



**SPECIAL BOARD MEETING
November 14, 2022
Len B. Jordan Building
OSBE Conference Rom
Suite 307
Boise, ID 83720**

A special meeting of the Idaho State Board of Education was held via zoom teleconference November 14, 2022, with the call originating from the offices of the Idaho State Board of Education. Board President Kurt Liebich called the meeting to order at 4:00 p.m. (MT).

Present

Kurt Liebich, President
Dr. Linda Clark, Vice-President
Dr. David Hill, Secretary
Shawn Keough

William G. Gilbert, Jr.
Cally J. Roach
Cindy Siddoway
Superintendent Sherri Ybarra

Absent

None

Monday, November 14, 2022 – 4:00 p.m. (Mountain Time)

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. Pending Rule Docket 08-0111-2201 – Registration of Postsecondary Institutions and Proprietary Schools – Zero Based Regulations Rewrite - Action Item

Dr. Hill mentioned that on PPGA Attachment 1, Tab 1 Page 5 the document reads Washington Governors University instead of Western Governors University. The correction was duly noted and the change will be made prior to being published in the Bulletin.

BOARD ACTION

M/S (Clark / Hill) I move to approve pending rule – Docket 08-0111-2201, as submitted in Attachment 1. A roll call vote was taken, the motion carried 8-0.

There were no further comments or questions from the Board.

2. Pending Rule Docket 08-0113-2201 – Opportunity Scholarship – Zero Based Regulation Rewrite - Action Item



BOARD ACTION

M/S (Clark / Gilbert) I move to approve pending rule – Docket 08-0113-2201, as submitted in Attachment 1. A roll call vote was taken, the motion carried 8-0.

There were no comments or questions from the Board.

3. Pending Rule Docket 08-0202-2201 – Rules Governing Uniformity - Action Item

BOARD ACTION

M/S (Clark / Siddoway) I move to approve pending rule – Docket 08-0202-2201, as submitted in Attachment 1. A roll call vote was taken, the motion carried 8-0.

There were no comments or questions from the Board.

4. Pending Rule Docket 08-0203-2201 – Rules Governing Thoroughness - Action Item

Board President Liebich asked for clarification on the write-up. Dr. Clark said during the public comment process there were a significant number of responses from the public who asked that the computer science requirement not be moved forward. Hence the language pertaining to phasing in computer science high school graduation requirements being redlined out, at this time. The computer science graduation will not be included in the pending rule. The instruction in computation thinking requirement is being retained and will be included in the pending rule.

BOARD ACTION

M/S (Clark / Roach) I move to approve pending rule – Docket 08-0203-2201, as submitted in Attachment 1. A roll call vote was taken, the motion carried 8-0.

There were no further comments or questions from the Board.

5. Pending Rule Docket 08-0204-2201 – Rules Governing Public Charter Schools – Zero Based Regulations Rewrite – AND Pending Rule Docket 08-0301-2201 – Rules of the Public Charter School Commission Repeal – Zero Based Regulations Repeal - Action Item

BOARD ACTION

M/S (Clark / Hill) I move to approve pending rule – Docket 08-0204-2201, as submitted in Attachment 1 and pending rule – Docket 08-0301-2201 as submitted in Attachment 2. A roll call vote was taken, the motion carried 8-0.



There were no comments or questions from the Board.

6. Pending Rule Docket 47-0101-2200 – Division of Vocational Rehabilitation – Omnibus Rulemaking - Action Item

BOARD ACTION

M/S (Clark / Keough) I move to approve the pending rule Docket 47-0101-2200, as provided in Attachment 1. A roll call vote was taken, the motion carried 8-0.

There were no comments or questions from the Board.

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

BOARD ACTION

M/S (Clark / Keough) I move to adjourn the meeting at 4:13 p.m. (MT). A roll call vote was taken, the motion carried 8-0.