



**STATE BOARD OF EDUCATION MEETING
July 7, 2023
Office of State Board of Education
650 West State Street
Suite 307
Boise, ID 83702**

A special meeting of the Idaho State Board of Education was held at the offices of the State Board of Education on July 27, 2023. Board President Dr. Linda Clark called the meeting to order at 7:32 a.m. (MT).

Present

Board President Dr. Linda Clark	Dr. David Hill
William G. Gilbert, Jr.	Shawn Keough
Superintendent Debbie Critchfield	Cally Roach
Kurt Liebich	Cindy Siddoway

Absent

None

Friday, July 7, 2023 - 7:32 a.m. (Mountain Time)

EXECUTIVE SESSION – (Closed to the Public) Action Item to go into Executive Session - No action taken in Executive Session.

M/S (Gilbert / Liebich) I move the Board

1. Go into Executive Session pursuant to Idaho Code § 74-206(1)(f) "to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement." A roll call vote was taken, and the motion carried 8-0.

The Board moved to Executive Session at 7:34 a.m.

BOARD ACTION

M/S (Gilbert / Keough) I move to go out of Executive Session.



The Board returned from Executive Session at 8:05 a.m. (MT). Board President Dr. Linda Clark stated that the Board concluded its discussion and took no action on the matter discussed.

Friday, July 7, 2023 - 8:00 a.m. (Mountain Time)

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. To Address Alleged Open Meeting Violation - Action Item

William G. Gilbert went directly to motion.

BOARD ACTION

M/S (Gilbert / Hill) I move to adopt the determination that no open meeting violation occurred at the Board's May 15, 2023 executive session and therefore no cure is necessary. A roll call vote was taken, and the motion carried 8-0.

Board President Dr. Linda Clark then read the following statement.

"The attorneys engaged in this transaction determined that the exemption applied. Even now, with the benefit of hindsight analysis, we believe the exemption applies; therefore, no violation occurred, and no cure is necessary."

There were no comments or questions from the Board.
There being no further business a motion to adjourn was entertained.

BOARD ACTION

M/S (Gilbert / Hill) I move to adjourn the meeting at 8:07 a.m. (MT) A roll call vote was taken, and the motion carried 8-0.