Call to Order and Welcome

I. Agenda

The business meeting began at 10:30 a.m. PST. A motion to approve the agenda as presented was made by Mr. Steve Henson and seconded by Dr. 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 Dr. Joel Wilson and seconded by Mr. Steve Henson. The motion is unanimous.

III. Action Items

1. FY 2018-2019 Audit
   A motion to approve the audit as presented was made by Mr. Steve Henson and seconded by Mr. Tim McMurtrey. The motion is unanimous.

2. New Board Member, High School Principal Trent Derrick
A motion to approve the appointment of new Board member Mr. Trent Derrick, Principal of Lakeland HS in Region I was made by Mr. Steve Henson and seconded by Mr. Tim McMurtrey. Motion is unanimous.

IV. Updates

1. Governor’s Task Force – Dr. Cheryl Charlton
   Dr. Cheryl Charlton reported that the final meeting of the Task Force concluded yesterday. The leadership established was highly commended, the process worked very well. Industry, Government and Educators were all represented working through the challenges in the State in education. It will be recommended that IDLA not be dissolved or collapsed into other line items. It is recognized that IDLA deploys services

2. Legislative Session 2020 – Dr. Cheryl Charlton & Mr. Tim McMurtrey
   Mr. Tim McMurtrey spoke on behalf of the State Department of Education. The SDE will not be bringing forth any new pieces of Legislation this session with it being an election year. There will be a few rules brought forward due to policy. Social and emotional issues will be heavily supported by the SDE.

A motion to adjourn the meeting at 10:24 a.m. PST was made by Mr. Tim McMurtrey and seconded by Mr. Steve Henson. The motion is unanimous.

VI. Board Meeting and Working Session Dates

19-20 Board Meeting & Working Sessions Dates

- Tuesday, January 14th, 2020 Virtual 10:00 a.m. MST
- 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