

**OFFICIAL MINUTES**  
**MEETING OF THE STATE BOARD OF EDUCATION**  
**BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO**  
**TRUSTEES OF IDAHO STATE UNIVERSITY**  
**TRUSTEES OF LEWIS-CLARK STATE COLLEGE**  
**TRUSTEES OF BOISE STATE UNIVERSITY**  
**STATE BOARD FOR PROFESSIONAL TECHNICAL EDUCATION**  
**TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND**

May 17-18, 2000  
Boise State University  
Boise, Idaho

The meeting notice was posted and distributed in compliance with Idaho Open Meeting Law requirements. With a quorum present, the meeting was lawfully convened at 8:00 a.m., on May 17, 2000, with Mr. Tom Boyd, President of the State Board of Education and Board of Regents of the University of Idaho, presiding.

Members Present

Tom Boyd, President  
Karen McGee, Vice President  
James C. Hammond, Secretary  
Harold W. Davis  
Curtis H. Eaton  
Severina Haws  
Marilyn Howard, State Superintendent of Public Instruction  
Roderic W. Lewis

Members Absent

All exhibits, appendices and items referenced in these minutes are on file as permanent exhibits with the Office of the State Board of Education.

**Compensated days for members of the State Board of Education/Board of Regents of the University of Idaho for the month of May, 2000.**

<u>James Hammond</u>	<u>Days</u>	<u>Curtis H. Eaton</u>	<u>Days</u>
05/03,09,13,16-19	5.0	05/12	1.0
<u>Severina Haws</u>	<u>Days</u>	<u>Tom Boyd</u>	<u>Days</u>
05/12,13,16-18	4.0	05/03,16,17,28	3.5
<u>Harold W. Davis</u>	<u>Days</u>	<u>Karen McGee</u>	<u>Days</u>
05/12	1.0	05/03,04,09-10	2.0
		05/13,16-18,24-25	6.5
<u>Rod Lewis</u>	<u>Days</u>		
05/03,16,17,18	3.0		

**Non-compensated days for members of the State Board of Education/Board of Regents of the University of Idaho for the month of May, 2000.**

<u>Curtis H. Eaton</u>	<u>Days</u>	<u>Marilyn Howard</u>	<u>Days</u>
05/03,13,16-18	7.5	05/03,12,13,16-18	5.0
<u>Harold W. Davis</u>	<u>Days</u>		
05/03,13, 16-18	4.0		

**BOARDWORK**

1. Agenda Approval

**It was moved by Mr. Hammond, seconded by Ms. Haws and carried** to approve the agenda for the May 17-18, 2000 meeting. (Motion #1)

2. Rolling Calendar

**It was moved by Dr. Howard, seconded by Ms. McGee and carried** to approve May 16-17, 2001 as the dates and Boise as the location for the May 2001 meeting. (Motion #2)

Boardwork materials on file as Exhibit #1 with the Office of the State Board of Education.

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**OTHER**

1. Executive Sessions - May 17

8:10a.m.-12:10p.m. (Motion #3)

**It was moved by Mr. Hammond, seconded by Ms. Haws and carried (7-0)** to enter into Executive Session per *Idaho Code* 67-2345 (b). **A roll call vote was taken:**

AYES: Mr. Eaton, Dr. Howard, Ms. Haws, Mr. Boyd, Ms. McGee, Mr. Lewis, Mr. Hammond

NAYS: None

ABSTAIN: None

ABSENT: Mr. Davis

1. Annual Employee evaluations were conducted.

No decisions were reached.

1:05p.m.-1:40p.m. (Motion #3)

**It was moved by Mr. Hammond, seconded by Mr. Eaton and carried (8-0)** to enter into Executive Session per *Idaho Code* 67-2345 (b). **A roll call vote was taken:**

AYES: Mr. Eaton, Dr. Howard, Ms. Haws, Mr. Boyd, Ms. McGee, Mr. Lewis, Mr. Hammond, Mr. Davis

NAYS: None

ABSTAIN: None

ABSENT: None

1. Annual Employee evaluations were conducted.

No decisions were reached.

