

**Idaho Virtual Academy  
Board of Director's  
Annual Board Meeting  
July 15, 2021**

**I. PRELIMINARY**

**A. CALL TO ORDER**

**B. ESTABLISH QUORUM**

The meeting was called to order and confirmed a quorum 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	(7/21)	X	
Position 2	Director Shaver	(7/21)	X	
Position 3	Chairman Handeen	(7/22)	X	
Position 4	Director MacConnell	(7/23)	X	
Position 5	Director Krein	(7/23)	X	

Positions and Terms pursuant to Policy 103.0

Others in Attendance:

Kelly Edginton  
Mike Groshong  
Amanda Judd  
Amber Hatrock  
Andrea Hampton  
Andrea Wells  
Jenny Whelan  
Kerri Brown  
Alisha Delamarian  
Sheila Shiebler  
Chris Ono  
Jared Dawson  
Tree Bannister  
Amy White

Open virtual access for any other attendees

## II. COMMUNICATIONS

### A. PROCEDURAL NOTE: - Action Item

#### 1. **Motion to Approve Agenda**

A 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:

No member of the public sought to present.

### C. INFORMATIONAL PRESENTATION: Director's Report (if available)

**The following item is presented as an informational item, separate from the Consent Agenda items.**

#### 1. **IDVA 12 + 0 Board Presentation (June 2021)– Chris Ono**

Mr. Ono presented the financial information for the fiscal year end for the school year. Mr. Ono addressed the Summary Report and IDVA Metrics, FY 21 Forecast and Budget charts, Restricted Funds Chart, Balance Sheet and Cash Flow charts as provided to the Directors in the written reports. He additionally reviewed significant portions of these in his oral report to the Directors.

Discussion occurred between Mr. Ono and the Directors regarding cash flow, and the end-of-the-year payments. Discussion included the fact that he was not including a recommendation for payment today to K12, had discussed this with K12 and would reserve such discussion until next month. He has provided a written report as to the status of K12 payments. This will be addressed when addressing the last foundation payment.

Mr. Ono stood for questions. Chairman Handeen expressed his appreciation for all the financial information and a good report and solid communications relating to the school's financial position.

Ms. Edginton indicated that this was the first school year, in many school years, that the school benefited from increased funds associated with schools who receive more enrollment (3% or higher) than the reporting period.

2. **Presentation and Approval of Request of EF Trip to Belize – Ms. Hutton**

Ms. Hutton presented the Directors with a brief history of the trips that the school has taken in the past. The trip scheduled for Australia for last June was delayed due to COVID. The same trip for this June suffered the same fate and has been cancelled in its entirety.

The 2022 school trip to Costa Rica is already on the books, approved by the Board and is mid-advertising for students. There are 9 students who have already signed up and are in process of saving of funds for their trip costs and expenses.

Ms. Hutton would like the Board to consider approval of a June 2023 trip to Belize. She provided a written overview of this 8-day tour, in addition to the information previously provided to the Directors in writing. These are non-school days, so students would not be missing out on their educational activities.

These are revenue-neutral trips for the school. Ms. Hutton would like to continue marketing the Costa Rica trip for 2022, and soon commence the process for the 2023 Belize trip.

The Directors made inquiry to Ms. Hutton regarding the planned trips. She addressed how the proposed trip to Belize was selected out of the options.

The Chairman requested that this matter be placed on the Board's Agenda for next month for consideration of an action item for approval so that promotion and planning can commence.

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

Board and staff discuss items of mutual interest.

1. **Head of School Report** – Ms. Edginton provided the Directors with her monthly report on school activities.

Ms. Edginton indicated that activities are taking place to prepare - busy working to get ready for next year. The upcoming events for the start of the year are as follows:

- August 16<sup>th</sup> – Teachers return for SY21-22.
- August 18-20 – Back to School Staff Professional Development meetings are scheduled. These will be done in a virtual format again this year. Hopeful that next year can return to in—person sessions.

- August 30- September 3 – New Family personalized Orientation Week. This is the official week to do this prior to the start of school, but there are also personalized family orientations scheduled for earlier in August.
- September 6<sup>th</sup> – Labor Day – No School
- September 7<sup>th</sup> – First day of school – SY 21-22.

