



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

OFFICAL MINUTES
STATE BOARD OF EDUCATION MEETING
April 30, 2003
Boise Centre on the Grove, Perch Room
Boise, Idaho

A special meeting of the Idaho State Board of Education was held on April 30, 2003 in Boise, Idaho. The meeting began at 8:00 a.m. President Blake Hall presided. The following members were present:

Blake Hall, President
Rod Lewis, Secretary
Paul Agidius
Karen McGee

Jim Hammond, Vice President
Marilyn Howard, State Superintendent
Laird Stone
Milford Terrell

I. Call to Order / Agenda Approval

M/S (Hammond / McGee): To approve the agenda as written. *The motion carried unanimously.*

II. Idaho Student Information Management System Agreement

Mr. Hall explained the changes to the current contract from how it appeared at the April 29 meeting.

MS (Hammond/Agidius): To approve the agreement subject to final approval of the Board President in consultation with Board Counsel. *The motion carried unanimously.*

III. Final Reading: Section IV.B. Idaho Student Information Management System

Board member Lewis requested that item G. be modified to include the phrase “uniformly throughout the state” in reference to the numbering system to be developed and used by all.

MS (Agidius / Hammond): To approve for final reading section IV.B on the Idaho Student Information Management System as modified. *The motion carried unanimously.*

IV. University of Idaho – Employee Health Insurance Program

Brian Pitcher presented information on the contract that the UI is considering for employee health insurance.

MS (Lewis / Agidius): To authorize the Board’s Executive Committee, in conjunction with the Executive Director, to look at the current coverage and proposed new proposal, and if satisfied, to allow the Executive Committee to approve any new contract. *The motion carried unanimously.*

V. Executive Session

MS (Hammond / Howard): To enter into executive session pursuant to Idaho Code section 67-2345(1) (a). *The roll call vote carried unanimously.*

In executive session, the Board considered hiring a public officer, employee, staff member or individual agent.

The meeting was adjourned at approximately 4:00 p.m.