

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

**Thursday  
June 22, 2023**

**7:00 pm (MDT)**

**PRELIMINARY**

- A. CALL TO ORDER**
- B. ESTABLISH QUORUM**

Meeting was called to order and quorum established at 7:00 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)	X	
Position 2	Director Shaver	(7/24)	X	
Position 3	Director Handeen	(7/25)	X	
Position 4	Position Vacant	(7/23)		
Position 5	Director Krein	(7/23)	X	

*Positions and Terms pursuant to Policy 103.0*

**Others present at the meeting:**

Kelly Edginton  
Mike Groshong  
Sheila Shiebler  
Felicia Boyle  
Amy White

**II. COMMUNICATIONS**

**A. PROCEDURAL NOTE:**

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

Motion was made by Director Handeen to approve the Agenda, as 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 make comment.

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

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

**1. IDVA 11 +1 Board Presentation (May 2023) – Felicia Boyle**

Directors have received a written presentation of the school's 11 + 1 financial reports as part of the Board Packet for the meeting.

M. Boyle reviewed the details of the various financial reports with the Directors, with directors making inquiry. Ms. Boyle reviewed each of her slides from the written presentation from the report.

She spent some time addressing Advanced Opportunities funds, which is pass-through dollars from the state. Ms. Boyle has been doing a scrub on these expenses.

With the changes she has done to date, Ms. Boyle is anticipating an approximate \$130,000 increase in the credit deficit from earlier reports, but not from what was budgeted.

Ms. Boyle detailed good, anticipated cash reimbursement and grant reimbursement this month.

Ms. Boyle stood for questions and responded to inquiries from the Directors. Question and discussion included no rent payment this month. The administration is working on signature cards for the bank accounts and docuSign for new accounts.

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

Board and staff discuss items of mutual interest.

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

Ms. Edginton noted that the annual board meeting is scheduled to take place at the IDVA offices in Meridian on Thursday, July 21, 2023.

Ms. Edginton stated there were many expressions of gratitude for the certified staff raises next year.

Ms. Edginton discussed the fact that the school has grant funds to support McKinney Vento (homeless) students. She said that prior to summer break, the school social worker contacted each student's family or adult student to offer assistance with needed summer items. The school was able to provide items such as summer clothing, including pajamas and bathing suits, camping supplies, and more to those who requested them.

Ms. Edginton noted that June is School Board Appreciation Month, read a School Board Association statement, and expressed her appreciation for the directors and their service.

Ms. Edginton said graduation ceremonies went well and displayed class of 2023 graduation photos. She went on to display a photo of [student], the IDVA 9<sup>th</sup> grader who qualified for and completed in the National Spelling Bee.

Ms. Edginton noted that Stride/K12 was named the Online Education Solution Provider of the Year in the 2023 EdTech Breakthrough Awards Program.

### **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 May 2023 Regular Meeting**
- 2. Approval of May 2023 Monthly Invoices**
- 3. Approval of Financial Report**

The consent agenda was opened for discussion and inquiry.

Motion was made by Director Shaver to approve the Consent Agenda Items, as presented.

Motion seconded by Director Handeen.  
Motion approved, unanimously.

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

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

###### **1. Approval of FY23 Budget – Felicia Boyle**

Ms. Boyle addressed the amended FY23 budget with the Board. This was addressed entirely per state requirements, including publication.

Ms. Boyle stood for questions.

Motion by Director Thompson to approve FY23 Amended Budget, at presented.

Motion seconded by Director Krein.  
Motion approved, unanimously.

###### **2. Approval of FY 24 Budget – Felicia Boyle**

The FY 24 budget was published and, as indicated by Ms. Boyle, all matters addressed per state code. This includes the new budget sections and PERSI changes.

There are decreased federal dollars due to the expiration of ESSER.

Ms. Boyle stood for questions.

Ms. Shaver expressed her appreciation for the work done by Ms. Boyle on the budget. She is in agreement with the content of the draft budget and has reviewed it in detail.

Motion was made by Director Thompson to approve the FY24 budget.

Motion seconded by Director Shaver.  
Motion approved, unanimously.

###### **3. FY24 Insurance Proposal – Kelly Edginton**

###### **4. FY 24 Student Accident Insurance Proposal – Kelly Edginton**

Ms. Edginton presented the insurance proposal to the Board. The information was contained in the Board's packet. This includes both the regular insurance and Student Accident Insurance proposals.

A motion was made by Director Handeen to approve purchase of the insurance and Student Accident insurance, based on the proposal presented, and to direct the Board Chairman to sign such necessary documentation.

Motion seconded by Director Thompson.  
Motion approve, unanimously.

#### **5. FY24 Cyber Insurance Proposal - Kelly Edginton**

Ms. Edginton introduced the subject of the Cyber insurance. The detailed information about the insurance policy is in the Board's written packet.

