

# Idaho Digital Learning Alliance

Meeting of the Board of Directors

Zoom <https://idla.zoom.us/j/2083420207>

Coeur d' Alene Resort, 115 S. 2<sup>nd</sup> Street, Coeur d' Alene

October 13, 2021

Wednesday, October 13, 2021

11:30 AM PST

Board Members Present	Board Members Absent
Dr. Brady Dickinson Mr. Jeff Schutte Mr. Randy Jensen Dr. Joel Wilson Mr. Trent Derrick Mr. Steve Henson	
Staff Members Present	
Dr. Cheryl Charlton Mr. Ryan Cantrell Mrs. Jolene Montoya Mr. Ryan Gravette Ms. Kim Caldrony	
Others Present	

## Call to Order, Introductions and Welcome

11:30 AM

### *I. Agenda*

The meeting began at 11:35 a.m. A motion to approve the agenda was made by Dr. Joel Wilson and seconded by Mr. Trent Derrick. The motion is unanimous

### *II. Consent Agenda*

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

A motion to approve the consent agenda was made by Mr. Trent Derrick and seconded by Dr. Joel Wilson. The motion is unanimous.

### *III. Action Items*

### *IV. Updates*

1. National Trends – Dr. Cheryl Charlton  
Dr. Cheryl Charlton provided a brief update for virtual learning nationally. Virtual learning can be a very effective way of learning. Dr. Charlton has been speaking with colleagues around the state as well as with colleagues in other states. There is work being done to bring out quality pieces to online learning. In some states politics are heavily involved and it can be seen as a backwards movement.

2. Technology Updates – Mr. Ryan Gravette

Mr. Gravette gave an update with areas of focus for the technology team. The support team is focused on quality support. A standard process of quality support with a star rating. Any that are a 3 or below he calls back those individuals. From the programming side of the department the focus has mostly been on the Clarity project which the Board approved over the summer. With the Ed Tech side of the department, the focus has been to take technology out of the spotlight and focus on the learning aspect and in the forefront. Also, working on a system or tool to detect plagiarism and implementing it in the classroom. It is not instilled in Schoology as much as it was in Blackboard. Lastly, October is Cyber Security month. The most important task you can do is to keep your devices updated for security.

3. Recognition

Dr. Cheryl Charlton thanked Mr. Steve Henson for his service to the Board and to IDLA over the years. Mr. Henson will be moving out of state and taking on a new position. This is his last meeting on the IDLA Board of Directors.

A motion to adjourn the meeting at 12:00 p.m.PST was made by Dr. Brady Dickinson and seconded by Mr. Trent Derrick. The motion is unanimous.

#### V. 2021-2022 Board Meeting Dates

- Tuesday, November 16<sup>th</sup>, 2021 Face to Face, Boise 3:00 p.m. MST
- Tuesday, January 11<sup>th</sup>, 2022 Virtual 10:00 a.m. MST
- February 2022, Face to Face- Date TBD
- Tuesday, April 12<sup>th</sup>, 2022 Virtual 10:00 a.m. MST
- Tuesday, May 10<sup>th</sup>, 2022 Virtual 10:00 a.m. MST
- Tuesday, June 14<sup>th</sup>, 2022 Face to Face, Twin Falls – Start Time TBD, MST