

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Minutes

Wednesday, September 29, 2021 4:00 PM – 5:20 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
4:00	<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, Alex Tijerina and Don Reading 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 5/7//2021 and 8/6/2021 meeting minutes with the 2nd given by Trustee Wilkes. All were in favor and the motion was approved.</p>
4:03	Public Comment	Discussion	Board Chair	The floor was opened for public comment. No one brought forth any comment to share.
4:08	School Board Trustee Interview	Discussion	Board Chair	Chairman High introduced Trustee-Nominee Don Reading. The Board and the HOS interviewed Mr. Reading. Mr. Reading spoke about his qualifications as well as his opinions regarding virtual education and ICON.
4:15	Executive Session	Vote	Board Char	<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.</p> <p>Trustee Wilkes voted Yes.</p> <p>Trustee Reents voted Yes.</p> <p>Chairman High voted Yes.</p> <p>The Board entered into Executive Session at 4:18 pm and returned to Open Session at 4:37 pm.</p> <p>Upon return to Open Session, Chairman High called for a motion to regarding Don Reading.</p> <p>Trustee Reents brought forth a motion to appoint Don Reading to the Board of Directors.</p>

Minutes approved by the Board 10/13/2021.

				<p>Trustee Wilkes gave the 2nd with all in favor and the motion passed.</p> <p>Trustee Reents brought forth a motion to award the HOS a one-time bonus of \$10,000.00 for her efforts in the past school year. Trustee Wilkes gave the 2nd with all in favor and the motion was passed.</p>
4:42	Adoption of Special Education Manual	Discussion / Action	HOS	<p>HOS Vickie McCullough brought to the Board the updated Special Education Manual as provided by the State for adoption by the ICON Board.</p> <p>Trustee Wilkes made a motion to adopt the Special Education Manual with the 2nd given by Trustee Reents. All were in favor and the motion passed.</p>
4:45	Policy Review of Community Policies	Discussion	Board Chair	<p>The HOS introduced two policy packets to the Board, ICON's current Community Relations policies and the potential new and updated policies as suggested by the ISBA. The HOS informed the Board that there are some comments regarding these policies that she will suggest the Board for consideration.</p> <p>Trustee Reents asked that the HOS submit her comments and that the Board will take these policies under review at the next Board meeting.</p> <p>The HOS suggested that the Board meet 2 times in October, 2 times in November to ensure the Board has time to discuss and adopt new and/or revised policies.</p>
4:55	State of the School	Discussion	HOS	<p>The HOS shared a brief video of the school staff and provided the Board with a snapshot of the student statistics for the month of September.</p> <p>The Board had a brief discussion with the HOS regarding the presented information.</p>
5:05	Innovative Funds for Community Building	Discussion	HOS	<p>The HOS urged the Board to think about ways ICON could use Innovative Funds in order to build community within the school population. Due to technical issues, the HOS postponed the Innovative Funds presentation until the next Board meeting.</p>
5:20	Meeting Adjourns	Action	Board Chair	<p>Chairman High called for a motion to adjourn. Trustee Wilkes gave the motion with a 2nd from Trustee Reents. All were in favor and the meeting adjourned at 5:20 pm.</p>