



West Ada

SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES December 12, 2017

Date, Place & Time	The regular meeting of the Board of Trustees, West Ada School District, convened at 6:00 p.m. on Tuesday, December 12, 2017 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
Trustees in Attendance	Trustees: Phil Neuhoff, Ed Klopfenstein Mike Vuittonet, Rene Ozuna, and Steve Smylie
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, Eric Exline, Joe Yochum, Don Nesbitt, Dave Roberts, Devan Delashmutt, Ramona Lee, Jonathan Gillen, Samantha Spencer, Lori Gash and Cathy Wright
Guests	Sue Darden, Marshall Stimpson, Logen Stimpson, and Buzz Splittgerber
CALL TO ORDER & PLEDGE	Chairman Phil Neuhoff
Amended Agenda	Vice Chairman Vuittonet made a motion to amend item 17 to read “once” instead of “twice” in the memo. Trustee Klopfenstein seconded and the vote was unanimous to change the word.
Consent Agenda	Trustee Smylie made a motion, Vice Chairman Vuittonet seconded and the vote was unanimous to approve the amended consent agenda. Payment of bills dated November 1-30, 2017 P-Card payments dated October 1-31, 2017 Monthly Reports Minutes of the November 14, 2017 regular board meeting Associated Student Body Reports Employment Recommendations Summary of Leave Requests Alternative Authorization, from the Idaho State Department, for Content Specialist, Exceptional Child Generalist K-12 for Carrie Sweet

Consent Cont.

Alternative Authorization, from the Idaho State Department, for Content Specialist, German, Eagle High School for Emily McNamee

Alternative Authorization, from the Idaho State Department, for Teacher to New to work as an Ap Environmental Science teacher at Meridian High School for Jeff Hills

Alternative Authorization, from the Idaho State Department, for Emergency Provisional Certification for Health for Rebecca Kehn

Recommendation to approve Architect for New High School

Recommendation to approve contract with Design West for new gymnasiums at Pioneer and Spalding

Recommendation to approve the Reimbursement Agreement between Star Sewer and Water District and West Ada

Approve construction management contracts for Pioneer and Spalding Gymnasiums

Recommendation to terminate contract with Sprinturf

Disposal of Surplus equipment

Recommendation to approve Mountain View Choir to travel to Seattle, Washington on April 19-21, 2018 to participate in a competitive choral festival

Non-resident student enrollment request for the 2017-2018 school year

Early Graduation Requests

Recommendation for student expulsions

Discussion

Revised Policy 1003.10, Use/Rental District Facilities (third reading) Joe Yochum

Joe Yochum, Assistant Superintendent, reported no changes had been made to Policy 1003.10 since the last reading. The Trustees had no questions for Mr. Yochum.

Revised Policy 1003.20, Rental Fees Schedule (third reading) Joe Yochum

Joe Yochum, Assistant Superintendent, reported no changes had been made to Policy 1003.20 since the last reading. The Trustees had no questions for Mr. Yochum.

Revised Policy 204.20, Order of Business-Regular Meeting (third reading) Joe Yochum

Discussion Cont.

Joe Yochum, Assistant Superintendent, reported the only change since the last reading was to replace Clerk with Superintendent. The Trustees had no questions for Mr. Yochum

Revised Policy 602.40, Health Education (second reading) Lori Gash

Lori Gash, Curriculum Coordinator, reported no changes since the last reading of the policy. Vice Chairman Vuittonet asked about line number 47, Ms. Gash indicated that during a student presentation, there is not time for a parent to review material in advance. Chairman Neuhoff reminded the Trustees this would only have two readings due to the timeliness of the policy.

Revised Policy 100, Educational Philosophy (first reading) Don Nesbitt

Don Nesbitt, Assistant Superintendent, revised Policy 100 to include a vision statement. The vision statement was created with feedback from the building Principals. The vision of West Ada has changed since the last time this policy was revised in 2008. The revision also included the addition of continuous improvement plan that is a requirement by the new state laws. Trustee Smylie wanted clarification on line item 65 (K) the word maximize is gone and the line ends with community. Mr. Nesbitt replied this is correct. Mr. Nesbitt thanked Trustee Smylie for all his input and the policy will return for a second reading.

