



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

**APPROVED MINUTES
STATE BOARD OF EDUCATION
November 20, 2012
Special Board Meeting
Boise, ID**

A special meeting of the State Board of Education was held November 20, 2012. It originated at the Office of the State Board of Education, in the Len B. Jordan Building, 650 W. State Street, 3rd Floor in Boise, Idaho. Board President Ken Edmunds presided and called the meeting to order at 2:00 p.m. MST. A roll call of members was taken for the meeting.

Present:

Ken Edmunds, President
Don Soltman, Vice President
Emma Atchley, Secretary
Milford Terrell

Tom Luna
Bill Goesling
Rod Lewis

Absent:

Richard Westerberg

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

4. Pending Rule Docket 08-0202-1206 – Alternate Route to Certification

BOARD ACTION

M/S (Soltman/Atchley): To approve Pending Rule with changes Docket 08-0202-1206 – Rules Governing Uniformity as submitted. A roll call vote was taken and the motion carried unanimously.

Mr. Terrell and Mr. Lewis expressed that they are satisfied with the redrafting of this rule.

Ms. Atchley asked with regard to the on-line program why there was a background check requirement inserted into the language to requirements for completion. Ms. Bent from the Board office responded that the language has actually been in place since 2005 and has not been amended. She added that there is another section that says all personnel who have unsupervised contact with students are required to have a criminal background check and the language Ms. Atchley referred to was a redundancy oversight. It will be noted for future changes in this section that it may be removed from the on-line program requirement since the

language is contained in another section of the rule. Ms. Atchley requested no additional information.

OTHER BUSINESS

There being no further business, a motion to adjourn was entertained.

M/S (Terrell/Atchley): To adjourn at 2:07 p.m. MST. The motion carried unanimously.