



West Ada

SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES April 10, 2018

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| Date, Place & Time | The regular meeting of the Board of Trustees, West Ada School District, convened at 6:00 p.m. on Tuesday, April 10, 2018 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. |
| Trustees in Attendance | Trustees: Phil Neuhoff, Ed Klopfenstein, Rene Ozuna, Steve Smylie, Mike Vuittonet excused |
| Staff in Attendance | Dr. Mary Ann Ranells, Cheri Newbold, Eric Exline, Joe Yochum, Don Nesbitt, Devan Delashmutt, Jonathan Gillen, Dave Roberts, and Geoff Stands |
| Guests | Mary Ollie, R. Lundgreen, and Sue Darden |
| CALL TO ORDER & PLEDGE | Chairman Phil Neuhoff |
| Approve Amended Consent Agenda | Trustee Smylie made a motion, Trustee Klopfenstein seconded, approve the amended consent agenda that was posted April 9, 2018 at 3:19 p.m. and the vote was unanimous. |
| Amended Agenda | Trustee Ozuna made a motion, Trustee Klopfenstein seconded, and the vote was unanimous to pull item #13 (Farm Leases) from the consent agenda and place item #13 on discussion and action. Chairman Neuhoff made a motion, Trustee Smylie seconded, and the vote was unanimous to pull item #11 (Parking Agreement) from the consent agenda and place item #11 on discussion and action. |
| Consent Agenda | Trustee Ozuna made a motion, Trustee Smylie seconded and the vote was unanimous to approve the amended consent agenda. Payment of bills dated March 1-31, 2018 P-Card payments dated February 1-28, 2018 Monthly Reports |

Consent Cont.

Minutes of the:

- a. March 13, 2018, regular board meeting
- b. March 21, 2018, special board meeting

Associated Student Body Reports

Employment Recommendations

Summary of Leave Requests

West Ada Education Association card count results

Recommendation to set annual meeting of the Board of Trustees for July 10, 2018 at 6:00 p.m. at the District Service Center

Recommendation to approve architect for Star Elementary School expansion

Recommendation to approve to renew parking agreement with West Ada and Idaho State University

Recommendation to declaring our intent to purchase Fresh Bread and Bakery Products from Franz Bakery, a sole source vendor

Recommendation to rebid the Centennial High School turf project in 2019

Recommendation that the bid for construction of a Bus Loop and Student Drop off at Centennial High School be awarded to Precision Grading & Excavation

Recommendation to accept a grant from St. Luke's Children's and Fit One in the amount of \$15,000

Recommendation to allow PTA to purchase playground equipment for Discovery Elementary

Recommendation to approve the Permanent Operation and Maintenance Agreement

Disposal of District Surplus

Suspension report for the third quarter

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

Non-resident student enrollment request for the 2018-2019 school year

Student Expulsions

Discussion

Revised Policy 401.13. Certified Transfers. (first reading) Dave Roberts

Dave Roberts, Chief Human Resource Officer, presented the revised Policy 401.13. The revision is necessary because of the increase in the staff at West Ada. He indicated the need to revise the number of three internal candidates to five. The revision included the clarification of involuntary transfers, and defined seniority. Trustee Ozuna asked about how this process worked when we opened Victory Middle School and Hillsdale Elementary. Mr. Roberts stated this process worked well the corporation between the two Principals is a key factor. Currently Eagle Middle and Star are collaborating to get the best teachers and best fit for the school and for kids. Trustee Ozuna had heard of the frustration from teachers who are coaches at one school and teachers at another. Mr. Roberts stated this issue is not covered in this policy. Having the best teacher is the priority at the schools. Trustee Klopfenstein was concerned about an existing school losing all its senior teachers to a new school. Mr. Roberts indicated the teachers with the seniority priority can cause less senior teachers to apply to new schools. Chairman Neuhoff asked about practice versus policy. He asked about the listing of athletic directors. Mr. Roberts indicated that this would apply to the middle school and not the high school, as athletic directors at the middle school are paid a stipend.

Revised Policy 504.70. Wellness (second reading) Joe Yochum

Joe Yochum, Assistant Superintendent, presented the second reading of the Wellness Policy. The revisions included the addition of beverages in line 50; and at least ½ the food and beverages brought in for parties are Smart Snacks. Trustees had no questions for Mr. Yochum.