Ms. Edginton provided the Directors with an update on the activities of the Dual Credit Committee. Ms. Whelan provided the Directors with additional information. The subject matters addressed were:

- Dual Credit orientation course is being built and will be ready for SY 21-22.
- She address the change with not offering AP US History, but instead, adding Government - Microeconomics with NNU.
- Ms. Lecertua is updating the Dual Credit Handbook.
- Ms. Lecertua is working with CWI and NIC on a number of projects, including counselor training with the schools so that they work well and closely together. Building a relationship between the schools and personnel is a goal for CWI and NIC. She is also encouraging IDVA faculty to become dual credit instructors, and to work with NIC or CWI whenever possible. When neither of these two options are available, the instructors can then work with their college of choice. It is likely that this will be NNU, as they have proven themselves to be the easiest to work with.
- Ms. Edginton also provided the Directors with information about the Quarterly Graduation Plan meetings that will be taking place with students to keep them on track and to individually address dual credit situations and options.

Chairman Handeen thanked Ms. Edginton for the report and update. He emphasized the Board's continued interest in Dual Credit opportunities and making sure that these are being promoted to students. He wished to make sure that Ms. Edginton advised the Dual Credit Committee and related personnel the appreciation of the Board for the work they are doing on this subject.

### **III. CONSENT AGENDA ITEMS (Requires Approval Vote of the Board)**

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 votes on them.

- 1. Approval of Minutes of June 2021 Regular Meeting.**
- 2. Approval of June 2021 Monthly Invoices.**
- 3. Approval of K12/Stride Invoice.**
- 4. Approval of June 2021 Financial Report.**
- 5. Enrollment Report.**

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

Motion was made by Director Shaver to approve all matters in the Consent Agenda.

Motion was seconded by Director Thompson.  
Motion approved, unanimously.

#### **IV. ANNUAL MEETING ITEMS**

- 1. Election of Director Jeff Thompson to another term on the Board of Directors (Position 1) with current term set to expire July 2021.**

Motion was made by Chairman Handeen to nominate Jeff Thompson for an additional term on the Board, sitting in Position 1. No other nominations were made.

Director Thompson indicated a willingness and ability to serve another term if selected.

Motion was seconded by Director Shaver.  
Motion approved, unanimously.

- 2. Election of Director Irene Shaver to another term on the Board of Directors (Position 2) with current term set to expire July 2021.**

Motion was made by Chairman Handeen to nominate Irene Shaver for an additional term on the Board, sitting in Position 2. No other nominations were made.

Director Shaver indicated a willingness and ability to serve another term if selected.

Motion was seconded by Director Thompson.

Motion approved, unanimously.

**3. Request by Director MacConnell to be released early from her term of office.**

Director MacConnell presented her request to be released from her term. She is the most senior member of the Board, and while she loves her service on the Board and the school itself, her time commitments are not allowing her to serve in the manner she would like.

Motion was made by Chairman Handeen to approve Director MacConnell's resignation and release from her Board Position (Position 4) and to declare such seat vacant.

Motion was seconded by Director Thompson.

Motion approved, unanimously.

The Board expressed its appreciation for Ms. MacConnell's service to the school. Ms. MacConnell expressed her best wishes to the Board and the School. She appreciates the school's mission and vision and the work being done to achieve such.

Ms. MacConnell left the meeting at this stage and did not participate in the remainder of the Annual Meeting.

**4. Selection of a Replacement Search Committee**

Discussion was held on the prior use of a Committee to fill a vacancy on the Board of Directors. He sought interest from members of the Board to fulfill the Committee, and make inquiry if Mr. Groshong as HR Director and Board Clerk would be willing to serve on and/or otherwise aid this Committee.

Discussion was held as to the Open Meeting Law impacts on a Board Subcommittee, addressing that Open Meeting Laws would have to be followed, and if a quorum of the Board was also on the Committee, there would be two separate layers of Open Meeting Laws to address for each Committee meeting.

Mr. Groshong indicated a willingness to participate and aid the committee.

