

**STATE BOARD OF EDUCATION
NOVEMBER 4, 2003**

SUBJECT

Correction to June Minutes

BACKGROUND AND DISCUSSION

At the Idaho State Board of Education meeting held in Moscow, on June 26-27, 2003, the Board reviewed the Federal grants from the No Child Left Behind Act that are granted to the State. In the 2003-04 school year Idaho will receive \$90,974,621 from the titled grants that are included in NCLB.

After a thorough review of the grants, Karen McGee moved and Jim Hammond seconded a motion for the Board to pass on \$88,077,263 directly to the State Department of Education to provide support to ongoing activities. The motion called for the Board to hold back \$5,110,358 at the Board office to provide resources to facilitate the Board's SEA responsibilities. The total amount of the motion is the sum of six budget items.

(Motion in June 26-27 Board minutes)

M/S (McGee / Stone): All federal funds pass through to the SDE, with the exception of the following: VI A - State Assessments in the amount of \$4,108,407; II A - Improving Teacher Quality State Grants in the amount of \$363,031 (\$17,391 Administration and \$345,640 Grants); III A - Language Acquisition State Grants in the amount of \$175,000, for a total of \$5,110,358. The motion carried 7-1 (Howard dissented).

When Board member McGee made the motion she stated the total dollar amount of the holdback would be \$5,110,358. She then began to list the budget items that made up that total. During the process she was interrupted and inadvertently left off two items (State Directed Activities - \$345,640 and SEA administration - \$118,280) both of which were intended as part of the \$5,110,358 holdback. The total of the six items is \$5,110,358, the amount previously included in Board minutes.

RECOMMENDATION

To clarify this issue and correct the omission included in the minutes, the following motion is suggested.

MOTION

A motion to correct the minutes of the June 26-27, 2003 board meeting to include both the SEA State Directed Activities in the amount of \$345,640 and the SEA administration in the amount of \$118,280 in the list of items that are part of the \$5,110,358 directed to be retained by the Board office, from NCLB funds.

(This motion does not change the total amount included in the approved 6/27 minutes.)

Moved by _____ Seconded by _____ Carried Yes _____ No _____