIC	(Excluded)
	C PRIDEAUX	(Excluded)		STAFF 1	(Excluded)
	K JAMES	(Excluded)		STAFF 2	(Excluded)
6	N CLINE	Abstain		STAFF 3	(Excluded)
7	C BOGGESS	Yes		STAFF 4	(Excluded)
8	C DAVIS	Yes			
9	R BOOTH	Yes			
10	E GREEN	Yes			
11	K NORTON	Yes			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			
	PUBLIC 4	(Excluded)			
16	M HYMAS				
17	C LEAR	Yes			
18	S REALE	Yes			

Yes

19 L WOOD

Voting initiated

November 25, 2023, 8:27 AM

Type 3-Button

Total participants

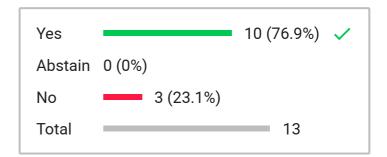
27

Total excluded participants

12

#### Voting subject

Item 7.3 Davis Motion: Board directs staff to work with the Legislature to codify Utah Code as shown on the motions doc



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

Voting initiated

November 25, 2023, 8:05 AM

Type 3-Button

Total participants

27

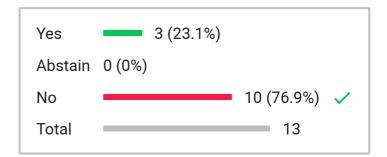
Total excluded participants

12

Voting subject

Item 7.3 Cline Motion to Postpone: The Board postpones discussion of the Oversight

Framework policy request



Sort order: Chronological

20	B STRATE	No	1	CHAIR MOSS	No
2	VICE CHAIR EARL	No	21	J KERRY	
3	VICE CHAIR HART	No		SUPERINTENDENT DIC	(Excluded)
	C PRIDEAUX	(Excluded)		STAFF 1	(Excluded)
	K JAMES	(Excluded)		STAFF 2	(Excluded)
6	N CLINE	Yes		STAFF 3	(Excluded)
7	C BOGGESS	Yes		STAFF 4	(Excluded)
8	C DAVIS	No			
9	R BOOTH	No			
10	E GREEN	Yes			
11	K NORTON	No			
	PUBLIC 1	(Excluded)			
	PUBLIC 2	(Excluded)			
	PUBLIC 3	(Excluded)			
	PUBLIC 4	(Excluded)			
16	M HYMAS				
17	C LEAR	No			
18	S REALE	No			

No

19 L WOOD

Voting initiated

November 25, 2023, 8:03 AM

Type 3-Button

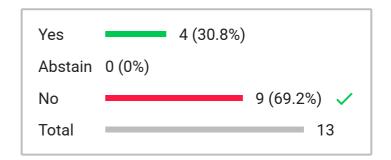
Total participants

27

Total excluded participants 12

Voting subject

Item 7.3 Boggess Amendment: Set the time of postponement to the November Board Meeting



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

Voting initiated

November 25, 2023, 8:46 AM

Type 3-Button

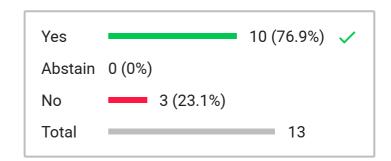
Total participants

27

Total excluded participants 12

Voting subject

Item 10.1 Hart Motion: That the Board approves the monthly Consent Calendar.



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

Voting initiated

November 25, 2023, 8:48 AM

Type 3-Button

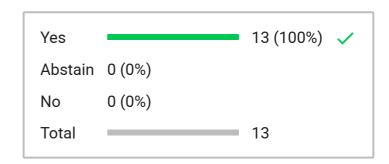
Total participants

27

Total excluded participants 12

Voting subject

Item 10.3 Boggess Motion: That the Board approves the meeting minutes, as presented.



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