Motion was made by Chairman Handeen to create a Board Replacement Search Committee with Director Thompson to serve as Chairman of the Committee, with Director Krein to serve as a member, and giving authority to the Chairman of the Committee to approve and appoint a third person at his discretion.

Motion was seconded by Director Shaver.

Motion approved, unanimously.

## **5. Officer Elections**

### **A. Chairman**

Nominations for Chairman were open for any director.

Motion was made by Director Krein to appoint Director Bjorn Handeen to serve as Chairman of the Board until the school's next annual meeting.

Chairman Handeen turned the meeting over to Vice Chair Krein to run this portion of the meeting.

Motion seconded by Director Shaver.

Motion approved, unanimously.

Director Krein turned the handling of the meeting back to Chairman Handeen.

### **B. Vice Chairman**

Motion was made by Director Shaver to appoint Director Krein to serve as Vice-Chairman of the Board until the school's next annual meeting.

Motion seconded by Chairman Handeen.

Motion approved, unanimously.

### **C. Treasurer**

Motion was made by Director Krein to appoint Director Shaver to serve as Treasurer of the Board until the school's next annual meeting.

Motion seconded by Chairman Handeen.

Motion approved, unanimously.

## **6. OATHS OF OFFICE**

The Board Clerk, Mike Groshong, had previously provided the Directors with their Oaths of Office. He has received return of two of the signed Oaths, and asked the others to forward the signed Oaths to his attention.

## **7. CODE OF ETHICS**

The Board Clerk had previously provided the Directors with their Code of Ethics. He has received return of two of the signed Code of Ethics forms, and asked the others to forward the signed Code of Ethics to his attention.

## **8. APPOINTMENT OF BOARD CLERK**

Motion was made by Chairman Handeen to appoint Mike Groshong to serve as the Board Clerk until the school's next annual meeting.

Motion seconded by Director Thompson.  
Motion approved, unanimously.

## **9. APPOINTMENT OF TITLE IX OFFICER**

Motion was made by Chairman Handeen to appoint to serve as the School's Title IX Officer until the school's next annual meeting.

Motion seconded by Director Shaver.  
Motion approved, unanimously.

## **10. APPOINTMENT OF TITLE VI OFFICER**

Motion was made by Chairman Handeen to appoint Jessica Lecertua to serve as the Title VI Officer until the school's next annual meeting.

Motion seconded by Director Thompson.  
Motion approved, unanimously.

## **11. APPOINTMENT OF DISABILITY COORDINATOR**

Motion was made by Chairman Handeen to appoint Jessica Lecertua to serve as the Disability Coordinator until the school's next annual meeting.

Motion seconded by Director Thompson.  
Motion approved, unanimously.

## **12. APPOINTMENT OF THE HEAD OF SCHOOL AND/OR BOARD CLERK TO RESPOND TO PUBLIC RECORDS REQUEST**

Motion was made by Chairman Handeen to appoint the Head of School and/or Board Clerk to respond to public records requests received by the

school.

Motion seconded by Director Thompson.

Motion approved, unanimously.

### **13. COMMITTEE APPOINTMENTS**

Director Krein discussed her past work with this Committee and how much she enjoyed the task. She has a senior student this year, and thinks it would be inappropriate for her to serve on this Committee for the upcoming school year.

Motion was made by Director Krein that the Scholarship Committee Board members for the SY 21-22 be Director Thompson and Director Shaver.

Motion seconded by Director Thompson.

Motion approved, unanimously.

### **14. DESIGNATED DAY, TIME, PLACE FOR MONTHLY MEETINGS**

Discussion was held among the Directors and Administration as to when the meetings are held for the regular monthly meetings of the Board.

Motion was made by Chairman Handeen that the regular monthly meetings of the IDVA Board be held on the third Thursday of the month, at 7:00 P.M. Mountain Time/6:00 P.M. Pacific time, the same single physical location as has been done in the past.

Motion seconded by Director Thompson.

Motion approved, unanimously.

### **15. SELECTION OF NEWSPAPERS FOR LEGAL PUBLICATIONS**

The Chair made inquiry as to the current publications, the publications that are made and how the process has been working. The school uses the Coeur d'Alene Press, Boise Statesman and Idaho Falls paper. The Clerk and Head of Schools each indicated that the existing publications have been working.

