

Idaho Digital Learning Alliance
Virtual Meeting of the Board of Directors
March 26, 2020

Thursday, March 26, 2020

11:00 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. Lew Huskey	
Ms. Kim Caldrony	
Dr. Cheryl Charlton	
Mrs. Jolene Montoya	
Mrs. Valerie Doherty	
Others Present	

Call to Order and Welcome

11:00 AM

I. Agenda

The business meeting began at 11:02 a.m. A motion to approve the agenda as presented was made by Dr. Joel Wilson and seconded by Dr. Brady Dickinson. The motion is unanimous.

II. Action Items

1. COVID -19 IDLA Special Board Meeting, March 26, 2020 11 a.m. MST
A motion to approve the special board meeting was made by Dr. Brady Dickinson, seconded by Mr. Trent Derrick. The motion is unanimous.

III. Updates

1. COVID -19 State/National Committee Meetings Landscape Update –Dr. Cheryl Charlton
Dr. Charlton has been invited to listen in every other week to the White House briefings. Dr. Allen Pratt of the NREA has been keeping us informed and updated on various bills and packages for support as well as expectations across the nation. Dr. Charlton also sits on the Governor’s Emergency Council which meets several times per week and consists of Regional District Presidents, Vice Presidents of school district regions, the OSBE, SDE as well as special guests depending the topics. Mr. McMurtrey spoke of the various webinars being hosted by the SDE as well as a FAQ page on the SDE website for additional resources.

2. COVID- 19 IDLA Internal Resources – Dr. Cheryl Charlton and Mr. Ryan Gravette
Dr. Charlton ensured the Board that the IDLA staff is being taken care of and also has been working with the Region III President, Rob Sauer. The White House briefings have a lot of mental health resources. IDLA employees have started a donation fund to help with varying needs of students and parents needing assistance. Mr. Ryan Gravette spoke of the focus on ensuring continuity of services to students and identifying their needs. Mrs. Jolene Montoya talked about a process that IDLA teachers followed to contact all students using a script and a survey to check in on the health and wellbeing and to inquire if there were needs for food, shelter and supplies. The information gathered is being forwarded to the Superintendents in those Districts for awareness.
3. COVID – 19 IDLA External Resources and Services –Mr. Ryan Gravette
Mr. Gravette spoke of the 3 different areas of focus that have been categorized as parent directed learning, teacher directed distance learning and interactive teacher directed distance learning. There are varying amounts of training needed to support these areas. eDAY support and resources on the IDLA website have been created and are available to anyone who would like to sign up. There have been technology director and eDAY planning webinars. IEP’s and 504’s have a webinar that discusses strategies. All have been archived with slide decks available. Resources are all listed on the eDAY page and are updated daily as new resources are added. There will be training for boards on how to conduct virtual meetings.
4. COVID -19 Feedback – IDLA Board
All Board members provided comments on the outstanding job that IDLA staff is doing and how helpful the resources, support and information have been to districts. They also spoke of individual challenges within their districts.

A motion to adjourn the meeting at 12:01 p.m. MST was made by Dr. Joel Wilson and seconded by Mr. Trent Derrick. 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