



**STATE BOARD OF EDUCATION MEETING
April 16, 2020**

A regular meeting of the Idaho State Board of Education was held via Zoom teleconference on Thursday, April 16, 2020. At this time, the Office of the State Board of Education is closed to the public in accordance with Governor Little's Stay at Home Order issued March 25, 2020 in response to the public health emergency caused by the COVID-19 pandemic. Board President Debbie Critchfield presided and called the meeting to order at 9:00am (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
Kurt Liebich
Sherri Ybarra, State Superintendent

Wednesday, April 16, 2020, 9:00 a.m. (MST)

BOARDWORK

1. Agenda Review / Approval

BOARD ACTION

M/S (Hill/Atchley): I move to approve the agenda as modified. A roll call vote was taken and the motion carried 8-0.

Board Vice President Hill asked for unanimous consent to move BAHF Consent Tab 5 (Intercollegiate Athletics-FY2019 Gender Equity Reports) to the regular BAHF agenda, and to move the PPGA agenda to the beginning of the regular agenda. There were no objections.

2. Minutes Review / Approval

BOARD ACTION

M/S (Hill/Clark): I move to approve the minutes from the February 12-13, 2020 Regular Board meeting, and the March 13, 2020, March 16, 2020, March 23, 2020, and March 30, 2020 Special Board Meetings. A roll call vote was taken and the motion carried 7-0. Mr. Liebich abstained from voting.

3. Rolling Calendar

BOARD ACTION

M/S (Hill/Scoggin): I move to set April 21-22, 2021 as the date and the University of Idaho as the location for the April 2021 regularly scheduled Board meeting. A roll call vote was taken and the motion carried 8-0.

4. K-20 Performance Measures

This item was provided in the agenda materials as an information item.

The K-20 Performance Measures are discussed during each regularly scheduled Board Meeting. Board President Critchfield introduced the item and asked if there were any particular items within the performance measures that the Board wished to discuss. Board Secretary Scoggin suggested that the Board select a section of the performance measures for each meeting and focus the discussion on that section, rather than discussing and providing updates on the entirety of the performance measures. Board Member Liebich agreed, suggesting that the Board Staff assist with determining which areas need further review and discussion.

Board President Critchfield shared that the May 2020 Board Retreat will focus on strategic planning and discussed that this professional development opportunity will aid in the Board's processes, including the ongoing discussion and review of the K-20 Performance Measures.

There were no additional questions or comments from the Board.

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. Board Policy I.J. Use of Institutional Facilities – Second Reading

BOARD ACTION

M/S (Hill/Scoggin): I move to approve the second reading of amendments to Board Policy I.J. Use of Institutional Facilities and Services with Regard to the Private Sector, as submitted in Attachment 1. A roll call vote was taken and the motion carried 8-0.

Board Vice President Hill, PPGA Committee Chair, introduced the item and introduced Dani Dunstan, Chief of Staff to the President at Idaho State University. Ms. Dunstan shared that the Board requested for the President's Leadership Council to discuss the revision of Board Policy I.J., which would delegate approval of alcohol permits to the institution presidents, effectively removing the approval of alcohol permits for campus events, including athletics events, during Board Meetings. If adopted, the policy revision would determine requirements for alcohol service including designated areas and timeframes in which to serve alcohol, proper training for those serving, the availability of

food and non-alcoholic beverages while alcohol is being served, and proper insurance and indemnification requirements.

The major revision between the first and second reading removes the requirement for a ticket or invitation in order for alcohol to be served at an institution-sponsored event. Ms. Dunstan gave the item of an institution hosting a free concert and providing a secure beer garden for attendees.

There were no questions or comments from the Board.

2. Coronavirus (COVID-19) – Soft Closure – Reentry Criteria

BOARD ACTION

M/S (Hill/Clark): I move to approve the student re-entry minimum criteria as provided in Attachment 1. A roll call vote was taken and the motion carried 8-0.

In regard to the concerns surrounding the COVID-19 pandemic, Greg Wilson, Senior Policy Advisor to Governor Little, discussed the minimum requirements for districts and charters to return to classrooms this school year. Governor Little extended the end date of the initial stay at home order, which was announced on March 25, 2020, from April 15, 2020 to April 30, 2020. This extension allows for non-essential businesses to reopen under the condition that they are able to provide curbside services, and requires that those who are traveling to Idaho from an out-of-state destination must self-quarantine for 14 days upon entering the state.

The School District and Charter School Re-entry Criteria, established by the Board after consultation with state and local public health officials, has four components:

- No statewide or local social distancing restrictions, including stay-home orders or extensive closures or businesses are in place.
- The peak of the state infection curve has passed, as determined by the State Department of Health and Welfare, and a minimum of 14 days have passed from the identified peak. In those instances where local community spread has occurred, the local infection curve will be evaluated for determining the 14 consecutive days. School districts and charter schools located in counties that have experienced no community spread at the time state restrictions are lifted may have the 14 consecutive days criteria waived with approval by the local public health district.
- Approval by the local public health district, after review of school district and charter school cleaning and disinfection protocols.
- Re-entry plan approved by the local board of trustees identifying minimum school protocols (list of required minimum school protocols can be found in the agenda materials).

