



**Special Board Meeting
November 20, 2025
Idaho State Board of Education
OSBE Conference Room
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 November 20, 2025. Board President, Kurt Liebich, called the meeting to order at 2:00 p.m.

Present

Kurt Liebich
Shawn Keough
David Turnbull
Peter Koehler

Cally Roach
Cindy Siddoway
Debbie Critchfield

Absent

William G. Gilbert, Jr.

CONSENT

PPGA

1. Pending Rule – Docket No. 08-0205-2501, Rules Governing Pay for Success Contracting – Action item
2. Pending Rule – Docket No. 55-0103-2501, Rules of Career Technical Centers – Action item

BOARD ACTION

M/S (Turnbull/ Koehler) I move to approve the Consent Agenda. *Motion carried by voice vote.*

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

Alison Henken, Policy Director, Office of the State Board of Education (OSBE), and Matthew Reiber, External Affairs and Strategy Officer, reviewed the rule process.

1. Kristine Moriarty, Policy Director, Idaho Department of Education (IDE), presented Pending Rule – Docket No. 08-0202-2501, Rules Governing Uniformity.

BOARD ACTION

M/S (Keough / Critchfield) I move to approve pending rule – Docket 08-0202-2501, as submitted in Attachment 2. *Motion carried by voice vote.*

2. Greg Wilson, Chief of Staff, IDE, Jacque Hyatt, Director of Special Education, IDE, and Matthew Reiber presented Pending Rule – Docket No. 08-0203-2501, Rules Governing Thoroughness.

BOARD ACTION

M/S (Keough / Roach) I move to approve pending rule – Docket 08-0203-2501, as submitted in Attachment 2. *Motion carried by voice vote.*

3. Greg Wilson presented Pending Rule – Docket No. 08-0203-2502, Rules Governing Thoroughness.

BOARD ACTION

M/S (Keough / Critchfield) I move to approve pending rule – Docket 08-0203-2502, as submitted in Attachment 3. *Motion carried by voice vote.*

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. Patrick Coulson, Chief Financial Officer, OSBE, presented the first reading of Board Policy V.E., Gifts and Affiliated Foundations.

BOARD ACTION

M/S (Turnbull / Koehler) I move to approve the first reading of proposed amendment to Board Policy V.E. - Gifts and Affiliated Foundations, as presented in Attachment 1. *Motion carried by voice vote.*

2. Patrick Coulson presented the first reading of Board Policy V.K., Construction Projects.

BOARD ACTION

M/S (Turnbull / Roach) I move to approve the first reading of proposed amendments to Policy V.K.- Construction Projects, as presented in Attachment 1.

3. Patrick Coulson presented an update to the operating agreement between Idaho Public Television and Friends of Idaho Public Television, Inc.

BOARD ACTION

M/S (Turnbull / Keough) I move to waive the requirement for Idaho Public Television's foundation, Friends of Idaho Public Television, Inc., to use the State Legislative Auditor for audits, as outlined in Board Policy V.E. subsection 4.a.. This waiver shall be in effect until the Board approves an appropriate policy revision. *Motion carried by voice vote.*

BOARD ACTION

M/S (Turnbull / Keough) I move to approve the proposed revision of the Operating Agreement between Idaho Public Television and the Friends of Idaho Public Television, Inc., as provided in Attachment 1, and to authorize the General Manager of Idaho Public Television to execute the updated agreement on behalf of the Board. *Motion carried by voice vote.*

BOARD ACTION

M/S (Critchfield /Koehler) I move to adjourn the meeting. *Motion carried by voice vote.*

President Liebich adjourned the meeting at 2:42 p.m.