



**STATE BOARD OF EDUCATION
November 26, 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 November 26, 2019 in the large conference room of the Office of the State Board of Education, Len B. Jordan Building, in Boise, Idaho. Board President Debbie Critchfield presided and called the meeting to order at 3:00 pm MST. A roll call of members was taken.

Present:

Debbie Critchfield, President
Dr. David Hill, Vice President
Andrew Scoggin, Secretary
Emma Atchley

Dr. Linda Clark
Shawn Keough
Richard Westerberg
Sherri Ybarra, State Superintendent

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. Division of Career Technical Education – Administrator Appointment

BOARD ACTION

M/S (Critchfield/Clark): I move to appoint Clay Long as Administrator of the Division of Career Technical Education at the rate of \$60.10/hr and to delegate to the Executive Director the authority to set the effective date. The motion carried 8-0.

DEPARTMENT OF EDUCATION

2. Pending Rule – Docket 08-0202-1901 – Suicide Prevention in Schools

BOARD ACTION

M/S (Ybarra/Scoggin): I move to approve Pending Rule Docket Number 08-0202-1901 as presented in Attachment 1. The motion carried 8-0.

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

Tracie Bent, Chief Planning and Policy Officer, provided a summary of changes, or lack there of, between the proposed and pending stages of the pending rules before the Board today. Ms. Bent shared with the Board that, with the exception of Tab 03, Pending Rule Docket 08-0000-1900, there were no changes to the rules from what the Board approved at the Regular August 2019 Board meeting.

Board Member Dr. David Hill requested unanimous consent to combine items 3 through 12 into one motion, there were no objections.

3. Pending Rule – Docket 08-0000-1900 - Omnibus Rulemaking (re-authorization) Chapter 08 (non-fee sections)

BOARD ACTION

M/S (Hill/Scoggin): I move to approve pending rule, docket 08-0000-1900, described in attachment 1 with the amendment identified in attachment 2. The motion carried 8-0.

4. Pending Rule – Docket 08-0000-1900F – Omnibus Fee Rulemaking (re-authorization) Chapter 08

BOARD ACTION

M/S (Hill/Scoggin): I move to approve pending rule Docket 08-0000-1900F as described in Attachment 1. The motion carried 8-0.

5. Pending Rule – Docket 08-0113-1901 – Rules Governing the Opportunity Scholarship Program

BOARD ACTION

M/S (Hill/Scoggin): I move to approve pending rule – Docket No. 08-0113-1901, as submitted in Attachment 1. The motion carried 8-0.

6. Pending Rule – Docket 08-0201-1902 – Rules Governing Administration – Continuous Improvement Plans

BOARD ACTION

M/S (Hill/Scoggin): I move to approve the pending rule amendments, docket number 08-0201-1902, as submitted in Attachment 1. The motion carried 8-0.

7. Pending Rule – Docket 08-0202-1903 – Rules Governing Uniformity - Red Tape Reduction Act Changes

BOARD ACTION

M/S (Hill/Scoggin): I move to approve the pending rule amendments, docket number 08-0202-1903, as submitted in Attachment 1. The motion carried 8-0.

- 8. Pending Rule – Docket 08-0203-1901 – Rules Governing Thoroughness – Career Technical Education Content Standards

BOARD ACTION

M/S (Hill/Scoggin): I move to approve pending rule docket 08-0203-1901, as submitted in Attachment 1. The motion carried 8-0.

- 9. Pending Rule – Docket 08-0203-1902 – Rules Governing Thoroughness – Data

BOARD ACTION

M/S (Hill/Scoggin): I move to approve pending rule Docket 08-0203-1902, as submitted in Attachment 1. The motion carried 8-0.

- 10. Pending Rule – Docket 08-0204-1901 - Rules Governing Public Charter Schools

BOARD ACTION

M/S (Hill/Scoggin): I move to approve pending rule – Docket No. 08-0204-1901, as submitted in Attachment 1. The motion carried 8-0.

- 11. Pending Rule – Docket 55-0000-1900 - Omnibus Rulemaking (re-authorization) – Rules of Career Technical Schools and Rules Governing Idaho Quality Program Standards Incentive Grants and Agricultural Education Program Start-up Grants

BOARD ACTION

M/S (Hill/Scoggin): I move to approve pending rule Docket 55-0000-1900 as provided in Attachment 1. The motion carried 8-0.

- 12. Pending Rule – Docket 55-0103-1901 - Rules of Career Technical Schools – Added Cost Funding (Enrollment)

BOARD ACTION

M/S (Hill/Scoggin): I move to approve pending rule Docket 55-0103-1901 as submitted in Attachment 1. The motion carried 8-0.

OTHER BUSINESS

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

M/S (Atchley/Hill): To adjourn the meeting at 3:13pm MST. The motion carried 8-0.