5:38p.m.-7:28p.m. (Motion #4)

**It was moved by Mr. Eaton seconded by Mr. Hammond and carried (8-0)** to enter into Executive Session per *Idaho Code 67-2345 (b)(f)*. **A roll call vote was taken:**

AYES: Mr. Eaton, Dr. Howard, Ms. Haws, Mr. Boyd, Ms. McGee, Mr. Lewis, Mr. Hammond, Mr. Davis

NAYS: None

ABSTAIN: None

ABSENT: None

1. Issues relating to IPTV management were discussed.

No decisions were reached.

2. Retreat Discussion - May 17

Items discussed were:

- 1) The budget process
- 2) Funding formulas
- 3) Bidding process
- 4) OSBE Reorganization
- 5) BSU Letter to the Board

3. Executive Session - May 18

8:15a.m.-1:40p.m. (with lunch break) (Motion #5)

**It was moved by Mr. Hammond, seconded by Ms. McGee and carried (8-0)** to enter into Executive Session per *Idaho Code 67-2345 (b)*. **A roll call vote was taken:**

AYES: Mr. Eaton, Dr. Howard, Ms. Haws, Mr. Boyd, Ms. McGee, Mr. Lewis, Mr. Hammond, Mr. Davis

NAYS: None

ABSTAIN: None

ABSENT: None

1. Annual Employee evaluations were conducted.

No decisions were reached.

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1:30p.m.-2:45p.m. (Motion #7)

**It was moved by Mr. Hammond, seconded by Mr. Lewis and carried (7-0)** to enter into Executive Session per *Idaho Code* 67-2345 (a). **A roll call vote was taken:**

AYES: Dr. Howard, Ms. Haws, Mr. Boyd, Ms. McGee, Mr. Lewis, Mr. Davis  
NAYS: None  
ABSTAIN: None  
ABSENT: Mr. Eaton, Mr. Hammond

1. The status of the LCSC president/interim president was discussed.

No decisions were reached.

4. Executive Salaries (Motion #6)

**It was moved by Mr. Hammond, seconded by Ms. McGee and carried (7-0)** to approve the reappointment of Dr. Richard Bowen as President of Idaho State University (effective July 1, 2000 through June 30, 2001) at a State Salary of \$146,244.80.

**It was moved by Mr. Hammond, seconded by Ms. McGee and carried (7-0)** to approve the reappointment of Dr. Robert Hoover as President of the University of Idaho (effective July 1, 2000 through June 30, 2001) at a State Salary of \$151,486.40.

**It was moved by Ms. McGee, seconded by Ms. Haws and carried (7-0)** to approve the reappointment of Dr. Miles LaRowe as President of Eastern Idaho Technical College (effective July 1, 2000 through June 30, 2001) at a State Salary of \$95,534.40.

**It was moved by Ms. Haws, seconded by Mr. Lewis and carried (7-0)** to approve the reappointment of Dr. Charles Ruch as President of Boise State University effective July 1, 2000 through June 30, 2001) at a State Salary of \$146,244.80.

**It was moved by Mr. Lewis, seconded by Ms. McGee and carried (7-0)** to approve the reappointment of Dr. Greg Fitch as Executive Director of the State Board of Education (effective July 1, 2000 through June 30, 2001) at a State Salary of \$113,193.60.

5. LCSC Interim President

**It was moved by Mr. Davis, seconded by Dr. Howard and carried (6-0)** to begin the search for an interim president for a period of time until a permanent president is hired. Dr. Fitch will bring the names of candidates for the interim position to the Board (with order of rank) at a salary set by the Board, for a period of time from 6-12 months. The process will begin immediately. (Motion #8)

6. Retreat Discussion - May 18

Items discussed were:

- 1) School to Work
- 2) Achievement Standards
- 3) Textbooks
- 4) Fees - The President's Council was asked to do a cost benefit analysis
- 5) UI - Ag Research Extension Budget & Enhancement Budget
- 6) Executive Summary on information brought to Board
- 7) SDOE Study: Safety - measure schools through accreditation

Exhibit Materials on file with the Office of the State Board of Education.

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