Motion was made by Chairman Handeen to keep the 3 existing newspapers for legal publication for the 2021-2022 school year.

Motion seconded by Director Shaver.

Motion approved, unanimously.

### **16. SELECTION OF DEPOSITORY FOR LEA FUNDS**

The Board addressed the fact that this has been an ongoing issue for the

Directors and the switch to D.L. Evans Bank. Ms. Edginton indicated a desire to return to the subject matter sometime in the future, specifically with regard to debit and credit card issues.

Motion was made by Director Thompson to have the school continue with D.L. Evans Bank as the Depository for School Funds, and to have the school look into Wells Fargo in the future.

Motion seconded by Chairman Handeen.  
Motion approved, unanimously.

#### **17. APPROVAL OF DEBIT CARD HOLDER AND AMOUNTS**

Ms. Edginton is currently the Debit Card holder. There is a limit of \$2,000 per day. She can call in for a temporary raise for a day when needed.

Motion was made by Director Handeen to approve Kelly Edginton as the holder of the School's Debit Card, with a \$2,000 per day maximum limit.

Motion seconded by Director Shaver.  
Motion approved, unanimously.

#### **18. APPROVAL OF CREDIT CARD HOLDERS AND AMOUNTS**

Mr. Groshong is currently the credit card holder for the school. The current limit on the card is \$15,000. Ms. Edginton indicated that this limit has caused some problems, and she would like the limit to be at least \$30,000. She also would like to return to the discussion of switching to a national credit card, rather than the D.L. Evans Card, due to the issues that have previously been discussed with the Board.

Motion was made by Director Thompson that Mike Groshong shall be the holder of the school's credit card, and that the limit should be increased to a minimum of \$30,000.

Motion seconded by Chairman Handeen  
Motion approved, unanimously.

#### **19. APPROVAL OF CAPITALIZATION AMOUNT**

The current capitalization amount is set at \$5,000. The administration reported that there have been no issues with this set amount.

Motion was made by Chairman Handeen to continue with a Capitalization amount of \$5,000.

Motion seconded by Director Krein.  
Motion approved, unanimously.

## **20. IDENTIFICATION OF DISPOSAL AGENT**

Ms. Edginton indicated that she serves as the school's disposal agent. He explained and detailed what she does in this role and when she does this.

Motion was made by Chairman Handeen that Ms. Edginton continue to serve as the school's Disposal Agent.

Motion was seconded by Director Krein.  
Motion approved, unanimously.

## **21. APPROVAL OF YEAR TO YEAR LEASE WITH ITCA FOR THE 2021-2022 SCHOOL YEAR.**

Discussion was held between the Administration and the Directors regarding the lease increase for IDVA, and passing along that same increase to the sublease held by ITCA. This will be an increase from \$4,400 per month to \$4,532 per month. This is a matching 3% increase.

Motion was made by Director Shaver to issue a one year lease to ITCA with a 3% increase to \$4,532 per month.

Motion was seconded by Director Thompson.  
Motion approved, unanimously.

## **V. SCHEDULED FOR ACTION**

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

#### **1. IDVA Safe Return of In-Person Instruction and Continuity of Services Plan (draft) - Kelly Edginton**

Ms. Edginton provided the initial draft document to the Board for input and discussion. She addressed detailed provisions of the plan. She indicated the process for review and revision through September 30, 2023 and input requirements.

This initial version was developed under the state and federal guidelines that were received in early July. Teacher and parent input into the plan were discussed for continued revision and review. The plan was posted on the website on July 2<sup>nd</sup> and was open for comment through yesterday.

This must be posted as of August 1<sup>st</sup> and will continue to be periodically reviewed and updated as discussed earlier.

The Board indicated that they had reviewed the plan as provided in the Board Packet. The Board engaged in some discussion regarding the content, but did not make any change to the content of the draft.

Motion was made by Director Krein to approve the IDVA Safe Return of IN-Person Instruction and Continuity of Services Plan, as presented.

Motion seconded by Director Shaver.  
Motion approved, unanimously.