Board Member Clark discussed that the criteria document is a result of input from stakeholders, the State Department of Education, regional superintendents, and the

School Boards Association, and provides detailed guidance for schools who wish to reopen. Board Member Liebich shared that it is important to recognize that the COVID-19 pandemic is a dynamic situation that will continue to evolve as more information is available.

Board Secretary Scoggin discussed that it is important for the Board to have a consistent approach to the situation and inquired about the expectation for the absenteeism section, particularly the measures that will be established for students who are not able to return to school for various reasons. Mr. Wilson shared that there will be an absenteeism plan for vulnerable students and staff members, allowing staff to continue to work remotely or consider alternative assignments that can be provided within the school building. Staff members and students who wish to continue to practice social distancing if schools reopen should have an alternative work plan in place.

Board Member Keough voiced her appreciation for the collaborative effort that has gone into establishing the re-entry criteria, and shared that her concerns surround the uniformity and thoroughness of instruction moving forward. Board President Critchfield shared that this issue will be discussed during a Special Board Meeting in the coming weeks.

Board Member Atchley inquired as to whether the establishment of the re-entry criteria removed the Board from the decision-making process and defers to the expertise of public health officials. Mr. Wilson stated that the Board previously moved to extend the soft closure through the end of the 2019-2020 school year unless the Board-established re-entry criteria have been met. Board Secretary Scoggin added that local school boards still have the authority to decline reopening even if the re-entry criteria have been met.

Board President Critchfield stated that the Board will continue to revisit the re-entry criteria in order to adapt to the changing situation, and that additional criteria will be developed in the fall prior to the start of the 2020-2021 school year, based on the conditions at that time. She also discussed that the criteria will be in place through the duration of the summer term, and will apply to any activities or educational programming throughout the summer.

There were no additional questions or comments from the Board.

UNIVERSITY OF IDAHO BOARD OF REGENTS

BUSINESS AFFAIRS AND HUMAN RESOURCES

Section II – Finance

1. University of Idaho – Planning and Design Authorization – Meat Science and Innovation Center

BOARD ACTION

M/S (Atchley/Hill): I move to approve the request by the University of Idaho to implement the Planning and Design phases of the proposed Meat Science and Innovation Center Facility, with a proposed total cost of \$7,650,000, as described in the materials submitted to the Board. Planning and Design authorization is provided at \$850,000, including the authority to execute all necessary and requisite consulting and vendor contracts to fully implement the Planning and Design phases of the project. A roll call vote was taken and the motion carried 8-0.

Brian Foisy, Vice President for Finance and Administration at the University of Idaho, discussed that this item is a request for Board approval to complete the planning and design phases of the Meat Science and Innovation Center facility, which will cost approximately \$850,000. The total cost of the project is anticipated to be \$7,650,000, with approximately \$7 million coming from donors and industry partners and the remaining funds coming from proceeds raised by the University of Idaho Food Sciences program and the on-campus meat science operation.

Board Vice President Hill inquired if the donor funds for the project have already been received or still need to be collected. Mr. Foisy shared that that approximately \$5 of the total project cost have already been raised, and the remainder of the funds are expected to be raised during the planning and design period. Board President Critchfield inquired about a timeline for the planning and design phases of the project, and Mr. Foisy estimated approximately 1 year, which will also provide enough time to raise the remaining needed funds for the project.

Board Member Atchley noted that construction of this facility will begin in 2023, and that the UI should be cautious of beginning large projects with institutions facing financial unknowns as a result of the COVID-19 pandemic. Scott Green, University of Idaho President, stated that the funds raised for this project will not be reallocated for any other expenses, and that the UI will need to come back to the Board for approval before beginning the construction phases.

Board Member Liebich inquired whether private fundraising for the project will be effected by the need for donations for general funds. President Green discussed the UI's private donors are well-suited to continue donations to general funds, and also discussed the importance of and need for the Meat Science and Innovation Center. There were no additional questions or comments from the Board.

2. University of Idaho – P3 Transaction

This item was provided in the agenda materials as an information item.

Board Member Atchley, BAHR Committee Chair, introduced the item and shared that the University of Idaho is interested in a public-private partnership regarding their utility infrastructure. Scott Green, University of Idaho President, discussed that the partnership would monetize utilities to assist with expenses moving forward. The partnership would provide stable ongoing funding during a decline in state financial support, with an

anticipated yield between \$3-\$7 million for endowment distributions each year for student success, strategic initiatives, and research.

The P3 Lease/Concession Agreement, a 50-year term, would provide for a lease of UI utility systems, including steam electricity, water, and compressed air in all forms to an experienced utility operator. The UI would be responsible for providing operation, upkeep and maintenance, and annual utility costs based on operating and capital expenditures for maintenance and upgrades; President Green's slide presentation reflected that the proposed model is cash-flow positive.

President Green discussed that many higher education institutions utilize P3 agreements and the Idaho State Board of Education has approved agreements of this nature in the past. This agenda item is an introduction of the UI's proposed plan, and the UI will come back to the Board for review and approval at a future meeting.

Board Member Liebich inquired if these transactions have a competitive process, seeking bids from various contractors. Brian Foisy, Vice President for Finance and Administration at the University of Idaho, shared that the UI started this process with requests for qualifications documents and has narrowed the process to four firms. Mr. Foisy elaborated that the next step would be to submit an RFP and then have firms submit bids for the project.

