

**Idaho Virtual Academy
Board of Director's
Regular Board Meeting
May 15, 2018**

I. PRELIMINARY

A. CALL TO ORDER:

B. ESTABLISH QUORUM:

The meeting was called to order and confirmed a quorum established at 7:34 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 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

The meeting was directed by Director Krein in the absence of Chairman Handeen.

Others in attendance:

Mike Groshong, Board Clerk and H.R. Director
Allen Wegner
Heidi Higgins
Andrea Hampton
Alex Zamora
Jesse Altsuler
Amy White
Open Teleconference line

II. COMMUNICATIONS

A. PROCEDURAL NOTE:

Additions, Corrections, or Substitutions to the posted Agenda.

Motion was made by Director Sankovich to approve the Amended Agenda as posted earlier today but greater than 48 hours prior to the Board's meeting.

Motion Seconded by Director MacConnell.
Motion passed by unanimous vote.

B. ORAL COMMUNICATIONS/PUBLIC INPUT:

No member of the public sought to address the Board.

C. INFORMATIONAL PRESENTATION:

No information was scheduled or presented.

D. INFORMATIONAL PRESENTATION:

1. Head of School Report:

In Ms. Edginton's Absence school Operation's Manager Andrea Hampton provided the Directors with Ms. Edginton's report.

Ms. Hampton addressed the end of the testing windows for the IRI and the ISAT for the end of this week, May 18th. She provided details as to the three scheduled graduation ceremonies that will be held geographically around the state, including date and identified speaker. June 1st is the last day of the 2017-2018 school year.

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 April 2018 Regular Meeting.**
- 2. Approval of April 2018 Monthly Invoices.**
- 3. Approval of K12 Invoice.**
- 4. Approval of Payment to K12.**
- 5. Approval of April 2018 Check Register for website posting.**
- 6. Approval of April 2018 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 Sankovich to approve all matters in the Consent Agenda, as presented.

Motion was seconded by Director MacConnell.
Motion approved unanimously.

IV. SCHEDULED FOR ACTION:

A. BUSINESS:

1. SY 2018-2019 Budget and Pay Scale Approval

Mr. Wenger presented the Directors with information regarding the budget. The actual budget for next school year is not being presented nor is approval being sought. What is being addressed at this time is simply the preliminary discussions, the four year summary that needs to be published and the teacher pay scale for next year to assist with budget development.

He indicated that the Board's packet includes a number of the state's forms and calculation information. By next month there should be a draft of the budget for presentation, with greater detail than the summary for publication.

Mr. Wegner first presented the 4 year, All Funds Summary that has to be published in the approved IDVA newspapers. The first two years of the summary, 2015-16 and 2016-17 are based upon actual school revenue and expenditure numbers. The 2017-2018 year is an estimate as there are still a few months left in the fiscal year for the state. The 2018-2019 year is entirely an estimate for next school year.

The state's fiscal year is from July to June. The fiscal year for federal programs is different and the school will not have more solid numbers until the general August time frame.

Motion was made by Director MacConnell to publish the 4 year summary statement required by Idaho law in the school's approved newspapers for publication.

Motion seconded by Director Sankovich.
Motion approved unanimously.

Mr. Wegner next presented the Directors with a proposed salary schedule for the 2018-2019 school year for certificated teachers. He took the existing school's approved structure, increased the minimum teacher compensation to the state's new mandated figure and then ran that through the table. He detailed the general increases in various locations on the table and how such impacted upon each cell on the schedule. This also included the Stipends that can be received in addition

to the general salary schedule, some of which were also impacted by state legislative /funding increases.

If the Board approves this schedule, it will allow Mr. Wegner more certainty in a very significant portion of the school's budget associated with expenses as teacher salaries make up a very significant percentage of school expenses.

Motion was made by Director Sankovich to approve the school's salary schedule for certificated teachers for the 2018-2019 school year.

Motion seconded by Director MacConnell.

Motion approved unanimously.

Director Krein discussed her desire to have a budget committee that includes directors in finalization of a proposed budget. Discussion was held regarding the statutory timelines for approval and hearing and related matters. Mr. Wegner indicated that he can get more information to the Directors or to a committee if that is the choice of the Board. Time will be of the essence as this will be a board committee. It will need to follow appropriate open meeting law provisions.

