



West Ada

SCHOOL DISTRICT

SPECIAL SCHOOL BOARD MEETING MINUTES June 26, 2018

Date, Place & Time	The special meeting of the Board of Trustees, West Ada School District, convened at 3:00 p.m. on Tuesday, June 26, 2018 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
Trustees in Attendance	Trustees: Ed Klopfenstein and Steve Smylie in Attendance Phil Neuhoff and Rene Ozuna (all by phone) Mike Vuittonet not available
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, Joe Yochum, Jonathan Gillen, Eric Exline and Dave Roberts
Guests	
CALL TO ORDER & PLEDGE	Trustee Klopfenstein
Consent Agenda	<p>Trustee Smylie made a motion, Chairman Neuhoff, and the vote was unanimous to approve the consent agenda.</p> <p>Recommendation to approve change order for Meridian High School Diesel Technology Lab</p> <p>Approve special testing and inspection firms for two years</p> <p>Approve bid award of music instruments and equipment for Star Middle School</p> <p>Approve MOA between Joint School District #2 and Meridian Technical Charter and Meridian Medical Art Charter schools</p>
ADJOURNMENT	Trustee Smylie made a motion, Trustee Ozuna seconded and the vote was unanimous to adjourn the meeting at 3:02 p.m.

Chairman

Clerk