



West Ada

SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES November 8, 2016

Date, Place & Time	The regular meeting of the Board of Trustees, West Ada School District, convened at 6:00 p.m. on Tuesday, November 8, 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, Joe Yochum, Devan Delashmutt, Debbie Arstein, Eian Harm, Don Nesbitt, Cindy Sisson
Guests	Thomas Hansen, Brenna Prindivilla, Tayna Koyle, Lily Austin, Lisa Austin, Brogan Andrews, Russell Barefoot, Mary Ollie, Bill Suggs, Jolene Gunn, Eric Thies
CALL TO ORDER & PLEDGE	Chairman Phil Neuhoff
Amended Agenda	Trustee Smylie made a motion to remove item #5, TNTTP Signature Research Proposal off the Discussion and off Action item #3. This recommendation to remove TNTTP proposal from the agenda based on request from administration.
Consent Agenda	Vice Chairman Vuittonet made a motion, Trustee Ozuna seconded and the vote was unanimous to approve the amended consent agenda. Approved items are as follows: Payment of bills dated October 1-31, 2016 P-Card Payments dated September 1-30, 2016 Monthly Budget Reports Minutes of the: a. October 11, 2016 regular board meeting b. October 25, 2016 regular board meeting Associated Student Body Reports Employment Recommendations

Consent Agenda – cont.

Summary of Leave Request

Request to participate in the 2017 Idaho Youth Risk Behavior Survey

Renewal of an Alternative Authorization-Content Specialist for the 2016-2017 school year for Laurie Maus for Standard Secondary-French 6/12 at Centennial High School

Alternative Authorization-Content Specialist for Micah Claffey teach orchestral and instrumental music 6-12 (1.0), beginning and advanced guitar, and music theory for the Idaho Fine Arts Academy

Emergency Provisional Certification for Charles Deem (.5) Pre Engineering at Mountain View High School

Disposal of Surplus Personal Property-School Bus to Fruitland School District

Disposal of Surplus Personal Property-School Busses to Pacific Recycling

Disposal of Surplus Personal Property-School Busses via sealed bid

Disposal of Surplus Equipment

Recommendation to approve Bid #630601 Silver Sage Walk-In Cooler & Freezer

Recommendation to approve Special Education Software Purchase from Enrich IEP

Recommendation to approve Idaho Power for public utility services required for all district facilities

Recommendation to approve New Course proposals 2017-2018 School Year

Suspension Report for first quarter

Non-resident student enrollment request for the 2016-2017 school year

Student expulsions

Discussion

Revised Policy Code No. 902.20, Building and Sites

Assistant Superintendent, Joe Yochum, presented the proposed policy with no additional changes from the first reading. Trustees had no questions for Mr. Yochum.

Revised Policy Code No. 602.10, Curriculum & Learning Resources

Chief Technology Officer, Devan Delashmutt, presented proposed policy with no additional changes from second reading. Trustees had no questions for Mr. Delashmutt.

Discussion/Cont.

Revised Policy Code No. 802.52, Business Travel

Chief Budget Officer, Debbie Arstein presented the changes to Policy 802.52. Ms. Arstein presented changes from the first reading. The changes include who can approve travel, what documentation is required and the location of the reimbursement rates. Other changes included traveling the most economical means and most economical lodging.

Revised Policy Code No. 501.80, Foreign Exchange Students

Assistant Superintendent, Don Nesbitt, presented the extensive changes to the policy. The one change addressed the English Proficiency requirement in the policy on the TOEFL was changed to a score of 94 based on recommendation for the EL staff.

TNTP Signature Research Proposal

Removed from agenda.

Action

Approve or deny revised Policy Code No. 902.20, Building and Sites

Trustee Smylie made a motion, Vice Chairman Vuittonet seconded and the vote was unanimous to approve revised Policy Code No. 902.20, Building and Sites.

Approve or deny revised Policy Code No. 602.10, Curriculum & Learning Resources

Vice Chairman Vuittonet made a motion, Trustee Klopfenstein seconded, and the vote was unanimous to approve revised Policy Code No. 602.10, Curriculum & Learning Resources.

Approve or deny TNTP Signature Research Proposal

Removed from agenda.

Board Reports/
Assignments

Trustee Smylie reported on the State Department of Education's meeting on ESSA, the federal education law. Trustee Smylie suggested patrons should read the proposal on the State Department's website.

Vice Chairman Vuittonet reported the Foundation Gala will be held on April 6, and encouraged trustees to attend. He also will present the West Ada Resolution to the Idaho School Boards Association meeting this week.

Trustee Ozuna had no report this meeting.

Trustee Klopfenstein reported that he has been attending the technology committee meetings and progress is underway.

Chairman Neuhoff reported his positive experience voting at Eagle Hills Elementary, and understands that it is disruptive for the school day, but shows the importance that schools play in the democracy.

Dr. Ranells reported on attending the Meridian Medical Arts community appreciation breakfast. Dr. Ranells suggested holding joint meeting with the Boards from these two schools. Dr. Ranells reported on the decision-making meetings that go on in the district office, and the communication sent out to the entire district staff to keep everyone well informed.

ADJOURNMENT

Vice Chairman Vuittonet made a motion, **Trustee Smylie** seconded and the vote was unanimous to adjourn the meeting at 6:25 p.m.

Chairman

Clerk