



**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
June 2, 2014
Special Board Meeting
Boise, ID**

A special meeting of the State Board of Education was held June 2, 2014 via teleconference. It originated from the Board office's large conference room in Boise Idaho. Board President Emma Atchley presided and called the meeting to order at 4:00 p.m. MST. A roll call of members was taken.

Present:

Emma Atchley, President
Rod Lewis, Vice President
Don Soltman, Secretary

Richard Westerberg
Superintendent Tom Luna

Absent:

Bill Goesling
Milford Terrell

BUSINESS AFFAIRS & HUMAN RESOURCES (BAHR)

Mr. Lewis introduced the item indicating the Board completed performance evaluations in May and will be considering president contract amendments at the June meeting. He pointed out that Dr. Rush also conducted evaluations for the agency directors in May.

1. Chief Executive Officers Compensation

M/S (Lewis/Westerberg): To approve an annual salary for Dr. Robert Kustra, President of Boise State University, in the amount of \$371,104, effective June 8, 2014. The motion carried unanimously.

M/S (Lewis/Westerberg): To approve an annual salary for Dr. Art Vailas, President of Idaho State University, in the amount of \$357,029, effective June 8, 2014. The motion carried unanimously.

M/S (Lewis/Westerberg): To approve an annual salary for Dr. Tony Fernandez, President of Lewis-Clark State College, in the amount of \$176,011, effective June 8, 2014. The motion carried unanimously.

Mr. Soltman indicated there would be a market adjustment at a later point in time. Mr. Lewis confirmed that comment and indicated the BAHR committee would review information.

M/S (Lewis/Soltman): To approve an hourly rate of \$62.47/hr (\$129,928.12) for Dr. Mike Rush as Executive Director of the Idaho State Board of Education, effective June 8, 2014. The motion carried unanimously.

Mr. Freeman reminded the Board of the process for salary adjustments for the Executive Director. Mr. Lewis remarked that it may be helpful to remind the Governor's office and Division of Financial Management that the Board is a constitutional body.

M/S (Lewis/Soltman): To approve an 0.50% increase in annual salary for Ron Pisaneschi as General Manager of Idaho Public Television for FY 2015m at an hourly rate of \$48.24 (annual salary of \$100,339.20) effective June 8, 2014, and a one-time FY 2015 bonus in the amount of \$500. The motion carried unanimously.

Dr. Rush reviewed the agency head evaluation and salary adjustment process for the Board.

M/S (Lewis/Westerberg): To approve a one-time bonus for Vera McCrink as Interim Administrator of the Division of Professional-Technical Education in the amount of \$2,000 for FY 2014, and \$400 for FY 2015. The motion carried unanimously.

Mr. Soltman expressed concern with Ms. McCrink's overall performance rating. Dr. Rush acknowledged those concerns.

M/S (Lewis/Soltman): To approve a one-time bonus for Jane Donnellan as Interim Administrator of the Division of Vocational Rehabilitation in the amount of \$2,000 for FY 2014, and \$885.25 for FY 2015. The motion carried unanimously.

Other Business:

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

M/S (Westerberg/Luna): To adjourn the meeting at 4:26 p.m. The motion carried unanimously.