

**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**

September 13, 2001  
Special Meeting - Teleconference Call  
650 W. State, Suite 307  
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 2:00 p.m., on September 13, 2001, with Ms. Karen McGee, President of the State Board of Education and Board of Regents of the University of Idaho, presiding.

**Members Present:**

Karen McGee, President  
Blake Hall, Vice President  
Jim Hammond, Secretary  
Paul Agidius  
Marilyn Howard, State Superintendent of Public Instruction  
Roderic W. Lewis  
Darrell V Manning

**Members Absent:**

None

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

## **OTHER**

### 1. Open Session

The Board convened and entered into Executive Session.

### 2. Executive Session

It was moved by Mr. Agidius and seconded by Mr. Hammond to enter into Executive Session per *Idaho Code* 67-2345, 1 (a) to consider hiring a public officer, employee, staff member or individual agent. A Roll Call vote was taken:

AYES: Mr. Agidius, Mr. Hall, Mr. Hammond, Mr. Lewis, Dr. Howard, Mr. Manning,  
Ms. McGee

The motion carried. (Motion #1)

The Board reviewed the qualifications of the candidates for the position of Executive Director. No decisions were reached.

Minutes taken by Ms. Jane Hochberg

### 3. Open Session

At 2:30 p.m. the Board entered into Open Session.

It was moved by Mr. Hall, seconded by Mr. Hammond and carried (7-0) to offer the position of Executive Director of the State Board of Education to Mr. Gary Stivers, at an annual salary of \$105,000.00. (Motion #2)

There being no further business, the meeting adjourned.

ADJOURNMENT: 2:40 p.m.

CERTIFICATION:

These minutes are not verbatim (however, the motions contained herein are verbatim). To the best of my knowledge, they constitute a complete and accurate record of the proceedings of the meeting.

Recording Secretary: Vicki E. Barker