

Idaho Digital Learning Alliance

Meeting of the Board of Directors

January 15, 2019

Tuesday, January 15, 2019

10:00 AM

Board Members Present	Board Members Absent
Mr. Randy Jensen	Mr. Joel Wilson
Mr. Tim McMurtrey	
Mr. Steve Henson	
Mr. Wayne Rush	
Dr. Brady Dickinson	
Staff Members Present	
Dr. Cheryl Charlton	
Mr. Jacob Smith	
Ms. Kim Caldroney	
Mr. Lew Huskey	
Others Present	

Call to Order and Welcome

10:00 AM

I. Agenda

The business meeting began at 10:03 a.m. A motion to approve the agenda as presented was made by Mr. Randy Jensen and seconded by Dr. Brady Dickinson. The motion is unanimous.

II. Consent Agenda

1. Approval of the Minutes
2. Expenditures

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

III. Action Items

IV. Updates

1. SDE Update

Mr. Tim McMurtrey provided the update. Legislative session is ramping up and in full swing. In House Education the adult learner was talked about and some Representatives are not fully in support of this. In Senate Education each group was asked to talk about their 3 main goals / areas to look at for this term. Overwhelmingly was the funding formula whether pro or not. Everyone agrees there should be no “winners & losers” Fully funding the career ladder and leadership teacher and master premiums. Supt Ybarra is in agreement with these top 3. She has asked for additional allocation in mastery based education. The Governor did not fund the extra amount. Legislation will be brought forward. Will have to wait and see on the funding. Supt. Ybarra also asked for technology & math initiative. This was zeroed out by the Governor. His focus is bringing teacher salary up to \$40K.

2. Legislative Update

Dr. Cheryl Charlton spoke to the funding formula – our funding is very complicated with so many prongs potentially going away with the new formula. There is a lack of understanding by those at the table creating the ultimate bill. As a Board and Director’s it is imperative that the right questions are asked. A proposed RS will be brought forth in the next couple of weeks. Back in November we were told there would be a separate piece of Legislation for IDLA. We have great relationships with decision makers and have gained many advocates.

3. February Face to Face Board Meeting

The next Board meeting will take place in Boise and be held at the IDLA offices. Set to begin at noon time so that those attending the IETA annual conference can attend morning sessions and split their time while in Boise.

A motion to adjourn the meeting at 10:28 a.m. was made by Mr. Tim McMurtrey and seconded by Mr. Steve Henson. The motion is unanimous.

VI. Board Meeting and Working Session Dates

18-19 Board Meeting & Working Sessions Dates

- Tuesday, April 16th - Virtual Mtg. 10:00 a.m. MST
- Tuesday, May 14th - Virtual Mtg. 10:00 a.m. MST
- Tuesday, June 4th - Face to Face (Start time of 11:00 a.m.)