

Idaho Digital Learning Alliance

9199 W. Black Eagle Drive, Boise, 83709

Business Meeting of the Board of Directors

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

Meeting ID: 208 342 0207

August 5, 2025

Tuesday, August 5, 2025 @ 1:45 PM MST

Board Members Present

- Mr. John Stiffler, Mr. Matt Valadao , Mrs. Michelle Clement Taylor , Mrs. Karla LaOrange, Mr. Brian Lee, Mr. Norm Stewart, Mrs. Megan Sindt , Mr. Jeff Schutte

Board Members Absent

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Staff Members Present

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

Others Present

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Call to Order, Introductions, and Welcome @ 1:45 PM

I. Agenda

The meeting began at 1:46 p.m. A motion to approve the agenda was made by Mr. John Stiffler and seconded by Mr. Matt Valadao. The motion is unanimous.

II. Public Comment

Open Forum is held only during regularly scheduled Board meetings—not during special meetings or Executive Sessions—and is limited to a total of fifteen minutes, with individual speakers allowed up to five minutes each. The Board Chair may adjust speaking time, limit the number of speakers, or request group representatives to summarize shared viewpoints. Priority is given to individuals addressing agenda items or those who have not recently spoken at Open Forum. Public testimony must not include comments about employees, personnel matters, disciplinary issues, personal grievances, or partisan political topics. Board members do not respond during the forum, but concerns raised will be recorded and may be addressed at a future time.

III. Consent Agenda

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

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

IV. Action Items

1. New Board Member Appointment, Superintendent, Mrs. Megan Sindt
A motion to approve Mrs. Megan Sindt as a board member was made by Mrs. Michelle Clement Taylor and seconded by Mr. John Stiffler. The motion is unanimous.
2. Oath of Office, Mrs. Megan Sindt
The Oath of Office was verbally read aloud by the Board Chairman and Mrs. Megan Sindt.
3. Policies, 1st Reading
 - a. #1500- P(1) - Board Meetings
 - b. #4105 - Public Participation in Board Meeting
 - c. #7320 - Allowable Uses for Grant Funds
 - d. #7320-P(1) - Allowable Uses for Grant Funds - Determining Necessity and Reasonableness of Expenses
 - e. #7320-P(2) - Allowable Uses for Grant Funds - Selected Items of Cost
A motion to approve and send policy #'s 1500-P(1), 4105, 7320, 7320-P(1), and 7320-P(2) to the second reading was made by Mr. Brian Lee and seconded by Mrs. Michelle Clement Taylor. The motion is unanimous.
4. Policies, 2nd Reading
 - a. #2520 - IDLA Library Materials Selection & Parent Input Policy
 - 2520 -F1 - Library Materials Concern Form
 - b. #7270 - Property Records
 - c. #7300 - Revenues
 - d. #7310 - Advertising in Schools/Revenue Enhancement
A motion to approve policy #'s 2520, 2520-F1, 7270, 7300, 7310 to the final reading with modifications to #2520 as discussed was made by Mr. John Stiffler and seconded by Mr. Matt Valadao . The motion is unanimous.
5. Policies, Final Reading
 - a. #7230 - Financial Reporting and Audits
 - b. #7236 - Employees Paid with Federal Funds and Unexpected or Extraordinary Closures
 - c. #7237 - Retention of Records Relating to Federal Grants
A motion to approve and adopt policy #'s 7230, 7236, and 7237 was made by Mrs. Michelle Clement Taylor and seconded by Mr. Matt Valadao. The motion is unanimous.

V. Updates

1. Board Member Updates- All
All Board members provided updates to their respective district activities as well as the Citizens at Large provided updates to the business side of their industries.
2. Superintendent Update
 - DOGE

Superintendent Simmons spoke briefly about the committee and updated the Board as to his travel plans over the fall and targeted meetings.

- Summer Launchpad Data

Mr. Jeff Farden provided an update on the Launchpad program along with some data points. Seeing some great data on how this is helping students.

- Sole Source LMS - Agilix

Mr. Brian Smith spoke on the Agilix sole source project. Waiting on one piece, the final AI implementation to be complete before the single sole source is signed.

A motion to adjourn the meeting at 2:44 p.m. was made by Mr. Matt Valadao and seconded by Mrs. Michelle Clement Taylor. The motion is unanimous.

<i>2025 - 2026 Board Meeting Dates</i>

- Tuesday, September 9, 2025 - Virtual 10:00 a.m. MST
- Tuesday, October 14, 2025 - Virtual 10:00 a.m. MST
- Tuesday, November 11, 2025 - Face-to-Face, Coeur d' Alene, Noon PST
- Tuesday, January 13, 2026 - Virtual 10:00 a.m. MST
- Tuesday, February 3, 2026 - Face-to-Face, Boise, Noon MST
- Tuesday, April 14, 2026 - Virtual 10:00 a.m. MST
- Tuesday, May 12, 2026 - Virtual 10:00 a.m. MST
- Tuesday, June 16, 2026 - Face-to-Face, Boise, Noon MST