

**Minutes of the**  
**SPECIAL MEETING**  
**OF THE**  
**IDAHO VIRTUAL ACADEMY'S**  
**BOARD OF DIRECTORS**

**Held**

**Wednesday**  
**March 29, 2023**

**2:00PM (MST)**

**I.     PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order at 2:06 PM.

**B. ESTABLISH QUORUM**

A quorum was established at 2:06 PM.

**C. ROLL CALL**

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Chairman Thompson	(7/24)	_____	<u>  x  </u>
Position 2	Director Shaver	(7/24)	_____	<u>  x  </u>
Position 3	Director Handeen	(7/25)	_____	<u>  x  </u>
Position 4	Director McPherson	(7/23)	_____	<u>  x  </u>
Position 5	Director Krein	(7/23)	_____	<u>  x  </u>

*Positions and Terms pursuant to Policy 103.0*

**Others in Attendance:**

Executive Director Kelly Edginton  
Board Clerk Mike Groshong  
Amy White  
Sheila Shiebler

**II. COMMUNICATIONS**

**A. PROCEDURAL NOTE:**

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

A motion was made by Director Krein to approve the agenda, as previously posted.

Motion seconded by Director Shaver.  
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 direction to staff following a presentation.

No member of the public sought to address the Board.

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

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

No Presentation is Scheduled or held.

**INFORMATIONAL PRESENTATION: Board/Staff Discussions**

Board and staff discuss items of mutual interest.

No Presentation is Scheduled or held.

**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.

No Consent Agenda items presented and no vote held.

**IV. BUSINESS ITEMS (Requiring an approval vote)**

No matters scheduled or held.

**V. EXECUTIVE SESSION (Requires a Super Majority Quorum & a roll call vote)**

Motion was made by Director Shaver for the Board to enter into executive session pursuant to section 74-206(1)(b) to consider the evaluation, dismissal or disciplining of or to hear complaints or charges against a public officer, employee, staff member of individual agent.

Motion seconded by Director McPherson.

Roll call vote was held with all Board Members in attendance voting in the affirmative.

Executive session commenced at 2:08 PM with all directors, Ms. Edginton, Ms. White and Mr. Groshong. The subject matter addressed was that identified in the motion relating to the evaluation, dismissal or disciplining of or to hear complaints or charges against an employee of IDVA.

At 2:23 PM the board returned to open session.

**VII. ACTION SUBSEQUENT TO EXECUTIVE SESSION**

Open session recommenced at 2:24 PM.

Motion was made by Director Thompson as follows:

Having received a Recommendation for the Immediate Discharge of a certificated professional employee of the District, Employee A, pursuant to the applicable provisions of the Idaho Code, I hereby move that Board issue to Employee A the Notice of Recommendation for Immediate Discharge, with a copy of the Administrative Recommendation, provide notice to the employee of the hearing scheduled on the 7<sup>th</sup> day of April, 2023 at 2:00 PM Mountain Time, and make all necessary arrangements to conduct the applicable hearing relating to this

recommendation.

Until such time as the Board has had time to hold the applicable hearing and take action on such recommendation, Employee A's period of Administrative Leave shall until further action by this Board.

Further, we direct Mr. Groshong to make arrangements for the Board's Hearing Officer with either Mr. Yorgason or Mr. Borton at the scheduled date and time.

Motion seconded by Director Krein.

Motion approved unanimously.

Chairman Thompson directed Mr. Groshong to make arrangements for the Board's hearing officer through Mr. Yorgason or Mr. Borton for the scheduled hearing date.

#### **VIII. ADJOURNMENT**

Motion made by Director Shaver as follows:

I move that the Special Meeting of the IDVA Board of Directors be adjourned.

Motion seconded by Director Krein.

Motion approved, unanimously.

Meeting adjourned at 2:27 PM.

Respectfully submitted this 29<sup>th</sup> day of March 2023.

Mike Groshong  
Board Clerk