

BOARDWORK
DECEMBER 17, 2025

1. Agenda Approval

Changes or additions to the agenda.

BOARD ACTION

I move to approve the agenda as posted.

2. Minutes Approval

BOARD ACTION

I move to approve the minutes for the October 15 and 16, 2025 Regular Board Meeting, and the November 20, 2025 Special Board Meeting.

3. Rolling Calendar

BOARD ACTION

I move to set December 16, 2026 as the date for the December 2026 Regular Board Meeting to occur via videoconference originating from the Office of the State Board of Education in Boise.



STATE BOARD OF EDUCATION MEETING

October 15-16, 2025

Lewis-Clark State College

Williams Conference Center

500 8th Avenue, Lewiston, ID 83501

A regular meeting of the Idaho State Board of Education was held at the Lewis-Clark State College on October 15 and 16, 2025. Board President, Kurt Liebich, called the meeting to order at 1:30 p.m.

Present

Kurt Liebich

William G. Gilbert, Jr.

Cally Roach

Shawn Keough

Cindy Siddoway

David Turnbull

Debbie Critchfield

Peter Koehler

President Liebich welcomed Peter Koehler to the Board, and thanked Dr. Linda Clark for her service on the Board and for the significant impact Dr. Clark has had on education in Idaho.

BOARDWORK

1. Agenda Review and Approval

BOARD ACTION

M/S (Gilbert / Keough) I move to approve the agenda as posted. *Motion carried by voice vote.*

2. Minutes Review and Approval

BOARD ACTION

M/S (Gilbert / Roach) I move to approve the minutes for the August 20, 2025, Regular Board Meeting. *Motion carried by voice vote.*

3. Rolling Calendar

BOARD ACTION

M/S (Gilbert / Roach) I move to set October 14-15, 2026, as the date, and Lewis-Clark State College as the location, for the October 2026 Regular Board Meeting;

AND

I move to eliminate the February 2026 Regular Board Meeting;

STATE BOARD OF EDUCATION

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AND

I move to change the location of the June 16-18, 2026, Regular Board Meeting from Idaho State University to Boise State University;

AND

I move to change the date and location of the August 19, 2026, Virtual Board Meeting to August 12-13, 2026, at Idaho State University. *Motion carried by voice vote.*

CONSENT

PPGA

1. Idaho Division of Career Technical Education - Limited Occupational Specialist Certificate Extension – Action Item
2. Idaho State Rehabilitation Council Membership – Action Item
3. Accountability Oversight Committee Appointment – Action Item

IDE

4. Emergency Provisional Certificate Recommendations – Action Item
5. Career Technical Education Appointment to the Professional Standards Commission – Action Item
6. Proposed Adoption of the World-Class Instructional Design Assessment (WIDA Consortium) – Alternate Assessment Achievement Level Standards – Action Item

IRSA

7. Graduate Medical Education Committee New Appointments – Action Item

BOARD ACTION

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

BOARD OF TRUSTEES – LEWIS-CLARK STATE COLLEGE

1. Dr. Cynthia Pemberton, President, Lewis-Clark State College presented Lewis-Clark State College's Annual Report.
2. Lewis-Clark State College students Rayne Martinez, Katherine Schneider, Connor Alexander, Levi Johnson, Rosalia Tamayo-Navejar, Carol Carillo, Zander London, and Fabian Rebeterano addressed the Board.
3. Lewis-Clark State College employees Allison M. Silvestri, Charles D. Bell, Diana L. Higgins, Jack N. DeWenter, Brent L. Booth, Bryce G. Kammers, Heidi L. Greene, and Robert Clifford addressed the Board.

President Liebich placed the Board at recess at 3:16 p.m.

President Liebich reconvened the Board at 3:27 p.m.

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. Dr. Heidi Estrem, Chief Academic Officer, Office of the State Board of Education (OSBE), presented the first reading of Board Policy II.G., Policies Regarding Faculty (Institutional Faculty Only).

BOARD ACTION

M/S (Gilbert / Turnbull) I move to approve the first reading of amendments to Board Policy II.G. Policies Regarding Faculty (Institutional Faculty Only) as presented in Attachment 1. *Motion carried by voice vote.*

2. Patrick Coulson, Chief Financial Officer, OSBE, and Mark Eisenman, Chief Audit Executive, OSBE, presented the first reading of Board Policy V.H., Audit, Risk and Compliance Committee.

BOARD ACTION

M/S (Gilbert / Roach) I move to approve the first reading of the proposed amendments to Board Policy V.H. as presented in Attachment 1. *Motion carried by voice vote.*

3. Patrick Coulson and Stacy Pearson, Interim Chief Financial Officer, Boise State University presented the first reading of Board Policy V.X., Intercollegiate Athletics.

