



# West Ada

SCHOOL DISTRICT

## SPECIAL SCHOOL BOARD MEETING MINUTES June 19, 2018

<b>Date, Place &amp; Time</b>	The special meeting of the Board of Trustees, West Ada School District, convened at 3:00 p.m. on Tuesday, June 19, 2018 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
<b>Trustees in Attendance</b>	Trustees: Phil Neuhoff in Attendance Ed Klopfenstein, Mike Vuittonet, Rene Ozuna, and Steve Smylie (all by phone)
<b>Staff in Attendance</b>	Dr. Mary Ann Ranells, Cheri Newbold, and Joe Yochum
<b>Guests</b>	
<b>CALL TO ORDER &amp; PLEDGE</b>	Chairman Phil Neuhoff
<b>Consent Agenda</b>	<p><b>Trustee Smylie</b> made a motion, <b>Trustee Klopfenstein</b> seconded, and the vote was unanimous to approve the consent agenda.</p> <p>Recommendation to approve bid #812002 for the portable relocation to Heritage Middle School</p> <p>Recommendation to approve bid #814201, Gym &amp; Classroom addition at Spalding STEM Academy roofing rebid</p> <p>Recommendation to approve Change order for Renaissance High School final phase</p> <p>Recommendation to sell the wood sheds built by Residential Construction</p> <p>Employment Recommendation</p>
<b>ADJOURNMENT</b>	<b>Vice Chairman Vuittonet</b> made a motion, <b>Trustee Smylie</b> seconded and the vote was unanimous to adjourn the meeting at 3:01 p.m.

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Chairman

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Clerk

