Idaho Digital Learning Alliance

Virtual Meeting of the Board of Directors
9199 W. Black Eagle Drive, Boise, ID 83709
Zoom: https://idla.zoom.us/j/2083420207
Meeting ID: 208 342 0207
September 9, 2025

Tuesday, September 9, 2025 @ 10:00 AM

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

Board Members Absent
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Staff Members Present
- Mr. Jeff Simmons, Mr. Ryan Gravette, Mr. Brian Smith, Ms. Kim Caldroney, Mr. Jeff Farden, Ms. Jolene

Others Present
-

Call to Order, Introductions, and Welcome @ 10:00 AM

I. Agenda

The meeting began at 10:02 a.m. Mrs. Michelle Clement Taylor made a motion to approve the agenda, and it was seconded by Mr. John Stiffler. 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 Mrs. Michelle Clement Taylor. The motion is unanimous.

IV. Action Items

1. Policies, 1st Reading
   a. #7400 - Miscellaneous Procurement Standards
   b. 7400-P(1) - Miscellaneous Procurement Standards - Federal Award Requirements
   c. 7400-P(2) - Miscellaneous Procurement Standards -Procurement Methods Under a Federal Award
   d. 7400-P(3) - Miscellaneous Procurement Standards - Requirements and Restrictions for Procurement Under a Federal Award- Competition
   e. 7400-P(4) - Miscellaneous Procurement Standards - General Procurement Standards for Federal Awards
   A motion to approve the first reading of policies #7400, #7400-P(1), #7400-P(2), #7400-P(3), and #7400-P(4) was made by Mr. Jeff Schutte and seconded by Mr. Matt Valadao. The motion is unanimous.

2. Policies, 2nd 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 the second reading of policies #1500-P(1), #4105, #7320, #7320-P(1), and #7320-P(2) was made by Mr. Jeff Schutte and seconded by Mr. John Stiffler. The motion is unanimous.

3. Policies, Final Reading
   a. #2520 - IDLA Library Materials Selection & Parent Input Policy
   - 2520 -F1 - Library Materials Concern Form
   a. #7270 - Property Records
   b. #7300 - Revenues
   c. #7310 - Advertising in Schools/Revenue Enhancement
   A motion to approve and adopt the final reading of policies #2520, #7270, #7300, and #7310 was made by Mrs. Karla LaOrange and seconded by Mr. Matt Valadao. The motion is unanimous.

4. May 12, 2026 Virtual Mtg Date Change
   A motion to change and move the May board meeting date to May 19, 2026 was made by Mr. Matt Valadao and seconded by Mrs. Michelle Clement Taylor. The motion is unanimous.

V. Updates

1. Board Member Updates- All
   The Board members all provided updates that touched on but not limited to the start of the school year, grants, new programs, organization involvement, sports, industry and funding.

2. Superintendent Update - Mr. Jeff Simmons
    a. 3% Holdbacks
    Superinendent Simmons talked about the current holdback and that IDLA is not part of this. Agencies are preparing for anywhere from 2-6% pending what the legislature decides.
    b. Code Clean Up
    Superintendent Simmons referred to House Bill 14. This was to ask agencies to review statutes and review items of redundancy.
    c. LSO Data
    Superintendent Simmons talked about the finance report that was submitted to LSO which generated additional finance questions. The last question is being responded to.
    d. Legislative Strategy
    Superintendent Simmons talked about a one page document that has been created for those that will be visited this fall.

    A motion to adjourn the meeting was made at 10:58 a.m. by Mrs. Karla LaOrange and seconded by Mr. John Stiffler. The motion is unanimous.

2025 -2026 Board Meeting Dates

- 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