Board Secretary Scoggin inquired as to why a cost-benefit analysis was not provided as part of the agenda materials, and President Green responded that the agreement is in the planning stages at this time. The UI will present more information, including a cost-benefit analysis, during a future meeting.

There were no additional questions or comments from the Board.

At this time, Board Member Clark requested unanimous consent to move the remainder of the BAHF agenda ahead of the remainder of the regular agenda. There were no objections.

BUSINESS AFFAIRS AND HUMAN RESOURCES

Section II – Finance

5. Intercollegiate Athletics – FY2019 Gender Equity Reports
This item was initially listed as Tab 5 on the Consent Agenda.

BOARD ACTION

M/S (Atchley/Hill): I move to accept the Athletics Gender Equity Reports as presented by Boise State University, Idaho State University, Lewis-Clark State College, and the University of Idaho. A roll call vote was taken and the motion carried 8-0.

Board Member Atchley, BAHR Committee Chair, introduced the item and shared that each 4-year higher education institution has prepared a report regarding compliance with NCAA regulations.

Boise State University

Alicia Estey, Chief of Staff and Vice President for Compliance, Legal, and Audit at Boise State University, stated that BSU's report reflects a review of 2017-2018 data as well as an update and review of the 2018-2019 data. Ms. Estey shared that BSU has made significant progress in addressing the compliance deficiencies in the last several years, including concerns surrounding equipment and supplies, medical and training facilities, housing and dining facilities, publicity, and support services. She elaborated that BSU has also addressed the majority of the concerns in regarding to scholarships, coaching, and recruiting practices, and is working to address concerns regarding travel and scheduling.

Curt Apsey, Executive Director of Athletics at Boise State University, echoed Ms. Estey's comments and shared that he feels confident that BSU will be able to address all concerns that are detailed in the report. He also stated that BSU has worked with coaching staff to gain their input moving forward, along with an established consultant who has aided in determining important areas of focus.

Board Member Clark requested that Ms. Estey review the compliance issues that institutions face regarding gender equity in order to provide background information for new Board Members. Ms. Estey outlined that regulations require parity between women's and men's sports in regard to accommodation of interests and abilities, scheduling of games and practices times, recruitment of student athletes, travel and per diem allowances, coaching, equipment and supplies, housing and dining facilities and services, publicity, and support services. Ms. Estey shared that most institutions review and address these items on a rolling basis each year, focusing on certain items each year, and that BSU conducts a comprehensive review of all requirement areas every five years.

Board Member Liebich shared that this item was moved from the Consent Agenda to the regular BAHR Agenda at his request, in order to provide the opportunity for discussion. Board Member Liebich shared his concerns regarding the consulting report for Boise State University, particularly the identification of deficiencies. In terms of the current economic situation that institutions are facing, he discussed that rather than continually adding various elements to remain compliant, institutions should be reevaluating what can be done differently while utilizing current resources to meet compliance requirements.

Board President Critchfield inquired about how prescriptive the consultant's recommendations were for BSU, asking if there is room for creative solutions using current resources. Ms. Estey shared that BSU is open to various solutions for any inequities that may exist and are exploring options that will allow the use of current

resources to meet compliance requirements; Mark Heil, Vice President and Chief Financial Officer at BSU, echoed Ms. Estey's comments.

There were no additional questions or comments from the Board.

Idaho State University

Pauline Thiros, Director of Athletics at Idaho State University, shared that ISU was comprehensively reviewed during the fall of 2018 and has been acting on many of the recommendations. Ms. Thiros shared that ISU has utilized existing resources to create solutions for several of the recommendations, including moving men's basketball from Holt Arena to Reed Gymnasium, which ensures that both the men's team and the women's team have equal access to practice and competition times.

ISU received several charitable gifts which allowed for the purchase of indoor batting cages at Holt Arena, providing the women's softball team with a practice opportunity they did not previous have, as well as the ability to hire second strength coach and an additional athletic trainer. ISU has reorganized locker room access in order to provide space for the women's tennis and golf teams, which was not previous available. Ms. Thiros also shared that an agreement with a motor-coach company has reduced transportation costs for the department, and has allowed funds to be reallocated to cover other travel expenses.

Ms. Thiros discussed that ISU has a 50/50 ratio of men's athletics opportunities to women's athletics opportunities, and are within 5% of proportionality to enrollment. Moving forward, ISU will continue to implement roster limits, as they did last year for football and men's basketball, and provide more walk-on opportunities for women's sports in order to meet proportionality compliance requirements. ISU's Athletics Department has also established a Gender Equity Committee to assist with planning in this area within the next 3-5 years.

There were no additional questions or comments from the Board.

University of Idaho

Terry Gawlik, newly-hired Director of Athletics at the University of Idaho, shared that the UI has gathered data to compile a three year "snapshot" as well as the recommendations from an external consultant in order to address any areas that do not meet compliance requirements. Ms. Gawlik referenced that the report is included within the agenda materials.

There were no additional questions or comments from the Board.

Lewis-Clark State College

Dr. Cynthia Pemberton, Lewis-Clark State College President, shared that LCSC has compiled a comprehensive plan pertaining to Title IX. Dr. Pemberton shared that LCSC is currently in the second year of that plan, and is focused on expanding the maximum capacity of interest and ability for participation in both men's and women's sports. Each team's coach is now categorized as a full-time employee, and each team also has an

assistant coach. Dr. Pemberton shared that LCSC has increased recruiting efforts and saw an increase in women's athletics rosters within the last year.

