

Idaho Digital Learning Alliance

Meeting of the Board of Directors

Amended Agenda #1

Silverstone Amenity Center

3405 East Overland Road, Meridian ID 83642

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

Meeting ID: 208 342 0207

February 4, 2025

Tuesday, February 4, 2025 @ 2:15 PM

Board Members Present

- Mrs. Karla LaOrange, Mr. Lance Hansen, Mr. Jeff Schutte, Mr. Norm Stewart, Mr. John Stiffler, Mrs. Michelle Celment Taylor, Mr. Brian Lee

Board Members Absent

- Mr. Anthony Butler

Staff Members Present

- Ms. Jolene Del Re, Mr. Jeff Farden, Mr. Tyler Nichols, Mrs. Kelly Schlup, Ms. Julie Patterson, Mr. Monte Woolstenhulme, Mr. Brian Smith, Mr. Ryan Gravette, Mr. Jeff Simmons, Ms. Kim Caldrony

Others Present

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Call to Order, Introductions, and Welcome @ 2:15 PM

I. Agenda

The meeting began at 2:18 p.m. A motion to approve the agenda was made by Mr. John Stiffler and seconded by Mr. Norm Stewart. The motion is unanimous.

II. Public Comment

Ms. Jennifer Malone, resides in Southern Idaho and home schools her children offered public comment. Ms. Malone asked to keep the conversation alive about the ability and process for direct access to enroll non public students directly into IDLA courses. Ms. Malone is a home school leader in her community and is always seeking new academic based resources. Ms. Malone referenced the Statute 33-507 as it pertains to registration of a student.

III. Consent Agenda

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

A motion to approve the consent agenda was made by Mr. Norm Stewart , and seconded by Mrs. Michelle Clement Taylor. The motion is unanimous.

IV. Action Items

1. Policies, 1st Reading

- a. #7000 - Goals
- b. #7100 - Budget and Program Planning
- c. #7110 - Budget Implementation and Execution
- d. #7120 - Budget Adjustments
- e. #7200 - Accounting System Design

A motion to approve the 1st reading of policies #7000, #7100, #7110, #7120, and #7200 was made by Mr. Norm Stewart and seconded by Mrs. Karla LaOrange. The motion is unanimous.

2. Policies, 2nd Reading

- a. #1500 - Board Meetings
- b. #1500-P(1) - Board Meetings
- c. #1510 - Open Meeting Law Compliance and Cure
- d. #1600 - Code of Ethics for IDLA Board Members
- e. #1610 - Board Member Conflict of Interest
- f. #1615 - Director Spouse Employment

A motion to approve the 2nd reading of policies #1500, #1500-P(1), #1510, #1600, #1610 and #1615 was made by Mrs. Karla LaOrange and seconded by Mr. John Stiffler. The motion is unanimous.

3. Policies, Final Reading

- a. #1400 - Board Staff Communications
- b. #1405 - 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 final reading of policies #1400, #1405, #1410, #1420, and #1430 was made by Mr. Norm Stewart and seconded by Mrs. Michelle Clement Taylor. The motion is unanimous.

V. Updates

1. Board Member Updates- All

The Board members all provided updates. The topics varied and included new programs implemented, sports teams and activities, Superintendent of the Year, Teacher of the Year, legislation, retirement, and company growth.

2. Superintendent Update - Mr. Jeff Simmons

a. Legislative Update

Mr. Jeff Simmons spoke to several pieces of legislation that he is following closely that could impact IDLA. He will keep the Board updated as needed with any changes.

b. Single Source

Mr. Jeff Simmons advised that IDLA is working on adopting an AI tool for students. A vendor has been identified and discussions are underway.

c. Accreditation

Mr. Jeff Simmons updated the Board on the accreditation process. IDLA is due for review during the 25/26 academic year. IDLA will be utilizing AccredVED through our VLLA partner. This is targeted for online programs specifically and more closely aligned.

d. Facility Lease

Mr. Jeff Simmons was advised that Boise school district is not going to renew the lease IDLA has in the building due to the necessity of Boise SD needing more space. This leaves two options. To work with a higher ed partner and identify available space or lease space in a commercial building. As conversations unfold, additional information will be brought to the Board.

A motion to adjourn the meeting at 3:20 p.m. was made by Mrs. Karla LaOrange and seconded by Mr. John Stiffler. The motion is unanimous.

<i>2025 Board Meeting Dates</i>
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- Tuesday, April 8, 2025 - Virtual 11:00 a.m. MST
- Tuesday, May 13, 2025 - Virtual 10:00 a.m. MST
- Tuesday, June 17, 2025 - Face to Face, Meridian, Noon MST