

**REGULAR MEETING  
OF THE  
IDAHO VIRTUAL ACADEMY'S  
BOARD OF DIRECTORS**

**Thursday  
May 15, 2025**

**7:00pm (MDT)**

**PRELIMINARY**

**A. CALL TO ORDER**

**B. ESTABLISH QUORUM**

Meeting was called to order and quorum established at 7:03 PM

**C. ROLL CALL**

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Chairman Thompson	(7/27)	X	
Position 2	Director Shaver	(7/27)	X	
Position 3	Director Handeen	(7/25)	X*	
Position 4	Director Hammond	(7/26)	X	
Position 5	Director Krein	(7/26)		X

*Positions and Terms pursuant to Policy 103.0*

\* Director Handeen joined the meeting in progress.

**Others present at the meeting:**

Kelly Edginton  
Mike Groshong  
Sheila Shiebler  
Amy White

**II. COMMUNICATIONS**

**A. PROCEDURAL NOTE:**

**1. MOTION TO APPROVE AGENDA – ACTION ITEM**

Motion was made by Director Shaver to approve the Agenda, as posted.

Motion seconded by Director Hammond.

Motion approved, unanimously.

**B. ORAL COMMUNICATIONS/PUBLIC INPUT:**

Non-agenda items: no individual presentation shall be for more than three (3) minutes, and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give directions to staff following a presentation.

No member of the public sought to make comment.

**C. INFORMATIONAL PRESENTATION: Director's Report**

Presentation of informational items at the discretion and selection of the Directors.

**1. IDVA 10 + 2 Board Presentation (April 2025) – Kelly Edginton**

Directors have received a written presentation of the school's financial reports as part of the Board Packet for the meeting, addressing the school's financials.

Ms. Edginton presented the report in the absence of Ms. Olivas. She indicated that there is little in the way of change from last month and the school's position remains financially strong. The reports are indicating 10 months of actual revenue and expenses, which does make the forecast easier to project.

They are continuing to watch the best 28 weeks for ADA which will drive the final funding. It is believed that this will result in a higher revenue figure than what was projected mid-year.

Title funds expenditures for federal funds are in line for this time of the year.

Cash balance and projections are very healthy. There is well over two months of expenditures addressed in this balance.

A state foundation payment was received today. There is a final payment that will be received in July which will true up all revenue.

There is a recommendation of a payment to K-12/Stride at this time in the amount of \$815,606, which will take the school through December on invoices.

Ms. Edginton stood for questions.

#### **D. INFORMATIONAL PRESENTATION: Board/Staff Discussions**

Board and staff discuss items of mutual interest.

##### **1. Executive Director Report – Kelly Edginton**

Ms. Edginton reviewed upcoming calendar items and reminded the Directors of the upcoming graduation dates and their individual roles with regard to each of these dates.

The last day of the school year is May 21st, the last day for teachers is May 30<sup>th</sup> and the next IDVA Board Meeting is June 20<sup>th</sup>.

Ms. Edginton noted that teacher and administrative professional recognition gift cards were recently distributed, and thanks were expressed to the Board on behalf of all staff.

Ms. Edginton advised the Directors of elementary teacher, Amy Kremin, who took Coeur d'Alene area and Treasure Valley area student on science hikes recently. She showed the Directors photos of these activities.

Ms. Edginton stood for questions.

#### **III. CONSENT AGENDA ITEMS (These items require a vote by the Directors)**

All matters listed under the Consent Agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion, or removed from the agenda, there will be no discussion of these

items prior to the Board voting on them.

- 1. Approval of Minutes of April 2025 Regular Meeting**
- 2. Approval of April 2025 Monthly Invoices**
- 3. Approval of April 2025 Financial Report**

The Consent Agenda was opened for discussion and inquiry.

A motion was made by Director Handeen to approve the Consent Agenda Items, as presented.

Motion seconded by Director Shaver.

Motion approved, unanimously.

