



West Ada

SCHOOL DISTRICT

SPECIAL SCHOOL BOARD MEETING MINUTES September 6, 2016

Date, Place & Time The special meeting of the Board of Trustees, West Ada School District, convened at 5:00 p.m. on Tuesday, September 6, 2016 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.

Trustees in Attendance Trustees: Chairman Phil Neuhoff , Mike Vuittonet, Rene Ozuna, Ed Klopfenstein, and Steve Smylie

Staff in Attendance Dr. Mary Ann Ranells, Cheri Newbold, Eric Exline, Troy Stephens, Joe Yochum, Deval Delashmutt, Gloria Rolland, Debbie Arstein

CALL TO ORDER & PLEDGE Chairman Phil Neuhoff

Consent Agenda **Vice Chairman Vuittonet** made a motion, **Trustee Smylie** seconded and the vote was unanimous to approve the consent agenda. Approved items are as follows:

Recommendation for Alternative Authorization-Content Specialist to teach Extended Resource Room Special Education, (0.5 FTE) for Rocky Mountain High School for Joey Ward;

Recommendation to approve the Warranty Surety Waiver Agreement between the City of Meridian and Victory Middle School;

Recommendation to approve the Warranty Surety Waiver Agreement between the City of Meridian and Hillsdale Elementary School;

Discussion **FY2017 Tax Certification for Ada and Canyon Counties**
Chief Finance Officer, Debbie Arstein made a power point presentation regarding certification of levies for this year, with an emphasis on the Emergency Levy. Ms. Arstein cited Idaho Code 33-805, which defines the school emergency levy. Ms. Arstein explained attendance is collected from the first day of school Monday, August 22nd through Friday, September 2nd. This year's increase was 624 (ADA) students when compared to last year. The levy will generate \$3,017,000 in revenue. An Emergency Levy is a levy that a Board of Trustees can authorize to help pay for the cost of new students. The levy is calculated based on an increase in Average Daily Attendance (not

enrollment). The levies are calculated based on an estimated taxable value of \$16,966,038,966, which is an 11% increase from last year.

The recommendation amounts to certify with the county for property tax collection were as follows:

Plant Facility Levy: \$20,000,000 or a levy rate of \$1.1884
Bond: \$30,527,249 with a corresponding levy rate of \$1.8106
Supplemental: \$14,000,000 or a corresponding levy rate of \$.852
Emergency: \$3,017,040 or a corresponding rate of \$.1778
Tort: \$280,934 or a corresponding rate of \$.0167

Because of the increase in the market value, the total levy rate decreased by \$.1969. This translates into a \$19.69-dollar decrease on \$100,000 in taxable value.

Action

Approve or deny The FY2017 Tax Certification for Ada and Canyon Counties

Trustee Klopfenstein made a motion, **Trustee Ozuna** seconded and the vote was unanimous to approve the FY2017 Tax Certification for Ada and Canyon Counties

ADJOURNMENT

Vice Chairman Vuittonet made a motion, **Trustee Smylie** seconded and the vote was unanimous to adjourn the meeting at 5:13p.m.

Chairman

Clerk