

**CONSENT
OCTOBER 19, 2017**

TAB	DESCRIPTION	ACTION
1	AUDIT – BOISE STATE UNIVERSITY OPERATING AGREEMENT WITH BSU RESEARCH FOUNDATION	Motion to Approve
2	BAHR-FINANCE - IDAHO STATE UNIVERSITY - UPGRADE/REPLACE NETWORK SWITCHING HARDWARE	Motion to Approve
3	BAHR-FINANCE - UNIVERSITY OF IDAHO - DISPOSAL OF REAL PROPERTY – UI ABERDEEN RESEARCH & EXTENSION CENTER, BINGHAM COUNTY	Motion to Approve
4	IRSA – GENERAL EDUCATION COMMITTEE NOMINATIONS	Motion to Approve
5	PPGA – DATA MANAGEMENT COUNCIL APPOINTMENT	Motion to Approve
6	PPGA – IDAHO INDIAN EDUCATION COMMITTEE APPOINTMENTS	Motion to Approve
7	PPGA – IDAHO STATE UNIVERSITY MERIDIAN HEALTH CENTER NAME CHANGE	Motion to Approve
8	PPGA – INSTITUTION PRESIDENT APPROVED ALCOHOL PERMITS	Motion to Approve
9	SDE - EMERGENCY PROVISIONAL CERTIFICATES	Motion to Approve

BOARD ACTION

I move to approve the Consent Agenda as presented.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

THIS PAGE INTENTIONALLY LEFT BLANK

CONSENT
OCTOBER 19, 2017

BOISE STATE UNIVERSITY

SUBJECT

Re-approval of Boise State University operating agreement with Boise State University Research Foundation.

REFERENCE

November 2014 Idaho State Board of Education (Board) approved the Boise State University operating agreement with Boise State University Research Foundation

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Section V.E.2.c.

BACKGROUND/DISCUSSION

Board policy V.E. requires that operating agreements between institutions and their affiliated foundations must be approved by the Board prior to execution and must be re-submitted to the Board every three (3) years, or as otherwise requested by the Board, for review and re-approval. Boise State University (BSU) is submitting the existing operating agreement with the BSU Research Foundation for its three-year review and re-approval. The current document has been vetted by BSU's Vice President for Research and General Counsel, and no changes are proposed to the agreement originally reviewed by the Audit Committee and approved by the Board in 2014.

IMPACT

Re-approval of the BSU-BSU Research Foundation operating agreement will enable BSU to comply with Board policy and provide a sound basis for continued coordination and mutual support between the university and its affiliated research foundation.

ATTACHMENTS

Attachment 1 - Operating Agreement	Page 3
Exhibit A - Loaned Employee Agreement	Page 15
Exhibit B - Administrative Support Services Agreement	Page 21
Exhibit C - Articles of Incorporation	Page 23
Exhibit D - Bylaws	Page 27

CONSENT
OCTOBER 19, 2017

STAFF COMMENTS AND RECOMMENDATIONS

Staff recommends approval of the operating agreement, which is unchanged from the agreement approved by the Board in November 2014. This will meet the Board's requirement for review and approval/re-approval of institutions' operating agreements with their affiliated foundations not later than every three years.

BOARD ACTION

I move to approve the Operating Agreement between Boise State University and the Boise State University Research Foundation.

Motion by _____ Seconded by _____ Carried Yes ___ No ___

CONSENT
OCTOBER 19, 2017

IDAHO STATE UNIVERSITY

SUBJECT

Replacement and upgrade of Idaho State University (ISU) campus-wide network switching hardware

REFERENCE

June 2012

Idaho State Board of Education (Board) approved initial network switching infrastructure upgrade

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Section V.I.3.a.

BACKGROUND/DISCUSSION

ISU's current network distribution and access layer switching hardware was last updated in June 2012. The hardware has reached its forecasted end-of-life and has exceeded the date beyond which vendors can provide warranty and software support. This increases ISU's vulnerability to attacks, and the system can no longer meet industry-wide technical standards. In addition, the current hardware system does not meet the growing bandwidth demands of ISU programs.

The network hardware upgrade for distribution and access layer switches is estimated at \$2,368,000. An additional estimated \$325,000 will be need for materials and supplies to support the installation of the new switches. The estimated total project cost is \$2,693,000. This hardware will be purchased under state contract #PADD1118.