## **2. Classified Pay Scale (Amended) – Kelly Edginton**

Chairman Handeen requested that Vice Chairman Krein handle this section of the meeting, as he needed to step away for a moment.

Ms. Edginton addressed the Board's prior approval a number of months ago regarding the new classified employee pay scale. She indicated that the reason for this return was due to the creation of a number of new positions. These positions were highlighted in red on the scale provided to the Directors in their Board Packet.

Motion was made by Director Shaver to approve the amended Classified Pay Scale, as presented.

Motion seconded by Director Krein.  
Motion approved, unanimously.

## **3. All School Handbook Approval – Kelly Edginton**

A redline track changes copy of the proposed handbook had been provided to the Directors in their Board Packet. Ms. Edginton indicated that significant effort was done this year to simplify the manual, and to include links in the manual to various Board policies so that the handbook would always be up to date. It is also significantly shorter in content, and effort was made so as to not have content overlap with K-5 and 6-12 content.

Ms. Edginton stood for questions. Director Krein expressed her appreciation to Ms. Edginton about an email exchange earlier in the day about the change of percentage proposed for class-connect on page 17. A detailed discussion ensued between the administration and Directors regarding this proposed change and the reasoning behind the proposal.

Motion was made by Director Thompson to approve the All-School Handbook, as presented, with the 90% class connect figure.

Motion seconded by Director Shaver.  
Motion approved, unanimously.

**4. K5 Handbook Approval – Keri Brown**

Ms. Brown presented the Directors with the K-5 Handbook for consideration and possible approval. The copy provided to the Directors in their Board Packet was a redline version with tracked changes.

Ms. Brown stood for any questions from the Directors. The Directors made comment of appreciation about inclusion of photos.

Motion was made by Director Shaver to approve the K-5 Handbook, as presented.

Motion seconded by Director Thompson.  
Motion approved, unanimously.

**5. 6-12 and ISID Handbook Approval – Andrea Wells**

Chairman Handeen return to the meeting and resumed his activities running the meeting.

Ms. Wells presented the Directors with the 6-12 and ISID Handbook for consideration and possible approval. The copy provided to the Directors in their Board Packet was a redline version with tracked changes.

Discussion was held among the Directors and administration regarding a chart on Page 8 relating to required assessments. There is a change proposed relating to face-to-face reference on page 8.

Motion was made by Chairman Handeen to approve the 6-12 and ISID Handbook, as amended in the presentation.

Motion seconded by Director Shaver.  
Motion approved, unanimously.

**6. Employees' SY 21-22 Handbooks Approval – Kelly Edginton**

Ms. Edginton presented the Directors with the proposed Employee Handbook for consideration and possible approval. The copy provided to the Directors in their Board Packet was a redline version with tracked changes.

She stood for questions.

Motion was made by Chairman Handeen to approve the Employee Handbook, as presented.

Motion seconded by Director Thompson.

Motion approved, unanimously.

**B. BUSINESS ITEMS SCHEDULED AS INFORMATIONAL**

**1. IDVA Grants Overview FY 22**

Ms. Edginton presented the Directors with a written report regarding the various grants received by the school. The report was included with the Board Packet. The document identifies each grant received.

Discussion ensued regarding employees who are responsible for grant application and supervision. All grants are directed at the school's goals toward student achievement.

**2. Quickschools student course scheduling – Jenny Whelan**

Ms. Whelan discussed the manner of class connect scheduling and feedback that has been received from surveys. The school is going to transition to an on-line technology tool that will do this scheduling earlier and easier for families and students.

She recognizes that with the first year of use there will be a learning curve and some errors made. She explained to the Directors how this tool was being paid for.

**3. Information Provided to Graduates – Requests for Information from Chairman Handeen.**

Information was provided to the Directors in their Board Packet, as well as through oral presentation, about information that is given to students regarding post-graduation educational options. She touched upon higher education information shared with students through the monthly college and career bulletin on their related website, as well as in-person and virtual tours.

Idaho schools are highlighted in the College and Career information sessions. The counseling area is full of fliers and pennants. These issues and information sharing also occurs during discussion for individual Student College and Career Plans.

