

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Minutes

Friday, May 7, 2021 3:00 PM – 4:00 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
3:00	<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, HOS Vickie McCullough, Business Manager Dorian Bell and Alex Tijerina were in attendance.</p> <p>Trustee Wilkes made a motion to approve the agenda with the 2nd given by Trustee Reents. All were in favor and the motion was approved.</p> <p>Trustee Reents made a motion to approve the 4/09/2021 meeting minutes with the 2nd given by Trustee Wilkes. All were in favor and the motion was approved.</p>
3:02	Public Comment	Discussion	Board Chair	<p>The floor was opened for public comment. No one brought forth any comment to share.</p>
3:08	Resignation of Trustee McMahon	Discussion	Board Chair	<p>Chairman High informed the Board that Trustee McMahon has tendered his resignation effective upon the appointment of his successor.</p> <p>Trustee Reents made a motion to accept Trustee McMahon's resignation upon the appointment of his successor with the 2nd given by Trustee Wilkes. All were in favor and the motion was approved.</p>
3:10	Board Recruitment Strategy	Discussion	Trustee Reents	<p>Trustee Reents presented a process for new Board member selection. The Board discussed the process and suggested amendments.</p> <p>Trustee Reents presented the items for the proposed Board Member Information packet. The Board discussed the packet items and made suggestions for changes and additions.</p>

Minutes approved by the Board 9/29/2021.

				<p>Trustee Wilkes has begun to research online venues to advertise for open Board positions.</p> <p>Chairman High expressed his concern over the Board having a long serving Chairman and suggested the Board consider appointing a new Chairman in the near future. Chairman High would continue serving on the Board as a Trustee.</p>
3:53	Meeting Adjourns	Action	Board Chair	<p>Chairman High called for a motion to adjourn. Trustee Wilkes gave the motion with a second from Trustee Reents. All were in favor and the meeting was adjourned at 3:53 pm.</p>