IMPACT

Funding for the proposed replacement/upgrade has been included as a planned acquisition within ISU's current budget, and adequate funding is available for the purchase and installation of the equipment.

ATTACHMENTS

Attachment 1 - Presidio Quote ISU Distribution Switches

Page 3

Attachment 2 - Presidio Quote Switch Refresh

Page 7

STAFF COMMENTS AND RECOMMENDATIONS

The proposed upgrade will ensure that ISU has a secure network system which supports the needs of institutional users and is supportable by ISU staff and commercial vendors. Utilization of a current state contract for this hardware purchase obviates the need for a bid process.

Staff recommends approval.

CONSENT
OCTOBER 19, 2017

BOARD ACTION

I move to approve the request by Idaho State University to replace and upgrade the university's network switching hardware, for an amount not to exceed \$2,693,000.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

CONSENT
OCTOBER 19, 2017

UNIVERSITY OF IDAHO

SUBJECT

Disposal of Regents real property at University of Idaho (UI) Aberdeen Research and Extension Center, Bingham County

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Section V.I.5.b.iii.
Section 58-335, Idaho Code

BACKGROUND/DISCUSSION

The JR Simplot Company is planning to build a new fertilizer mixing and packaging plant at their facility adjoining Regents property located in Aberdeen, Idaho. This Regents property is presently managed as part of the UI Aberdeen Research and Extension Center. Simplot has requested permission to construct a railroad spur across Regents property to serve their new facility. The disposal of the 2.01 acres of Regents property needed for Simplot's project will not affect UI operations, and the UI College of Agricultural and Life Sciences supports the disposal of this property to accommodate Simplot's adjoining facility development plans. The subject property (as shown on the attachment) has occasionally been used for field research trials, but the land is not well suited to the type of research typically conducted at the UI Aberdeen Center, and the land is somewhat isolated from UI's primary research cultivation areas because of a Union Pacific rail line that already exists near this parcel. Simplot has also agreed to construct a fence along the adjusted boundary line.

The property to be conveyed to Simplot was appraised at \$15,000 and Simplot will compensate UI for that value in addition to covering appraisal costs of \$400.

IMPACT

No programmatic impact from the conveyance of this parcel is anticipated.

ATTACHMENTS

Attachment 1– Draft Quitclaim Deed	Page 3
Attachment 2—Survey map of subject property	Page 5
Attachment 3 – Satellite map of subject property and vicinity	Page 7

STAFF COMMENTS AND RECOMMENDATIONS

The UI has considered the requirements of Idaho Code (Section 58-335) in addition to Board policy (V.I.5.b.iii.) in proposing this property disposal. As required by statute, the property has been appraised, and the public notice requirement will be met through this public Board action.

Staff recommends approval.

CONSENT
OCTOBER 19, 2017

BOARD ACTION

I move to approve the request by the University of Idaho to dispose of 2.01 acres of land, as described in Attachment 1, for the sum of \$15,400 and to authorize the Vice President for Infrastructure to execute all necessary transaction documents for conveying this real property, as proposed in the materials presented to the Board.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

CONSENT
OCTOBER 19, 2017

SUBJECT

State General Education Committee Appointments

REFERENCE

October 2014	The Board approved membership of the General Education Committee.
June 2016	The Board appointed Jana McCurdy (CWI), Dr. Margaret Johnson (ISU), and Kenton Bird (UI) to the General Education Committee.
December 2016	The Board appointed Dr. Joanne Togle (ISU) and John Bieter (BSU) to the General Education Committee.
August 2017	The Board appointed Lori Barber, representing EITC, to the General Education Committee.

APPLICABLE STATUTE, RULE, OR POLICY

Governing Policies and Procedures section III.N. General Education.

BACKGROUND/DISCUSSION

Board Policy III.N, provides that the General Education Committee will review the competencies and rubrics of the General Education framework for each institution to ensure its alignment with Association of American Colleges and Universities (AAC&U) Essential Learning Outcomes and that faculty discipline groups will have ongoing responsibilities for ensuring consistency and relevance of General Education competencies related to their discipline. The General Education Committee consists of a representative from each of the institutions appointed by the Board; a representative from the Division of Career Technical Education; and, as an ex-officio member, a representative from the Idaho Registrars Council.

