



# West Ada

## SCHOOL DISTRICT

### SCHOOL BOARD MEETING MINUTES

January 8, 2015

Date, Place & Time	A special meeting of the Board of Trustees, West Ada School District, convened on Thursday, January 8, 2015, 5:00 p.m., at the District Service Center, 1303 E. Central Drive, Meridian, Idaho
Trustees in Attendance	Chairman Vuittonet, Tina Dean (by phone), Carol Sayles, Anne Ritter (by phone)
Trustee Excused	Janet Calinsky
Staff in Attendance	Dr. Linda Clark, Eric Exline
Guests	Jeff Shaw, Loraine Hand, Sue Darden

**CALL TO ORDER** Chairman Vuittonet

**Discussion/Action**

Proposed Bond Levy-

Trustees heard from Loraine Hand, bond committee chairman, regarding the committee's recommendation to the board for the proposed bond election on March 10, 2015. The consensus of the committee was to keep the bond under \$100 million so the land acquisition was cut from the proposal. Since that time, the partnership with the YMCA has developed in conjunction with the elementary project. This partnership will save approximately \$2 million which could be added to the bond proposal amount. Eric Exline shared the results of the committee survey, which showed support for keeping the savings in the proposal for the purchase of a future high school site.

Trustees discussed a financial report prepared by Northwest Securities and how this will impact the plant levy next year.

Trustees discussed how the completion of Meridian High school would allow for the reduction in overcrowding at Mountain View and Rocky Mountain High schools. Trustee Ritter requested projected high school numbers for the Tuesday night board meeting.

Dr. Clark explained the high school site that would be purchased would be for a future school. The district currently has sites south of the freeway and in Star. Enrollment will dictate the order of high school development.

Ms. Hand explained the logic behind the committee's proposal, which was to lower the amount, and to keep the items that have the most urgent need as opposed to needs in the future.

Trustees Ritter, Sayles and Vuittonet expressed support for the plan, and an understanding of how it would work.

**ADJOURNMENT**

Trustee Sayles moved, Trustee Ritter seconded and the vote was unanimous to adjourn the meeting at 5:35 p.m.

---

Chairman

Clerk