There were no additional questions or comments from the Board.

3. Intercollegiate Athletics – FY2019 Revenue and Expenses Reports

This item was provided in the agenda materials as an information item.

Board Member Atchley introduced the item and shared the cover page and attached agenda materials provide an excellent summary of the item, and opened up the discussion for Board questions.

Board Member Scoggin inquired about the discussion that has occurred during the BAHR Committee Meetings regarding the FY2019 Revenue and Expenses Reports. Board Member Atchley shared that the Board has preferred that institutions identify deficits and establish a plan to improve returns, and that athletics revenues/expenses break even. She shared that the discussion of this item during recent BAHR meetings has surrounded the financial unknowns that institutions will face in the future as a result of the COVID-19 pandemic. Board President Critchfield stated that it may be helpful for institutions to provide an informal report for distribution to the Board outlining response plans as a result of the pandemic.

Dr. Cynthia Pemberton, Lewis-Clark State University President, shared that, nationwide, many athletics programs often run in a deficit; data shows that student athletes often have higher GPAs and greater retention and graduation rates. Dr. Pemberton shared her belief that, with this data in mind, state funds should continue to be allocated for athletics. Board Member Scoggin agreed, and shared that it will be important moving forward with the current situation to assist institutions with finding creative solutions to ensure that the ongoing value of athletics is not lost. Scott Green, University of Idaho President, agreed that it will be challenging for institutions to maintain athletics programs with less revenue moving forward.

There were no additional questions or comments from the Board.

4. Intercollegiate Athletics – Compensation Reports

This item was provided in the agenda materials as an information item.

Board Member Atchley discussed that this item is thoroughly detailed within the meeting agenda materials, and inquired if there were any questions or comments following Board Member review.

There were no questions or comments from the Board.

5. FY2022 Budget Guidelines

This item was initially provided as an open-ended action item, but the Board opted to take action on this item at a future meeting.

Todd Kilburn, Chief Financial Officer, discussed that normally, institutions are asked to submit budget requests to the Board for approval; due to the financial unknowns as a result of the COVID-19 pandemic, the BAHR Committee felt that this item would be an important item for the full Board to discuss in order to best direct the institutions and establish expectations. Board Member Atchley reiterated Mr. Kilburn's comments and discussed that it is difficult to give directives when the outcomes of the situation are unknown. Board Member Liebich commented that an integral piece of the budget is determined by enrollment data, and that it would be difficult to determine budgets without knowing how the COVID-19 pandemic will affect enrollment during the 2020-2021 academic year.

Matt Freeman, Executive Director, stated that historically, budget guidelines are set during the April Regular Board Meeting with the intention of reviewing institution budgets during the June Regular Board Meeting and approving budgets during the August Regular Board Meeting. Mr. Freeman discussed that it is important to provide guidance to the institutions within the next few weeks as new information becomes available. Mr. Kilburn shared that the BAHR Committee discussed the possibility of a system-wide request that could be made through the Board to help alleviate the financial burdens caused by the COVID-19 pandemic.

Board President Critchfield if it would be possible to extend the timeframe for this item in order to give the Board time to consider new information prior to making a motion to establish criteria. Mr. Freeman agreed that this would be an efficient course of action considering that the Board is meeting weekly during the pandemic, and shared that adjustments to the FY2021 budget will likely effect the institutions' plans for their FY2022 budgets as well as the Board-established criteria.

With this in mind, Board President Critchfield recommended that the Board delay action on this item and discuss it at a future meeting in the coming weeks. Kevin Satterlee, Idaho State University President, suggested that this item be discussed during the next meeting of the President's Leadership Council, to be held on April 22, 2020.

There were no additional questions or comments from the Board.

At this time the Board recessed for 10 minutes, returning at 11:20am (MST).

STATE DEPARTMENT OF EDUCATION

1. Developments in K-12 Education

This item was provided in the agenda materials as an information item.

Superintendent Ybarra provided an update on the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding for education, sharing information from a phone call with Frank Brogan, US Department of Education Assistant Secretary for Elementary and Secondary Education. Supt. Ybarra shared that the funding model is

designed to prevent, prepare for, and respond to the COVID-19 pandemic. Idaho will receive \$47.9 million from the Elementary and Secondary Education Relief Fund, and the application to receive these funds will be available soon. 90% of this amount will be distributed to local education authorities (LEAs) based on Title I distributions, and the remaining 10% will be distributed to the State to offset administrative expenses. Supt. Ybarra outlined the guidelines that must be followed in order for districts to utilize these funds. Additionally, Idaho will receive \$15.7 million from the Governor's Emergency Education Relief Fund.

Board Member Liebich inquired about how the funds from the Elementary and Secondary Education Relief Fund will be distributed, asking whether the funds will be distributed and then districts will provide records proving compliance with the requirements, or if the districts must determine a plan for the funds before they are distributed. Supt. Ybarra responded that districts must determine a plan for the use of the funds prior to the funds being distributed. Karen Seay, Director of Federal Programs for the State Department of Education, echoed Supt. Ybarra's comments and added that while the application for these funds has not yet been available, there will undoubtedly be reporting requirements and the SDE will aid in ensuring compliance with these requirements.

