

IDAHO CONNECTS ONLINE SCHOOL

**Governing Board Meeting Minutes
Tuesday, December 8, 2020 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
4:04	<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 12/8/2020 Meeting Agenda as well as the meeting minutes from the 11/9/2020 and the 11/19/2020 minutes. The motion was seconded by Trustee McMahon with all in favor and the motion passed.</p>
4:05	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.
4:05	HOS Report: State of the School	Discussion	HOS Vickie McCullough	<p>The HOS gave an update on the State of School regarding the effects of the Covid-19 pandemic on the school. The HOS informed the Board that about 1/3rd of the school staff has been affected by the health crisis and what the school is doing to compensate for any staff availability issues.</p> <p>Trustee McMahon inquired about the notification timeframe and the procedures should a staff member become unable to fulfill their duties. The HOS outlined what would occur should that situation arise.</p> <p>Chairman High inquired if there are any additional resources the HOS needs at this time. The HOS did not identify any additional needs for the school at this time but did mention that she has looked into possible school closure as well as an extended semester, should either become necessary.</p>
4:22	Board Discussion: Covid-19 Stimulus Funds	Discussion	Board Chair	<p>The HOS asked the Board for approval to submit current and future expenses against the COVID-19 reimbursable expenditure grant awarded to ICON.</p> <p>The HOS outlined the current expenses ICON has incurred so far in relation to the COVID-19 pandemic.</p> <p>Business Manager Bell informed the Board of the categories and expenses that have been and might be incurred.</p>

				<p>Mr. Bell cautioned that although the school has been provided with general guidelines regarding the use of these funds, there exists a possibility that more restrictive guidelines could be issued in the future.</p> <p>Trustee Reents made a motion to approve the request to submit the \$66,270.32 in expenses for reimbursement from the allocations made to ICON and to authorize future expenditures within the Board approved expense categories. Trustee Wilkes gave the 2nd and Chairman High called for any further discussion and asked for clarification on expense categories.</p> <p>Mr. Bell provided information on payroll related expenses as well as an additional expense from a third-party payroll processing service due to COVID-19.</p> <p>The HOS clarified the payment made to ICON staff was in direct relation to the COVID-19 pandemic as there is a substantial increase in the amount of work due to an increased student population, an increase in the different student demographic population and the strategies and resources the school has had to implement to meet the learning needs of the increased population who have newly transitioned to an online learning environment at ICON.</p> <p>Trustee McMahon gave the 2nd to the motion to approve and the motion passed with all in favor.</p> <p>Trustee Wilkes made a motion to amend the 11/9/2020 meeting minutes to reflect the concise language provided by the HOS in regard to the payment made to the ICON staff. Trustee Reents gave the 2nd with all in favor and the motion was passed.</p> <p>(see 11-9-2020 IVEP Amended Board Meeting Minutes – Draft)</p>
5:07	Meeting Adjourns	Action	Board Chair	Trustee Reents made a motion to adjourn. Trustee McMahon gave the 2 nd with all in favor and the meeting was adjourned at 5:07pm