

MINUTES  
**JOINT FINANCE-APPROPRIATIONS COMMITTEE**

**DATE:** Tuesday, March 20, 2018

**TIME:** 8:00 A.M.

**PLACE:** Room C310

**MEMBERS PRESENT:** Senators Co-chairman Keough, Bair, Mortimer, Martin, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye  
Representatives Co-chairman Bell, Youngblood, Miller, Burtenshaw, Horman, Malek, Anderson, Dixon, King, Wintrow

**ABSENT/ EXCUSED:** None

**CONVENED:** Senator Keough convened the meeting at 8:02 A.M.

**AGENCY PRESENTATION:** **STATE BOARD OF EDUCATION: SUPERINTENDENT OF PUBLIC INSTRUCTION**

**LSO STAFF PRESENTATION:** **ROBYN LOCKETT:** Reviews the joint rule about setting an agency's budget after a budget has failed on the House or Senate Floor.

**CARRIED:** ORIGINAL MOTION  
Moved by Sen. Mortimer, for the Superintendent of Public Instruction, beginning with the FY 2018 Estimated Expenditures, a base reduction of \$100,000 for the Idaho Reading Indicator Redesign Pilot to remove the ongoing funding, bringing the FY 2019 Base to \$38,676,200. I also move a reduction of \$196,700 for benefit costs, the addition of \$141,300 for replacement items, an increase of \$1,000 for the Superintendent's salary annualization, and \$346,200 for the change in employee compensation. Also included is \$305,000 from the General Fund for Student Assessment Growth for line item 3 and \$100,000 onetime from the General Fund to continue the Idaho Reading Indicator Pilot for FY 2019 in line item 6. The totals for this motion for FY 2019 are 142.00 FTP, \$14,619,800 from the General Fund, \$10,285,400 from dedicated funds, and \$14,467,800 from federal funds for a grand total of \$39,373,000, seconded by Sen. Martin.

**SUBSTITUTE MOTION:** SUBSTITUTION MOTION  
Moved by Rep. Bell, for the Superintendent of Public Instruction, beginning with FY 2019 Base, a reduction of \$196,700 for benefit costs, the addition of \$141,300 for replacement items, an increase of \$1,000 for the Superintendent's salary annualization, and \$346,200 for the change in employee compensation. Also included is \$305,000 from the General Fund for Student Assessment Growth for line item 3. Line item 6 provides \$283,800 ongoing from the General Fund for a K-3 Reading Assessment. The totals for this motion for FY 2019 are 142.00 FTP, \$14,903,600 from the General Fund, \$10,285,400 from dedicated funds, and \$14,467,800 for federal funds for a grand total of \$39,656,800, seconded by Rep. Youngblood.

AYES: 16

NAYS: 3

ABSENT/EX: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Keough.

In response to committee questions, PETE KOEHLER, CHIEF DEPUTY SUPERINTENDENT, states the current contract that is in place is year-to-year, ends on June 30 and reinstates on July 1 of each year. Also, states the IRI would be state wide, not up to districts to choose.

**CONSENT:**

On request by Rep. Bell, granted by unanimous consent, to include, as shown below, the following section of Legislative intent language in the FY 2019 appropriation bill for the Superintendent of Public Instruction.

SECTION 3. DISTRIBUTIONS. Of the moneys appropriated in Section 1 of this act, none shall be distributed or expended for school district or charter school wireless technology infrastructure

**ADJOURNED:**

There being no further business, Senator Keough adjourned the meeting at 8:35 A.M.

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Senator Keough  
Chair

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Amberlee Honsaker  
Secretary