



West Ada

SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES May 10, 2016

Date, Place & Time	A regular meeting of the Board of Trustees, West Ada School District, convened at 6:00 p.m. on Tuesday, May 10, 2016 at the District Service Center, 1303 E. Central Drive, Meridian Idaho.
Trustees in Attendance	Trustees: Chairman Tina Dean, Carol Sayles, Mike Vuittonet, Dr. Philip Neuhoff
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, Jackie Thomason, Joe Yochum, Troy Stephens, Dave Roberts, Eric Exline, Devan DeLashmutt, David Moser, Don Nesbitt, Mandy White, Gloria Rolland, Cindy Sisson, Michelle Sanders, Tammy Bevel, GayLynn Erb
Guests	Sue Darden, Rene Ozuna
CALL TO ORDER & PLEDGE	Chairman Dean
Amended Agenda Approved	Trustee Neuhoff made a motion to amend the agenda to include action items after Executive Session. Action item #1, not to renew the category 2 contract of employee, A, B, and C, and to amend the agenda to include action item #2 to remove Employee D off probation immediately. Reason to amend agenda would be Administration was waiting for additional documents as legal counsel suggested. Trustee Vuittonet seconded the motion and the vote was unanimous to amend the agenda to include action item #1 and action item #2 after executive session.
Reorganization	Oath of office was administered to Rene Ozuna by the board clerk
Spotlight	Robert McQuade, Ada County Assessor, featured a presentation and reported a 12.5% increase in taxable property value in West Ada. The property value in West Ada has increased to over \$17 billion. The increase in the market value is significant because it allows the school district to pass future supplements, plant, and bond levies without an increase in the tax rate levied by the district. Mr. McQuade will have all numbers located on the Ada County Assessor's web site.
Consent Agenda	Trustee Neuhoff made a motion to remove item #4 from consent agenda and place it as item #5 in discussion, Trustee Vuittonet

seconded and the vote was passed to move item #4 off the consent agenda.

Trustee Sayles made a motion to approve the consent agenda as amended, **Trustee Vuittonet** seconded and the vote was unanimous to approve consent agenda as amended.

Consent Agenda-cont.

Payment of bills dated April 1-30, 2016

P-Card payments dated March 1-31, 2016

Monthly Budget Report

Minutes of the October 19, 2015 Executive Session Meeting

Associated Student Body Reports

Employment Recommendation

Summary of Leave Request

Eide Bailly Engagement letter

Recommendation to approve the Budget Workshop

Non-resident student enrollment requests for the 2016-2017 School year

Recommendation to award students from the Academies and Rebound diplomas

Recommendation to approve the revised Elementary School Handbook for the 2016-2017 school year

Recommendation to approve the revised Middle School handbook for the 2016-2017 school year

Recommendation to approve the revised High School Handbook for the 2016-2017 school year

Recommendation to approve the revised 2016-2017 school calendar

Request to use district football equipment for summer camps

Recommendation to approve the updated agreement with the City of Meridian and Jabil Field

Recommendation to approve the proposed RFQ procedure – Construction Materials testing and Special Inspections for Projects with a Fee under \$25,000

Recommendation to approve the proposed RFQ procedure –
Professional Engineering for Project with a Service Fee under \$25,000

Recommendation to the extension of Bid#511001, Milk and Dairy
Products

Consent Agenda-cont.

Recommendation to the extension of Bid#511002, Fresh Produce

Disposal of surplus equipment

Request to alter/improve school properties at:

- Desert Sage Elementary, proposal to install an electronic reader board
- Mountain View High School, proposed track replacement
- Mountain View High School, proposal to establish an indoor hitting facility to be used by Baseball and Softball programs
- Rocky Mountain High School, Proposal to install marquee

Recommendation for student expulsions

Discussion

Students' Rights to a Free Public Education

Assistant Superintendent Jackie Thomason gave a presentation about the Districts course fees. Ms. Thomason's presentation gave guidelines for the upcoming school year. Students will not be charged for academic course (that offer credit towards graduation) nor will students be charged for field trips or class dues. The eliminating course fees could cost the district over \$600,000. Ms. Thomason stated the programs would not be compromised. Trustee Neuhoff wanted to know the average cost for course fees. Ms. Thomason stated the range of \$5-\$25 depending on course. Ms. Thomason expanded on the question asked by Trustees on musical instruments. Musical instruments will be supplied by the students; however, the District has always supplied students with instruments if they are unable to pay. Trustees asked clarification on school supplies. Ms. Thomason explained the students are responsible to furnish school supplies but are not required to bring items for the entire class, or a specific brand or quantity.

