

MINUTES
HOUSE EDUCATION COMMITTEE
GOESLING SUBCOMMITTEE
Pending Rules

DATE: Thursday, January 23, 2020
TIME: 8:30 A.M.
PLACE: Room EW05
MEMBERS: Chairman Goesling, Representatives Boyle, Ehardt, Raymond, Wisniewski, McCrostie
**ABSENT/
EXCUSED:** Rep. Ehardt
GUESTS: None

Chairman Goesling called the meeting to order at 8:30 a.m.

MOTION: **Chairman Goesling** made a motion to approve the minutes of the January 10, 2020 and January 16, 2020 Subcommittee meetings. **Motion carried by voice vote.**

**DOCKET NO.
08-0203-1902:** **Rep. Wisniewski** opened discussion on this Docket, mentioning that he had been in contact with both the State Department and parents and found no issues with the proposed addition of data points related to chronic absenteeism.

MOTION: **Rep. Wisniewski** made a motion to recommend the full committee approve **Docket No. 08-0203-1902. Motion carried by voice vote.**

**DOCKET NO.
08-0204-1901:** **Rep. McCrostie** opened discussion of this Docket, stating that he believed the docket to be in line with current legislative intent, but did ask **Tracie Bent**, Chief Planning and Policy Officer, State Board of Education to the podium to answer questions.

In response to Subcommittee questions **Ms. Bent** reiterated that this docket regards the status of Charter Schools in instances where the chartering body has taken no action regarding a charter that is due for review. She also confirmed that there has only been one circumstance where this has happened, that it was a case of oversight, and that the oversight was rectified as soon as possible after it was brought to the chartering body's attention.

Rep. Boyle invoked Rule 80 and stated that she wished to announce a conflict of interest as a school board member of a charter school.

MOTION: **Rep. McCrostie** made a motion to recommend the full committee approve **Docket No. 08-0204-1901. Motion carried by voice vote.**

**DOCKET NO.
55-0103-1901:** **Rep. Boyle** opened discussion on this docket and stated that in her research and conversations with Career and Technology Education schools there seemed to be no issues with the changes proposed in this docket.

In response to Subcommittee questions, **Ms. Bent** explained that the process to change the rule that based education funding from an Average Daily Attendance system to an Enrollment system began last year, but that the first draft of the rule was vacated because it was felt that CTE programs did not have enough input. This docket was created to address that problem.

MOTION: **Rep. Boyle** made a motion to recommend the full committee approve **Docket No. 55-0103-1901. Motion carried by voice vote.**

Chairman Goesling stated that all official business of the Subcommittee was concluded, but recognized a group of students and teachers from the Idaho Fine Arts Academy in Eagle and asked if they had any questions about the proceedings as an educational opportunity. In response to a question, he explained this Subcommittee was formed as a time saving measure imposed by the full committee in response to the large number of potentially contentious Omnibus Rules before them this year. He stated that the rules under Subcommittee review would modify sections of Omnibus Rules currently before the full committee, and that any votes that take place in a Subcommittee are simply recommendations to the full Committee about how to proceed with these Dockets. **Rep. Raymond** added that while the business of this Subcommittee meeting may have seemed quick, the students needed to understand that the Subcommittee has already had multiple meetings to have these rules presented to them by the Departments and for discussion. He also added that each Subcommittee member did their own research outside of meeting times.

ADJOURN: There being no further business to come before the Subcommittee, the meeting was adjourned at 8:43 a.m.

Representative Goesling
Chair

Emma Wall
Secretary