Meeting of the Board of Directors
January 9, 2018

Call to Order and Welcome
11:00 AM

I. Agenda

The business meeting began at 11:03 a.m. A motion to approve the agenda as presented was made by Mr. Joel Wilson and seconded by Mr. Tim McMurtrey. 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 Mr. Joel Wilson and seconded by Mr. Tim McMurtrey. The motion is unanimous.

III. Action Items

1. Change the Start Time for the February Face to Face Meeting
   It was not necessary to make a change to the February Board meeting start time. No action needed.

IV. Updates
1. **IETA Conference – Mr. Ryan Gravette**  
The preconference will include a blended summit with presentations as well as security sessions that are highly recommended. The main conference is Tuesday and Wednesday with more of an administrator track. Just passed the 600-attendee mark last week and the Grove Hotel is sold out. On track to hit target goal of 1,000 attendees. The IETA continues to grow with the number of members as well as services provided to districts as well as impact on the state overall.

2. **Governor’s Task Force Committee**  
Mr. Tim McMurtrey provided an update from the State Dept of Ed on Legislation. Supt. Ybarra’s priorities are the rural network with more than 85% of Idaho public schools are rural. Additional money has been asked for towards Mastery Education to enlarge the cohort and add more schools if districts are ready and want to. Also asked for more money towards Advanced Opportunities. Students are really taking advantage of this and it is accelerating learning.

3. **Facility Update – Mr. Jacob Smith**  
The operations team continue to have meetings with the construction management crew and the architects. The building has walls and a roof and things are a few weeks ahead of schedule due to the warmer temperatures. Currently looking at having access to the finished building by August 1, 2018. It could be as early as sometime in July. Boise School District has been phenomenal to work with allowing a lot of input. The next step for IDLA is to have conversations about furniture and furnishings. Bids will be sent out to vendors. A walk through will be scheduled as soon as it is deemed safe enough to do so.

A motion to adjourn was made by Mr. Randy Jensen and seconded by Dr. Brady Dickinson at 11:39 a.m.

---

### V. Board Meeting and Working Session Dates

#### 17-18 Board Meeting & Working Sessions Dates

- Tuesday, April 17, 2018, Virtual, 10:00 a.m. MST
- Tuesday, May 15, 2018, Virtual, 10:00 a.m. MST
- Tuesday, June 19, 2018, F2F