



**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**

**MINUTES
STATE BOARD OF EDUCATION
July 24, 2013
Special Teleconference Meeting
Boise, ID**

A special teleconference meeting of the State Board of Education was held July 24, 2013. It originated from the Board office in Boise Idaho. Board President Don Soltman presided and called the meeting to order at 9:00 a.m. A roll call of members was taken.

Present:

Don Soltman, President
Emma Atchley, Vice President
Ken Edmunds

Richard Westerberg
Tom Luna

Absent:

Rod Lewis, Secretary
Milford Terrell
Bill Goesling

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS (PPGA)

1. Idaho Public Television General Manager Appointment

BOARD ACTION

M/S (Edmunds/Atchley): To appoint Ronald Pisaneschi as the General Manager for Idaho Public Television, at a salary of \$48.00 an hour (\$99,840 annualized), effective August 5th, 2013. A roll call vote was taken and the motion carried five to zero.

Other Business:

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

M/S (Luna/Atchley): To adjourn at 9:06 a.m. The motion carried unanimously.