



West Ada

SCHOOL DISTRICT

SPECIAL SCHOOL BOARD MEETING MINUTES January 9, 2018

Date, Place & Time	The special meeting of the Board of Trustees, West Ada School District, convened at 6:00 p.m. on Tuesday, January 9, 2018 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, Ramona Lee, Devan Delashmutt, and Jonathan Gillen
Guests	Tony Nelson, Lisa Young Tricia Thorpe, Cheri Lewis, Caya Snethen, Dawn Wells, Josh Anderson, Bob Gardner, Kim Sturla, and Janae Schumacher
CALL TO ORDER & PLEDGE	Chairman Phil Neuhoff Vice Chairman Vuittonet made a motion, Trustee Klopfenstein seconded and the vote was unanimous to approve the consent agenda.
Consent Agenda	Recommendation to rescinding contract termination with Sprinturf Recommendation to rescind the approval of revised policy 1003.20 and reinstate the version of policy 1003.20 that was last approved on 4/12/11
EXECUTIVE SESSION	Trustee Klopfenstein made a motion to move into executive session <i>per Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;</i> Vice Chairman Vuittonet seconded. Chairman Neuhoff took a roll call of the board at 6:04 pm to move into executive session. Trustee Klopfenstein voted yes, Trustee Ozuna voted yes, Trustee Vuittonet voted yes, Chairman Neuhoff voted yes and Trustee Smylie voted yes. Executive session began at 6:05p.m. The board recessed from executive session at 6:09 p.m. and continued in regular session at 6:12 p.m.
Action	<u>Approve or deny recommendation to remove Employee A</u>

(9/12/17) from probationary period and to retain teaching contract for the 2017-2018 school year without probation

Trustee Ozuna made a motion and **Vice Chairman Vuittonet** seconded to remove Employee A from probationary period and to retain teaching contract for the 2017-2018 school year without probation. The motion passed with four yes votes and an abstention from **Trustee Smylie**.

WORK SESSION

Eric Exline, Chief Communication Officer, presented a review of the attendance area committee's work to balance enrollment and reduce overcrowding in anticipation of the opening of Star Middle School in the fall of 2018. The considerations during their work included neighborhood continuity, safety issues, distance for walking and busing, and the balancing feeder schools. Trustees all thanked the committee for the work and hours spent to come up with a feasible proposal. Trustees had questions and concerns with the Floating Feather intersection not having a light. Discussion centered on the need to reach out to ACHD and ITD to see if this could be a possibility. Tony Nelson, Star Middle School's new Principal, was on hand to answer questions regarding master schedules, size of a middle school, FTE needed and programs. Clarifying questions were answered by Mr. Exline and the committee. Trustees all stated the work session gave valuable information to make an informed decision during the next January 16th board meeting.

ADJOURNMENT

Vice Chairman Vuittonet made a motion, **Trustee Smylie** seconded and the vote was unanimous to adjourn the meeting at 8:24p.m.

Chairman

Clerk