

Idaho Digital Learning Alliance
Virtual Meeting of the Board of Directors
January 14, 2020

Tuesday, January 14, 2020

10:00 AM MST

Board Members Present	Board Members Absent
Mr. Randy Jensen	
Mr. Tim McMurtrey	
Mr. Steve Henson	
Dr. Joel Wilson	
Dr. Brady Dickinson	
Mr. Trent Derrick	
Staff Members Present	
Mr. Ryan Gravette	
Mr. Jacob Smith	
Ms. Kim Caldrony	
Others Present	

Call to Order and Welcome

10:00 AM

I. Agenda

The business meeting began at 10:02 a.m. A motion to approve the agenda as presented was made by Dr. Joel Wilson and seconded by Mr. Trent Derrick. The motion is unanimous.

II. Consent Agenda

1. Approval of the Minutes
2. Expenditures
3. Personnel

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

III. Action Items

IV. Updates

1. Legislative Update –Mr. Tim McMurtrey and Mr. Jacob Smith
Mr. Tim McMurtrey reported currently the House Education committee is focused on and going through the Omnibus Rules which is a tedious process. The Senate Education committee is going through the standards and listening to testimony. There has been some discussion around the Danielson model and the possibility of replacing it. This model does not work well for veteran teachers.
Mr. Jacob Smith briefly talked about the funding formula conversation that is still ongoing. There are several different ideas on which direction to go by those involved.
2. February Face to Face Board Meeting – Mr. Ryan Gravette
The IDLA Board of Director’s meeting will be February 3rd and timed to coincide with opening day of the IETA annual conference. The Board meeting is scheduled to begin at noon time and will be held downtown to minimize travel time for those wishing to attend the IETA conference.
3. IETA February Annual Conference –Mr. Ryan Gravette
Mr. Ryan Gravette gave a brief description of the conference and the flow for each day. Monday is a day of workshops, while the second and third days are presentations. For Board members attending the IETA conference, registration cost is covered and at no charge.
4. Open Teaching Positions & Content Areas – Mr. Jacob Smith
Mr. Jacob Smith said that IDLA is looking at hiring between 50-60 additional part time teachers this year. 45 were hired last year. This number is based on enrollment growth, dual credit and AP as well as specialized areas. Typically over 300 applications are received and 100 plus interviews are conducted in March and April with recommendations being brought to the Board.
IDLA is looking into leveraging an existing CNA program out of LCSC. There is a teacher that works the program. She has created a statewide CNA program, dual credit online for curriculum. She has built a network of relationships with medical providers across the state which will allow students to obtain their 40 hours by working with the medical providers locally in their specific area of the state. Further discussions will be had with her and additional information will be shared at future Board meetings.

A motion to adjourn the meeting at 10:27 a.m. was made by Mr. Steve Henson and seconded by Dr. Joel Wilson. The motion is unanimous

VI. Board Meeting and Working Session Dates

19-20 Board Meeting & Working Sessions Dates

- Monday, February 3rd, 2020 Face to Face 12:00 p.m. MST
- 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