

Idaho Digital Learning Alliance

Meeting of the Board of Directors

February 3, 2020

Monday, February 3, 2020

2:00 PM MST

Board Members Present	Board Members Absent
Mr. Randy Jensen	Mr. Steve Henson
Mr. Tim McMurtrey	
Mr. Trent Derrick	
Dr. Joel Wilson	
Dr. Brady Dickinson	
Staff Members Present	
Mr. Ryan Gravette	
Mr. Jacob Smith	
Ms. Kim Caldrony	
Dr. Cheryl Charlton	
Mr. Jeff Simmons	
Others Present	
Mr. Jerry Latimer	
Mr. Bret Morgan	

Call to Order and Welcome

2:00 PM

I. Agenda

The business meeting began at 2:07 p.m. A motion to approve the agenda as presented was made by Mr. Tim McMurtrey and seconded by Dr. Joel Wilson. The motion is unanimous.

II. Consent Agenda

1. Approval of the Minutes
2. Expenditures

A motion to approve the consent agenda was made by Mr. Tim McMurtrey and seconded by Dr. Brady Dickinson. The motion is unanimous.

III. Action Items

1. CNA Instructor Position

Mr. Jacob Smith explained our opportunity to hire an online teacher that currently runs a state CNA dual credit program with LCSC. Students will be able to do their required clinicals and onsite training in their medical areas in their own regions of the state. This will be a full time position to be approved beginning in the 2020-2021 fiscal budget. A motion made by Dr. Joel Wilson and seconded by Mr. Trent Derrick to approve the position is unanimous.

IV. Updates

1. Staff Member Recognition –Bret Morgan, Software Architect
Mr. Ryan Gravette spoke of Bret’s work with the State Board of Education to come up with, develop and build the program that is used across the state named Apply Idaho. The State Board of Education won an award for providing and implementing this resource. Mr. Bret Morgan was instrumental in this process and all of his hard work and dedication is recognized.
2. IDLA Summer Conference, June 18 & 19, 2020
Mr. Jeff Simmons provided the information. The conference will once again take place at Timberline HS in Boise. All IDLA teachers and Principals are required to attend. The theme this year is Learning, Grow with Purpose. Our Board Chair, Mr. Randy Jensen will deliver opening speech to kick off the conference.
3. National Forum to Advance Rural Education Conference 11/3 -11/6/2020
Dr. Cheryl Charlton spoke on attendance to this conference. With Idaho now a state affiliate of the NREA, IDLA invites Board members to attend if interested and to reach out to Kim Caldrony for assistance with travel and registration. This year it will take place in Indianapolis.

A motion to adjourn the meeting at 2:25 p.m. was made by Mr. Tim McMurtrey and seconded by Dr. Brady Dickinson. The motion is unanimous

VI. Board Meeting and Working Session Dates

19-20 Board Meeting & Working Sessions Dates

- Tuesday, April 14th, 2020 Virtual 10:00 a.m. MST
- Tuesday, May 12, 2020 Virtual 10:00 a.m. MST
- Tuesday, June 9, 2020 Face to Face –Start time TBD