

Idaho Digital Learning Alliance

Virtual Meeting of the Board of Directors
3324 S. Milwaukee Lane, Ste #120, Boise ID 83709

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

Meeting ID: 208 342 0207

April 8, 2025

Tuesday, April 8, 2025 @ 11:00 AM

Board Members Present

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

Board Members Absent

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Staff Members Present

- Mr. Jeff Simmons, Mr. Ryan Gravette, Mr. Brian Smith, Ms. Jolene Del Re, Mrs. Kelly Schlup, Ms. Kim Caldrony

Others Present

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Call to Order, Introductions, and Welcome @ 11:00 AM

I. Agenda

The meeting was called to order at 11:01 a.m. A motion to approve the agenda was made by Mr. Anthony Butler and seconded by Mr. Norm Stewart . The motion is unanimous.

II. 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. Norm Stewart and seconded by Mr. John Stiffler. The motion is unanimous.

IV. Action Items

1. Board Member, Anthony Butler, Resignation

A motion to accept Mr. Anthony Butler's resignation from the Board was made by Mrs. Michelle Clement Taylor and seconded by Mr. Brian Lee. The motion is unanimous.

2. Policies, 1st Reading

- a. #7210 - Fixed Assets (GASB Statement 34)
- b. #7215 Fund Accounting System (GASB Statement)
- c. #7218 - Federal Grant Financial Management System
- d. #7220 - Documentation and Approval of Claims
- e. #7225 - Financial Fraud and Theft Prevention

A motion to approve the first readings of policies #7210, #7215, #7218, #7220, and #7225 was made by Mr. Jeff Schutte and seconded by Mr. John Stiffler. The motion is unanimous.

3. Policies, 2nd 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 second readings of policies #7000, #7100, #7110, #7120, and #7200 was made by Mrs. Michelle Clement Taylor and seconded by Mr. Brian Lee. The motion is unanimous.

4. Policies, Final 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 final reading of policies #1500, #1500-P(1), #1510, #1600, #1610, and #1615 was made by Mr. John Stiffler and seconded by Mr. Brian Lee. The motion is unanimous.

5. Facility Lease

A motion was made by Mr. John Stiffler and seconded by Mr. Brian Lee to approve the signing of the facility lease recommendation presented by the administration. This motion allows the administration to move forward with a facility lease as outlined in the presentation. The motion is unanimous.

6. Sole Source

A motion was made by Mr. Brian Lee and seconded by Mrs. Michelle Clement Taylor to authorize the administration to identify Learning Mate as a sole source vendor for the procurement of services. The motion is unanimous.

V. Updates

1. Board Member Updates- All

Board members gave snapshots of what is going on in associated regions, districts, and industries. The topics were varied and included sports, activities, contracts, challenges, achievements and more.

2. Superintendent Update - Mr. Jeff Simmons

a. Legislature Update

Superintendent Simmons provided updates on some legislative bills now that legislative session has ended.

b. Agilix AI

Also, an update pertaining to AI and a partner that will enhance features in one of their products appropriate for student use.

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