

Idaho Digital Learning Academy

Meeting of the Board of Directors

February 5, 2018

Monday, February 5, 2018

3:00 PM MST

Board Members Present	Board Members Absent
Mr. Rick Phillips	
Mr. Randy Jensen	
Mr. Joel Wilson	
Mr. Wayne Rush	
Dr. Brady Dickinson	
Mr. Joe Kren	
Mr. Steve Henson	
Mr. Tim McMurtrey	
Staff Members Present	
Dr. Cheryl Charlton	
Mr. Jacob Smith	
Ms. Kim Caldrony	
Others Present	

Call to Order and Welcome

3:00 PM

I. Agenda

The business meeting began at 3:00 p.m.

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 Mr. Joel Wilson. The motion is unanimous.

III. Action Item

1. Content Developers and Instructor Positions

A motion to approve the hiring of two additional full-time employees to fill the role of content developers /instructors beginning July 1 of 2018 was made by Mr. Joe Kren and seconded by Mr. Steve Henson. The motion is unanimous.

2. 2018-2019 Fee Policy Approval

A motion to approve that the fee policy stay the same as previously adopted was made by Mr. Joel Wilson and seconded by Mr. Randy Jensen. The motion is unanimous.

IV. Updates

1. Legislative Update

Mr. Tim McMurtrey gave a brief overview from the lens of the State Department of Education. Mastery education – seeking more money to push the cap to allow for additional schools to become incubators. The Superintendent is seeking rural school legislation and will start in Region 1. Additional money has been asked for towards advanced opportunities and the Superintendent is in favor of any legislation going forward pertaining to teacher shortage.

2. Schoology Update

The reason for seeking a new LMS was due to the post-secondary focus of Blackboard and the lack of response to K-12 and also where the future is heading in regards to blended and mastery education.

3. Teacher Hiring Process Update

Mr. Jacob Smith informed that IDL is in the teacher hiring window right now. Recruitment begins in early January and by April interviews are scheduled. Projections for next year show a need for 50-60 part time teachers to add which will put the overall number at around 450 part time teachers next year. A handful of online Principals will also be hired.

A motion to adjourn was made by Mr. Joe Kren and seconded by Mr. Steve Henson at 4:02 p.m.

V. Board Meeting and Working Session Dates

17-18 Board Meeting & Working Sessions Dates

- Tuesday, April 17, 2018 Virtual
- Tuesday, May 15, 2018 Virtual
- Tuesday, June 19, 2018 F2F