



STATE BOARD OF EDUCATION
June 1, 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 June 1, 2018 in the Clear Waters conference room on the third floor of the 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

After the roll call, Dr. Clark requested a moment of personal privilege to recognize the retirement of the Board's Chief Fiscal Officer, Mr. Chet Herbst. Dr. Clark then expressed her appreciation, on behalf of the Board, to Mr. Herbst for his years of service to the Board and his work on the Idaho National Laboratory (INL) project.

Board member Scoggin joined the meeting at 11:03 am MST.

EXECUTIVE SESSION (Closed to the Public)

1. Boise State University

M/S (Critchfield/Hill): To go into Executive Session pursuant to Section 74-206(1)(a), 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. A roll call vote was taken and the motion carried 8-0.

2. Office of the State Board of Education

M/S (Critchfield/Hill): To go into Executive Session pursuant to Section 74-206(1)(b), Idaho Code, “To consider the evaluation, dismissal or disciplining of...a public officer, employee, staff member of individual agent, or public school student.” A roll call vote was taken and the motion carried 8-0.

Board members entered in to Executive Session at 11:04 am MST.

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

Board members exited Executive Session at 11:34am MST.

OPEN MEETING

The Board reconvened in Open Session at 11:34 am MST. A roll call of members was taken.

BUSINESS AFFAIRS AND HUMAN RESOURCES

Section 1 – Human Resources

1. Boise State University – Chief Executive Officer – Interim Appointment

BOARD ACTION

M/S (Westerberg/Hill): I move to appoint Dr. Martin Schimpf as interim President at Boise State University effective July 1, 2018 at an annual salary of \$390,860.00. The motion carried 8-0.

OTHER BUSINESS

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

M/S (Scoggin/Critchfield): To adjourn the meeting at 11:37 am MST. The motion carried 8-0.