

# IDAHO CONNECTS ONLINE SCHOOL

## Governing Board Meeting Minutes

Friday, August 6, 2021 10:00 AM – 10:30 AM (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
10:00	<ul style="list-style-type: none"><li>• Call to Order</li><li>• Roll Call</li><li>• Approval of Agenda</li><li>• Approval of Prior Meeting Minutes</li></ul>	Action	Board Chair	<p>Chairman High called the meeting to order.</p> <p>Chairman High, Trustee Wilkes, Trustee Reents, HOS Vickie McCullough and Alex Tijerina were in attendance.</p> <p>Trustee Wilkes made a motion to approve the agenda with the 2<sup>nd</sup> given by Trustee Reents. All were in favor and the motion was approved.</p> <p>Trustee Reents made a motion to approve the minutes from the July 7, 2021 meeting with the 2<sup>nd</sup> given by Trustee Wilkes. All were in favor and the motion was approved.</p>
10:03	Public Comment	Discussion	Board Chair	<p>The floor was opened for public comment. No one brought forth any comment to share.</p>
10:05	COVID Update and Enrollments for the 21-22 School Year	Discussion	HOS	<p>The HOS provided an update to the Board with regard to the reinstatement of mask mandates in the area as well as the increase in enrollment requests for the 21-22 school year. The HOS asked the Board whether or not ICON should impose an enrollment cap for this year.</p> <p>The HOS recommended a cap at 324 students with the at-risk school to remain open, up to 350 total students in both schools. The HOS also recommended ICON continue to wait-list students on a grade-by-grade basis, filling openings on by grade level.</p> <p>Trustee Reents made a motion to allow the HOS to proceed with the enrollment caps as proposed. Trustee Wilkes gave the 2<sup>nd</sup> with all in favor and the motion was approved.</p> <p>The HOS asked the Board if there was any kind of encouragement/incentive that ICON should</p>

Minutes approved by the Board 9/29/2021.

				<p>put forth to the school community. The HOS reminded the Board of the protocols in place during the 20-21 school year allowing for paid time off for any staff member to get vaccinated as well as reimbursement for any vaccination related expenses. Also, if any staff member contracted covid-19, they were provided paid time off and in both circumstances the time off did not count against their regularly accrued sick time.</p> <p>Trustee Reents brought forth a motion that the Board shall strongly support vaccinations for all staff and students and the school shall continue to reimburse for expenses and provide paid time off as the School had done previously. Trustee Wilkes gave the 2<sup>nd</sup> with all in favor and the motion was passed.</p>
10:37	Meeting Adjourns	Action	Board Chair	Trustee Reents made a motion to adjourn with the second given by Trustee Wilkes. All were in favor and the meeting was adjourned at 10:37AM.