

**Idaho Virtual Academy  
Board of Director's  
Special Board Meeting  
April 4, 2019**

**I. PRELIMINARY**

**A. CALL TO ORDER:**

**B. ESTABLISH QUORUM:**

The meeting was called to order and confirmed a quorum established at 2:01 p.m.

**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 Shaver	(7/21)	X	
Position 3	Director Handeen	(7/20)	X	
Position 4	Director MacConnell	(7/20)	X	
Position 5	Director Krein	(7/20)	X	
Position 6	Director Thompson	(7/21)	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  
Amanda Judd  
Amy White

**II. COMMUNICATIONS**

**A. PROCEDURAL NOTE:**

Additions, Corrections, or Substitutions to the posted Agenda.

No additions, corrections or substitutions to the posted agenda.

**B. ORAL COMMUNICATIONS/PUBLIC INPUT:**

No member of the public sought to address the Board.

### **III. EXECUTIVE SESSION:**

Motion made by Director Thompson, seconded by Director Shaver as follows:

Motion to enter into executive session to discussion matters allowed by Idaho Code 74-206(1)(b) to hear complaints or charges brought against a public school employee.

Motion approved by unanimous roll call vote.

Executive session commenced at 2:02 pm.

Ms. Edginton presented the reason for executive session, reading school policy 713.1 and a prepared written statement.

Motion made by Director Thompson, seconded by Director Shaver to leave executive session and return to open session.

Motion approved by unanimous vote.

Executive session concluded at 2:13 p.m.

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

1. Potential Board Action to Ratify Administrative Act of placing an employee on Administrative Leave pursuant to Policy 713.1.

Motion by Director Krein as follows:

I move that the Board ratify the action of the Head of School in placing an employee on a period of paid administrative leave, and further move to continue such leave until such time as the administration brings a new recommendation to the Board regarding a personnel action, and/or some other matter regarding such leave supersedes the leave status.

Motion seconded by Director Thompson.

Motion approved, unanimously.

### **IX. ADJOURN**

At 2:14 p.m. Motion was made by Director Krein to adjourn the meeting.

Motion seconded by Director Shaver, approved by unanimous vote.

Submitted this day, April 4th, 2019 by:

Mike Groshong  
Board Clerk