This is the same as last year's policy, including the same price. There is not a recommendation to procure the Security Risk Management Proposal Option.

Ms. Edginton stood for questions. Discussion included the topic of Stride's data protections. Due to a prior data breach the company has extreme security measures as well as insurance coverage.

Motion was made by Director Shaver to procure the FY24 Cyber Insurance Policy, as presented, not including the Security Risk Management Proposal Option, directing the Board Chairman to sign any and all documentation necessary to complete this process.

Motion seconded by Director Handeen.  
Motion approved, unanimously.

#### **6. Social Media Lawsuit – Kelly Edginton & Amy White**

Ms. White presented information about this option. Ms. Edginton addressed the staff's discussions regarding Mental Health needs of students and the extra costs of SEL.

Upon motion of Director Thompson, seconded by Director Krein, the Board unanimously decided to table this matter until the next meeting for additional discussion.

**7. Idaho School Boards' Association Membership – Kelly Edginton**

Ms. Edginton raised the issue of membership with the Board. The membership invoice is in the Board's packet.

Director Shaver discussed her desire to continue working toward legislative changes. Director Handeen raised the issue of moving forward with the leave issue addressed in the past.

Motion was made by Director Shaver to continue the ISBA membership and remain active in the programs.

Motion seconded by Director Thompson.  
Motion approved, unanimously.

**8. Revised ISID SY 23/24 Calendar – Kelly Edginton**

Ms. Edginton presented a revised 23/24 calendar for ISID. Due to the block schedule, there was needed clarification about teacher work days at the end of two (2) blocks for the year.

Motion was made by Director Shaver to approve the revised 23/24 ISID calendar, as presented.

Motion seconded by Director Thompson.  
Motion approved, unanimously.

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

**1. SY 22-23 Certified Staff & Administrator Evaluations – Kelly Edginton**

Ms. Edginton provided the Directors with notice that the certified and administrative evaluations for the 22/23 school year are completed. She detailed the amount of work that has to be completed for each of these evaluations and then the necessity that such information be put into the state's system for Career Ladder.

All policy and laws have been followed. She appreciated all the work of the administration in getting this work done.

## **2. July Annual Meeting/Dinner Discussion – Kelly Edginton**

Discussion was held relating to the July annual meeting and pre-meeting dinner. The school will work on reservations and accommodations if things are going to move forward in person.

Discussion was held among various directors regarding the necessity of attending remotely. If a majority is going to be remote, the Board is going to consider chance of the meeting to zoom and to hold a later meeting this year in person.

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

### **1. Policy 910.1 Statewide Testing (Update) – Kelly Edginton**

Ms. Edginton raised this policy with the Board. A redline of the proposed policy edits was provided to the Directors in their packet as well as during the presentation.

A paragraph was added in relation to ESSA and parental opt-out of state assessments.

Ms. Edginton stood for questions.

Motion by Director Thompson to approve the proposed amendments to Policy 910.1, as presented.

Motion seconded by Director Krein.  
Motion approved, unanimously.

### **2. Restraint & Seclusion Policy – Kelly Edginton**

The proposed edits to the policy were included in the Board's packet. This is a long policy developed from the SBOE Special Education Model Policy, updated for virtual.

In application, this is not a significant problem for virtual schools. It could come up but it really doesn't

Motion by Director Krein to approve the Restraint and Seclusion policy, as presented.

Motion seconded by Director Thompson.  
Motion approved, unanimously.

### **3. Policy 709.1 Evaluation (Update) – Kelly Edginton**

Ms. Edginton introduced the subject of this matter. She addressed proposed edits to this policy and had previously provided such to the Board in their packets.

The goal of this policy is such that it won't have to be brought back years later when changes occur. Clarity is the intent of the policy as well.

Motion by Director Thompson to approve the amendments to Policy 709.1, as presented.

Motion seconded by Director Shaver.  
Motion approved, unanimously.

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

No Business Scheduled or Held.

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

No Business Scheduled or Held.

#### **IX. PUPIL SERVICES.**

No Business Scheduled or Held.

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

No Business Scheduled or Held.

#### **XI. EXECUTIVE SESSION**

No Business Scheduled or Held.

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

No Business Scheduled or Held.

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

Discussion occurred regarding the Literacy Workshop – 3 Directors attended. The Directors were required to attend. They felt that while it was good information, it could have been found elsewhere. This was part of the literacy bill and many schools were entirely unsure of this taking place. Every new board member is required to take it. The administration is checking to see if the cost can be part of the Board reimbursable costs for training costs.

#### **IV     ADJOURNMENT**

Motion to adjourn was made by Director Handeen at 8:01 PM, seconded by Director Shaver.

Motion approved unanimously.

Meeting was adjourned at 8:23 PM MDT.

Respectfully submitted this 22<sup>nd</sup> day of June 2023.

Mike Groshong  
Board Clerk