



# West Ada

SCHOOL DISTRICT

## SCHOOL BOARD SPECIAL MEETING MINUTES January 20, 2017

Date, Place & Time	The special meeting of the Board of Trustees, West Ada School District, convened at 1:30 p.m. on Friday, January 20, 2017 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
Trustees in Attendance	Trustees: Chairman Phil Neuhoff, Steve Smylie, Mike Vuittonet, Rene Ozuna, (both by phone) and Ed Klopfenstein (not available)
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, Eric Exline, Joe Yochum, Geoff Stands, and Dave Moser
Guests	No Guest in attendance
<b>CALL TO ORDER</b>	Chairman Phil Neuhoff
<b>Discussion</b>	<b><u>Proposed revision to the 2016-17 Traditional/Modified calendars</u></b> Assistant Superintendent, Joe Yochum presented the recommendation from administration. Change January 23, 2017, for early release 9-12 testing, to a regular school day for semester testing purposes. Trustees had questions on the flexibility. Vice Chairman Vuittonet reported the amount of finals in one day to be a problem for some students. David Moser, Regional Director reported tests will be handled on a case by case basis. Trustee Ozuna had concerns about the email sent to "All District Users", may have caused more confusion on the EOCs and the grading. Regional Directors reported some phone calls but giving the building principals the authority to make case by case decisions for those students. Student flexibility is important.
<b>Action</b>	<b><u>Approve or deny the proposed revision to the 2016-17 Traditional/Modified calendars</u></b> <b>Trustee Smylie</b> made a motion, <b>Vice Chairman Vuittonet</b> seconded the motion. Chairman Neuhoff took a roll call vote of the board. Vice Chairman Vuittonet yes, Trustee Ozuna yes, Trustee Smylie yes, and Chairman Neuhoff yes. Trustee Klopfenstein was not at able to attend meeting. The vote passed unanimous to approve the proposed revision to the 2016-17 Traditional/Modified calendars as recommended by administration.

**ADJOURNMENT**

**Vice Chairman Vuittonet** made a motion, **Trustee Smylie** seconded and the vote was unanimous to adjourn the meeting at 1:41p.m.

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Chairman

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Clerk