

Idaho Digital Learning Alliance

Meeting of the Board of Directors

Silverstone Amenity Center

3405 East Overland Road, Meridian, ID 83642

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

Meeting ID: 208 342 0207

November 5, 2024

Tuesday, November 5, 2024 @ 2:00 PM

Board Members Present

- Norm Stewart, Karla LaOrange, Michelle Clements Taylor, Lance Hansen, Brian Lee, John Stiffler, Anthony Butler, Jeff Schutte.

Board Members Absent

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Staff Members Present

- Monte Woolstenhulme, Jeff Farden, [Jeff Simmons](#), [Ryan Gravette](#), [Brian Smith](#), [Cynthia Lee](#), Kelly Schlup

Others Present

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Call to Order, Introductions, and Welcome @ 2:00 PM

I. Agenda

The meeting was called to order at 2:04 p.m. Mr. Norm Stewart made a motion to amend the agenda, seconded by Mr. John Stiffler, to include the swearing-in of new Board Member Michelle Clement Taylor. Mr. Anthony Butler motioned to approve as amended, seconded by Mr. Norm Stewart. The motion is unanimous.

II. Public Comment

No public comment

III. Consent Agenda

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

A motion to approve the consent agenda was made by Mr. Brian Lee and seconded by Mr. John Stiffler. The motion is unanimous.

IV. Action Items

1. Amended Item - Swearing-in of Michelle Clement Taylor, SDE Designee.

Mrs. Michelle Clement Taylor verbally recited and signed the Oath of Office alongside the Chairman of the Board, Mr. Lance Hansen.

2. FY 2024 Fiscal Audit

A motion to approve the Fiscal 2024 audit was made by Mr. Brian Lee and seconded by Mr. John Stiffler. The motion is unanimous.

3. Policies, 1st Reading

- a. #1400 - Board Staff Communications
- b. #1405 - IDLA Board Use of Email and Social Media
- c. #1410 - Board/Superintendent Relationship
- d. #1420 - Director Expenses
- e. #1430 - Director Insurance

A motion to approve the above policies as a first reading was made by Mr. Norm Stewart and seconded by Mrs. Karla LaOrange. The motion is unanimous.

4. Policies, 2nd Reading

- a. #1300 - Governance Policy
- b. #1310 - Administrative Procedures
- c. #1313 - Conflicting Policies and Procedures
- d. #1320 - Governance Right

A motion to approve the above policies as a second reading was made by Mr. Jeff Schutte and seconded by Mr. Anthony Butler to send policies to the 3rd and final reading. The motion is unanimous.

5. Policies, Final Reading

- a. #1205 - IDLA Board Powers and Duties
- b. #1210 - Qualifications, Terms, and Duties of Board Officers
- c. #1220 - Secretary/Clerk
- d. #1240 - Duties of Individual Directors
- e. #1260- Authorization of Signatures
- f. #3010 - Enrollment Opportunities

A motion was made by Mr. Brian Lee and seconded by Mrs. Karla LaOrange. The motion is unanimous.

V. Updates

1. Board Member Updates

The board members spoke about academics, newly acquired contracts, school sports, upcoming legislative session, grants, strategy sessions, mentoring, and travel.

2. Superintendent Update

Mr. Jeff Simmons spoke about the full time staff training event in October, updating the Board on the community service projects that were a success and the hours donated. Also, with the additional marketing support, there has been a larger focus on social media for IDLA, with the quality getting a lot better.

- a. Persi Correction - Mr. Brian Smith

Mr. Smith explained the current process of fixing the errors to the Board and the status. An MOU will be signed and the intent is to have all of the records submitted by the end of February.

A motion was made by Mrs. Karla LaOrange, seconded by Mr. John, Stiffler to adjourn the meeting at 2:45 pm.

2024-2025 Board Meeting Dates

- Tuesday, January 14, 2025– Virtual 10:00 a.m. MST
- Tuesday, February 4, 2025 – Face to Face, Meridian, Noon MST
- Tuesday, April 8, 2025 - Virtual 11:00
- Tuesday, June 17, 2025 - Face to Face, Meridian, Noon MST