



**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
IDAHO STATE BOARD OF EDUCATION
January 11, 2016
Office of the State Board of Education
Len B. Jordan Building, 3rd Floor
Boise, Idaho**

A special meeting of the Idaho State Board of Education was held January 11, 2016 at the Office of the State Board of Education in Boise, Idaho. Board President Don Soltman presided, called the meeting to order at 4:00 pm Mountain Time, and requested a roll call of members.

Present:

Don Soltman, President
Emma Atchley, Vice President
Bill Goesling, Secretary
Linda Clark

Dave Hill
Richard Westerberg
Debbie Critchfield

Absent:

Sherri Ybarra, State Superintendent

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Governor's 2016 Education Budget Recommendations and Initiative

BOARD ACTION

M/S (Critchfield/Westerberg): To endorse Governor Otter's FY 2017 budget recommendations and FY 2016 legislative initiatives outlined in Attachments 1 through 8. A roll call vote was taken and the motion carried unanimously 7-0. Superintendent Ybarra was absent from voting.

Board member Critchfield introduced the item indicating the Board members received copies of the Governor's proposed FY 2017 budget and FY 2016 legislative initiatives as part of the agenda materials. The initiatives are intended to move Idaho forward toward realization of the Board's 60% goal as well as recognizing the need of

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educational programs that focus on workforce needs. The board members were enthusiastically supportive of the Governor's recommendations.

There was some discussion on the Governor's Tuition Lock proposal. Mr. Chet Herbst, Chief Fiscal Officer from the Board, provided what clarification he could, reminding Board members there are many details that still need to be worked out, along with what the legislature recommends.

OTHER BUSINESS

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

M/S (Westerberg/Atchley): To adjourn the meeting at 4:12 p.m. The motion carried unanimously.