

SCHOOL BOARD SPECIAL MEETING MINUTES
April 5, 2016

Date, Place & Time	A special meeting of the Board of Trustees, West Ada School District, convened at 6:00 p.m. on Tuesday April 5, 2016 at Eagle High School Social Center, 574 N. Park Lane, Eagle, Idaho.
Trustees in Attendance	Trustees: Chairman Tina Dean, Dr. Russell Joki, Carol Sayles, Mike Vuittonet, Dr. Philip Neuhoff
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, Joe Yochum, Jackie Thomason, Troy Stephens, Dave Roberts, Gloria Rolland, Debbie Arstein
Guests	Elaine Eberharter-Maki, Sue Darden, Sarah Holt, Lisa Doyon, Thomas DeShazo, Wendell Welch, William Jung, Richard McPherson, Doug Kofford, Lyndon Nguyen
CALL TO ORDER & PLEDGE	Chairman Dean
EXECUTIVE SESSION	<p>Trustee Sayles made a motion to move into executive session to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public student; Trustee Neuhoff seconded the motion. Chairman Dean took a roll call of the board: Trustee Joki voted yes, Chairman Dean voted yes, Trustee Sayles voted yes, Trustee Neuhoff voted yes, Trustee Vuittonet voted yes to move into executive session.</p> <p>The board recessed from executive session at 6:34 p.m. and continued in regular session at 6:37 pm.</p>
Consent Agenda	Trustee Sayles made a motion to approve the consent agenda Trustee Vuittonet seconded the motion, the vote passed unanimously to approve the consent agenda.
Personnel	Dr. Mary Ann Ranells, Superintendent, introduced Debbie Arstein as the new Chief Financial Officer. Debbie Arstein introduced herself to the School Board. Debbie started with the District in November of 2015, as the Controller, responsible for the accounting and audit functions. Debbie served in the public accounting sector.
Discussion	<p><u>Verizon Cell Phone Tower Land Lease Agreement</u> Joe Yochum, Assistant Superintendent, provided an overview of the Verizon Cell Phone Tower Land Lease Agreement. Location of the tower would be placed near the football field. Eagle High School currently has a cell phone tower near the baseball field. Mr. Yochum explained Verizon would consider allowing Cricket to co-locate on the Verizon pole. Trustees wanted to provide an opportunity for patron input.</p>

Lisa Doyon, a patron against the Verizon Cell Phone tower, expressed her concerns on the harmful effect the tower might produce. Ms. Doyon provided research information to the board. Ms. Doyon submitted a petition of 20 patrons that opposed the Cell Phone Tower agreement.

Thomas DeShazo, a patron with experience in cell phone towers located on School property, proposed the agreement with Verizon was very one sided. The revenue received under the agreement would profit Verizon. Mr. DeShazo wanted to see the revenue profit returned to the school district.

Wendell Welch, a property owner in Spur Wing, expressed the same concerns as Mr. DeShazo.

William Jung and Richard McPherson, patrons of Eagle both expressed the aspect of the private sector would receive revenue instead of the school district.

Doug Kofford, representative for Verizon, addressed health issues fall way below standards. Mr. Kofford would consider allowing Cricket to co-late on the Verizon pole. The demand for service in the Eagle area demands another tower.

Disposal of Surplus Personal Property-School Busses

Miranda Carson, Transportation Liaison, provided the board with information on the mileage, cost of repair and safety aspects of the busses. Trustee Sayles had concerns and did not want to dispose of the busses. Dr. Ranells explained the research completed by Ms. Carson suggested disposal of the busses was the best recommendation.

Action

Trustee Joki asked Elaine Eberharter-Maki, District Council, if he amended the agenda at any time would this need a second. Council advised Trustee Joki he could amend the agenda at any time. Trustee Joki asked to amend the agenda to include Action item # 5. The resignation of Trustee Joki from Zone 5.

Trustee Joki made a motion to approve the probation of Employee 'A', **Trustee Neuhoff** seconded the motion, the vote passed unanimously to place Employee "A" on probation.

Trustee Vuittonet made a motion to approve the probation of Employee 'B', **Trustee Joki** seconded the motion, the vote passed unanimously to place Employee "B" on probation.

Trustee Vuittonet wanted more time to understand the revenue sharing and the land lease agreement process. **Trustee Vuittonet**

made a motion to table this agenda item and bring this back to the April 12 meeting unless administration needed more time, for further contract negotiations with Verizon, **Trustee Neuhoff** seconded, and the vote passed unanimously.

Trustee Neuhoff made a motion to approve the Disposal of Surplus Personal Property-School Busses, **Trustee Vuittonet** seconded. The motion passed 4-1. **Trustee Sayles** voted no.

Trustee Joki submitted a resignation letter to Chairman Dean and Vice-Chair Nuehoff. Elaine Eberharter-Maki, District Council explained a motion to declare a vacancy 33-504 vacancy on the Board. This board must declare a vacancy within 30 days, to do so the board would need to amend the agenda. **Trustee Sayles** made a motion to amend the agenda to include an action items #6 to declare a vacancy position in Zone 5. Justifiable reason to amend agenda, the Board just received resignation of a Trustee. **Trustee Neuhoff** asked for clarification on a previous motion. Chairman Dean called for a second to add action item #5. **Trustee Neuhoff** seconded Trustee Joki's motion to add action item #5 to include the resignation of Trustee Joki. The vote was passed and the agenda was amended to include action item #5. **Trustee Sayles** again made a motion to amend the agenda to include an action item #6 to declare a vacancy position in Zone 5. Justifiable reason to amend agenda, the Board just received resignation of a Trustee. **Trustee Neuhoff** seconded, and the vote passed unanimously.

ADJOURNMENT

Trustee Vuittonet made a motion, Trustee Neuhoff seconded and the vote was unanimous to adjourn the meeting at 7:48p.m.

Chairman

Clerk

