



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 Career-Technical Education

IDAHO STATE BOARD OF EDUCATION
May 16-17, 2018
Boise State University
Stueckle Sky Center
Boise, Idaho

A special meeting of the State Board of Education was held May 16-17, 2018 in the Skyline Room of the Stueckle Sky Center at Boise State University in Boise, Idaho. Board President Dr. Linda Clark presided and called the meeting to order at 9:00am MST. A roll call of members was taken.

Present:

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

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

*Except Where Noted

Wednesday May 16, 2018

EXECUTIVE SESSION (Closed to the Public)

1. Boise State University

M/S (Critchfield/Soltman): I move to go into Executive Session pursuant to Section 74-206(1)(a) and (b), Idaho Code, to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need and to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. The motion carried 7-0. Mr. Scoggin was absent from voting.

Board members entered into Executive Session at 9:00am MST.

Board Member Scoggin joined the meeting at 9:22am MST.

Superintendent Ybarra left the meeting at 12:00pm MST, returning at 8:05 am MST on Thursday, May 18, 2018.

The Board recessed for the evening at 4:41pm MST.

Thursday, May 17, 2018

EXECUTIVE SESSION (Closed to the Public)

Board members resumed Executive Session at 8:00am MST.

Superintendent Ybarra left the meeting at 9:15am MST.

M/S (Westerberg/Critchfield): To go out of Execution Session. The motion carried 7-0. Superintendent Ybarra was absent from voting.

OPEN MEETING

Superintendent Ybarra joined the meeting by phone at 11:00am MST.

BOARDWORK

1. Agenda Review/Approval

BOARD ACTION

M/S (Critchfield/Hill): To amend the agenda, removing BAHR, Tab 1, Boise State University – Staff Sabbatical Approval. The motion carried 8-0.

BUSINESS AFFAIRS AND HUMAN RESOURCES (BAHR)

1. Boise State University – Chief Executive Officer Appointment

BOARD ACTION

M/S (Scoggin/Westerberg): To extend the search for the Boise State University President and to develop a Request for Proposal for the engagement of a search firm. The motion carried 8-0.

There were no questions or comments from the Board.

OTHER BUSINESS

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

M/S (Westerberg/Hill): To adjourn the meeting at 11:01m MST. The motion carried 8-0.