



West Ada

SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES SPECIAL MEETING October 23, 2017

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| Date, Place & Time | The special meeting of the Board of Trustees, West Ada School District, convened at 8:00 a.m. on Monday, October 23, 2017 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. |
| Trustees in Attendance | Trustees: Chairman Phil Neuhoff, Ed Klopfenstein, Steve Smylie, and Rene Ozuna, Mike Vuittonet (by phone) |
| Staff in Attendance | Dr. Mary Ann Ranells, Cheri Newbold, Eric Exline, Debbie Arstein, Mandy White, and Dave Roberts |
| Guests | Jonathan Gillen |

CALL TO ORDER & PLEDGE

Chairman Phil Neuhoff

Discussion

Recommendation to approve new Chief Financial Officer for West Ada School District

Dave Roberts, Chief Human Resource Officer, and the interview committee would like to recommend Jonathan Gillen as the new Chief Financial Officer. Jonathan has fourteen plus years of financial leadership experience, the last ten in education finance working as the CFO for a community college and as the Director of Finance for Charter Schools across the United States. Currently Mr. Gillen works for Athlos Academics. Trustee Smylie asked Jonathan to introduce himself to the board. Jonathan stated he has kids in the West Ada School District, he indicated his passion for accounting. Trustees all echoed the amazing job Debbie Arstein had done for the District and she would be missed.

NEW Policy 303.02, School Administration Evaluations (first reading) Dr. Mandy White

Dr. Mandy White, Regional Director presented the new Policy 303.02. This policy is a requirement due to the State Department by December 1. This policy is in alignment with the State requirements and with IDAPA. The new policy defines the evaluation process for Administration. This policy will ensure that all certificated School Administrators are evaluated on a fair and consistent basis. The evaluation will consist of 80% based on Professional Practice standards and 20% on student growth and achievement. Trustees requested that the policy should clarify that the input will also come from classified

employees. Trustee Klopfenstein asked if the legal references and Idaho Code appear in the document's paragraph. Dr. Ranells indicated that information typically appears at the end of the document. We want to stay consistent with ISBA policy writing and our own policy procedure. Mr. Roberts agreed with the legal references placement. Dr. White will bring Policy 303.02 to the November Board meeting for a second reading.

Action

Approve or deny recommendation of new Chief Financial Officer for West Ada School District

Trustee Klopfenstein made a motion to hire Jonathan Gillen as the new Chief Financial Officer for the West Ada School District, **Trustee Smylie** seconded and the vote was unanimous to hire Mr. Gillen as CFO.

ADJOURNMENT

Vice Chairman Vuittonet made a motion, **Trustee Smylie** seconded and the vote was unanimous to adjourn the meeting at 8:17a.m.

Chairman

Clerk