Ms. Edginton did indicate that the majority of IDVA and ISID students who go on to higher Ed remain in Idaho and go to Idaho schools.

**4. SY 20-21 Certified Staff Evaluation and Administrator Evaluations – Kelly Edginton**

Ms. Edginton provided the Directors information regarding required evaluations for certificated personnel. She addressed the state requirements and ratings system, including discussion regarding professional practices and student achievement measures. She reviewed the evaluation calendar with the Directors.

All evaluations for the school’s certificated personnel were completed timely and consistent with code and policy requirements.

**5. Stride Graduation Guarantee – Kelly Edginton**

Ms. Edginton addressed the Stride Graduation Guarantee with the Directors. Information was also contained in the Board Packet. This is an extra layer of support for students who are deficient with credits when they are aging out. The student will be enrolled into this private program to get their diploma.

Discussion occurred between the administration and Board regarding students who come to IDVA who are significantly deficient in credits and will have risk of aging out.

**C. POLICY READINGS – REQUIRING AN APPROVAL VOTE**

**1. Evaluation Policies 709.0, 709.1 and 709.3 (Proposed Revisions) – Ms. Edginton**

Ms. Edginton presented the Directors with the proposed policy amendments. She detailed that the policies were reviewed through committee with a group of representative teachers. Requirements for evaluation were reviewed during this process.

Ms. Edginton had provided the Directors with an edited redline version of the proposed edits in their Board Packet.

Ms. Edginton stood for questions.

Motion was made by Chairman Handeen to approve the amendments to Policy 709.0, 709.1 and 709.3, as presented.

Motion seconded by Director Krein.

Motion approved, unanimously.

**2. Policy 908.0 Scale and Grade Point Averages (Revised) – Ms. Whelan.**

Ms. Whelan presented the Directors with the proposed policy amendment. She detailed that the policy was reviewed and how the proposed amendment came to be. This was team work with an alignment for course set up. A number of pilots were run this past year to address this proposal.

Ms. Whelan had provided the Directors with an edited redline version of the proposed edits in their Board Packet.

Ms. Whelan stood for questions.

Motion was made by Director Thompson to approve the amendments to Policy 908.0, as presented.

Motion seconded by Director Krein.

Motion approved, unanimously.

**3. Policy 309.1 Expense Reimbursement (Revised) – Mr. Groshong**

Mr. Groshong reviewed the slight change that he was proposing. A copy of the proposed change was provided to the Board in redline as part of their Board Packet.

Motion was made by Director Handeen to approve the amendment to Policy 309.1, as presented.

Motion seconded by Trustee Thompson.

Motion approved, unanimously.

**D. PERSONNEL (Requiring an Approval Vote)**

**1. Personnel Report**

Ms. Edginton presented the Directors with this month's personnel report. Ms. Edginton addressed the significant number of teachers that had to be hired at the start of the school year last year due to the rapid increase in enrollment. Many of those teachers were not brought back this year with the expectation of enrollment leveling off and students potentially returning to their home school districts.

Through this report, Ms. Edginton is recommending a number of teachers (5) be brought back from that list for Remediation through ESSER funds. She explained what she wanted to do with these personnel, including a decreased student/teacher ratio that is already occurring. Additionally, if the school has to ramp up again at the start of the year, she can shift the purpose of these instructors in rapid fashion and have them take over classes. This will result in the school sitting in a better place for the start of the year than last year.

Motion was made by Director Thompson approving the personnel report and hires, as presented.

Motion seconded by Director Krein.  
Motion approved, unanimously.

## **F. INSTRUCTION AND CURRICULUM**

### **1. SY 20-21 Academic Report included results of Continuous Improvement Plan & Literacy Intervention Plan – Ms. Edginton**

The Directors were provided with her year-end academic report, both orally and in writing, as provided in the Director’s Board Packets. She provided information regarding preliminary ISAT data, though preliminary data is usually close to final data. This is in comparison to 18-19, as the tests were cancelled in 19-20. The school is working hard to continue improvement. Language Arts has always been solid and there is some improvement in Math.

The IRI had mixed results. Students were coming and going, so it was not a comparative sampling of the same students and their growth.