The University of Idaho (UI) has forwarded the name of Cher Hendricks for consideration to formally replace Kenton Bird.

IMPACT

The proposed appointment replaces UI's representative on the Committee.

ATTACHMENTS

Attachment 1 – Current Committee membership

Page 3

STAFF COMMENTS AND RECOMMENDATIONS

The University of Idaho has hired a new Vice Provost for Academic Initiatives, Dr. Cher Hendricks who will assume responsibilities on campus for Kenton Bird.

Board staff recommends approval.

CONSENT
OCTOBER 19, 2017

BOARD ACTION

I move to appoint Dr. Cher Hendricks, representing University of Idaho to the General Education Committee, effective immediately.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

CONSENT
OCTOBER 19, 2017

SUBJECT

Data Management Council Appointment

REFERENCE

June 2017

The Board reappointed Tami Haft, Carson Howell, Todd King, Heather Luchte, and Vince Miller to the Data Management Council.

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Section I.O.

BACKGROUND/DISCUSSION

The Data Management Council (Council) is tasked with making recommendations on the oversight and development of the Educational Analytics System of Idaho (EASI) and oversees the creation, maintenance and usage of this P-20 and Workforce system. There are 12 seats on the Council. The Council consists of representatives from the Office of the State Board of Education, public postsecondary institutions, a registrar, State Department of Education, school districts, the Division of Career Technical Education, and the Department of Labor.

As of July 2017, one remaining seat was vacant for a representative from a small, rural school district. This appointment fills that seat.

IMPACT

Appointment of Luke Schroeder will result in all seats on the Data Management Council being full.

ATTACHMENTS

Attachment 1 – Current Data Management Council Membership	Page 3
Attachment 2 – Letter of Interest from Luke Schroeder	Page 4

STAFF COMMENTS AND RECOMMENDATIONS

The Data Management Council met and unanimously voted to recommend Luke Schroeder to the Board for appointment on the Data Management Council. Mr. Schroeder is currently serving as the superintendent of Kimberly School District. The Data Management Council felt that his experience and perspective would be valuable in contributing to the Council.

Staff recommends approval.

BOARD ACTION

I move to approve the appointment of Luke Schroeder to the Data Management Council for the remainder of the term from July 1, 2017 to June 30, 2019.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

THIS PAGE INTENTIONALLY LEFT BLANK

CONSENT
OCTOBER 19, 2017

SUBJECT

Idaho Indian Education Committee Appointments

REFERENCE

April 14, 2016	The Board approved the appointment of Tomas Puga and reappointments of Selena Grace, Bob Sobotta, and Chris Meyer.
October 20, 2016	The Board approved the appointment of Sharee Anderson, Donna Bollinger, Jessica James-Grant, and Hank McArthur.
June 15, 2017	The Board approved the reappointments of Sharee Anderson and Yolanda Bisbee.
August 10, 2017	The Board approved the appointment of Jason Ostrowski.

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Section I.P.

BACKGROUND/DISCUSSION

The Idaho Indian Education Committee serves as an advisory committee to the State Board of Education (Board) and the State Department of Education (Department) on educational issues and how they impact Idaho's American Indian student population. The committee also serves as a link between Idaho's American Indian tribes.

Pursuant to Board Policy I.P. the Idaho Indian Education Committee consists of 19 members appointed by the Board. Each member serves a term of five years. Appointments to vacant positions during a previous incumbent's term are filled for the remainder of the open term. The membership consists of:

- One representative from each of the eight public postsecondary institutions
- One representative from each of the five tribal chairs or designee
- One representative from each of the five tribal education affiliations (K-12)
- One representative from each of the two Bureau of Indian Education schools
- One representative from the State Board of Education, as an ex-officio member

The Shoshone-Bannock Tribes have forwarded Mr. Marcus Coby's name for consideration as their tribal chair designee representative on the Indian Education Committee. The Coeur d'Alene Tribe has also submitted Ms. Tina Strong's name for consideration as the Bureau of Indian Education representative. Additionally, North Idaho College has forwarded Mr. Graydon Stanley's name for consideration as their representative on the committee.

