

**SPECIAL MEETING  
OF THE  
IDAHO VIRTUAL ACADEMY'S  
BOARD OF DIRECTORS**

**Monday  
January 31, 2022  
7:00pm (MDT)**

**PRELIMINARY**

**A. CALL TO ORDER**

The meeting was called to order at 7:06 pm (MDT).

**B. ESTABLISH QUORUM**

Quorum was established at 7:06 p.m.

**C. ROLL CALL**

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Director Thompson	(7/24)	X	
Position 2	Director Shaver	(7/24)	X	
Position 3	Chairman Handeen	(7/22)		X
Position 4	Director McPherson	(7/23)	X	
Position 5	Director Krein	(7/23)	X	

*Positions and Terms pursuant to Policy 103.0*

**Others present at the meeting:**

Kelly Edginton  
Mike Groshong  
Amy White

**II. COMMUNICATIONS**

**A. PROCEDURAL NOTE:**

**1. MOTION TO APPROVE AGENDA – ACTION ITEM**

Motion was made by Director Shaver to approve the Agenda, as posted.

Motion seconded by Director Thompson.  
Motion approved, unanimously.

**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 make comment.

**C. INFORMATIONAL PRESENTATION: Director's Report**

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

No matter scheduled or addressed.

**D. INFORMATIONAL PRESENTATION: Board/Staff Discussions**

Board and staff discuss items of mutual interest.

No matter scheduled or addressed.

**III. CONSENT AGENDA ITEMS (These items require a vote by the Directors)**

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.

No matter scheduled or addressed.

**IV. SCHEDULED FOR ACTION.**

**A. BUSINESS ITEMS (Requiring Approval Vote)**

**1. Executive Session.**

At 7:09 PM, a motion was made by Director Shaver that the Board adjourn to Executive Session to discuss matters, as allowed by Idaho Code 74-206(10)(b), to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent.

Motion seconded by Director Thompson.  
Roll Call vote held with Director Shaver, Thompson, Krein and McPherson all voting in the affirmative.

Executive Session commenced at 7:09 P.M.

Discussion was held between the Directors and Executive Director Edginton relating to the appropriate subject matter of the Executive Session.

At 7:16 PM a motion was made by Director Thompson that the Board exit Executive Session and return to open session.

Motion seconded by Director McPherson.  
Motion approved, unanimously.

The Board returned to open session at 7:17 P.M.

**V. ACTION, IF ANY, TO BE TAKEN SUBSEQUENT TO EXECUTIVE SESSION.**

Motion was made by Director Shaver to accept the administrative recommendation to remove a certificated employee off of Administrative Leave, and to reassign such employee, pursuant to the Executive Director's recommendation, to perform specific projects for which a certificated employee is qualified, with no access and no work with the school's students.

Motion seconded by Director Thompson.  
Motion approved, unanimously.

**VI. BOARD MEMBER INPUT FOR FUTURE AGENDA ITEMS AND INFORMATION SOUGHT BY BOARD MEMBERS.**

No matter was raised by any Director.

**VII. ADJOURNMENT.**

Director Shaver made a motion for the meeting to be adjourned.

Motion seconded by Trustee Thompson.  
Motion approved, unanimously.

Meeting was adjourned at 7:18 P.M. MDT.

Respectfully submitted this 31<sup>st</sup> day of January 2022.  
Mike Groshong, Clerk of the Board.