# Important Information Regarding Voting Records

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

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

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

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



Voting initiated June 21, 2024, 4:37 AM

Type 3-Button

Total participants 27

Total excluded participants 11

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



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

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

Voting initiated June 21, 2024, 5:02 AM

Type 3-Button

Total participants 27

Total excluded participants 11

# Voting subject

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

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

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

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

Voting initiated June 21, 2024, 5:18 AM

#### Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

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



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

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

Voting initiated June 21, 2024, 5:16 AM

#### Type 3-Button

Total participants **27** 

Total excluded participants 11

#### Voting subject

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



#### Sort order: Chronological

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

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

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

Voting initiated June 21, 2024, 5:29 AM

Type 3-Button

Total participants 27

Total excluded participants 11

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

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

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

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

Voting initiated June 21, 2024, 6:36 AM

Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

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



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

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

Voting initiated June 21, 2024, 6:10 AM

Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

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



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

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

Voting initiated June 21, 2024, 6:17 AM

Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

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



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

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

Voting initiated June 21, 2024, 6:21 AM

Type 3-Button

Total participants **27** 

Total excluded participants 11

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



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

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

Voting initiated June 21, 2024, 6:32 AM

Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

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

Yes		12 (85.7%) 🗸
Abstain	0 (0%)	
No	2 (14.3%)	
Total		14

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

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

Voting initiated June 21, 2024, 6:33 AM

Type 3-Button

Total participants 27

Total excluded participants 11

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



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

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

Voting initiated June 21, 2024, 8:14 AM

Type 3-Button

Total participants 27

Total excluded participants **11** 

Voting subject

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



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

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

Voting initiated June 21, 2024, 8:22 AM

Type 3-Button

Total participants 27

Total excluded participants **11** 

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



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

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

Voting initiated June 21, 2024, 8:47 AM

Type 3-Button

Total participants 27

Total excluded participants **11** 

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



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

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

Voting initiated June 21, 2024, 8:46 AM

Type 3-Button

Total participants 27

Total excluded participants 11

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

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

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

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

Voting initiated June 21, 2024, 8:44 AM

Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

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



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

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

Voting initiated June 21, 2024, 8:48 AM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

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



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

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

Voting initiated June 21, 2024, 8:52 AM

Type 3-Button

Total participants 27

Total excluded participants **11** 

Voting subject

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



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

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

Voting initiated June 21, 2024, 8:53 AM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

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



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

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

Voting initiated June 21, 2024, 8:55 AM

Type 3-Button

Total participants 27

Total excluded participants 11

Voting subject

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



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

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

Voting initiated June 21, 2024, 8:56 AM

Type 3-Button

Total participants 27

Total excluded participants **11** 

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



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

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

Voting initiated June 21, 2024, 9:33 AM

Type 3-Button

Total participants 27

Total excluded participants **11** 

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



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

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

Voting initiated June 21, 2024, 9:38 AM

Type 3-Button

Total participants 27

Total excluded participants 11

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

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

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

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

Voting initiated June 21, 2024, 9:58 AM

Type 3-Button

Total participants 27

Total excluded participants 11

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



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

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

Voting initiated June 21, 2024, 10:05 AM

Type 3-Button

Total participants 27

Total excluded participants 11

#### Voting subject

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



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

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

Voting initiated June 21, 2024, 10:07 AM

Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

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



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

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

Voting initiated June 21, 2024, 10:23 AM

Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

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



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

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

Voting initiated June 21, 2024, 12:58 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

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



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

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

Voting initiated June 21, 2024, 1:02 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

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



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

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

Voting initiated June 21, 2024, 1:17 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

Voting subject

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



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

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

Voting initiated June 21, 2024, 1:28 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

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



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

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

Voting initiated June 21, 2024, 1:37 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

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



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

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

Voting initiated June 21, 2024, 1:55 PM

Type 3-Button

Total participants 27

Total excluded participants 12

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



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

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

Voting initiated June 21, 2024, 2:01 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

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



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

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

Voting initiated June 21, 2024, 2:17 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

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



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

PUBLIC 3	(Excluded)
PUBLIC 4	(Excluded)
SUPERINTENDENT DICKS	(Excluded)
STAFF 1	(Excluded)
STAFF 2	(Excluded)
STAFF 3	(Excluded)
PODIUM	(Excluded)
Voting initiated June 21, 2024, 11:25 AM

Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

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



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

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

Voting initiated June 21, 2024, 11:24 AM

Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

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



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

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

Voting initiated June 21, 2024, 11:16 AM

Type 3-Button

Total participants 27

Total excluded participants 12

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



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

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

Voting initiated June 21, 2024, 11:26 AM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

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



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

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

Voting initiated June 21, 2024, 11:32 AM

Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

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



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

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

Voting initiated June 21, 2024, 11:30 AM

Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

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



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

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

Voting initiated June 21, 2024, 11:33 AM

Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

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



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

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

Voting initiated June 21, 2024, 11:41 AM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject

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



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

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

Voting initiated June 21, 2024, 11:43 AM

Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

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



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

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

Voting initiated June 21, 2024, 11:52 AM

Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

Item 10.12 Motion: That the Board support the constitutional amendment created by HJR18 on the Fall 2024 Ballot



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

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

Voting initiated June 21, 2024, 11:08 AM

Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

Item 10.13 Davis Substitute: Board creates the funding request and work with LEAs on a scope of work



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

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

Voting initiated June 21, 2024, 11:44 AM

Type 3-Button

Total participants 27

Total excluded participants 12

Voting subject Item 10.14 Motion: That the Board adopt the 2025 State Fiscal Year budget.



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

Voting initiated June 21, 2024, 11:53 AM

Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

Item 10.15 Motion: Board prioritizes carryforward balances for FY25 rural school district administrative costs



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

Voting initiated June 21, 2024, 11:55 AM

Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

Item 10.16 Motion: Board approves \$950,000 in ESSER funds to extend the Scrible contract to September 1, 2025



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

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

Voting initiated June 21, 2024, 11:56 AM

Type 3-Button

Total participants 27

Total excluded participants 12

#### Voting subject

Item 10.17 Motion: Board approves Emery HS as an isolated school and use \$265,000 to hold affected districts harmless



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

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

Voting initiated June 21, 2024, 12:46 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 11.1 Boothe Motion: Board directs staff to work with legislators on potential amendments as related to school fees



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

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

Voting initiated June 21, 2024, 12:35 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

# Voting subject

Item 13 Wood Motion: That the Board approves the remaining monthly consent calendar items



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

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

Voting initiated June 21, 2024, 12:39 PM

Type 3-Button

Total participants 27

Total excluded participants 12

# Voting subject

Item 13.2 Cline Motion: That the Board approves the meeting minutes, as amended

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

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

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

Voting initiated June 21, 2024, 12:38 PM

Type 3-Button

Total participants **27** 

Total excluded participants 12

## Voting subject

Item 13.2 Cline Amendment: To amend the minutes to state public commenter Monica Wilbur spoke against Science of Reading



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

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