

Idaho Digital Learning Alliance
Virtual Meeting of the Board of Directors
Zoom <https://idla.zoom.us/j/2083420207>
April 13, 2021

Tuesday, April 13, 2021

10:00 AM

Board Members Present	Board Members Absent
Mr. Randy Jensen Mr. Steve Henson Dr. Brady Dickinson Mr. Jeff Schutte Mr. Jeff Cirka	Mr. Tim McMurtrey Mr. Trent Derrick
Staff Members Present	
Mr. Jeff Farden Mr. Jacob Smith Mr. Ryan Gravette Dr. Cheryl Charlton Ms. Kim Caldrony	
Others Present	

Call to Order, Introductions and Welcome

10:00 AM

I. Agenda

The meeting began at 10:00 a.m. A motion to alter the agenda with the addition of an action item of a Fee Policy 2021-2022 was made by Mr. Jeff Schutte and seconded by Mr. Steve Henson. The motion is unanimous.

II. Consent Agenda

1. Approval of the Minutes
2. Personnel
3. Expenditures

A motion to approve the consent agenda was made by Dr. Brady Dickinson and seconded by Mr. Jeff Cirka. The motion is unanimous.

III. Action Items

1. Fee Policy 2021-2022

Mr. Jacob Smith spoke on the fee policy. With the COVID 19 pandemic IDLA was awarded one-time federal funding last year which enabled IDLA to offer reduced fees. That funding has been expended and we now need to revert back to the previous fee structure in place prior to the pandemic. Elementary fees have also been included in the new fee policy moving forward. A motion to restore or go back to the prior fee structure pre -COVID 19 was made by Dr. Brady Dickinson and seconded by Mr. Steve Henson. The motion is unanimous.

IV. Updates

1. Board Member Updates - All

All Board members gave updates to the status and current operations in their respective districts and industries. Mr. Cirka announced that he will be retiring as Superintendent at the end of this school year in June. A Superintendent search is currently underway.

Dr. Charlton spoke about Mr. Will Goodman's replacement as Director of District Services. Mr. Ryan Cantrell will be joining IDLA July 1st, 2021. He is currently the Superintendent of Bruneau -Grandview SD and has sat on the Governor's Task Force for rural community districts.

2. Legislative Update

Dr. Cheryl Charlton talked about the current Legislative session, it is still going on and how there have been some very interesting decisions made. With budgets still being discussed and not yet set Dr. Charlton is hopeful that there are no items to harm funding for students and districts. Dr. Charlton still sits on the Governor's Emergency Council as well.

3. IREA

As the Idaho state affiliate for the NREA the IREA was created. Mr. Jeff Farden has been instrumental in getting this going. Mr. Farden talked about the IREA just being launched last fall (2020). A symposium was held which allowed collaboration with Superintendents around the state to determine the greatest needs. The function of the IREA is to bridge the gap and provide the support and network that is missing. The IREA is intending to utilize current resources as a funnel for direction. Monthly webinars are being held with changing Keynote speakers.

4. June Board Meeting, Tuesday, June 8, 2021

Dr. Charlton asked if the Board is comfortable having a face to face end of year meeting. The Board members are in agreement. Arrangements will be made and further information will be forthcoming.

A motion to adjourn at 10:39 a.m. was made by Mr. Steve Henson and seconded by Mr. Jeff Schutte. The motion is unanimous.

V. 2020-2021 Board Meeting Dates

- Tuesday, May 11th, 2021 Virtual 10:00 a.m. MST
- Tuesday, June 8th, 2021 Face to Face 12:00 p.m. MST