

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

**Thursday
October 27, 2021**

7:00pm (MDT)

PRELIMINARY

A. CALL TO ORDER

The meeting was called to order at 7:01 pm (MDT).

B. ESTABLISH QUORUM

Quorum was established at 7:01 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
Allen Wegner
Mike Groshong
John Kramer
Kellen MacDonald
Sheila Shiebler
Amy White

II. COMMUNICATIONS

A. PROCEDURAL NOTE:

1. MOTION TO APPROVE AGENDA – ACTION ITEM

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

Motion seconded by Director Krein.

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. Board Approval of not receiving Foundation Fund Monies for the November Payment.

As addressed at the last Regular Meeting, due to the change in students enrolled, there is a significant difference in funding for the school year. The school is scheduled to receive a sizeable November State Foundation Payment from the state that would simply have to be returned at a later date. Subsequent to discussion of Mr. Wegner with SDE personnel, it was agreed that if the Board voted to forgo the payment for November, this would go a great way toward solving the problem, as the February payment is the first payment of the year that works with actual student figures for the school year.

Motion was made by Director Shaver to have the school forgo the November state Foundation Payment for the 2021-22 school year, and to notify the SDE of the Board's decision in this regard.

Motion seconded by Director Krein.
Motion approved, unanimously.

2. Board approval of Credit Card proposal by Directors Shaver and Thompson.

Director Shaver and Thompson followed up on their report from the last Regular Board Meeting. They are recommending the school replace the D.L. Evans card with a Chase Visa card. A Visa has the strongest acceptance, and a national card, such as the Chase card researched, will not have the rejection problems that D.L. Evans had.

Motion was made by Director Thompson for the school to change credit cards to a Chase Visa from the D.L. Evans card.

Motion seconded by Director Shaver.
Motion approved, unanimously.

B. BUSINESS ITEMS (Informational)

No matters scheduled or addressed.

C. POLICY READINGS (Requiring an Approval Vote)

No matters scheduled or addressed.

D. PERSONNEL REPORT (Requiring an approval vote)

No matters scheduled or addressed.

E. INSTRUCTION AND CURRICULUM.

No matters scheduled or addressed.

F. PUPIL SERVICES.

No matters scheduled or addressed. .

VI. INFORMATIONAL/DISCUSSION ITEMS

No matters scheduled or addressed.

VII. EXECUTIVE SESSION

No Executive Session Scheduled or addressed.

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

No Action was Scheduled or addressed.

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

Trustee McPherson raised a request that the Board's next regular agenda include an address on the matter of in-person activities for IDVA students, and an update on the COVID-related activities of the school. She would like consideration at that time of also making this a standing agenda item while COVID is at issue.

X. ADJOURNMENT

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

Motion seconded by Trustee Shaver.
Motion approved, unanimously.

Meeting was adjourned at 7:07 pm MDT.

Respectfully submitted this 27th day of October 2021
Mike Groshong