



Special Board Meeting
11/11/2021 05:00 PM
 1303 East Central Drive

Meridian, ID 83642

Meeting Minutes

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The special meeting of the Board of Trustees, West Ada School District, is scheduled for Thursday, November 11, at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. The Board will convene in special session at 5:00 P.M.

In person attendance will be subject to seats available (60) in the Sawtooth boardroom. When all seats are full, patrons can view the board meeting broadcast live at this location: <https://www.westada.org/Page/35419>. We urge patrons to utilize this link.

Masks will be required in the boardroom. To accommodate patrons that do not want to wear a mask we provide a live broadcast of the meeting at this location: <https://www.westada.org/Page/35419>.

Public input on discussion items will be taken by submitting a written comment only: <https://www.westada.org/RemotePublicComment>. We value your input. For us to have time to review comments please submit your comments in advance. This allows trustees time to review your input/feedback. All messages will be shared with the Board and included in public record.

Attendees

Voting Members

Ed Klopfenstein, Trustee Zone 1
 Sheena Buffi, Trustee Zone 3 (remote)
 Rusty Coffelt, Trustee Zone 4
 Rene Ozuna, Trustee Zone 5

Absent

Amy Johnson, Chair Zone 2 - excused absence

Non-Voting Members

Derek Bub, Superintendent
 Mr. Troy Stephens, System Administrator
 Niki Scheppers, Communications
 Dave Roberts, Chief Human Resource Officer

I. Call Meeting to Order and Pledge of Allegiance

Meeting called to order at 5:01pm by Vice Chair Rene Ozuna

Not Present: Chair Amy Johnson - Excused Absence

II. Special Session - 5:00 p.m.

III. ACTION ITEMS: the Board may take action to approve, deny, amend, or postpone action on any items listed below

A. Appoint Temporary Clerk

Appoint Nicole Scheppers as Temporary Clerk for the November 11 and November 15 Board Meetings

Motion made by: Rusty Coffelt
Motion seconded by: Rene Ozuna
Voting:
 Unanimously Approved

IV. EXECUTIVE SESSION: per (Action Item)

Idaho Code 74- 206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints to charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Enter Executive Session at 5:04pm

Motion made by: Sheena Buffi
Motion seconded by: Ed Klopfenstein
Voting:
 Unanimously Approved

A. Resume Open Session (Action Item)

Resume Open Session at 6:02pm

Motion made by: Sheena Buffi
Motion seconded by: Ed Klopfenstein
Voting:
 Unanimously Approved

B. Possible Action from Executive Session (Action Item)

Approve the response to patron complaints A and B

Motion made by: Rusty Coffelt
Motion seconded by: Ed Klopfenstein
Voting:
 Ed Klopfenstein - Yes
 Sheena Buffi - Yes
 Rusty Coffelt - Yes
 Rene Ozuna - Yes

V. Adjournment

Time of adjournment 6:04pm

Motion made by: Ed Klopfenstein
Motion seconded by: Sheena Buffi
Voting:
 Unanimously Approved

Chairperson

Clerk