



**STATE BOARD OF EDUCATION**  
**April 4, 2019**  
**Office of the State Board of Education**  
**Len B. Jordan Building**  
**650 W State Street, 3<sup>rd</sup> Floor**  
**Boise, Idaho**

A special meeting of the State Board of Education was held April 4, 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 2:00pm 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

**Absent:**

Sherri Ybarra, State Superintendent

**EXECUTIVE SESSION (Closed to the Public)**

**M/S (Critchfield/Hill): I move 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. The motion carried 7-0. Superintendent Ybarra was absent from voting.**

Board members entered in to Executive Session at 2:00 pm MST.

**M/S (Hill/Scoggin): I move to go out of Executive Session. The motion carried 7-0. Superintendent Ybarra was absent from voting.**

Board members exited Executive Session at 2:42pm (MST).

April 4, 2019

The Board convened in Executive Session to consider an exempt matter, which is permissible under the Open Meeting Law, Idaho Code, Title 74, Section 206(1)(a). The Board concluded its discussion and took no action on the matter discussed. If action is necessary in this matter it will occur at a future meeting properly noticed under the Open Meeting Law.

## **OTHER BUSINESS**

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

**M/S (Hill/Scoggin): To adjourn the meeting at 2:43 pm MST.** The motion carried 7-0. Superintendent Ybarra was absent from voting.