

**Idaho Virtual Academy  
Board of Director's  
Regular Board Meeting  
January 16, 2018**

**I. PRELIMINARY**

**A. CALL TO ORDER:**

**B. ESTABLISH QUORUM:**

The meeting was called to order and confirmed a quorum established at 7:31

**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 Sankovich	(7/18)	X	
Position 3	Director Handeen	(7/19)		X
Position 4	Director MacConnell	(7/20)	X	
Position 5	Director Krein	(7/21)	X	
Position 6	Director Thompson	(7/18)	X	

*Positions and Terms pursuant to Policy 103.0*

Director Krein ran the meeting in the absence of Chairman Handeen.

Others in attendance:

Kelly Edginton, Head of School  
Mike Groshong, Board Clerk and H.R. Director  
Allen Wegner, Business Manager  
Heidi Higgins  
Amy Botz  
Amber Hatrock  
Amanda Judd  
Sheila Shiebler  
Amy White  
Open Teleconference line

## **II. COMMUNICATIONS**

### **A. PROCEDURAL NOTE:**

Additions, Corrections, or Substitutions to the posted Agenda.

There were no changes to the posted Agenda.

### **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 address the Board.

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

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

No informational presentation or Director's Report was presented.

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

#### **1. Head of School Report –**

Ms. Edginton reviewed a number of upcoming dates of importance to the school.

- Calendar
  - Jan 17-18: Middle & High School semester 1 finals
  - Jan 19 & 22: Teacher workdays/no school for students
  - Jan 24: Semester 2/Quarter 3 begins
  - Feb 9: PCSC Renewal Recommendation signed & returned to PCSC
  - Mar 1: Charter Commission Renewal Hearing

Ms. Edginton presented the Directors with information regarding the work that has been done to provide data and information regarding the 4 year graduation cohorts. This work is necessary to provide accurate data to the state regarding the federal requirements. It necessitates the school tracking down the students who have left and figuring out what they did thereafter in order to take them off of the school's list of reporting students. This project has been ongoing for years and the

charts for the most recent reporting data demonstrate the success that has been achieved in progressing in this regard. The information provided for this current reporting period is not yet finalized as we are in the process of a second round of appeals. However, they are close to what the final figures will be.

- Graduation Rate increases!
  - Almost final
  - Appeals follow-up window January 15-19
  - Current (but not final)
    - Overall: 43.7% (35.5% last year)
    - VHS: 59.6% (48.6% last year)
    - Vision: 25.9% (18.4% last year)

Ms. Edginton addressed information regarding student successes as well as activities and events held by the school.

- IDVA students in the spotlight
  - [Bozeman Biathlete Aiming For a Spot in the Olympics](#)
- January Events – ice skating
  - Photos from the Idaho Falls ice skating event were shown.

Ms. Edginton stood for questions.

### **III. CONSENT AGENDA ITEMS**

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.

- 1. Approval of Minutes of December Regular Meeting.**
- 2. Approval of December 2017 Monthly Invoices.**
- 3. Approval of K12 Invoice.**
- 4. Approval of Payment to K12.**
- 5. Approval of December 2017 Check Register for website posting.**
- 6. Approval of December 2017 Financial Report.**
- 7. Enrollment Report.**

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

Motion was made by Director Thompson to approve all matters in the Consent Agenda, as presented.

Motion was seconded by Director Sankovich.  
Motion approved unanimously.

#### **IV. SCHEDULED FOR ACTION**

##### **A. BUSINESS:**

##### **1. IDVA CIP SY 2017-2018 Update – Kelly Edginton**

The Continuous Improvement Plan was previously reviewed and submitted to the state for review. The school has finally received feedback from the State Board of Education. They have requested two edits, the first relating to changes in the formatting with the math figures and the second requesting information about the process in which the plan was developed.

Ms. Edginton presented the Directors with an updated and edited CIP that addresses the requests of the SBOE. The final approved plan is due back to the SBOE on or before February 3<sup>rd</sup>.

The matter was opened for discussion and board inquiry. Ms. Edginton addressed the inquiries of the Board. The Board expressed appreciation for the work done on the initial plan as well as in addressing the SBOE's requested edits.

Motion was made by Director Sankovich to approve the 2017-18 Continuous Improvement Plan edits, as presented.

Motion was seconded by Director MacConnell.  
Motion approved unanimously.

##### **2. PSCS Staff Renewal Recommendation – Kelly Edginton**

Ms. Edginton presented the Directors with the PCSC Staff Renewal Recommendation for the school's five year renewal process. There is a single condition that is recommended. Ms. Edginton discussed the requested condition, her thoughts about its reasonableness, the school's ability to attain such as well as how the process for renewal and conditions has been significantly different this year from last year.

She is pleased that there is only a request for a single condition. A response is due to the Commission on or before February 9<sup>th</sup>. Ms. Edginton detailed the process if the Directors were in agreement with the

condition and if the Directors were not in agreement with the condition.

The matter was opened for discussion and inquiry by the Directors. Ms. Edginton and Ms. White responded to the inquiries of the Directors.

Motion was made by Director Thompson to approve the PCSC Staff Renewal Recommendation as presented and to direct Ms. Edginton to complete the appropriate paperwork necessary for the school to agree to such renewal, with the single identified condition.

Motion was seconded by Director Sankovich.  
Motion approved unanimously.

## **B. INSTRUCTION AND CURRICULUM:**

### **1. Math Challenge as per Board Request - Amy Botz**

Ms. Botz presented the Directors with a report and summary of the Math Challenge program for grades 6–12. This is new for this school year and feeds off of Ms. Botz’s interest in math intervention and assuring students are proficient for ISAT.

She reviewed the reward program that has been established and how each student can qualify for the program. Students will also be recognized in a school-wide assembly.

The goals include having student work in a daily math program to review and practice their skills, to motivate students in the area of math, make it fun through a competition and to promote a positive math mindset among students.

They are using Khan Academy Mastery Challenge.

55 students have already signed up and enrollment remains open. It is expected that once finals are completed in the coming days more students will start participating. There are already a number of students who have near or over 500 minutes in the program.

The matter was opened for Director comment and questions.

The Directors expressed appreciation for the pro-active approach in engaging students in math. Discussions will be taking place among administration and staff with regard to students who are officially 5<sup>th</sup> grade students but who are taking 6<sup>th</sup> grade math and whether they are eligible for this program or if they should remain participating in the

program that exists in the elementary school.

**C. PUPIL SERVICES:**

No matters scheduled or addressed.

**D. PERSONNEL:**

No matters scheduled or addressed.

**V. ITEMS SCHEDULED FOR INFORMATION**

No matters were scheduled or addressed.

**VI. EXECUTIVE SESSION**

No Executive Session was scheduled or held.

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

No Executive Session was scheduled or held. No action was at issue.

**VIII. ADJOURN**

At 8:11 p.m. Motion was made by Director Thompson to adjourn the meeting.

Motion seconded by Director Sankovich, approved by unanimous vote.

Submitted this day, January 16, 2018 by:

Mike Groshong  
Board Clerk