Revised Policy 604, Schools of Choice (first reading) Eric Exline

Eric Exline, Chief Communication Officer and the School of Choice Coordinator, presented the revised Policy 604. The concern is the treatment of kids. If a student gets into a School Of Choice (SOC) in first grade and maybe they attend for a couple of years and an in district student wants the spot the out of district then would have to give up the spot. Let the building principal manage this system. We have 468 outside of the district attending a SOC. Trustees Smylie had concerns about the state funding from these students. How quickly does this take place? Mr. Exline replied first fall reporting of attendance report and the first payment is made in November of that year. Trustee Ozuna asked for a change on line 22 to say all students. Mr. Exline said he would make that change. Trustee Ozuna asked line 109 and line 110 to be removed and the next bullet as well. Mr. Exline said he would look at items before the next reading. Trustee Ozuna asked about homeschool and boundary school. Mr. Exline clarified home school is now your SOC school due to scheduling of teachers and master schedules. This would communicate to parents when you make this choice you are making a commitment however they can do an in district transfer. We have a process. Trustee Ozuna asked about Tuition Kindergarten and the priorities given to staff members. Mr. Exline will follow up on this question. Vice Chairman Vuittonet had concerns the online application process. Mr. Exline replied if you do not have access to a computer the parent can come to the school and the secretary will help the parents fill out the application. Chairman Neuhoff suggested adding the line to the policy can complete application on line or at the school. Mr. Exline

will bring Policy 604 back for a second reading with the suggested changes.

Action

Approve or deny revised Policy 1003.10, Use/Rental District Facilities

Vice Chairman Vuittonet made a motion, **Trustee Klopfenstein** seconded and the vote was unanimous to approve revised Policy 1003.10, Use/Rental District Facilities.

Approve or deny revised Policy 1003.20, Rental Fees Schedule

Trustee Klopfenstein made a motion, **Vice Chairman Vuittonet** seconded and the vote was unanimous to approve revised Policy 1003.20, Rental Fees Schedule.

Approved or deny revised Policy 204.20, Order of Business- Regular Meeting

Trustee Smylie made a motion, **Vice Chairman Vuittonet** seconded and the vote was unanimous to approve revised Policy 204.20, Order of Business-Regular Meeting.

Approve or deny revised Policy 602.40, Health Education

Trustee Smylie made a motion, **Vice Chairman Vuittonet** seconded and the vote was unanimous to approve revised Policy 602.40, Health Education.

BOARD REPORTS

Trustee Klopfenstein reported Peregrine is doing a great job creating a community school. He suggested community involvement would benefit the program at Peregrine.

Trustee Ozuna suggested a work session would be valuable prior to the January Regular Board meeting. Eric Exline agreed this would help clarify the options the committee would be recommending.

Vice Chairman Vuittonet invited everyone to attend the West Ada Foundation gala in April. The theme of this event will be pirates.

Chairman Neuhoff reported on the attendance area process and the bond measure being recommended. He wanted to thank the volunteers for the long hours and dedication.

Trustee Smylie reported he attended a musical at Pioneer Elementary. He stated he was impressed with outstanding support the middle school and high school offer to the elementary students. Trustee Smylie reported he had found someone to carry our ISBA resolution.

SUPERINTENDENT REPORT

Dr. Ranells reported on the article in the publication of Perspectives and would e-mail them all a copy. Dr. Ranells highlighted the Sawtooth Middle School program that awards middle school students an Adobe certification. She also acknowledged Josh Kern, of Meridian High School, receiving the Apple Distinguished Educator Class of 2017.

ADJOURNMENT

Vice Chairman Vuittonet made a motion, **Trustee Klopfenstein** seconded and the vote was unanimous to adjourn the meeting at 6:44 p.m.

Chairman

Clerk