



**STATE BOARD OF EDUCATION
January 18, 2019
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 January 18, 2019 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 8:00 am 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

BUSINESS AFFAIRS AND HUMAN RESOURCES

Section II - Finance

1. Idaho State University – Property Acquisition – Meridian Health Sciences Center

M/S (Atchley/Critchfield): To approve Idaho State University acquiring property owned by West Ada School District as provided for in Attachments 1 through 5 with the purchase price not to exceed \$1,710,000, and to proceed with the planning and design for a parking lot as presented in Attachment 4, and to amend the 6-year Capital Improvement Budget in accordance with Attachment 6. The motion carried 8-0.

AND

M/S (Atchley/Scoggin): To delegate authority to Kevin Satterlee, President of Idaho State University, to execute the Real Estate Purchase and Sale Agreement as presented in Attachment 3. The motion carried 8-0.

AND

M/S (Atchley/Critchfield): To authorize execution of the Non-Exclusive Access Easement by the Idaho State Board of Education President or designee, in substantial conformance to Exhibit C of the Real Estate Purchase and Sale Agreement, as presented in Attachment 3. The motion carried 8-0.

Business Affairs and Human Resources (BAHR) Committee Chair, Ms. Emma Atchley introduced the item.

There were no questions or comments from the Board.

2. Huron Consulting Follow-up

M/S (Atchley/Scoggin): I move to accept the Huron Report and for the Board President to appoint a subcommittee of Board members to identify a timeline and decision points for Board consideration and implementation plans based on Board adopted recommendations. The work of the subcommittee would be facilitated by a consultant funded through institutional funds. The motion carried 8-0.

Business Affairs and Human Resources (BAHR) Committee Chair, Ms. Emma Atchley introduced the item.

Board member Clark reported a special committee, comprised of Board member Scoggin, Board member Westerberg and Board member Hill was formed to review the recommendations from the Huron Consulting report. Dr. Clark then invited Mr. Scoggin to provide the subcommittee recommendations to the Board.

Mr. Scoggin reported the subcommittee recommends the Board move quickly with respect to the recommendations made in the Huron Consulting report and to determine which of the recommendations are actionable and how these recommendations should be implemented.

Ms. Atchley then stressed the importance for the Board and staff to work closely with the institutions to implement the recommendations and too make clear to the institutions the Board's expectations moving forward.

Mr. Scoggin shared with the Board a summary from a meeting with the Governor's Office regarding the Huron Consulting report and that the Governor fully supports the Board's plan, as provided in the motion, moving forward.

Board President Clark appointed Board members Scoggin, Westerberg and Hill to act as the subcommittee to identify a timeline and decision points for the Board's adopted recommendations.

There were no additional questions or comments from the Board.

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. Idaho STEM Action Center – STEM School Designation Recommendations

M/S (Soltman/Westerberg): To approve the request by the STEM Action Center Board to designate Galileo STEM Academy and Barbara Morgan STEM Academy in West Ada School District #2, Temple View Elementary School in the Idaho Falls School District #91, and Bingham Academy Charter High School in Blackfoot Idaho as STEM Schools. The motion carried

Planning, Policy and Governmental Affairs (PPGA) Committee Chair, Mr. Don Soltman, introduced the item.

The Board's Chief Planning and Policy Officer, Ms. Tracie Bent, shared with Board members approval of the motion today would be the first time the Board has designated schools based on legislation passed during the 2018 Legislative session.

There were no questions or comments from the Board.

OTHER BUSINESS

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

M/S (Scoggin/Critchfield): To adjourn the meeting at 8:17 am MDT. The motion carried 8-0.