

**Idaho Virtual Academy  
Board of Director's  
Special Board Meeting  
December 19, 2014**

**I. PRELIMINARY**

**A. CALL TO ORDER**

**B. ESTABLISH A QUORUM**

Meeting commenced at 9:07 a.m. MDT with a quorum of the Directors present.

**C. TRUANCY HEARINGS AS NEEDED**

No Truancy Hearings scheduled or held.

**D. ROLL CALL**

Directors Present:

<i>Seat</i>	<i>Occupant</i>	<i>Term</i>	<i>Present</i>	<i>Absent</i>
Position 1	Director Tower	(7/15)	_____	_____X_____
Position 2	Director Armes	(7/15)	_____X_____	_____
Position 3	Director Robinson-Eckert	(7/16)	_____	_____X_____
Position 4	Chairman Heninger	(7/17)	_____X_____	_____
Position 5	Anne McConnell	(7/17)	_____X_____	_____

*Positions and Terms pursuant to Policy 103.0*

Others in attendance:

Kelly Edginton  
Mike Groshong  
Amy White

Open Teleconference Line

**II. COMMUNICATIONS**

**A. PROCEDURAL NOTE - AGENDA – PROCEDURAL NOTE: ANY ADDITIONS, CORRECTIONS OR SUBSTITUTIONS TO THE POSTED AGENDA**

No additions, corrections or substitutions to the posted agenda were made.

**B. ORAL COMMUNICATIONS**

No member of the public signed up for public input.

**C. INFORMATIONAL PRESENTATION - DIRECTOR'S REPORT**

No business scheduled or conducted.

**C. INFORMATIONAL PRESENTATIO – BOARD STAFF DISCUSSIONS**

No business scheduled or conducted.

**III. CONSENT AGENDA ITEMS:**

No business scheduled or conducted.

**IV. SCHEDULED FOR ACTION:**

**A. BUSINESS**

**1. TEACHER REQUEST FOR CHANGE OF SCHEDULE**

The Directors sought specific information in follow up of their prior discussion regarding an employee's request for change of schedule. The Directors reviewed Page 9 of the Certificated Employee Manual and addressed that there are no policies regarding second jobs of certificated employees.

The Certificated Employee Manual indicates that regular working hours are from 8:30 to 4:00 Monday through Friday. Employees do sign off on receipt of the manual.

The Directors addressed the issue of other employees who have made a request for an exception to their schedule this current school year. None of those requests were honored due to the standard scheduled hours of the day.

The Directors discussed that they have no problem with an employee working a second position if the position does not interfere with the employee's standard hours of employment and would encourage the employee to see if the schedule could be arranged in the future for an evening or weekend course so as to allow her to take advantage of this exciting opportunity.

Motion made by Director Armes as follows:

Motion to deny the request of Certificated Employee "A" to modify her schedule in order to allow her to work a second position during her traditional contract hours.

Motion seconded by Director McConnell.

Mr. Groshong was directed by the Board to advise Certificated Employee "A" of the Board's decision as well as their encouragement with regard to possibly arranging a different schedule for teaching the outside university course.

**2. POLICY MANUAL SECTIONS 900 –FOR APPROVAL**

The Directors indicated that they had wished to revisit this issue, subsequent to their last meeting, in order to address the issue of credits approved by IDVA, for an entering student, earned from a non-accredited institution and what impact, if any, this has upon the student's enrollment in a college or university.

Discussion was held between the Directors and Head of School Edginton regarding information she has received from the school's accrediting institution and how these matters are addressed at the college level. The language in the policy represents AdvancedEd's, the School's Accrediting institution, process and policy.

Motion made by Director Armes as follows:

Motion to approve all amendments to Section 900 of the Board's Policy Manual, as presented.

Motion seconded by Director McConnell.

**B. INSTRUCTION AND CURRICULUM**

No business scheduled or conducted.

**C. PUPIL SERVICES**

No business scheduled or conducted.

**D. PERSONNEL**

No business scheduled or conducted.

**V. ITEMS SCHEDULED FOR INFORMATION:**

No business scheduled or conducted.

**VI. ADJOURNMENT:**

All of the Board's business being concluded, Chairman Heninger sought a motion to adjourn.

Motion was made by Director Tower that the meeting of the Board of Directors be adjourned.

Director Armes seconded the motion.

Motion approved by unanimous vote.

Meeting was adjourned at 9:38 p.m. (MDT)

Dated this 19th day of December, 2014.

Mike Groshong  
Board Clerk

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Board of Directors Meeting convened and held pursuant to appropriately provided and received electronic Notice of Annual Board Meeting with posted agenda (IDVA By-Laws, Article V, Section 1).

Meeting held at the Treasure Valley Learning Center.

Additional attendance available via telecommunications.

## IDVA BOARD MEMBERS


Kerry Heninger (Chairman)

- [Heninger5@msn.com](mailto:Heninger5@msn.com)
- Term through July 2017

Monica Robinson-Eckert (Vice-Chair)

- [Robinmon@isu.edu](mailto:Robinmon@isu.edu)
- Term through July 2016

Anne McConnell

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- Term through July of 2017

Kimber Tower

- [ClanTower@gmail.com](mailto:ClanTower@gmail.com)
- Term through July of 2015

Brian Armes

- [Brian@EDUCATORSEYES.ORG](mailto:Brian@EDUCATORSEYES.ORG)
- Term through July 2015