IMPACT

This appointment will fill three of the six vacant seats on the committee.

**CONSENT
OCTOBER 19, 2017**

ATTACHMENTS

Attachment 1 – Current Committee Membership	Page 3
Attachment 2 – Shoshone-Bannock Tribal Resolution	Page 5
Attachment 3 – Letter from NIC President MacLennan	Page 7
Attachment 4 – Letter from Coeur d’Alene Tribe	Page 8

STAFF COMMENTS AND RECOMMENDATIONS

Ms. Donna Bollinger is no longer on the Fort Hall Business Council. Mr. Marcus Coby has been identified to replace Ms. Bollinger and serve as the tribal chair designee. If approved, Mr. Coby would serve a new five-year term effective immediately and conclude on June 30, 2022.

Ms. Evanlene Melting Tallow completed her term on the committee on June 30, 2017 as North Idaho College’s (NIC) representative. Mr. Graydon Stanley has been identified to replace Ms. Melting Tallow and serve as NIC’s representative. Mr. Stanley is currently the Vice President for Student Services. If approved, Mr. Stanley would serve a new five-year term effective immediately and conclude on June 30, 2022.

Mr. Donovan Chase is no longer with the Coeur d’Alene Tribal School. Ms. Tina Strong is the new superintendent and has been identified to replace Mr. Chase and serve as one of the Bureau of Indian Education representatives on the committee. If approved, Ms. Strong would complete Mr. Donovan’s term, which ran from July 1, 2016 – June 30, 2021.

BOARD ACTION

I move to appoint Mr. Marcus Coby, as the Shoshone-Bannock Tribes tribal chair designee, effective immediately and expiring June 30, 2022.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

I move to appoint Mr. Graydon Stanley, representing North Idaho College, effective immediately and expiring June 30, 2022.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

I move to appoint Ms. Tina Strong, representing Coeur d’Alene Tribal School, effective immediately and expiring June 30, 2021.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

CONSENT
OCTOBER 19, 2017

IDAHO STATE UNIVERSITY

SUBJECT

Facility Naming – Meridian health Science Center.

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, I.K

BACKGROUND/DISCUSSION

The ALSAM Foundation, named in honor of L.S. “Sam” and Aline Skaggs and has a long history of support for Idaho State University (ISU) health programs and students. When the ALSAM Foundation embraced Idaho State University’s vision for a professional medical education and health sciences facility in the Treasure Valley, many believed the university was 20 years away from fully occupying the 60,000 square foot building. However, the overwhelming response of Idaho students seeking a career in health professions, and overall legislative support for those programs and facilities has exceeded all expectations. A second floor addition will allow expansion to include programs in pharmacy, medical lab science, dental residency, physician assistant, a pharmacology research lab, a bio skills lab, an anatomy and physiology lab and clinical facilities. Today, ISU fully occupies 182,000 square feet. In total, ALSAM has made financial gifts to the Meridian campus including \$10.5 million for the building, \$1.5 million for a scholarship endowment for pharmacy students, \$550,000 for annual scholarship awards, and \$30,000 for biological research. Total support from ALSAM exceeds \$12.5 million to date.

These leadership gifts and a naming opportunity for the Skaggs family have been paramount in building this opportunity for Idaho students. This center has become a crown jewel for Idaho State University and the State of Idaho. Moving forward, this name will allow for an increasingly significant impact on the health sciences programs at ISU.

IMPACT

Approval of the facility naming request will allow ISU to rename the Meridian Health Science Center and honor the contributions of the Skaggs family.

ATTACHMENTS

Attachment 1 – Memo to President Vailas approving the renaming Page 3

STAFF COMMENTS AND RECOMMENDATIONS

Board Policy I.K.1.b, outlines the requirements by which a building, facility, or administrative unit may be named for other than a former employee of the system of higher education. These include consideration of the nature of the individuals gift and its significance to the institution; the eminence of the individual whose

CONSENT
OCTOBER 19, 2017

name is proposed; and the individuals relationship to the institution. Based on the information provided by ISU the request is in compliance with Board policy.

BOARD ACTION

I move to approve the request by Idaho State University to rename the “Meridian Health Science Center,” located at 1311 E. Central Drive, Meridian, ID, to the “Sam and Aline Skaggs Health Science Center.”

