

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Minutes

Wednesday, January 19, 2022 10:00 AM – 11:00 AM (MDT)

4483 Dresden Place, Suite 101, Garden City, ID 83714

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
10:09	<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 Reading, HOS Vickie McCullough, Alex Tijerina and Rosemary Miller were in attendance.</p> <p>Trustee Wilkes made a motion to approve the agenda. Trustee Reents gave the 2nd with all in favor and the motion passed.</p> <p>The Board had a conversation regarding the internet reimbursement motion from the prior meeting minutes. Due to input from staff, the Board had decided to revisit this topic and potentially change the reimbursement to a \$100.00 gross allowance per month for internet. The Board decided to take additional time to consider this option.</p>
10:13	Public Comment	Discussion	Board Chair	The floor was opened for public comment. No one brought forth any comment to share.
10:13	Instructional Policies Review- 2 nd Reading	Discussion	Board Chair	<p>Chairman High introduced the Instructional Policies for the 2nd reading and called for any changes or input from the Board.</p> <p>Trustee Reents made a motion to adopt the instructional policies as outlined. Trustee Wilkes gave the second with all in favor and the motion passed.</p>
10:16	New Board Member Discussion	Discussion	Board Chair	Both Trustee Reents and the HOS have identified potential candidates. The HOS gave a brief recap of the policy in place to identify, interview and submit candidates for Board consideration.
10:23	Charter Commission Presentation	Discussion	HOS	The HOS informed the Board of the meetings that have taken place between ICON and the

Minutes Approved by the Board 2/15/2022.

				<p>Charter Commission staff. The HOS will be sharing with the Board the final Charter Commission authorization renewal packet as signed by Chairman High.</p> <p>The HOS informed the Board that ICON can appear before the Charter commission February 10th to further present our position and asked the Board for input regarding things ICON should highlight to the Charter Commission. The Board provided their input to the HOS. The HOS will also solicit input from the staff before deciding what to present to the Charter Commission.</p>
10:36	Executive Session	Action	Board Chair	<p>Pursuant to Idaho Code § 74-206(1)(a)and(b) as identified by Chairman High, the Chairman called for a vote of the Board to enter into Executive Session for the purpose of discussing Employment Issues.</p> <p>Trustee Wilkes voted Yes. Trustee Reents voted Yes. Trustee Reading voted Yes. Chairman High voted Yes.</p> <p>The Board entered into Executive Session at 10:36 am and returned to Open Session at 11:10 am.</p> <p>Upon return to Open Session, Chairman High called for a motion regarding Employee A.</p> <p>Trustee Reents brought forth a motion to allow Teacher A out of their physical contract beginning March 19th. Trustee Wilkes gave the 2nd with all in favor and the motion passed.</p>
11:13	Meeting Adjourns	Action	Board Chair	<p>Chairman High called for a motion to adjourn. Trustee Wilkes gave the motion with a 2nd from Trustee Reading. All were in favor and the meeting adjourned at 11:13 am.</p>