

IDAHO CONNECTS ONLINE SCHOOL

**Governing Board Meeting Minutes
Thursday, November 19, 2020 4:00 PM – 5:00 PM (MDT)**

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
4:00	<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 McMahon, Trustee Reents, 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 Agenda. The motion was seconded by Trustee Wilkes with all in favor and the motion passed.</p> <p>Approval of the Minutes from the 11/09/2020 Board Meeting was deferred until the next meeting.</p>
4:03	Public Comment	Discussion	Chair	The floor was opened for public comment. No one brought forth any comment to share.
4:03	<p>HOS Report: School Business</p> <ul style="list-style-type: none"> • ICON COVID Response • Middle School Needs • Mastery Based Learning Update 	Discussion / Action	HOS Vickie McCullough	<p>The HOS opened the discussion seeking Board approval for help or support for teachers and classified staff to be able to receive sick leave pay outside of their accrued sick time, should they be diagnosed with COVID and were unable to work.</p> <p>Business Manager Bell informed the Board that under the Families First Coronavirus Response Act, up to 80 hours per instance of sick leave are covered for all employees, paid by the school and credits can be claimed from the Government.</p> <p>Trustee Reents brought forth a motion to grant a special exception to the ICON sick leave policy for the 2020-2021 school year, any days of work missed by a staff member diagnosed with COVID-19 will not be counted against their overall sick time and that employee would receive sick pay for the duration of their illness and convalescence. The motion was seconded</p>

				<p>by Trustee Wilkes with all in favor and the motion passed.</p> <p>The HOS requested approval to hire a 10hr/week middle school teacher starting this month through the end of the year. The HOS explained the need due to having many middle school students on the wait list and the fact that the school's middle school population has less student withdrawal than our high school population, therefore middle school students end up on the wait list for a significantly longer period of time. The addition of a middle school teacher would allow the school to move these students from the wait list into the school.</p> <p>Chairman High brought forth a motion to approve hiring of part-time Teacher to Support Middle School Needs. Trustee Reents gave the second with all in favor and the motion was passed.</p> <p>The HOS gave the Board a presentation to update them on ICON's implementation of the Mastery Based Learning Program.</p> <p>Chairman High instructed the HOS if the need for additional staff is necessary to continue the success of the Program to continue to seek out those resources and inform the Board.</p>
5:15	Meeting Adjourns	Action	Chair	<p>Chairman High called for a motion to adjourn. Trustee Reents gave the motion with a second from Trustee McMahan. All were in favor and the meeting was adjourned at 5:15pm.</p>