



**SPECIAL BOARD OF EDUCATION MEETING  
December 14, 2023  
Office of the State Board of Education  
OSBE Conference Room  
Suite 307  
Boise, ID 83702**

A special meeting of the Idaho State Board of Education was held at the offices of the Idaho State Board of Education on December 14, 2023. Board President Dr. Linda Clark called the meeting to order at 8:15 a.m.

**Present**

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

**Absent**

None

**Thursday, December 14, 2023 – 9:00 a.m. (Mountain Time)**

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

Action Item to go into Executive Session - No action taken in Executive Session. (Idaho State University)

**BOARD ACTION**

**M/S (Gilbert / Hill) I move the Board go into Executive Session pursuant to Idaho Code Section 74-206(1)(a) "to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need." A roll call vote was taken, and the motion carried 8-0.**

**BOARD ACTION**

**M/S (Gilbert / Keough) I move to end executive session and reconvene in open session. A roll call vote was taken, and the motion carried 8-0.**

**Post Executive Session Statement**

The Board convened in Executive Session to consider personnel matters under Idaho Code Section 74-206(1)(a). The Board concluded its discussion and took no action on



the matters discussed. If action is necessary in these matters it will occur at a meeting properly noticed under the Open Meeting Law.

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

**BOARD ACTION**

**M/S (Gilbert / Siddoway) I move to adjourn the meeting at 4:25 p.m.** A roll call vote was taken, and the motion carried 8-0.