

# Idaho Digital Learning Academy

Meeting of the Board of Directors

June 22, 2016

Wednesday, June 22, 2016

3:30 PM

Board Members Present	Board Members Absent
Mr. Rick Phillips	Mr. Jon Ruzicka
Mr. Randy Jensen	
Mr. Joel Wilson	
Mr. Wayne Rush	
Mr. Tim McMurtrey	
Mr. Joe Kren	
<b>Staff Members Present</b>	
Dr. Cheryl Charlton	
Mr. Jacob Smith	
Ms. Kim Caldrony	
Dr. Sherawn Reberry	
Mr. Ryan Gravette	
<b>Others Present</b>	

## Call to Order and Welcome

3:30 PM

### *I. Agenda*

The business meeting began at 3:09 p.m. A motion to approve the agenda as presented was made by Mr. Joe Kren and seconded by Mr. Joel Wilson. 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. Tim McMurtrey and seconded by Mr. Randy Jensen. The motion is unanimous.

### *III. Action Items*

1. Board Member Positions  
Mr. Joe Kren has had a change in districts and will remain on the Board continuing to represent Region 1 & II Principals. Mr. Jon Ruzicka of Region III Principals has completed his length of allowable terms on the Board. Dr. Wiley Dobbs representing Region III & IV Superintendents will join and replace Mr. Jon Ruzicka as a new Board member.

A motion to accept the addition of new Board member Dr. Wiley Dobbs and to approve the continuing representation by Mr. Joe Kren was made by Mr. Joel Wilson and seconded by Mr. Tim McMurtrey. The motion is unanimous.

2. **Board Chairman & Vice Chairman Position Recommendation**  
A motion to have Mr. Wayne Rush continue in the position of Board Chairman and Mr. Joe Kren continue in the position of Vice Chairman was made by Mr. Tim McMurtrey and seconded by Mr. Randy Jensen. The motion is unanimous.
3. **2016-2017 Board Meeting Dates**  
A motion was made to approve the following dates: September 14<sup>th</sup>, October 11<sup>th</sup>, November 8<sup>th</sup>, January 10<sup>th</sup>, February 8<sup>th</sup>, April 11<sup>th</sup>, May 9<sup>th</sup> and June 20<sup>th</sup> by Mr. Randy Jensen and seconded by Mr. Tim McMurtrey. The motion is unanimous.
4. **2015-2016 Budget Adjustment**  
A motion to approve the budget adjustment as presented was made by Mr. Joe Kren and seconded by Mr. Joel Wilson. The motion is unanimous.
5. **2016-2017 Annual Budget**  
A motion to approve and accept the budget as presented to include a 4% salary revision across the board was made by Mr. Rick Phillips and seconded by Mr. Tim McMurtrey. The motion is unanimous.

#### *IV. Updates*

1. **Updates**  
A total of 3 employees including Dr. Cheryl Charlton have moved to the IASA office location to allow for a growing PD team to fit in at the Fort office location. Leadership is still exploring other partnership opportunities for future office locations.
2. **IETA /E-Rate**  
Mr. Ryan Gravette indicated that he does not expect any resolution within this fiscal year. The general consensus is that it will be a 2-3 year process.

A motion to adjourn at 3:40 p.m. was made by Mr. Joe Kren and seconded by Mr. Tim McMurtrey

#### *V. Board Meeting and Working Session Dates*

##### **16-17 Board Meeting & Working Sessions Dates**

- Wednesday, September 14, 2016, F2F
- Tuesday, October 11, 2016 Virtual
- Tuesday, November 8, 2016 F2F
- Tuesday, January 10, 2017 Virtual
- Wednesday, February 8, 2017 F2F
- Tuesday, April 11, 2017 Virtual
- Tuesday, May 9, 2017 Virtual
- Tuesday, June 20, 2017 F2F