Discussion was held that the committee would include Director Krein, Director MacConnell, Allen Wegner, Kelly Edginton and one additional member to be added by the committee.

Director's questions were addressed by Mr. Wegner.

Ms. Edginton will not be back in the area from vacation until after May 21st.

Motion was made by Director Krein for the Directors to create a budget committee.

Motion was seconded by Director MacConnell.

Motion approved unanimously.

2. Leadership Premiums List

Ms. Hampton provided the Directors with supplemental information regarding leadership premiums, including information regarding state minimums and information relating to questions raised by Directors at the last meeting.

Ms. Hampton stood for questions.

3. K-5 Math Challenge Summary

Ms. Hampton presented the Directors with a request to continue this program. Ms. Brown was unable to attend tonight's meeting so Ms. Hampton is presenting

this request in her absence.

She would like the program to continue as a K-5 and a 6-12 opportunity, with a cost of \$500.00 per each category group, with the request that such funding continue to come from school scholarship funds.

The Directors had a number of questions relating to the program operation and outcomes as well as participant figures for this past year. Accordingly, the subject and request was tabled until the Board's next meeting.

4. IDVA Email Addresses

Ms. Hampton provided the Directors with information regarding email addresses that should be used by each director for board purposes.

She will be providing the address and password information to each director tomorrow.

5. Vision Handbooks School Year 2018-2019

Ms. Hampton presented the Directors with the proposed 2018-2019 handbook for Vision High School. She highlighted the changes in the handbook from that which existed this year.

One of the subject matters addressed related to student deadlines. The Directors discussed that they would like a bit of flexibility for teachers to address deadlines in extraordinary circumstances.

Consideration of approval of the handbook was tabled until the next board meeting.

B. INSTRUCTION AND CURRICULUM:

1. Quarterly Academic Report

- IDVA Enrollment as of 4/27/18 was at 1851 (4/28/17 – 1965)
- Special Education Enrollment is at 13.51% (4/28/17 – 13.83%)
 - K5 – 12.73%
 - MS – 14.78%
 - All HS – 13.27%
 - VHS 11.51%
 - Vision 18.45%
- Free and Reduced Lunch – 53.39%
- Pass Rates
 - ELA - 93.2%
 - Math - 91.0%

- Science – 91.3%
- History 90.0%
- K5 Students on Track to complete 90% by end of year
- 136 Students (13.3%) currently enrolled in K-8 Advanced Learner Program
- 148 High School Advanced Opportunity Courses

Ms. Hampton stood for questions.

C. PUPIL SERVICES:

1. SY Scholarship Awards – Director MacConnell

- High Achievement – Student (\$2,500)
- Janet Aikele – Student (\$1,500)
- Vision – Student (\$1,500)
- First Generation – Student (\$1,500)
- Career Technical – Student (\$1,500)
- Civic – Student (\$1,500)

D. PERSONNEL:

1. Personnel Report

Ms. Hampton presented the Personnel Report for the Board’s consideration and approval.

Motion was made by Director Sankovich to approve the Personnel Report, as presented.

Motion seconded by Director MacConnell.

Motion approved unanimously.

V. ITEMS SCHEDULED FOR INFORMATION OR DISCUSSION:

1. Change in Annual Meeting Date
2. Meeting Notice Posted on School’s Website
3. Action Items Clearly Identified

Ms. White detailed some legislative changes from the last legislative session and how they will impact upon the above listed issues. She and Mr. Groshong are going to start working on the required Agenda changes for the next meeting.

There will be the need to have a discussion regarding possibly aligning school documentation and the legislative change in Annual Meeting dates. Work will be ongoing with regard to this matter, with the current plan to hold an “annual” meeting in both July and January for the 2018-19 school year, until a final determination is made as to how to address conflicting documentation.

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 8:28 p.m. Motion was made by Director Sankovich to adjourn the meeting.

Motion seconded by Director MacConnell, approved by unanimous vote.

Submitted this day, May 15, 2018 by:

Mike Groshong
Board Clerk