Moved by _____ Seconded by _____ Carried Yes _____ No _____

CONSENT
OCTOBER 19, 2017

SUBJECT

President Approved Alcohol Permits Report

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies and Procedures, I.J.2.b.

BACKGROUND/DISCUSSION

The chief executive officer of each institution may waive the prohibition against possession or consumption of alcoholic beverages only as permitted by, and in compliance with, Board policy. Immediately upon issuance of an Alcohol Beverage Permit, a complete copy of the application and the permit shall be delivered to the Office of the State Board of Education, and Board staff shall disclose the issuance of the permit to the Board no later than the next Board meeting.

The last update presented to the Board was at the August 10, 2017 Board meeting. Since that meeting, Board staff has received twenty-nine (29) permits from Boise State University, ten (10) permits from Idaho State University, and twelve (12) permits from the University of Idaho.

Board staff has prepared a brief listing of the permits issued for use. The list is attached for the Board's review.

ATTACHMENTS

Attachment 1 - List of Approved Permits by Institution

Page 3

BOARD ACTION

This item is for informational purposes only. Any action will be at the Board's discretion.

CONSENT
OCTOBER 19, 2017

THIS PAGE INTENTIONALLY LEFT BLANK

CONSENT
OCTOBER 19, 2017

PROFESSIONAL STANDARDS COMMISSION

SUBJECT

Emergency Provisional Certificates

REFERENCE

December 2016	Board approved six (6) provisional certificates (Jerome SD – 3, Madison SD – 1, Mountain Home SD – 1, West Jefferson SD – 1)
February 2017	Board approved seventeen (17) provisional certificates (Bear Lake SD – 2, Blaine County SD – 1, Cambridge SD – 2, Challis Joint SD – 2, Council SD – 1, Grace Joint SD – 1, Boise SD – 2, Jerome Joint SD – 1, West Ada SD – 1, Marsh Valley SD – 1, Sage International – 1, St. Maries SD – 1, Twin Falls SD – 1)
April 2017	Board approved three (3) provisional certificates (Challis SD – 1, Preston SD – 1, Jerome SD – 1)
June 2017	Board denied one (1) provisional certificate (West Bonner County SD)

APPLICABLE STATUTE, RULE, OR POLICY

Sections 33-1201 and 33-1203, Idaho Code

BACKGROUND/DISCUSSION

Four (4) emergency provisional applications were received by the State Department of Education from the school districts listed below. Emergency provisional applications allow a school district/charter school to request one-year emergency certification for a candidate who does not hold a current Idaho certificate/credential, but who has the strong content background and some educational pedagogy, to fill an area of need that requires certification/endorsement. While the candidate is under emergency provisional certification, no financial penalties will be assessed to the hiring district.

Bliss School District #234

Applicant Name: Butler, Demsie

Content & Grade Range: Biological Science 6-12, Natural Science 6-12 and Health 6-12

Educational Level: BS, Biology, Minor - Chemistry

Declared Emergency: August 14, 2017, Bliss School District Board of Trustees declared an emergency area of need exists for the 2017-2018 school year.

Summary of Recruitment Efforts: The position was posted August 7, 2017. Last year the district employed a retired teacher that decided not to return. They received no applicants. The district reviewed current staff and found a part-time

CONSENT
OCTOBER 19, 2017

aide that held a bachelor's degree, but has applied to medical school and agreed to work for one school year but has no desire to pursue the teaching profession.

PSC Review: The Professional Standards Commission Authorizations Committee met September 14, 2017. The committee recommends Bliss School District's request for Demsie Butler without reservation.

Buhl School District #412

Applicant Name: Chavez, Danielle

Content & Grade Range: Teacher Librarian K-12

Educational Level: 83 college credits, enrolled in Grand Canyon University teacher preparation program, estimated Fall 2019 graduate.

Declared Emergency: July 17, 2017, Buhl School District Board of Trustees declared an emergency area of need exists for the 2017-2018 school year.

Summary of Recruitment Efforts: The position was posted June 15, 2017. Resignation was received in June from the prior librarian. The district reviewed current staff and found a paraprofessional that was in the process of obtaining her bachelor's degree from Grand Canyon University. She contacted University of Idaho and has a plan that will lead to the Teacher Librarian endorsement starting the 2018-19 school year.

