

IDAHO CONNECTS ONLINE SCHOOL

**Governing Board Meeting Minutes
Tuesday, March 30, 2021 4:00 PM – 5:00 PM (MDT)**

5680 E Franklin Road, Suite 200, Nampa, Idaho

Please join our meeting from your computer, tablet or smartphone.

<https://zoom.us/j/4937680894>

Meeting ID: 493 768 0894
or call in via phone at: (669) 900-6833

TIME	TOPIC	TYPE	PRESENTER	NOTES
4:06	<ul style="list-style-type: none"> • Call to Order • Roll Call • Approval of Agenda • Approval of Prior Meeting Minutes 	Action	Board Chair	<p>Chairman High called the meeting to order.</p> <p>Chairman High, Trustee Wilkes, Trustee Reents, Trustee McMahan, Head of School Vickie McCullough, Business Manager Dorian Bell and Alex Tijerina were in attendance.</p> <p>Trustee Reents brought forth a motion to approve the 03/30/2021 Meeting Agenda and the 03/04/2021 Meeting Minutes with the 2nd from Trustee McMahan. All were in favor and the motion passed.</p>
4:07	Public Comment	Discussion	Board Chair	The floor was opened for public comment. The HOS was on-site at the school office for any public participation. No one brought forth any comment to share.
4:08	Strategic Plan Update	Discussion	HOS Vickie McCullough	The HOS presented the Board with a detailed update to the Strategic Plan introduced at the March 4 th Board meeting.
4:40	Budget Holdback Updates	Discussion	HOS Vickie McCullough	<p>The HOS updated the Board regarding the restoration of the funds that had been held back for the 20-21 school year. The HOS asked the Board if they wanted to restore the compensation the school employees would have received if the Holdback had not taken place, similar to a neighboring school district.</p> <p>Trustee Reents asked the HOS to find out if any other school districts were restoring employee compensation before the Board made their decision.</p> <p>The HOS also sought Board approval to sending out Letters of Intent and Contracts to the staff for the 2021-2022 school year.</p> <p>After the Board had a brief discussion, Trustee Wilkes brought forth a motion to have the HOS</p>

				send letters of intent and contracts to the staff for the 2021-2022 School Year. The motion was seconded by Trustee Reents. All were in favor and the motion passed.
5:05	Meeting Adjourns	Action	Board Chair	Chairman High called for a motion to adjourn. Trustee Reents gave the motion with a second from Trustee Wilkes. All were in favor and the meeting was adjourned at 5:05pm.