



**STATE BOARD OF EDUCATION
April 2-3, 2018
Office of the State Board of Education
Len B. Jordan Building
650 W State Street, 3rd Floor
Boise, Idaho**

A special meeting of the State Board of Education was held April 2-3, 2018 in the large conference room of the Office of the State Board of Education, Len B. Jordan Building, in Boise Idaho. Board President Dr. Linda Clark presided and called the meeting to order at 11:00am MST. A roll call of members was taken.

Present:

Dr. Linda Clark, President
Debbie Critchfield, Vice President
Dr. David Hill, Secretary
Emma Atchley

Andrew Scoggin*
Don Soltman
Richard Westerberg
Sherri Ybarra, State Superintendent*

*Except Where Noted

Monday, April 2, 2018

EXECUTIVE SESSION (Closed to the Public)

1. Idaho State University

M/S (Critchfield/Atchley): I move to go into Executive Session pursuant to Section 74-206(a), Idaho Code, to consider hiring a public officer, employee, staff member of individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. A roll call vote was taken and the motion carried 7-0. Superintendent Ybarra was absent from voting.

Board members entered in to Executive Session at 11:00am MST.

Superintendent Ybarra joined the meeting at 11:05 am MST.

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The Board recessed for the evening at 3:15pm MST.

Tuesday, April 3, 2018

EXECUTIVE SESSION (Closed to the Public)

2. Lewis-Clark State College

M/S (Critchfield/Atchley): I move to go into Executive Session pursuant to Section 74-206(a), Idaho Code, to consider hiring a public officer, employee, staff member of individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. The motion carried 7-0. Superintendent Ybarra was absent from voting.

The Board reconvened Tuesday, April 3, 2018. Board President Dr. Linda Clark presided and called the meeting to order at 8:00am MST. A roll call of members was taken.

Board member Scoggin joined the meeting at 8:37 am MST.

M/S (Hill/Soltman): To go out of Executive Session. The motion carried 8-0.

Board members exited Executive Session at 12:43pm MST.

OTHER BUSINESS

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

M/S (Atchley/Hill): To adjourn the meeting at 12:45 pm MST. The motion carried 8-0.