Next, Supt. Ybarra discussed a memo sent to the American Association of School Administrators from the Assistant Secretary of the Army requesting for schools to graduate senior students early if they have met the requirements, and provide diplomas and transcripts for students who have committed to joining the army but have not yet enlisted. Board Member Atchley inquired if there are other branches of service that would be interested in this, and Supt. Ybarra stated that she would contact other branches of the armed forces to inquire as to whether or not they would be interested in the same benefit.

Supt. Ybarra also shared that the annual post-legislative tour has been cancelled, and the State Department of Education is working to make presentations available online while providing opportunities for members of the public to pose questions and receive answers. Supt. Ybarra shared that this virtual tour will likely be available in early May.

There were no additional questions or comments from the Board.

2. Professional Standards Commission – Appointments

BOARD ACTION

M/S (Ybarra/Hill): I move to appoint Emma Wood as a member of the Professional Standards Commission for a three-year term beginning July 1, 2020 and ending June 30, 2023, representing Public Higher Education. A roll call vote was taken and the motion carried 8-0.

AND

BOARD ACTION

M/S (Ybarra/Clark): I move to appoint Paula Kellerer as a member of the Professional Standards Commission for a three-year term beginning July 1, 2020 and ending June 30, 2023, representing School Superintendents. A roll call vote was taken and the motion carried 8-0.

AND

BOARD ACTION

M/S (Ybarra/Scoggin): I move to appoint Ramona Lee as a member of the Professional Standards Commission for a three-year term beginning July 1, 2020 and ending June 30, 2023, representing Special Education Administrators. A roll call vote was taken and the motion carried 8-0.

AND

BOARD ACTION

M/S (Ybarra/Hill): I move to appoint Charmaine Van Buskirk as a member of the Professional Standards Commission for a three-year term beginning July 1, 2020 and ending June 30, 2023, representing Secondary Classroom Teachers. A roll call vote was taken and the motion carried 8-0.

Superintendent Ybarra shared that the Professional Standards Commission has four open positions with three-year terms beginning July 1, 2020; the open positions are in the areas will represent Public Higher Education, School Superintendents, Special Education Administrators, and Secondary Classroom Teachers. Nominations for the PSC are sought from various professional organizations for educators.

Board Member Clark inquired if the State Department of Education has been successful during the last few appointments in appointing representatives of Hispanic and Native American backgrounds, stating that it is important to continue to have representation from both groups as they speak for underserved populations. Lisa Colon-Durham, Director of Certification and Professional Standards for the State Department of Education, confirmed that these groups are represented on the Professional Standards Commission, with one member concurrently serving on the Indian Education Committee.

There were no additional questions or comments from the Board.

WORK SESSION

BUSINESS AFFAIRS AND HUMAN RESOURCES

A. Student Tuition and Fee Rates (Academic Year 2020-2021)

Prior to beginning discussion of this item, Board President Critchfield reminded the group that in-state undergraduate tuition will not be raised for the next academic year. Institutions may still have changes to non-resident tuition and fees as well as fees for graduate and certificate programs.

1. University of Idaho – Student Tuition & Fee Rates

BOARD ACTION

M/S (Atchley/Hill): I move to approve the FY2021 annual undergraduate full-time resident tuition at University of Idaho to an amount of \$8,304; and to increase the annual full-time tuition for nonresident undergraduate students by 0%. A roll call vote was taken and the motion carried 8-0.

AND

M/S (Atchley/Hill): I move to approve all other fees set forth in the FY2021 University of Idaho tuition and fees worksheet as reported in Attachment 4. A roll call vote was taken and the motion carried 8-0.

Trina Mahoney, Assistant Vice President for University Budget and Planning at the University of Idaho, shared that the UI will not increase non-resident tuition, and that they will implement a 4% fee increase for the College of Law and a 3% fee increase for the College of Art and Architecture.

Jacob Lockhart, President of the Associated Students of the University of Idaho, shared his support for the tuition freeze for the upcoming year on behalf of the ASUI.

There were no questions or comments from the Board.

2. Boise State University – Student Tuition & Fee Rates

BOARD ACTION

M/S (Atchley/Hill): I move to approve the FY2021 annual undergraduate full-time resident tuition at Boise State University to an amount of \$8,060; and to increase the annual full-time tuition for nonresident undergraduate students by 0%. A roll call vote was taken and the motion carried 8-0.

AND

M/S (Atchley/Hill): I move to approve all other fees set forth in the FY2021 Boise State University tuition and fees worksheet as reported in Attachment 4. A roll call vote was taken and the motion carried 8-0.

Mark Heil, Vice President for Finance and Administration at Boise State University, shared that BSU will not increase tuition and fees for the coming year, with the

exception of the student decision to defund the portion of student fees that was formerly distributed to the children's center.

Kaleb Smith, Associated Students of Boise State University President and graduating senior, shared a brief update on the current student experience at BSU, and voiced his support for the support and resources that have been provided for students throughout the COVID-19 pandemic. Dr. Marlene Tromp, Boise State University President, voiced her appreciation for Kaleb and his leadership of the ASBSU.

There were no questions or comments from the Board.

