



West Ada

SCHOOL DISTRICT

SPECIAL SCHOOL BOARD MEETING MINUTES January 23, 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 23, 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, Joe Yochum, Don Nesbitt, Devan Delashmutt, and Jonathan Gillen
CALL TO ORDER & PLEDGE	Chairman Phil Neuhoff
Consent Agenda	<p>Trustee Ozuna made a motion, Vice Chairman Vuittonet seconded and the vote was unanimous to approve the consent agenda.</p> <p>Recommendation to approve the memorandum of lease agreement with Mobilite</p> <p>Disposal of District Surplus</p> <p>Recommendation to approve Kittelson and Associates for Transportation Engineering Services</p> <p>Recommendation to approve Materials Testing and Inspection for Construction Material Testing and Special Inspection Services</p> <p>Recommendation to approve The Land Group for Professional Land Surveying Services</p>
EXECUTIVE SESSION	<p>Trustee Smylie 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 6:05 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.</p>

The board recessed from executive session at 8:34 p.m. and continued in special session at 8:35 p.m.

ADJOURNMENT

Vice Chairman Vuittonet made a motion, **Trustee Smylie** seconded and the vote was unanimous to adjourn the meeting at 8:35p.m.

Chairman

Clerk