

Idaho Digital Learning Alliance

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

February 3, 2026

Tuesday, February 3, 2026 @ 3:15 PM

Board Members Present

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

Board Members Absent

- Mrs. Megan Sindt

Staff Members Present

- Mr. Brian Smith, Dr. Jeff Simmons, Mr. Ryan Gravette, Mr. Jeff Farden, Mr. Monte Woolstenhulme, Ms. Jolene Del Re, Ms. Kim Caldronney

Others Present

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Call to Order, Introductions, and Welcome @ 3:15 PM

I. Agenda

The meeting began at 3:15 pm. A motion to accept the agenda was made by Mrs. Karla LaOrange and seconded by Mrs. Michelle Clement Taylor. 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: None

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

IV. Action Items

1. Policies, 1st Reading
 - a. #7225 - Financial Fraud and Theft Prevention
 - b. #7455 - Federal Department of Suspension
 - c. #7460 - Use of Public Funds - Prohibition on Contracting with Abortion Providers
 - d. #7500 - New Fees or Increase of Fees
 - e. #7600 - Declaration of Financial Emergency
 - f. #7600-P(1) - Declaration of Financial Emergency - Financial Emergency Declaration Requirements

A motion made to approve the first reading of policy #'s 7225, 7455, 7460, 7500, 7600, and 7600-P(1) was made by Mr. Jeff Schutte and seconded by Mr. John Stiffler. The motion is unanimous.

2. Policies, 2nd Reading
 - a. #7430 - Travel Allowances and Expenses
 - b. #7440 - IDLA Credit Cards
 - c. #7450 - Federal Cash Management
 - d. #7450-P(1) - Federal Cash Management - Timely Obligation of Funds
 - e. #7450-P(2) - Federal Cash Management - Federal Program Income

A motion to approve the second reading of policy #'s 7430, 7440, 7450, 7450-P(1), and 7450-P(2) was made by Mr. Brian Lee and seconded by Mrs. Michelle Clement Taylor. The motion is unanimous.

3. Policies, Final Reading
 - a. #7407 - Public Procurement of Goods and Services
 - b. #7408 - Entering Into Professional Service Contracts
 - c. #7409 - Acquisition of Real and Personal Property
 - d. #7410 - Petty Cash Funds
 - e. #7420 - Personal Reimbursements

A motion to approve the final reading and adopt as board policy #'s 7407, 7408, 7409, 7410, and 7420 was made by Mrs. Michelle Clement Taylor and seconded by Mr. John Stiffler. The motion is unanimous.

V. Updates

1. Board Member Updates- All
The Board members provided updates on current developments in their districts and industries.
2. Superintendent Update - Mr. Jeff Simmons
 - a. Legislative Update
Dr. Simmons advised the Board that IDLA has presentations to both the House and the Senate education committees tomorrow and that there are currently no changes to the proposed draft legislation.

A motion was made to adjourn at 3:42 pm by Mr. Jeff Schutte and seconded by Mrs. Michelle Clement Taylor. The motion is unanimous.

2025 -2026 Board Meeting Dates

- Tuesday, April 14, 2026 - Virtual 10:00 a.m. MST
- Tuesday, May 19, 2026 - Virtual 10:00 a.m. MST
- Tuesday, June 16, 2026 - Face-to-Face, Boise, Noon MST