



**Special Board of Education Meeting  
February 18, 2026  
Idaho State Board of Education  
OSBE Conference Room  
650 West State Street, Suite 307  
Boise, ID 83720**

A regular meeting of the Idaho State Board of Education was held at the office of Idaho State Board of Education on February 18, 2026. Board President, Kurt Liebich, called the meeting to order at 9:00 a.m. (MT).

**Present**

Kurt Liebich, President  
William G. Gilbert, Jr., Vice President  
Cally Roach, Secretary  
David Turnbull  
Debbie Critchfield, Superintendent

Kurt Liebich  
Shawn Keough  
Cindy Siddoway  
Peter C. Koehler

**Wednesday, February 18, 2026**

**CONSENT**

**IDE**

1. Emergency Provisional Certificate Recommendations – Action Item

**IRSA**

2. Boise State University – Master of Project Management and Online Program Fee in Lieu of Tuition for Master of Project Management and Graduate Certificate in Project Management – Action Item
3. Idaho State University – Registered Nursing: Associate of Science to Associate of Applied Science Conversion and Online Program Fee in Lieu of Tuition – Action Item
4. Idaho State University – Specialized Certificate in Applied Artificial Intelligence and Online Program Fee in Lieu of Tuition – Action Item
5. Idaho State University – Specialized Certificate in Industrial Cybersecurity and Online Program Fee in Lieu of Tuition – Action Item

**BOARD ACTION**

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

## **BUSINESS AFFAIRS AND HUMAN RESOURCES**

1. Boise State University – Authorization for issuance of 2026A General Revenue Refunding Bonds – Refunding of Series 2016A BSU General Revenue Refunding Bonds – Action Item – Jeff Banka, Deputy Chief Financial Officer, Boise State University (BSU) presented BSU’s request to issue 2026A General Revenue Refunding bonds.

## **BOARD ACTION**

**M/S (Gilbert / Turnbull) I move to approve a Supplemental Resolution for the Series 2026A Bonds, the title of which is as follows: SUPPLEMENTAL RESOLUTION of the Board of Trustees of Boise State**

**University authorizing the issuance of General Revenue Refunding Bonds, Series 2026A, of Boise State University; delegating authority to approve the terms and provisions of the bonds and the principal amount of the bonds up to \$46,120,000; authorizing the execution and delivery of a Bond Purchase Agreement upon sale of the bonds, and providing for other matters relating to the authorization, issuance, sale and payment of the bonds. *Motion carried by voice vote.***

2. Boise State University – Sponsorship and Naming Rights Agreement for Student Union Building – Action Item – Stacy Pearson, Interim Chief Financial Officer, BSU, presented BSU’s proposed sponsorship and naming rights agreement for the student union building.

## **BOARD ACTION**

**M/S (Gilbert / Roach) I move to authorize Boise State University to enter into the Sponsorship and Naming Rights Agreement with Westmark Credit Union substantially in conformance with the Agreement attached hereto and authorize the President, Chief Financial Officer, or designee to execute the same and to take such further action as necessary to effectuate the same. *Motion carried by voice vote.***

3. University of Idaho – License Agreement with Idaho State University – Use of Treasure Valley Anatomy and Physiology Laboratory – Action Item – Sunny Wallace, Chief of Staff, University of Idaho (UI), and Dr. Rayme Geidl, Interim Co-Director, Associate Director of Clinical Education, UI, and University of Washington School of Medicine (UWSOM) Regional Dean, presented UI’s license agreement regarding the UI’s use of Idaho State University’s (ISU) Anatomy and Physiology Laboratory located in ISU’s Meridian Health Science Center.

## **BOARD ACTION**

**M/S (Gilbert / Turnbull) I move to approve the License Agreement between the University of Idaho and Idaho State University governing the University of Idaho’s use of the Anatomy and Physiology Laboratory located in the Idaho State University Meridian Health Science Center. Authorization includes the University**

of Idaho's expenditure of up to \$2 million dollars according to the terms of the License Agreement. *Motion carried by voice vote.*

4. Idaho State University – Treasure Valley Anatomy and Physiology Laboratory Expansion – Project Authorization – Action Item – Brian Sagendorf, Vice President, Operations, ISU and Dr. Rex Force, Vice President, Health Sciences, ISU, presented ISU's plan to expand the Treasure Valley Anatomy and Physiology Laboratory Expansion Project.

#### **BOARD ACTION**

**M/S (Gilbert / Koehler) I move to approve the total project budget of \$7,898,397, and to authorize ISU's Vice President of Operations to execute all documents required for the advancement of this project in partnership with the Idaho Division of Public Works. *Motion carried by voice vote.***

#### **PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**

1. Idaho State Department of Education – Ed-Flex Application Authority Areas – Action Item – Alison Henken, Policy Director, Office of the State Board of Education (OSBE) and Superintendent Critchfield presented the Ed-Flex Application waiver authority.

#### **BOARD ACTION**

**M/S (Keough / Critchfield) I move to approve the following four waiver authority areas and permit the Idaho State Department of Education to use them to develop an Application for the Educational Flexibility Program in the areas of carryover authority, schoolwide minimum poverty threshold, Title IV-A spending flexibility, and consolidation of title program funds. *Motion carried by voice vote.***

2. Idaho State Department of Education – Draft ESEA Waiver Application – Action Item – Alison Henken and Superintendent Critchfield presented the Idaho State Department of Education's Draft ESEA Waiver Application.

#### **BOARD ACTION**

**M/S (Keough / Critchfield) I move to accept the Idaho State Department of Education's Draft Waiver Application, as provided in Attachment 1, and to authorize the Department to use the draft to negotiate with the U.S. Department of Education. *Motion carried by voice vote.***

#### **BOARD ACTION**

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

*President Liebich convened the meeting at 10:06 p.m.*