



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

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**APPROVED MINUTES  
STATE BOARD OF EDUCATION MEETING  
November 4, 2003  
Len B. Jordan Bldg Basement Conference Room  
Boise, ID**

A special conference call meeting of the Idaho State Board of Education was held on November 4, 2003 in the Basement Conference Room of the Len B. Jordan Building in Boise, Idaho. The meeting was called to order at 2:00 p.m. President Blake Hall presided. The following members were present for the conference call meeting:

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

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

## **BOARDWORK**

### 1. Agenda Approval

**M/S (Terrell/Hammond): To approve the agenda.** *Roll call vote taken; motion carried unanimously.*

### 2. Correction to June Minutes

**M/S (Terrell/Hammond): 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.)** *Roll call vote taken; motion carried 7-0 (Board member Howard absent during vote).*

3. Proposed Rules: Charter Schools Temporary Rules 08.02.04

Board member Stone said that the approval of the Nampa II Charter and findings from the subcommittee's investigations make this an appropriate time to approve this rule.

**M/S (Stone/McGee): To approve Temporary Rule 08.02.04 Rules Governing Charter Schools.** *Roll call vote taken: 7 Ayes and 1 Nay (Howard). Motion carried.*

4. Proposed Rules: Miscellaneous Rules of the State Board of Education 08.01.08

**M/S (Terrell/Hammond): To approve as proposed rules the changes to IDAPA 08.01.08 related to alcohol on campus.** *Roll call vote taken; motion carried unanimously.*

5. Proposed Rules: Rules Governing Thoroughness (Accountability) 08.02.03

Board member McGee presented the background of this rule and there was debate by the Board. It was noted that the one year limit mentioned in section 105.03.a.ii seemed too short.

**M/S (Lewis/Hammond): To amend the rule in section 105.03.a.ii to read "three academic years or less."** *Motion was withdrawn and a modified motion was made.*

**M/S (Lewis/Hammond): To amend the rule in section 105.03.a.ii to read "three years or less" and to amend other areas in this rule so that it is consistent with this change to assure the intent of the rule is clear.** *Roll call vote taken: 7 Ayes and 1 Nay (Howard). Motion carried.*

There was discussion about section 105.03 in regards to the opportunity for students who do not attain a proficient score on the ISAT to be tested by a separate mechanism at the discretion of the local school board.

**M/S (McGee/Agidius): To approve as proposed rules changes to IDAPA 08.02.03 related to accountability.** *Roll call vote taken: 7 Ayes and 1 Nay (Howard). Motion carried.*

6. Proposed Rules: Teacher Certification 08.02.02.031

Board staff presented the background regarding this rule and there was debate by the Board.

**M/S (Hammond /Howard): To approve as proposed rules the changes to IDAPA 08.02.02.031 related to teacher licensure.** *Roll call vote taken; motion carried unanimously.*

7. Proposed Rules: Code of Ethics for Teachers 08.02.02.076

Board member Hammond presented the background on this rule and there was debate by the Board. There was unanimous consent to insert the words "Title 37 of the Idaho Code" into the section of this rule related to use of illegal drugs for clarity.

**M/S (Hammond/Agidius): To approve as proposed rules the changes to IDAPA 08.02.02.076 related to the code of ethics for teachers.** *Roll call vote taken; motion carried 7-0 (Board member Stone absent during vote).*

8. Proposed Rules: Alternative Routes to Certification (MOST) 08.02.02.039

**M/S (Hammond/Stone): To approve as proposed rules the changes to IDAPA 08.02.02.039 related to alternative routes to certification.** *Roll call vote taken; motion carried unanimously.*

9. American Board Certification for Teacher Excellence (ABCTE)

Board member Hammond presented the background on this item and there was debate by the Board.

**M/S (Hammond/McGee): To approve Temporary Rule 08.02.02 Rules Governing Uniformity Section 45 (as presented) and to approve American Board Certification for Teacher Excellence (ABCTE) as an accepted certification vehicle in Idaho public schools subject to the U.S. Department of Education working with the State of Idaho to align their standards for certification with those in Idaho.** *Roll call vote taken: 7 Ayes and 1 Nay (Howard). Motion carried.*

10. Request for Exception to Board Rule for Humanitarian Bowl

Board member Terrell withdrew from discussion and voting on this item because of a conflict of interest as current President of the Humanitarian Bowl.

Board staff presented background information on this request and Boise State University legal staff summarized the intent.

**M/S (Howard/McGee): To approve the request to serve alcohol at the Humanitarian Bowl at Bronco Stadium scheduled for January 3, 2004 and in all future years unless such authority is revoked by the Board, provided the agreement to be finalized by BSU also includes indemnity not only to use of the facility but also to the provisions of alcoholic beverages.** *Roll call vote taken: 7 Ayes (Terrell abstained). Motion carried.*

**M/S (Hammond/Agidius): To adopt finding of facts and conclusions that will allow for the granting of this exception.** *Motion carried 7-0 (Terrell abstained).*

11. Other Academic Indicator for No Child Left Behind

Board member Hall requested Board staff to begin development of an Academic Indicator for non-public high schools for use in AYP determinations in line with the No Child Left Behind act and report back options and recommendations at the December Board meeting.

12. Other Business

Board member Howard reported that Idaho's highly qualified teachers placed second in the nation for the number of teachers. She also reported that Idaho received A's and B's nationally for development of the Early Reading Standards for Pre-School students.

There being no further business, the meeting adjourned at 4:10 p.m.