

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

**Monday
March 1, 2022
7:00pm (MDT)**

PRELIMINARY

A. CALL TO ORDER

The meeting was called to order at 7:08 pm (MDT).

B. ESTABLISH QUORUM

Quorum was established at 7:08 p.m.

C. ROLL CALL

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Director Thompson	(7/24)	X	
Position 2	Director Shaver	(7/24)	X	
Position 3	Chairman Handeen	(7/22)	X	
Position 4	Director McPherson	(7/23)	X	
Position 5	Director Krein	(7/23)	X	

Positions and Terms pursuant to Policy 103.0

Others present at the meeting:

Kelly Edginton
Mike Groshong
Kerri Brown
Erin Nearing
Parent of student for hearing
Amy White

II. COMMUNICATIONS

A. PROCEDURAL NOTE:

1. MOTION TO APPROVE AGENDA – ACTION ITEM

Motion was made by Chairman Handeen to approve the Agenda, as posted.

Motion seconded by Director Thompson.
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.

No matter scheduled or addressed.

D. INFORMATIONAL PRESENTATION: Board/Staff Discussions

Board and staff discuss items of mutual interest.

No matter scheduled or addressed.

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 matter scheduled or addressed.

IV. SCHEDULED FOR ACTION.

A. BUSINESS ITEMS (Requiring Approval Vote)

1. Executive Session.

At 7:11 PM, a motion was made by Director Shaver that the Board adjourn to Executive Session to discuss matters, as allowed by Idaho Code 74-206(1)(b), to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff

member or individual agent or public school student.

Motion seconded by Director Thompson.

Roll Call vote held with all directors voting in the affirmative.

Executive Session commenced at 7:11 P.M.

Activity in the Executive Session was briefly delayed from 7:14 to 7:18 due to a connection problem for one participant in the session.

Discussion was held between the Directors and Executive Director Edginton, the school's staff and parent, relating to the appropriate subject matter of the Executive Session, a recommendation for student discipline and a student hearing.

At 7:44 PM the Directors excused the Administration and the parent of the student, leaving the Directors, Clerk and Counsel. The Clerk thereafter exited the Executive Session. The Board engaged in deliberations.

The Board returned to open session at 8:13 P.M.

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

Motion was made by Chairman Handeen as follows:

I hereby move that the Board expel **Student 22A** from attendance at the Idaho Virtual Academy from today's date through the end of the 2021-2022 school year.

Such motion is based upon the judgment of the Board of Trustees that **Student 22-17**:

1. Has engaged in conduct in violation of the School's Discipline Policies, including but not necessarily limited to, the violation of the school's policies relating to safety threats.
2. Has, in the judgement of the Board, engaged in conduct such that the student's participation at school is detrimental to the health, safety and welfare of other students.

However, pursuant to the statutory discretion provided to the Board relating to the discipline of students, and with consideration of the input of the School's Administration, this expulsion shall be held in abeyance and not put into place, contingent upon **Student 22A** satisfying the following conditions:

1. The student shall continue educational activities with Idaho Virtual Academy.

2. The Board requests that the Administration create a behavior contract or behavior plan with the student, which it is requested include consideration of the following:
 - i. Adult check in with counselor or administrator; and
 - ii. The student's prohibition from attending any in-person school events through the remainder of the school year.
 - iii. The student shall not attend live class connect events, but shall receive such after the fact in recording format through the remainder of the school year.

At the discretion of the Administration, should the student be exhibiting success on the plan, the Administration may remove one or more of the above conditions from this plan.

Should the **Student** engage in any other infraction of School Discipline Policies, or fail to fulfill the reasonable terms and conditions established by the Board for continued enrollment, the student may be brought back before the Board of Trustees for consideration of implementation of the expulsion held in abeyance or expulsion as separately determined.

Motion seconded by Director Krein.
Motion approved, unanimously.

VI. BOARD MEMBER INPUT FOR FUTURE AGENDA ITEMS AND INFORMATION SOUGHT BY BOARD MEMBERS.

No matter was raised by any Director.

VII. ADJOURNMENT.

Director Thompson made a motion for the meeting to be adjourned.

Motion seconded by Director Shaver.
Motion approved, unanimously.

Meeting was adjourned at 8:21 P.M. MDT.

Respectfully submitted this 1st day of March 2022

Mike Groshong
Board Clerk