Revised Policy 902.20, Selection of Professional Services (first reading) Joe Yochum

Joe Yochum, Assistant Superintendent, presented the revision to Policy 902.20. The revision reflects the role of the Board in the selection of professional services in the District. Mr. Yochum explained the professional services can only be selected on qualification not on price. Chairman Neuhoff asked for the word shall be changed in the document. The word shall indicate the Board would have to approve. Trustees asked if a list of professional service could be provided. Trustees asked what would happen if the price was too high. Mr. Yochum indicated the District would look at the second candidate and move through the process. Mr. Yochum stated this has not happened. This policy will return for another reading with the revisions asked by the Trustees.

New Policy 1003.11. Leasing Real Property (second reading) Joe Yochum

Joe Yochum, Assistant Superintendent, presented the New Policy. The additions to the policy included tower lease information, the number of colocation of other cell phone companies, the height and site size in

Discussion Cont.

which a tower can be installed. The trustees had no questions for Mr. Yochum.

Recommendation to approve Farm Leases

- a. Murgurtio Farm Lease
- b. Durrant-Big D Ranch Farm Lease
- c. Wagner Farm Lease
- d. Rosti Farm Lease
- e. Asumendi Farm Lease

Trustees had questions over the farm lease as follows:

- How much are they paying us to take care of land?
- What would it cost the District to maintain the land?
- Why are the lease prices so different?
- Leases in other Districts?
- Compare the cost of leasing and the cost the District would need to pay to take care of land
- Consider some sort of statement in the lease to address the fertilizer or other harmful chemicals put on the land if for example the land had some sort of aquifer this might damage.
- Some sort of legal review to keep pollutants from being applied

Recommendation to approve to renew parking agreement with West Ada and Idaho State University

Trustees had the following concerns and questions over this agreement:

Parking lot agreement

- Two different properties, two different parcels and two different agreements.
- What type of agreement do we have with the City of Meridian?
- Liability to protect the District on the soccer field property?
- The cost of a parking pass for ISU, ICOM and RHS students?
- What happened to the 60 days out clause in the agreement?
- Can we terminate at any time if we decide to build on property?
- Can details can be worked out by Mark Freeman?

Action

Recommendation to approve Farm Leases

- a. Murgurtio Farm Lease
- b. Durrant-Big D Ranch Farm Lease
- c. Wagner Farm Lease
- d. Rosti Farm Lease
- e. Asumendi Farm Lease

Trustee Ozuna made a motion, **Trustee Smylie** seconded and the vote was unanimous to approve the five (5) farm leases.

Action Cont.

Recommendation to approve to renew parking agreement with West Ada and Idaho State University

Trustee Smylie made a motion to hold over the parking lot agreement, item # 11, until the April 24, 2018 regular board meeting. **Trustee Klopfenstein** seconded, and the vote was unanimous.

BOARD REPORTS

Trustee Klopfenstein reported he spent time at Meridian High School evaluating senior projects.

Trustee Ozuna reported on participating in the Math Textbook Committee. She indicated the science committee should allow more collaborative process, with less direction from the (West Ada) team in promoting one text book over another.

Chairman Neuhoff reported his son had completed the senior project process. He also wanted to remind patrons of the textbook committee meetings next week and the public is invited to attend these meeting.

Trustee Smylie reported that three of the four legislative priorities were achieved this session.

SUPERINTENDENT REPORT

Superintendent Ranells thanked the Trustees for participating in the Central Region Teacher of the year celebration. She also wanted the Trustees to know West Ada has many projects and we will make every effort to bring these items to the Board as timely as possible. She appreciates the Trustees and the balance they bring to the team. She stated how incredible the staff is and we always strive to be better. She also asked the clerk to send board training information to the Trustees for future training on a variety of topics.

EXECUTIVE SESSION

Trustee Klopfenstein made a motion to move into executive session *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;* **Trustee Smylie** seconded. Chairman Neuhoff took a roll call of the board at 7:30 p.m. to move into executive session. Trustee Klopfenstein voted yes, Trustee Ozuna voted yes, Trustee Smylie voted yes and Chairman Neuhoff Smylie voted yes. Executive session began at 7:37 p.m.

The board recessed from executive session at 7:39 p.m. and continued in regular session at 7:39 p.m.

ACTION

Trustee Ozuna made a motion per Idaho Code 33-205 to extend the suspension of Student A for an additional 5 days. **Trustee Smylie** seconded and the vote was unanimous.

ADJOURNMENT

Trustee Smylie made a motion, **Trustee Ozuna** seconded and the vote was unanimous to adjourn the meeting at 7:42 p.m.

Chairman

Clerk