3. Idaho State University – Student Tuition & Fee Rates

BOARD ACTION

M/S (Atchley/Scoggin): I move to approve the FY2021 annual undergraduate full-time resident tuition at Idaho State University to an amount of \$7,872; and to increase the annual full-time tuition for nonresident undergraduate students by 2%. A roll call vote was taken and the motion carried 8-0.

AND

M/S (Atchley/Scoggin): I move to approve all other fees set forth in the FY2021 Idaho State University tuition and fees worksheet as reported in Attachment 4. A roll call vote was taken and the motion carried 8-0.

Glen Nelson, Vice President for Finance and Business Affairs, shared that ISU will increase non-resident tuition by 2% and increase several professional program fees by 1-5%; Mr. Nelson stated that these increases will have no effect on resident undergraduate tuition and fees.

Camdon Kay, Associated Students of Idaho State University President, shared a brief update on the current student experience at Idaho State University and provided details about the on-campus changes that have occurred as a result of the COVID-19 pandemic.

There were no questions or comments from the Board.

4. Lewis-Clark State College – Student Tuition & Fee Rates

BOARD ACTION

M/S (Atchley/Scoggin): I move to approve the FY2021 annual undergraduate full-time resident tuition at Lewis-Clark State College to an amount of \$6,982; and to increase the annual full-time tuition for nonresident undergraduate students by 2%. A roll call vote was taken and the motion carried 8-0.

AND

M/S (Atchley/Scoggin): I move to approve all other fees set forth in the FY2021 Lewis-Clark State College tuition and fees worksheet as reported in Attachment 4. A roll call vote was taken and the motion carried 8-0.

Dr. Cynthia Pemberton, Lewis-Clark State College President, shared that LCSC will increase non-resident tuition by 2%, and that resident undergraduate tuition will remain the same.

Cayden Stuart, President of the Associated Students of Lewis-Clark State College, conveyed the ongoing support from the ASLCSC for the tuition freeze for the upcoming year, and shared his appreciation for the continuation of student resources and services throughout the COVID-19 pandemic.

There were no questions or comments from the Board.

Board President Critchfield voiced her appreciation for the institution presidents for their efforts to freeze resident undergraduate tuition for the upcoming year. Matt Freeman, Executive Director, echoed Board President Critchfield's comments and commended the presidents for their work during the financial uncertainty that has presented itself as a result of the COVID-19 pandemic.

At this time, the Board took action on several additional items pertaining to student fees for FY2021:

BOARD ACTION

M/S (Atchley/Scoggin): I move to set the statewide dual credit fee at \$75 per credit for courses delivered through a secondary school, including courses taught online using instructional staff hired by the high school or the Idaho Digital Learning Academy, for fiscal year 2021. A roll call vote was taken and the motion carried 8-0.

Board Member Scoggin inquired why this is an action item if the fee has not changed since last year. Todd Kilburn, Chief Financial Officer, stated that the Board approves this fee on an annual basis.

There were no additional questions or comments from the Board.

BOARD ACTION

M/S (Atchley/Clark): I move to set the statewide summer bridge program fee at \$65 per credit for fiscal year 2021 for students admitted into a summer bridge program at an institution the summer immediately following graduation from high school and enrolling in pre-determined college-level courses at the same institution the fall semester of the same year. A roll call vote was taken and the motion carried 8-0.

There were no questions or comments from the Board.

BOARD ACTION

M/S (Atchley/Clark): I move to waive for one year the requirement in Board Policy III.Y to charge the part-time student fee for dual credit courses taught on campus and to ask the institutions to report back to the Board in one year. A roll call vote was taken and the motion carried 8-0.

There were no questions or comments from the Board.

BOARD ACTION

M/S (Atchley/Hill): I move to set the statewide transcript fee at \$10 per credit for fiscal year 2021 for students enrolled in a qualified Workforce Training course where the student elects to receive credit. A roll call vote was taken and the motion carried 8-0.

There were no questions or comments from the Board.

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Board Policy III.L. – Continuing Education And Prior Learning – Second Reading

BOARD ACTION

M/S (Clark/Atchley): I move to approve the second reading of proposed amendments to Board Policy III.L., Prior Learning as submitted in Attachment 1. A roll call vote was taken and the motion carried 8-0.

Board Member Clark stated that this item has been previously discussed by the Board, and provides the foundation for institutions to provide students with the opportunity to demonstrate competencies which they have acquired through life experience and earn credit for prior learning. Dr. Clark shared that this will be particularly beneficial for returning non-traditional students and military students.

There were no questions or comments from the Board.

2. Boise State University – Graduate Certificate in Accounting Foundations

BOARD ACTION

M/S (Clark/Scoggin): I move to approve the request by Boise State University to create an online, Graduate Certificate in Accounting Foundations as presented in Attachment 1. A roll call vote was taken and the motion carried 8-0.

AND

M/S (Clark/Hill): I move to approve the request by Boise State University to charge an online program fee of \$495 per credit, in conformance with the

program budget submitted to the Board in Attachment 1. A roll call vote was taken and the motion carried 8-0.

Tony Roark, Interim Provost and Vice President for Academic Affairs, shared that this program will be a wholly online graduate certificate in Accounting Foundations and will align with Board Policy V.R. as it pertains to online programs. The program will benefit students who desire an emphasis area to complement other graduate work, small business owners desiring additional accounting knowledge, or employees needing to enhance current skill levels. The program will be housed within the College of Business and Economics, and the online format of the program will benefit students who are unable to attend in-person classes due to scheduling conflicts or location.

