



West Ada

SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES

September 21, 2015

Date, Place & Time	A special meeting of the Board of Trustees, West Ada School District, convened at 5:07 p.m. on Monday, September 21, 2015 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
Trustees in Attendance	Trustees: Chairman Tina Dean, Dr. Russell Joki, Dr. Julie Madsen, Carol Sayles, Mike Vuittonet
Staff in Attendance	Trish Duncan
Guests	Breck Seiniger, Susan Buxton
CALL TO ORDER	Chairman Dean

Trustee Sayles made a motion to move into executive session under Code 74-206 (1) (f), to communicate with legal counsel for the public agency, to discuss the legal ramification of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. The motion was seconded by Trustee Vuittonet.

The board was polled:

Trustee Joki voted yes, Trustee Sayles voted yes, Trustee Madsen voted yes, Trustee Vuittonet voted yes and Chairman Dean voted yes.

Executive session began at 5:08 p.m.

General counsel Breck Seiniger and Susan Buxton, representing Moore Smith Buxton & Turke, Chtd. reviewed legal options for pending litigation with trustees.

Trustee Vuittonet was excused from the meeting at 6:00 p.m. to attend the ISBA Region III meeting.

The board recessed from executive session at 7:05 p.m. and reconvened in regular session.

ADJOURNMENT

Trustee Madsen moved, Trustee Sayles seconded and the vote was unanimous to adjourn the meeting at 7:06 p.m.

Chairman

Clerk