

STATE BOARD OF EDUCATION MEETING June 25, 2025 Office of the State Board of Education 650 West State Street, Suite 307 Boise, ID 83720

A special meeting of the Idaho State Board of Education was held at the offices of the Idaho State Board of Education on June 25, 2025.

Present

Kurt Liebich, President William G. Gilbert, Jr., Vice President Cally Roach, Secretary Superintendent Debbie Critchfield Dr. Linda Clark Shawn Keough David Turnbull

Absent

Cindy Siddoway

President Kurt Liebich called the meeting to order at 4:00 p.m. (MDT)

President Liebich explained that the special meeting was convened due to time constraints during the regular session and the importance of allowing one-on-one conversations with each institution's president to provide direct feedback on their performance evaluations conducted in Executive Session on June 17, 2025. He conveyed the Board's appreciation for the presidents' leadership and expressed gratitude for their continued service.

BUSINESS AFFAIRS AND HUMAN RESOURCES

 Agency Head Compensation and Chief Executive Officers Contract Terms – Action Item

BOARD ACTION

M/S (Gilbert / Keough) I move to approve an hourly rate of \$67.75 (annual salary of \$140,920) for Jeff Tucker as Manager of Idaho Public Television, retroactively effective on June 8, 2025. *Motion carried by voice vote.*

Bill Gilbert stated that the Board holds the presidents in high regard and acknowledged their proactive engagement in recommending that their compensation levels remain unchanged for the upcoming year—a proposal the Board deems both appropriate and commendable.

BOARD ACTION

M/S (Gilbert / Clark) I move to approve an amendment to extend **Robert Wagner's** contract as **President** of **Idaho State University** for **one (1) year**, and for the parties to execute the **second** amendment to his contract.

AND

I move to approve an amendment to extend **Cynthia Pemberton's** contract as **President** of **Lewis Clark State College** for **one (1) year**, and for the parties to execute the **fourth** amendment to her contract.

AND

I move to approve an amendment to extend **C. Scott Green's** contract as **President** of **University of Idaho** for **one (1) year**, and for the parties to execute the **fifth** amendment to his contract. **Motion carried by voice vote.**

BOARD ACTION

M/S (Gilbert / Roach) I move to adjourn the meeting. Motion carried by voice vote.

President Liebich adjourned the meeting at 4:07 p.m. (MDT)