



West Ada

SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES November 29, 2016

Date, Place & Time The special meeting of the Board of Trustees, West Ada School District, convened at 6:00 p.m. on Tuesday, November 29, 2016 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.

Trustees in Attendance Trustees: Chairman Phil Neuhoff, Mike Vuittonet, Ed Klopfenstein, Steve Smylie, Rene Ozuna (by phone)

Staff in Attendance Dr. Mary Ann Ranells, Cheri Newbold, and Dave Roberts

Guests Guest not in attendance

CALL TO ORDER & PLEDGE Chairman Phil Neuhoff

EXECUTIVE SESSION

Chairman Neuhoff asked for a motion to move into executive session *per Idaho Code 74-206(1)(b) 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*; **Trustee Smylie** made a motion and **Vice Chairman Vuittonet** seconded to enter into executive session *per Idaho Code 74-206(1)(b) 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 vote was unanimous. **Chairman Neuhoff** took roll call of the board at 6:04p.m. to move into executive session **Trustee Ozuna** voted yes, **Trustee Smylie** voted yes, **Chairman Neuhoff** voted yes, **Vice Chairman Vuittonet** voted yes and **Trustee Klopfenstein** voted yes.

The board recessed from executive session at 6:31p.m. and reconvened in special session.

Action **To ratify or nullify the action of the superintendent or designee to place Employee A on involuntary leave**
Vice Chairman Vuittonet motion, I hereby move that the Board approve the actions of the School's administration in placing Employee "A" onto a period of paid administrative leave and further move that the period of administrative leave continue until such time as the administration advances a further recommendation to the Board or 60 working days has passed without an advanced, whichever occurs first. **Trustee Klopfenstein** seconded and the vote was unanimous

ADJOURNMENT

Trustee Smylie made a motion, **Trustee Klopfenstein** seconded and the vote was unanimous to adjourn the meeting at 6:32p.m.

Chairman

Clerk