There were no questions or comments from the Board.

3. Boise State University – Master of Science in Accountancy Foundations

BOARD ACTION

M/S (Clark/Scoggin): I move to approve the request by Boise State University to create an online, Master of Science in Accountancy Foundations as presented in Attachment 1. A roll call vote was taken and the motion carried 8-0.

AND

M/S (Clark/Hill): I move to approve the request by Boise State University to charge an online program fee of \$495 per credit, in conformance with the program budget submitted in Attachment 1. A roll call vote was taken and the motion carried 8-0.

Tony Roark, Interim Provost and Vice President for Academic Affairs, shared that this program will be a wholly online Master of Science in Accountancy Foundations housed within the College of Business and Economics. The program will serve those who wish to take the Certified Public Accountant exam but do not have enough academic hours to do so, as well as students who are unable to attend in-person courses due to scheduling conflicts or location.

Board Member Scoggin inquired as to how the online program fee was established; Dr. Troy Hyatt, Boise State University Finance Department Chair and Accountancy Department Chair, stated that the program fee is identical to that of the graduate accounting program that is already in place and is consistent with the certificate program fee.

There were no additional questions or comments from the Board.

CONSENT

BAHR – SECTION II

1. FY2021 Appropriations

BOARD ACTION

M/S (Hill/Scoggin): I move to approve the allocation of the FY2021 appropriations for Boise State University, Idaho State University, University of Idaho, Lewis-Clark State College, and system-wide needs, as presented on Tab 7a, Attachment 1. A roll call vote was taken and the motion carried 8-0.

AND

M/S (Hill/Scoggin): I move to approve the allocation of the FY2021 appropriation for the College of Southern Idaho, College of Eastern Idaho, College of Western Idaho, North Idaho College and system-wide needs as presented on Tab 7b, Attachment 1. A roll call vote was taken and the motion carried 8-0.

AND

M/S (Hill/Scoggin): I move to approve the request from the Idaho Division of Career Technical Education for the allocation of the FY2021 appropriation as detailed Attachment 1. A roll call vote was taken and the motion carried 8-0.

2. FY2021 Opportunity Scholarship Educational Cost

BOARD ACTION

M/S (Hill/Scoggin): I move to approve the FY2021 education cost for the Idaho Opportunity Scholarship award be set not to exceed the amounts set forth in Attachment 1. A roll call vote was taken and the motion carried 8-0.

AND

M/S (Hill/Scoggin): I move to approve the Opportunity Scholarship maximum award amount for FY2021 to be set at \$3,500. A roll call vote was taken and the motion carried 8-0.

AND

M/S (Hill/Scoggin): I move to approve the FY2021 student contribution be set at \$3,000 and to accept student-initiated scholarships and non-institutional and non-federal aid as part of the student contribution. A roll call vote was taken and the motion carried 8-0.

3. University of Idaho – Property Disposal

BOARD ACTION

M/S (Hill/Scoggin): I move to approve the request by the University of Idaho for Board approval to dispose of the subject property for a sales price of no less than \$565,000, and to authorize the Vice President for Finance and Administration for the University of Idaho to execute all necessary transaction documents for conveying the subject property rights as described above. A roll call vote was taken and the motion carried 8-0.

4. Idaho State University – Easement Agreement

BOARD ACTION

M/S (Hill/Scoggin): I move to approve the request by Idaho State University to execute the Drain Easement and License Agreement (Attachments 1 and 2) for the Meridian parking lot project. A roll call vote was taken and the motion carried 8-0.

IRSA

6. Boise State University – Master of Art in Teaching English Language Arts – Proposal for Discontinuation

BOARD ACTION

M/S (Hill/Scoggin): I move to approve the request by Boise State University to discontinue the Masters in Teaching English Language Arts as presented in Attachment 1. A roll call vote was taken and the motion carried 8-0.

7. Boise State University – Master in Teaching in Elementary Education

BOARD ACTION

M/S (Hill/Scoggin): I move to approve the request by Boise State University to create new Master in Teaching Elementary Education as presented in Attachment 1. A roll call vote was taken and the motion carried 8-0.

8. Boise State University – Master of Teaching in Secondary Education

BOARD ACTION

M/S (Hill/Scoggin): I move to approve the request by Boise State University to create new Master in Teaching Secondary Education as presented in Attachment 1. A roll call vote was taken and the motion carried 8-0.

PPGA

9. Data Management Council Appointments

BOARD ACTION

M/S (Hill/Scoggin): I move to approve the reappointment of Matthew Rauch to the Data Management Council as a school district representative for a term commencing July 1, 2020 and ending June 30, 2022. A roll call vote was taken and the motion carried 8-0.

AND

BOARD ACTION

M/S (Hill/Scoggin): I move to approve the reappointment of Georgia Smith to the Data Management Council as a representative of the Department of Labor for a term commencing July 1, 2020 and ending June 30, 2022. A roll call vote was taken and the motion carried 8-0.

AND

M/S (Hill/Scoggin): I move to approve the reappointment Dianna Renz to the Data Management Council as a public postsecondary institution representative for a term commencing July 1, 2020 and ending June 30, 2022. A roll call vote was taken and the motion carried 8-0.

