



# West Ada

SCHOOL DISTRICT

## **SCHOOL BOARD SPECIAL MEETING MINUTES May 18, 2017**

Date, Place & Time	The special meeting of the Board of Trustees, West Ada School District, convened at 6:00 p.m. on Thursday, May 18, 2017 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
Trustees in Attendance	Trustees: Vice Chairman Mike Vuittonet, Steve Smylie, Renee Ozuna, Ed Klopfenstein, (Chairman Neuhoﬀ was excused)
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, Debbie Arstein, Gloria Rolland
Guests	No guest were in attendance
<b>CALL TO ORDER &amp; PLEDGE</b>	Vice Chairman Mike Vuittonet
<b>Work Session</b>	<p>Presentation by Chief Financial Officer Debbie Arstein. The presentation began with an overview of the current FY2017 estimated revenue and appropriations from the state, West Ada’s enrollment history (current 38,348), and projected enrollment growth for FY2018. Ms. Arstein continued with a review of the 2017 Legislative session in regards to the State General Fund appropriations for Public Education. There was a discussion on Special Distributions such as College and Career Advisors, Professional Development, Classroom Technology, and IT Staffing.</p> <p>Ms. Arstein then discussed the West Ada General Fund budget for FY2018. Projected revenue includes salary-based apportionment increases as well additional discretionary allocation. Projected expenditures include a) increases for staff compensation; b) increases for program costs such as bus routes and fuel; c) increases for the additional building administrators; and d) increases for utilities.</p> <p>Ms. Arstein highlighted things to consider in the 2017-2018 and 2018-2019 budget years. First, the Supplemental Levy will expire after certification in September 2017. Second, a potential bond election. Finally, the completion of Star Middle School and Pathways Middle School. Trustees agreed with Administration that the District reduce reliance on Supplemental Levies.</p>

**ADJOURNMENT**

**Trustee Ozuna** made a motion, **Trustee Klopfenstein** seconded and the vote was unanimous to adjourn the meeting at 7:48p.m.

---

Chairman

---

Clerk