



West Ada

SCHOOL DISTRICT

SCHOOL BOARD SPECIAL MEETING MINUTES June 9, 2016

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| Date, Place & Time | A special meeting of the Board of Trustees, West Ada School District, convened at 6:00p.m. on Thursday, June 9, 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, Debbie Arstein, Gloria Rolland, Marcene Blunck, Joe Kelly, Jennifer Fletcher, Cindy Sisson |
| Guests | Sue Darden, Steve Smylie, Clark Corbin, Martha Cowen, Dustin Snow, Scott Cowen, Mary Ollie, Stacy Casper, Camdyn Casper, Tayleigh Caper, Jackson Waite, Loraine Hand, Kevin Snow, Abraham Madrigal, Trudy Anderson, Clay Hatfield. |
| CALL TO ORDER & PLEDGE | Chairman Neuhoff |
| Amended Agenda Approved | Trustee Vuittonet made a motion, Trustee Ozuna seconded to pull item #4, Recommendation to approve the re-roofing project at the District Service Center and Renaissance High School, and move item to an action item. The vote passed unanimous to amend. |
| Consent Agenda | Trustee Vuittonet made a motion, Trustee Ozuna seconded and the vote was unanimous to approve the amended consent agenda as proposed. Approved items are as follow: Recommendation to hire Joe Kelly as Administrator of Assessment and Accountability Recommendation to hire Jennifer Fletcher as Administrator of Staff Development Award bids: <ul style="list-style-type: none">• Eagle Elementary School Exterior Painting and Masonry to National Coating, Inc. in the amount of \$92,550• Lowell Scott Middle School Exterior Painting and Masonry to National Coatings, Inc. in the amount of \$149,340 |

- Pepper Ridge Elementary School Interior Painting to Merit Professional Coatings in the amount of \$189,274
- Prospect Elementary School Interior and Exterior Paint and Masonry Sealer to Merit Professional Coatings in the amount of \$169,606

Recommendation to approve the asphalt project at Silver Sage Elementary School

Recommendation to approve Guaranteed Maximum price amendment #3 for Star Middle School

Discussion

Interview qualified candidates for vacant seat in Zone 3

The board interviewed candidates as listed:

- Steve Smylie, a retired school teacher and a former lawmaker
- Trudy Anderson, a retired vice president and CEO of the University of Idaho's Boise campus
- Clay Hatfield, a parent in the district and a teacher in the Wilder School District
- Loraine Hand, a parent and former school board member of West Ada

Chairman Neuhoff had four candidates in a panel-style, public format. 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. Questions regarding Common Core, retention of teachers, assessments of students, and the different programs offered at West Ada were asked by trustees. Candidates responded in diverse ways. All four candidates responded to the importance of parent input and kids first. The necessity to rebuild trust in the community 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. Chairman Neuhoff called for a 20 minute (7:20p.m) recess to review the candidates' response to the interview questions. Chairman Neuhoff called meeting back into session at 7:40p.m. with a recommendation to move on to action items.

Action

Approve or deny, the re-roofing project at the District Service Center and Renaissance High School

Trustee Vuittonet wanted to clarify the revised memo presented to the board by administration that stated the correct name of the low bid on this project. **Trustee Vuittonet** made a motion, **Trustee Ozuna** seconded and the vote was unanimous to accept Nations Mountain Roofing.

Approve or deny the appointment of a qualified candidate to fill the vacant seat in Trustee Zone 5

Trustee Vuittonet made a motion to appoint Dr. Anderson to fill the vacant seat in Zone 3. Motion died lack of a second. **Trustee Ozuna** made a motion to appoint Mr. Smylie to fill the vacant seat in Zone 3. **Chairman Neuhoff** seconded the motion and called for a vote. All trustees were in favor to appoint Mr. Smylie as the new Trustee to fill the vacant seat in Zone 3.

Approve or deny the appointment of a qualified candidate to fill the vacant seat in Trustee Zone 3 during the June 10th Special Meeting

Based on the previous action, there was no need to take action on this item. Special Meeting scheduled for June 19, 2016 will be cancelled.

ADJOURNMENT

Trustee Vuittonet made a motion, **Trustee Ozuna** seconded and the vote was unanimous to adjourn the meeting at 7:47p.m.

Chairman

Clerk