

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Minutes

Wednesday, October 13, 2021 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
4:10	<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, Business Manager Dorian Bell and Alex Tijerina were in attendance.</p> <p>Trustee Reents made a motion to approve the agenda with the 2nd given by Trustee Wilkes. All were in favor and the motion was approved.</p> <p>Trustee Wilkes made a motion to approve the 9/29/2021 meeting minutes with the 2nd given by Trustee Reents. All were in favor and the motion was approved.</p>
4:11	Public Comment	Discussion	Board Chair	The floor was opened for public comment. No one brought forth any comment to share.
4:12	Community Policies Review	Discussion	Board Chair	<p>Trustee Reents reviewed the policy on adoption and amendment of new or amended policies.</p> <p>Chairman High gave the 1st reading of amended policy 4120 – <i>Uniform Grievance Procedure</i></p> <p>Chairman High gave the 1st reading of amended policy 4260 – <i>Records Available to Public</i></p> <p>Chairman High gave the 1st reading of amended policy 4420 – <i>Visitors to District Policy</i></p> <p>Chairman High gave the 1st reading of new policy 4105 – <i>Public Participation in Board Meetings</i></p> <p>HOS Vickie McCullough gave the 1st reading of new policy 4110 – <i>Public Complaints</i></p>

				<p>HOS Vickie McCullough will review the student handbook to verify if each item in the proposed new policy 4175 – <i>Required Annual Notices</i> are included.</p> <p>HOS Vickie McCullough gave the 1st reading of new policy form 4260F – <i>Records Request Form</i></p> <p>HOS Vickie McCullough gave the 1st reading of new policy 4605 – <i>Student Teachers</i></p>
4:36	Building Community in ICON Presentation	Discussion	HOS	<p>The HOS shared a presentation about Building Community in ICON and provided the Board with a snapshot of the student statistics for the months of September and October as well as survey results.</p> <p>The Board had a brief discussion with the HOS regarding the presented information.</p>
5:20	Use of Innovative Funds for Building Community within ICON	Discussion	Board Chair	Neither the Board nor the HOS had any suggestions for the use of Innovative Funds at this time.
5:25	Meeting Adjourns	Action	Board Chair	Chairman High called for a motion to adjourn. Trustee Wilkes gave the motion with a 2 nd from Trustee Reading. All were in favor and the meeting adjourned at 5:25 pm.