



DRAFT

**SPECIAL BOARD MEETING
September 28, 2020
Office of the State Board of Education**

A special meeting of the Idaho State Board of Education was held via Zoom teleconference on Monday, September 28, 2020. 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
Andy Scoggin, Vice President
Kurt Liebich, Secretary
Dr. Linda Clark

Emma Atchley
Shawn Keough
Dr. Dave Hill
Sherri Ybarra, State Superintendent

Monday, September 28, 2020, 3:00 p.m. (MST)

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. FY22 Line Item Requests Revision

BOARD ACTION

M/S (Hill/Atchley): I move to approve a revision to the FY22 budget for Graduate Medical Education as set forth in Attachment 1. A roll call vote was taken and the motion carried 7-0. Dr. Clark abstained from voting.

Board Member Hill introduced the item, stating that Governor Little has approved the Graduate Medical Education Committee (GME) to request additional funds, and asked Todd Kilburn, Chief Financial Officer to provide additional background information. Mr. Kilburn discussed that, due to the financial impacts as a result of the COVID-19 pandemic, all state agencies were asked to only submit a Maintenance of Current Operations (MCO) budget for FY2022. On September 17, 2020, the Administrator of the Division of Financial Management notified the Office of the State Board of Education that Governor Little approved a budget revision to include a line item in the amount of \$900,000 to further the GME ten-year plan. Mr. Kilburn added that the Board must approve this revision since the initial MCO budget request was already approved by the Board at the regular August 2020 Board Meeting.

There were no questions or comments from the Board.

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

BOARD ACTION

M/S (Clark/Hill): I move to adjourn the meeting at pm 3:05pm (MST). The motion carried 8-0.

The State Board of Education tentatively plans to convene weekly for a virtual Special Board Meeting during the COVID-19 pandemic to receive updates on the status of public education in Idaho and to take action as necessary.