

MEETING MINUTES OF THE
UTAH STATE BOARD OF EDUCATION ACTING AS THE GOVERNING BOARD FOR THE
UTAH SCHOOLS FOR THE DEAF AND THE BLIND

February 9, 2017

A regular meeting of the Utah State Board of Education Acting as the Governing Board for the Utah Schools for the Deaf and the Blind was held February 9, 2017 at the Utah State Board of Education Building, 250 East 500 South, Salt Lake City, Utah.

Chair Mark Huntsman conducted.

Board Members Present:

Chair Mark Huntsman	Member Janet A. Cannon
2 nd Vice Chair Brittney Cummins	Member Carol Barlow Lear
Member Laura Belnap	Member Scott B. Neilson
Member Michelle Boulter	Member Kathleen Riebe

Board Members Excused:

1 st Vice Chair Terry Warner	Member Linda B. Hansen
3 rd Vice Chair Alisa Ellis	Member Spencer F. Stokes
Member Lisa Cummins	Member Joel Wright
Member Jennifer Graviet	

USDB Executive Staff Present:

Joel Coleman, Superintendent	Michelle Tanner, Associate Supt.
Carolyn Lasater, Associate Supt.	Letty Debenham, Finance Director

Others Present:

Sydnee Dickson, Scott Jones, Lorraine Austin, Emilie Wheeler, Keith Lawrence—USBE staff; Karen Borg—USDB; Pam Christensen, USDB Education Association; David Thomas—Assistant Attorney General

Call to Order

Chair Mark Huntsman called the meeting to order at 4:06 p.m.

Executive Session

MOTION was made by Member Belnap and seconded by Member B. Cummins that the