

**Idaho Virtual Academy
Board of Director's
Regular Board Meeting
December 19, 2017**

I. PRELIMINARY

A. CALL TO ORDER:

B. ESTABLISH QUORUM:

The meeting was called to order and confirmed a quorum established at 7:34

C. ROLL CALL:

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Not in use by Directors			
Position 2	Director Sankovich	(7/18)	X	
Position 3	Director Handeen	(7/19)	X	
Position 4	Director MacConnell	(7/20)	X	
Position 5	Director Krein	(7/21)	X	
Position 6	Director Thompson	(7/18)	X	

Positions and Terms pursuant to Policy 103.0

Others in attendance:

Kelly Edginton, Head of School
Mike Groshong, Board Clerk and H.R. Director
Allen Wegner, Business Manager
Heidi Higgins
Open Teleconference line

II. COMMUNICATIONS

A. PROCEDURAL NOTE:

Additions, Corrections, or Substitutions to the posted Agenda.

There were no changes to the posted Agenda.

B. ORAL COMMUNICATIONS/PUBLIC INPUT:

Non-Agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

No member of the public sought to address the Board.

C. INFORMATIONAL PRESENTATION: Director's Report

Presentation of informational items at the discretion and selection of the Directors.

No informational presentation or Director's Report was presented.

D. INFORMATIONAL PRESENTATION: Board Staff Discussions.

1. Head of School Report –

Head of School Report

- Relevant upcoming calendar dates were addressed.
 - Dec 18-Jan 1: winter break
 - Jan 12: statewide school events
 - Jan 15: Charter Commission issues renewal recommendations
 - Jan 15: Martin Luther King Day – no school
 - Jan 17-18: Middle & High School semester 1 finals
 - Jan 19 & 22: Teacher workdays/no school for students
 - Jan 24: Semester 2/Quarter 3 begins
- NNU graduate student, V Guthridge – updated research timeline
 - Ms. Guthridge had no takers on her original request to our middle school students to participate, so she revised her research and, instead, is conducting a 17 question multiple choice survey with 7th and 8th graders whose parents choose to have them participate. Ms. Whelan sent the information out to parents of 7th and 8th graders on November 13th. Ms. Guthridge had some responses so will be going forward. She expects the results to be available in August 2018. We will have her report her findings near that time.
- IDVA students in the spotlight
 - Two IDVA High School students were in the news this week.
- Swimming champ!
- IDVA dual enrolled student brought home Bonners Ferry's first Idaho State swimming trophy November 2nd when she won the individual 1A-3A 100 back stroke at the Idaho State Swim Meet with a time of 1:04.49!
- Saving reptiles!

- IDVA student “is a high school senior taking classes through the Idaho Virtual Academy rather than a brick-and-mortar school, which, she said, lets her complete her assignments when she has time and also dedicate herself to Saving Scales full-time.”
- K5 Academic Goal Progress
 - Ms. Edginton shared examples of how leadership is monitoring progress towards academic goals. Shared were a K5 growth goal to increase words read correct per minute on the Spring IRI and a K5 proficiency goal to increase math proficiency on the ISAT by 3%.
 - Ms. Edginton shared that leadership continually monitors the Board’s Strategic Plan goals and, last week, had the first of 3 in-depth School Reviews by K12’s Western Region team on those goals.

III. CONSENT AGENDA ITEMS

All matters listed under the consent Agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the Agenda, there will be no discussion of these items prior to the Board voting on them.

- 1. Approval of Minutes of November Regular Meeting.**
- 2. Approval of November 2017 Monthly Invoices.**
- 3. Approval of K12 Invoice.**
- 4. Approval of Payment to K12.**
- 5. Approval of November 2017 Check Register for website posting.**
- 6. Approval of November 2017 Financial Report.**
- 7. Enrollment Report.**

The Directors were presented with the Consent Agenda items for consideration and possible approval. No questions were asked and no Director sought to pull any individual item from the Consent Agenda for discussion.

Motion was made by Director Krein to approve all matters in the Consent Agenda, as presented.

Motion was seconded by Director Thompson.
Motion approved unanimously.

IV. SCHEDULED FOR ACTION

A. BUSINESS:

- 1. Use of Scholarship Funds for Math Challenge (Approval Needed)**

Ms. Edginton, on behalf of Jenny Whelan, outlined a new initiative for second semester. The middle and high school will be conducting a Math Challenge. K5 is already engaged in a Math Challenge led by teacher, Kristi Poole. The challenge involves progressing through grade level Khan Academy activities, and K5 students earn beads for their bracelets. Students are responding well to this, and we are excited about the math work they are doing in addition to their math curriculum and classes. Kristi has been working with our two math interventionists, Holly Stettler and Amy Botz, to design a Khan Math Challenge for 6th-12th graders. Bead bracelets aren't as attractive as incentive to older students. They are hoping to provide an incentive that older students will strive for and are requesting to use some of IDVA's scholarship funds for these incentives. The plan is to have students who meet the monthly goal entered into a drawing. There will be one prize per month, and it will be a \$25 Amazon gift card. We will be doing the Math Challenge January through April, so it will be a total of 4 drawings (\$100 worth of gift cards). They are also requesting a grand prize and were thinking of a \$50 Amazon gift card. The total request is for \$150. Amy White reviewed the request and suggested asking the Board to utilize scholarship funds.

Ms. Edginton then stood for questions. The Directors praised the initiative in general. Director Krein wondered if the monies couldn't be spread out so that more students could participate in it. There was some general discussion regarding that and the Directors requested that the Administration return next month with a more detailed plan. There was also unanimous feeling among the Directors that the amount requested should be doubled.

Motion was made by Director Thompson to approve the request above with the amount of the monies being doubled.

Motion was seconded by Director Sankovich.
Motion approved unanimously.

2. Federal Programs Review Final Report – Kelly Edginton

Ms. Edginton reminded the Directors that she reviewed the preliminary Federal Programs Monitoring Site Visit results at the November Board meeting. At that time, there was a possibility of one finding regarding the posting of McKinney Vento posters. IDVA's leadership team provided documentation and a plan regarding McKinney Vento posters to the State Department the day of the review. The State accepted this documentation and plan. IDVA's final Federal Programs Review report showed no findings.

B. INSTRUCTION AND CURRICULUM:

No matters scheduled or addressed.

C. PUPIL SERVICES:

No matters scheduled or addressed.

D. PERSONNEL:

No matters scheduled or addressed.

V. ITEMS SCHEDULED FOR INFORMATION

No matters were scheduled or addressed.

VI. EXECUTIVE SESSION

No Executive Session was scheduled.

VII. ACTION, IF ANY, TO BE TAKEN SUBSEQUENT TO EXECUTIVE SESSION

As no Executive Session was scheduled or held, no action was at issue.

VIII. ADJOURN

At 8:01 p.m. Motion was made by Director Thompson to adjourn the meeting.

Motion seconded by Director Sankovich, approved by unanimous vote.

Submitted this day, December 19, 2017 by:

Mike Groshong
Board Clerk