#### **IV. SCHEDULED FOR ACTION**

##### **A. BUSINESS ITEMS (Requiring Approval Vote)**

- 1. Approval of Amended Certified Salary Scale for School Year 2025-26 – Kelly Edginton.**

Ms. Edginton addressed the increase in reimbursement for public schools in the career ladder schedule. The increase was 5% from that of last year.

The school had initially approved a salary scale prior to the legislature taking action in this regard. Since they have subsequently taken action and the school also has to meet the salary minimums related to the reimbursement schedule, an amended Certificated Pay Scale is being proposed to the Board for consideration, with a recommendation for approval.

The budget subcommittee for the school has reviewed this recommendation and finds it to be appropriate. Director Shaver indicated her review of the proposal and clarified that the school is meeting the state mandated minimums in the three identified categories that require minimums.

Ms. Edginton stood for questions.

Motion was made by Director Shaver to approve the proposed amended certificated salary scale, as presented.

Motion seconded by Director Handeen.  
Motion approved, unanimously.

**2. Approval of Amended Classified Salary Scale for School Year 2025-26 – Kelly Edginton.**

Ms. Edginton presented the corresponding recommendation for compensation for the school's classified personnel. While the state does not reimburse schools on the same type of a career ladder scale, it likewise provided an increase of 5% in reimbursement to Idaho Public Schools for classified personnel.

Ms. Edginton stood for any questions.

Motion made by Director Thompson to approve the proposed amended classified salary scale, as presented.

Motion seconded by Director Handeen.  
Motion approved, unanimously.

**V. BUSINESS ITEMS (Scheduled as Informational)**

No matters scheduled or held.

**VI. POLICY READINGS (Requiring an Approval Vote)**

No matters scheduled or held.

**VII. PERSONNEL REPORT (Requiring an approval vote)**

**1. Approval of Personnel Report – approval of SY 25-26  
Certified contracts and classified work agreements – Kelly Edginton**

Ms. Edginton provided the Directors with information regarding the written personnel report provided in the Board's packet. This includes releases at the end of the year, contracts for next year for returning personnel and contract(s) for new hires for next year.

There is one recommendation for hire that is conditional, that being upon the teacher obtaining renewal of their credential or a provisional credential by July 15. Ms. Edginton explained the status of this individual having left and now returned to the state and re-activating their credential. This individual comes very highly recommended and interviewed very well.

Ms. Edginton stood for questions.

Motion was made by Director Hammond to approve the Personnel Report and issuance of contracts, as presented, including the provisional recommendation.

Motion seconded by Director Thompson.  
Motion approved, unanimously.

## **2. Approval of Request to work outside the LEA - Kelly Edginton.**

Ms. Edginton presented a recommendation to approve a request by an employee to work outside the LEA. She indicated that both she and the employee's immediate supervisor have reviewed the request and are in agreement with the request. It is not believed that it will have any negative impact upon the performance of duties for IDVA.

Ms. Edginton stood for questions.

Motion was made by Director Shaver to approve the IDVA's employee request to work outside the LEA, as presented.

Motion seconded by Director Handeen.  
Motion approved, unanimously.

## **VIII. INSTRUCTION AND CURRICULUM.**

No matters scheduled or held.

## **IX. PUPIL SERVICES.**

No matters scheduled or held.

## **X. INFORMATIONAL/DISCUSSION ITEMS**

No matters scheduled or held

## **XI. EXECUTIVE SESSION**

No matters scheduled or held.

## **XII. ACTION, IF ANY, TO BE TAKEN SUBSEQUENT TO EXECUTIVE**

## **SESSION**

No action was scheduled or taken.

### **XIII. BOARD MEMBER INPUT FOR FUTURE AGENDA ITEMS AND INFORMATION SOUGHT BY BOARD MEMBERS.**

No matters were raised by any members of the board or administration for inclusion for a future agenda.

## **IV ADJOURNMENT**

Motion to adjourn was made by Director Thompson at 7:43 PM, seconded by Director Handeen.

Motion approved unanimously.

The meeting was adjourned at 7:43 PM.

Respectfully submitted this 15th day of May 2025.

Mike Groshong, Board Clerk.