Discussion was held on proctoring, and the history of how the school has done small group proctoring with consistency of proctors for student comfort levels.

Discussion included information regarding graduation rates and COVID impacts, NWEA Map growth, data analysis and CIP review. There are complications due to failure to have year over data comparisons to report on. The CIP Tool is due to SBOE on October 1<sup>st</sup>. Ms. Edginton detailed changes with plan and legislation, as well as the goals of school improvement and community involvement.

The Draft CIP for 21-22 was presented and reviewed in detail. Ms. Edginton sought additional Board input. The Draft will be returned to the Board for more discussion and input.

Ms. Edginton stood for questions.

## **2. K-5 Report – Keri Brown**

Ms. Brown provided the Directors with the K-5 Annual Report. This was provided in both oral and written report included in the Board Packet.

She detailed the extreme hiring changes at the start of the year, with 23 new elementary teachers and the learning curve tasks that occurred. She believes it ended up being a positive, because with so many new people, you also saw new and different approaches that can be incorporated into the program.

She expressed appreciation for the new platform, which she believes caused great improvement in instruction.

Ms. Brown stood for questions.

## **3. IDVA MS/HS Report – Ms. Hatrock and Ms. Wells**

A written report was provided to the Directors in their Packet, with live links. A review of report highlights was addressed orally. There were also 23 new staff members at the High School level. The new staff was deeply engaged. Graduation statistics were reviewed and addressed.

Ms. Hatrock and Ms. Wells stood for questions.

Positive commentary and feedback was received from the Directors regarding the graduation ceremonies.

## **4. ISID Report – Ms. Hatrock and Ms. Wells**

The ISID report was presented orally, as well as in written format in the Board Packet.

Twenty-five (25) students graduated this year prior to the final block. This is a positive sign that the program is meeting its intended goals.

The Scholarship Committee received more applications this year from ISID students than had been received in the past. Promotion to this group of students showed positive outcomes. Two (2) ISID students were scholarship recipients.

Ms. Hatrock and Ms. Wells stood for questions.

## **5. ISID Mastery Education Update – Ms. Whelan**

Materials regarding the program were provided to the Directors in their Board Packet. The group working on this project is the same team that brought up the recommendation in the change in grading schedules.

The program will be working on quarters for core courses in the upcoming school year. Project based learning and alternative assessments are also in the works.

Ms. Whelan stood for questions.

#### **6. Special Services Report – Amanda Judd.**

Ms. Judd presented the Special Services Report to the Directors. This was provided both orally and in written format.

As with the grade level programs, Ms. Judd indicated that her department had a significant increase in new staff. She was highly impressed with the caliber of teachers that joined.

She detailed the compliance driven nature of special education and provided status on review of the program.

Ms. Judd stood for questions.

#### **7. Student Support Services Report – Teresea Bannister**

Ms. Bannister provided the Directors with the written reports from the Student Support Services Group. Presentation was also done orally. This is Ms. Bannister's first opportunity to meet with and report to the Board.

She echoed the comments of Ms. Brown that, while the year had its share of struggles, it brought about innovation and creativity in the operation. She addressed relationship building and check-ins, ensuring engagement of students. She addressed the story telling team and illustration team.

Ms. Bannister addressed how they were connecting with new families and students over the summer months. In prior years, there were outreach phone calls. This year there are daily classes, with detail provided relating to each day of class.

Ms. Bannister stood for questions.

### **G. PUPIL SERVICES**

No matter scheduled or held.

VI. **INFORMATIONAL/DISCUSSION ITEMS**

No matters scheduled or held.

VII. **EXECUTIVE SESSION**

No matters scheduled or held.

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

No matters scheduled or held.

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

- Chairman Handeen sought an update as to the status of the e-sports program at the school.

IX. **ADJOURN**

No further business on the schedule, a motion was made by Director Krein to adjourn the meeting.

Motion was seconded by Director Thompson.  
Motion passed unanimously.

Meeting was adjourned at 8:26 P.M. (MDT).

Respectfully submitted this 15<sup>th</sup> day of July 2021.

Mike Groshong  
Board Clerk