BOARD ACTION

M/S (Gilbert / Koehler) I move to approve the first reading of the proposed amendments to Board Policy Section V.X. as presented in Attachment 1. *Motion carried by voice vote.*

4. Patrick Coulson presented the second reading of Board Policy V.T., Fee Waivers.

BOARD ACTION

M/S (Gilbert / Roach) I move to approve the second reading of the proposed amendment to Board Policy V.T. Fee Waivers as presented in Attachment 1. *Motion carried by voice vote.*

5. Brian Foisy, Vice President for the Division of Finance and Administration, University of Idaho (UI) and Kim Salisbury, Senior Associate Vice President for Finance and Planning, UI, presented their request for Design Phase Authorization of the Tennis Center Restoration Project.

BOARD ACTION

M/S (Gilbert / Turnbull) I move to approve the request by the University of Idaho to implement the planning, programming, and design phases of a Capital Project for the University of Idaho Tennis Courts Improvements, in the amount of \$770,100. *Motion carried by voice vote.*

7. Jennifer White, Executive Director, Idaho State Board of Education, presented Peter Risse to be appointed as the Administrator of the Idaho Division of Career and Technical Education (IDCTE) and Adrian San Miguel and Tia Davis as Assistant Administrators at IDCTE.

BOARD ACTION

M/S (Gilbert / Koehler) I move to appoint Peter Risse as Administrator of the Idaho Division of Career Technical Education at the rate of \$78.99/hour with a start date of September 29, 2025.

AND

I move to approve the designation of Adrian San Miguel and Tia Davis as Assistant Administrators at the Idaho Division of Career Technical Education. *Motion carried by voice vote.*

IDAHO DEPARTMENT OF EDUCATION

1. Superintendent Critchfield, Idaho Department of Education (IDE), presented an update on K-12 education.
2. Greg Wilson, Chief of Staff, IDE, presented the Assessment Item Review Committee's recommendations.

BOARD ACTION

M/S (Critchfield / Koehler) I move to approve the removal of the one (1) flagged item from the 2025-26 Assessment Item Review Committee. *Motion carried by voice vote.*

President Liebich placed the Board at recess at 5:35 p.m.

Thursday, October 16, 2025 – 9:00 a.m. (Pacific Time)

President Liebich reconvened the Board at 9:01 a.m.

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS (9:05-9:30 pm)

1. Matthew Reiber, External Affairs and Strategy Officer, OSBE, and Peter Risse, Administrator, IDCTE, presented the second reading of Board Policy VII.C., Idaho Division of Career Technical Education Certification.

BOARD ACTION

M/S (Keough / Roach) I move to approve the second reading of Board Policy

VII.C. Career Technical Educator Certification as provided in Attachment 1.

Motion carried by voice vote.

2. Jeff Tucker, General Manager of Idaho Public Television, presented a budget update to the Board.
3. Board Member David Turnbull, provided the Board an update on the Boise State University President Search.

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Dr. Heidi Estrem and Dr. Adam Bradford, Provost and Vice President of Academic Affairs, Idaho State University (ISU), presented the first reading of Board Policy III.E., Certificates and Degrees.

BOARD ACTION

M/S (Roach / Turnbull) I move to approve the first reading of proposed amendments to Board Policy III.E. Certificates and Degrees as submitted in Attachment 1 and to establish a cap of no more than three new reduced-credit baccalaureate programs per postsecondary institution as part of a pilot phase that will allow Board staff and participating institutions to assess public interest and industry need. Board staff and participating institutions are directed to report back to the Board with findings and recommendations in accordance with a timeline established by the Board's Executive Director.

2. Dr. Heidi Estrem presented the first reading of Board Policy III.Q., Admission Standards.

BOARD ACTION

M/S (Roach / Keough) I move to approve the first reading of proposed amendments to Board Policy III.Q, Admission Standards as presented in Attachment 1.

3. Dr. Heidi Estrem presented the first reading of Board Policy III.U., Instructional Material Access and Affordability.

BOARD ACTION

M/S (Roach / Keough) I move to approve the first reading of Board Policy III.U. Instructional Material Access and Affordability, as submitted in Attachment 1.

4. Dr. Heidi Estrem provided an update on Academic Program Exemptions – Community Colleges (Idaho Code § 67-5909D).

President Liebich placed the Board at recess at 9:59 a.m.

President Liebich reconvened the Board at 10:11 a.m.

WORK SESSION

IRSA

1. Dr. Heidi Estrem led a discussion on Demonstrating the Value of Postsecondary Education.

INFORMATIONAL

PPGA

1. Lewis-Clark State College – Annual Progress Report – Information Item

IDE

2. Professional Standards Commission 2024-2025 Annual Report – Information Item

BOARD ACTION

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

President Liebich adjourned the meeting at 12:02 p.m.



**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.