



**STATE BOARD OF EDUCATION MEETING  
April 30, 2020  
Office of the State Board of Education**

A special meeting of the Idaho State Board of Education was held via Zoom teleconference on Thursday, April 30, 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 3:00pm (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  
Kurt Liebich

**Absent**

Sherri Ybarra, State Superintendent  
Shawn Keough

**Thursday, April 30, 2020, 2:00 p.m. (MST)**

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

**M/S (Hill/Clark): I move to go into Executive Session pursuant to Section 74-206(1)(f), Idaho Code, to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for litigation files against the Board by the Superintendent of Public Instruction. A roll call vote was taken and the motion carried 6-0. Superintendent Ybarra and Ms. Keough were absent from voting.**

Board Members enter into Executive Session at 2:05pm (MST).

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)(f). Board Member Keough was unable to attend the meeting due to a scheduling conflict, but shared her thoughts on the matter with Board President Critchfield prior to the meeting. Superintendent Ybarra conceded herself in writing from attending any meetings pertaining to the pending litigation.

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.

**M/S (Clark/Atchley): I move to go out of Executive Session.** The motion carried 5-0. Superintendent Ybarra, Ms. Keough, and Mr. Scoggin were absent from voting.

Board Members exited Executive Session at 2:55pm (MST).

Prior to entering Executive Session, Board President Critchfield stated that the Board would not return to Open Session for the remainder of the meeting.