AND

BOARD ACTION

M/S (Hill/Scoggin): I move to approve the appointment of Chris Bragg to the Data Management Council as a public postsecondary institution representative for a term commencing April 16, 2020 and ending June 30, 2022. A roll call vote was taken and the motion carried 8-0.

10. Indian Education Committee Appointment

BOARD ACTION

M/S (Hill/Scoggin): I move to appoint Dr. Rex Force, representing Idaho State University to the Indian Education Committee effective immediately and expiring June 30, 2021. A roll call vote was taken and the motion carried 8-0.

11. State Rehabilitation Council Appointment

BOARD ACTION

M/S (Hill/Scoggin): I move to approve the appointment of Mandy Greaser as a representative of a disability group and renew Janice Carson to serve her second term as a representative of a disability group and to renew Ron Oberleitner to serve his second terms as a representative of business, industry, and labor. A roll call vote was taken and the motion carried 8-0.

SDE

12. Professional Standards Commission – Boise State University – Educator Preparation Program Mid-cycle Review Recommendation

BOARD ACTION

M/S (Hill/Scoggin): I move to accept the 2019 Boise State University Focused Visit State Team Report as presented, and to approve Boise State University's

education preparation program for continued approval as outlined in Attachment 1. A roll call vote was taken and the motion carried 8-0.

13. Request for Waiver of 103% Student Transportation Funding Cap

BOARD ACTION

M/S (Hill/Scoggin): I move to approve the request by #044 Plummer-Worley School District for a waiver of the 103% transportation funding cap, at a new cap percentage rate for the fiscal year 2018 of 119.67%, for a total of \$8,697 in additional funds from the public school appropriation. A roll call vote was taken and the motion carried 8-0.

AND

M/S (Hill/Scoggin): I move to approve the request by #071 Garden Valley School District for a waiver of the 103% transportation funding cap, at a new cap percentage rate for the fiscal year of 2018 of 123%, for a total of \$54,097 in additional funds from the public school appropriation. A roll call vote was taken and the motion carried 8-0.

AND

M/S (Hill/Scoggin): I move to approve the request by #171 Orofino County School District for a waiver of the 103% transportation funding cap, at a new cap percentage rate for the fiscal year 2018 of 128%, for a total of \$27,740 in additional funds from the public school appropriation. A roll call vote was taken and the motion carried 8-0.

AND

M/S (Hill/Scoggin): I move to approve the request by #274 Kootenai School District for a waiver of the 103% transportation funding cap, at a new cap percentage rate for the fiscal year 2018 of 190.5%, for a total of \$14,561 in additional funds from the public school appropriation. A roll call vote was taken and the motion carried 8-0.

AND

M/S (Hill/Scoggin): I move to approve the request by #281 Moscow School District for a waiver of the 103% transportation funding cap, at a new cap percentage rate for the fiscal year 2018 of 115.90%, for a total of \$75,868 in additional funds from the public school appropriation. A roll call vote was taken and the motion carried 8-0.

AND

M/S (Hill/Scoggin): I move to approve the request by #305 Highland Joint District for a waiver of the 103% transportation funding cap, at a new cap percentage rate for the fiscal year 2018 of 143%, for a total of \$8,421 in additional funds from the public school appropriation. A roll call vote was taken and the motion carried 8-0.

AND

M/S (Hill/Scoggin): I move to approve the request by #341 Lapwai School District for a waiver of the 103% transportation funding cap, at a new cap percentage rate for the fiscal year 2018 of 153%, for a total of \$54,783 in additional funds from the public school appropriation. A roll call vote was taken and the motion carried 8-0.

AND

M/S (Hill/Scoggin): I move to approve the request by #412 Buhl Joint District for a waiver of the 103% transportation funding cap, at a new cap percentage rate for the fiscal year 2018 of 116.04%, for a total of \$10,633 in additional funds from the public school appropriation. A roll call vote was taken and the motion carried 8-0.

14. Emergency Provisional Certificates

BOARD ACTION

M/S (Hill/Scoggin): I move to accept the recommendation of the Professional Standards Commission to issue one-year emergency provisional certificates for Christopher Koch, John May, John Schisel, Adam Wilkinson, Richard Hollon, DeAnna Nash, Michael Knight, Carrie Wilson, Kari Collier, Amy Gossi, William Nelson, Kylee Silliman, Xue Yang, Karla Castresana Velasco, Nathan Hanks, Kathy Baxter, Chelsey Sharp, Crystal Sperber, Kimberly Benson, Adam Stewart, Maria Myers, Bryn Cotter, Christine Alexander and Matthew Lurker to teach the content area and grade ranges at the specified school districts as provided herein for the 2019-2020 school year. A roll call vote was taken and the motion carried 8-0.

ELECTION OF OFFICERS

BOARD ACTION

M/S (Atchley/Clark): I move to approve the Officers of the State Board of Education for fiscal year 2021 as follows: **President-Debbie Critchfield, Vice President-Andrew Scoggin, Secretary-Kurt Liebich.** A roll call vote was taken and the motion carried 8-0.

Board Member Clark voiced her gratitude for the work that the Executive Officers have done during the past year. Board Member Scoggin echoed her comments.

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

BOARD ACTION

M/S (Hill/Scoggin): I move to adjourn the meeting at 12:44pm (MST).