PSC Review: The Professional Standards Commission Authorizations Committee met August 1, 2017. The committee recommends Buhl School District's request for Danielle Chavez without reservation.

Kimberly School District #414

Applicant Name: Nield, Mindy

Content & Grade Range: Health K-12

Educational Level: BS, Health Science

Declared Emergency: August 1, 2017, Kimberly School District Board of Trustees declared an emergency area of need exists for the 2017-2018 school year.

Summary of Recruitment Efforts: The district hired a suitable candidate that resigned July 17, 2017. The position was posted July 18, 2017. The posting had six (6) views on the website, three (3) applications were received, and two (2) interviews were conducted. The candidate is unable to commit to a plan that would lead to certification due to the financial hardship she would face for a part-time position. She is willing to consider the plan for next year.

PSC Review: The Professional Standards Commission Authorizations Committee met September 14, 2017. The committee recommends Kimberly School District's request for Mindy Nield without reservation.

Nampa School District #131

Applicant Name: Beck, Aaron Tayson

Content & Grade Range: Spanish 6-12

Educational Level: 95 credits, enrolled in Boise State University teacher prep program, estimated Fall 2018 graduate.

CONSENT
OCTOBER 19, 2017

Declared Emergency: August 8, 2017, Nampa School District Board of Trustees declared an emergency area of need exists for the 2017-2018 school year.

Summary of Recruitment Efforts: The position was posted June 6, 2017. The posting had five (5) applicants. The first offer declined due to pay, the next offer declined, giving no reason and the additional candidates were not viable. Mr. Beck contacted the district on the same day the last one declined. He was enrolled at BYU-Idaho in a teacher prep program for Spanish. He has transferred to BSU with an estimated graduation of Fall 2018.

PSC Review: The Professional Standards Commission Authorizations Committee met September 14, 2017. The committee recommends Nampa School District's request for Aaron Tayson Beck without reservation.

IMPACT

If the emergency provisional certificate is not approved, the school district will have no certificated staff to serve in the position and funding could be impacted.

STAFF COMMENTS AND RECOMMENDATIONS

Pursuant to Section 33-1201, Idaho Code "every person who is employed to serve in any elementary or secondary school in the capacity of teacher, supervisor, administrator, education specialist, school nurse or school librarian shall be required to have and to hold a certificate issued under the authority of the State Board of Education..." Section 33-1203, Idaho Code, prohibits the Board from authorizing standard certificates to individuals who have less than four (4) years of accredited college training except in occupational fields or emergency situations. When an emergency is declared, the Board is authorized to grant one-year provisional certificates based on not less than two (2) years of college training. Section 33-512, Idaho Code, defines substitute teachers as "as any individual who temporarily replaces a certificated classroom educator..." Neither Idaho Code, nor administrative rule, limits the amount of time a substitute teacher may be employed to cover a classroom. In some cases, school districts may use an individual as a long-term substitute prior to requesting provisional certification for the individual.

The Department receives applications from the school districts for requests for provisional certifications, Department staff then work with the school districts to assure the applications are complete. The Professional Standards Commission then reviews requests for the one-year provisional certificates, and those that are complete and meet the minimum requirements are then brought forward by the Department to the Board for consideration with a recommendation from the Professional Standards Commission.

CONSENT
OCTOBER 19, 2017

BOARD ACTION

I move to approve a one-year emergency provisional certificate for Demsie Butler to teach Biology, Natural Science and Health grades six (6) through twelve (12) in the Bliss School District #234 for the 2017-18 school year.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

I move to approve a one-year emergency provisional certificate for Danielle Chavez to serve as Teacher Librarian grades kindergarten through twelve (12) in the Buhl School District #412 for the 2017-18 school year.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

I move to approve a one-year emergency provisional certificate for Mindy Nield to teach Health grades six (6) through twelve (12) in the Kimberly School District #414 for the 2017-18 school year.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

I move to approve a one-year emergency provisional certificate for Aaron Tayson Beck to teach Spanish grades six (6) through twelve (12) in the Nampa School District #131 for the 2017-18 school year.

Moved by _____ Seconded by _____ Carried Yes _____ No _____