



# West Ada

SCHOOL DISTRICT

## SCHOOL BOARD SPECIAL MEETING MINUTES March 6, 2017

Date, Place & Time	The special meeting of the Board of Trustees, West Ada School District, convened at 5:00 p.m. on Monday, March 6, 2017 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
Trustees in Attendance	Trustees: Chairman Phil Neuhoff, Vice Chairman Mike Vuittonet, Steve Smylie, Renee Ozuna, Ed Klopfenstein
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, Eric Exline, Joe Yochum
Guests	Sue Darden, Mary Ollie, Rob Lungreen
<b>CALL TO ORDER &amp; PLEDGE</b>	Chairman Phil Neuhoff
Amend Agenda	<b>Vice Chairman Vuittonet</b> made a motion to amend the agenda and add proposed Idaho legislation to the agenda at the request of the Idaho School Boards Association. The request came in on the day of the Special Meeting, thus requiring amending the agenda. <b>Trustee Smylie</b> seconded the motion, which passed unanimously.
Discussion	<b><u>Temporary access and easement agreement with ICOM</u></b> Joe Yochum, Assistant Superintendent, presented the temporary access and easement agreement with ICOM. Mr. Yochum indicated legal council had reviewed agreement and indicating it provides no cost to West Ada School District. Mr. Yochum would stand for questions. Trustees had no question for Mr. Yochum.  <b><u>Board's position on Senate Bill 1103</u></b> Trustees discussed Mr. Exline, Chief Communication Officer, drafting a letter from the Board in opposition to the Senate Bill 1103. Mr. Exline agreed to have a letter to the Board for signatures.
Action	<b><u>Approve or deny the temporary access and easement agreement with ICOM</u></b> <b>Vice Chairman Vuittonet</b> made a motion, <b>Trustee Ozuna</b> seconded, and the vote was unanimously to approve easement agreement with ICOM.

**Approve or deny a statement to be drafted regarding Senate Bill  
1103**

**Vice Chairman Vuittonet** made a motion, **Trustee Klopfenstein** seconded and the vote was unanimous to draft an opinion in opposition to 1103.

**Vice Chairman Vuittonet** made a motion, **Trustee Ozuna** seconded and the vote was unanimous to draft an opinion in opposition to HB 189.

**ADJOURNMENT**

**Trustee Smylie** made a motion, **Trustee Klopfenstein** seconded and the vote was unanimous to adjourn the meeting at 5:20p.m.

---

Chairman

---

Clerk