



West Ada

SCHOOL DISTRICT

SCHOOL BOARD SPECIAL MEETING MINUTES June 7, 2016

Date, Place & Time	A special meeting of the Board of Trustees, West Ada School District, convened at 6:00p.m. on Tuesday June 7, 2016 at the District Service Center, 1303 E. Central Drive, Meridian Idaho.
Trustees in Attendance	Trustees: Chairman Phil Neuhoff, Mike Vuittonet, Rene Ozuna
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, Jackie Thomason, Joe Yochum, Eric Exline, Troy Stephens
Guests	Sue Darden, Christine Donnell, Nancy Gregory, Clark Corbin Andrew Rud, Joan DeMeo, Michael DeMeo, Lesley Cherry, Brent Ho, Larry Wood, Jolene Gunn, Mary Ollie, Karen Echeverria, Ed Klopfenstein, Tayna Koyle, Russ Koyle, Jason Woodward, Andy Schuler
CALL TO ORDER & PLEDGE	Chairman Neuhoff
Consent Agenda	<p>Trustee Vuittonet made a motion, Trustee Ozuna seconded and the vote was unanimous to approve the consent agenda as proposed. Approved items are as follows:</p> <p>Recommendation to approve Policy 502.12, Threat Assessment</p> <p>Summary of Leave Request</p> <p>Award bids:</p> <ul style="list-style-type: none">• Eagle Hills Elementary Exterior Masonry Sealing to Merit Professional Coating in the amount of \$28,373• Joplin Elementary School Exterior Masonry Sealing to Merit Professional Coating in the amount of \$29,457• Lewis & Clark Middle School Exterior Masonry Sealing to Color Craft, Inc. in the amount of \$100,219• Spalding STEM Exterior Painting and Masonry Sealing to All Colors, Inc. in the amount of \$59,852• Gateway Elementary School Exterior Painting and Masonry Sealing to All Colors, Inc. in the amount of \$44,702• Summerwind STEM Academy Exterior Painting and Masonry Sealing to All Colors, Inc. in the amount of \$46,258• Christine Donnell School of the Arts Exterior Painting and Masonry Sealing to Adam Roe Painting, Inc. in the amount of \$19,500

Approve Traffic Engineering Firms for the next two years for projects with a service fee less than \$25,000

Recommendation to approve Professional Land Surveying Services for Star Middle School for fees less than \$25,000

Recommendation to approve bell schedule for Pathways Middle School

Recommendation to approve bell schedule for Crossroads Middle School

Discussion

Membership dues to ISBA

Karen Echeverria from ISBA and Nancy Gregory from Boise School District Board of Trustees, presented a small snapshot of what the ISBA does for the school district. Services include legal matters, school board training, liability insurance, and legislative advocacy, just to name a few benefits as members of the ISBA. Ms. Echeverria offered to return and give a detailed account of the services if the board would like. Dave Roberts expressed the urgent need to approve this membership, as coverage will expire July 1. Mr. Roberts explained to the Board if we did not renew with ISBA the district would need to seek another insurance broker. Mr. Roberts conveyed to the board we are such a large district many brokers are unable to compete with the ISBA membership dues and all ISBA offers. ISBA coverages are designed to support the school district's needs. Trustees agreed this should be considered tonight. Trustee Vuittonet acknowledged the ISBA has served the district for years and represented us on legal and legislative matters.

Interview qualified candidates for vacant seat in Zone 1

The board interviewed candidates as listed:

- Ed Klopfenstein, a businessman with software and technical management
- Tanya Koyle, a mother of four and has management experience
- Jason Woodward, a local businessman who served on the West Ada boundary committee
- Andy Schuler, a software developer
- Larry Wood, with experience in managing businesses and public agencies
- Brent Ho, a Boise Fire Department captain and has a child in the district
- Aaron Fuhriman, a businessman who works in credit card processing. (interview by teleconference)

Chairman Neuhoff had six candidates in a panel-style, public format. Aaron Fuhriman was via teleconference. Each candidate took turns answering the same question from trustees. A total of ten questions were asked. Candidates responded to questions submitted by patrons. Candidates responded to the impact and contributions each would offer the District. Trustees asked questions regarding Common Core,

retention of teachers, assessments of students, technology in the classroom, School of Choice and if the candidates would run again when the term ends. Candidates responded in diverse ways. All seven candidates responded to the importance of parent input and kids first. The necessity to rebuild trust in the community and establish a team environment and the desire to work together as a board to accomplish district goals. All Trustees expressed the experience of all candidates and extensive background of candidates was impressive. All Trustees agreed any of the candidates would be great to work with. Trustees all agreed the decision would be difficult. Dr. Ranells stated all candidates were amazing and any one of the candidates would be a pleasure to work with. Chairman Neuhoff recommended we proceed to the actions items.

Action

Approve or deny to renew membership with ISBA

Trustee Vuittonet made a motion and **Trustee Ozuna** seconded but wanted to make sure we look at ISBA membership earlier next year. The renewal of ISBA membership passed unanimously.

Approve or deny the appointment of a qualified candidate to fill the vacant seat in Trustee Zone 1

Trustee Vuittonet would like to hold off on the appointment until the June 9th meeting so he could examine the candidate's responses to the questions. **Trustee Vuittonet** made a motion to hold off on the appoint to fill the vacant seat in Zone 1 until June 9th meeting. Chairman Neuhoff asked for a vote, the motion died for lack of a second. **Trustee Ozuna** made a motion to recess for fifteen minutes to examine the candidates responses to the questions. **Chairman Neuhoff** seconded and the vote passed unanimously to recess at 8:35p.m. and reconvene at 8:50p.m. fill the vacant seat in Zone 3. **Chairman Neuhoff** called the meeting back to open session at 8:52p.m. Trustee Ozuna wanted to move forward and appoint a candidate. **Trustee Ozuna** made a motion to appoint Ed Klopfenstein, Chairman Neuhoff seconded. All Trustees voted unanimously to appoint Mr. Klopfenstein to fill the vacant seat in Zone 1

Approve or deny the appointment of a qualified candidate to fill the vacant seat in Trustee Zone 1 during the June 9th Special Meeting

Based on the previous action, there was no need to take action on this item.

ADJOURNMENT

Trustee Vuittonet made a motion, **Trustee Ozuna** seconded and the vote was unanimous to adjourn the meeting at 8:56p.m.

Chairman

Clerk