Policy 502.12 Threat Assessment Policy

Regional Director Don Nesbitt, gave a presentation on a NEW Policy 502.12, Threat Assessment Policy. This policy would give Administrators the ability to establish an assessment team that would assist schools to respond to internal or external threats. Mr. Nesbitt will bring this policy back for a second reading and possible approval from the Board.

Leadership Premium Presentation for the 2016-2017 school year

Curriculum Director Cindy Sisson and Advanced Opportunities coordinator Michelle Sanders presented the 2016-2017 Leadership Premium proposal. Leadership Premiums provide certified staff

additional pay for academic work done outside of the contract school day. Ms. Sanders provided the Trustees with the breakdown each position will pay. Ms. Sanders explained to the Trustees the premiums are usually paid in a lump sum, typically in May. The certified teachers will be accountable for the hours, usually 30-35 additional hours, so the data can be tracked.

Recommendation to adopt ELK K-5 Materials

Curriculum Coordinator Laura Gilchrist presented the proposed textbook adoption for grades K-5. Ms. Gilchrist's committee reviewed four different publishers. HMH Journeys received the highest overall rating. Trustee Neuhoff wanted to know the technology support and compatibility aspect at the school. Ms. Gilchrist stated all the schools are compatible with the technology this program offers.

October 19, 2015 Executive Session Meeting

Trustee Neuhoff requested this item pulled because he was not a Trustee at this time. Trustee Neuhoff and Trustee Ozuna abstained on the vote. **Trustee Vuittonet** made a motion to approve the minutes of the October 19, 2015 Executive Session, **Trustee Sayles** seconded and the vote was passed to approve minutes.

Action

Recommendation to approve or deny Leadership Premiums for the 2016-2017 school year

Trustee Vuittonet made a motion, **Trustee Sayles** seconded and the vote was unanimous to approve the Leadership Premiums for the 2016-2017 school year.

Recommendation to approve or deny the adoption of ELA K-5 materials

Trustee Sayles made a motion, **Trustee Vuittonet** seconded and the vote was unanimous to approve the adoption of ELA K-5 materials.

**Board
Reports/Assignments**

Trustee Neuhoff reported he had attended the Admin Academy at the Village Cinemas and the featured movie presentation of Most Likely to Succeed was viewed.

Trustee Sayles attended the Classified celebration and loved the fun aspect of the event.

Trustee Ozuna stated she has lots to learn

Chairman Dean attended Classified celebration and the Mayors Youth Awards.

Superintendent's Report Dr. Ranells reported she had attended several events. The Eagle High School national merit finalist was amazing. Dr. Ranells reminded Trustees of the Budget Work Session May 19 and the Special Board Meeting between graduations on May 28.

EXECUTIVE SESSION **Trustee Vuittonet** made a motion to move into executive session, **Trustee Neuhoff** seconded. Chairman Dean took a roll call vote of the board at 7:17 p.m. to move into executive session. Executive session began 7:26 p.m., after a short break, 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 school student;

The board recessed from executive session at 7:48p.m. and continued in regular session.

Action **Trustee Vuittonet** made a motion **Trustee Ozuna** seconded and the vote was unanimous to remove Employee D from probation effective immediately.

Trustee Vuittonet made a motion, **Trustee Neuhoff** seconded and the vote was unanimous non-renewal contract of Employee A, Employee B and Employee C.

ADJOURNMENT **Trustee Vuittonet** made a motion, **Trustee Ozuna** seconded and the vote was unanimous to adjourn the meeting at 7:49 p.m.

Chairman

Clerk