



West Ada

SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES July 10, 2018

Date, Place & Time	The regular meeting of the Board of Trustees, West Ada School District, convened at 6:00 p.m. on Tuesday, July 10, 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, Devan Delashmutt, Jonathan Gillen, Cathy Wright, Dave Roberts, and Angie Neal
Guests	
CALL TO ORDER & PLEDGE	Board Clerk Cheri Newbold
Reorganization	<p><u>Retain current Board Chair July 10, 2018 until January 15, 2019</u> Trustee Smylie made a motion, Vice Chairman Vuittonet seconded and the vote was unanimous to retain the current Board Chair until January 15, 2018.</p> <p><u>Retain current Vice Chair July 10, 2018 until January 15, 2019</u> Trustee Ozuna made a motion, Trustee Smylie seconded and the vote was unanimous to retain the current Vice Chair until January 15, 2108.</p> <p><u>Elect other appointments</u> Trustee Klopfenstein made a motion, Vice Chairman Vuittonet seconded and the vote was unanimous to approve other appointments.</p> <p><u>Approve or deny designated public posting places</u> Trustee Smylie made a motion, Trustee Klopfenstein seconded and the vote was unanimous to approve designated public posting places.</p> <p><u>Sign Code of Ethics for the 2018-2019 School Year</u> All Trustees signed the code of Ethics and will be place on file.</p>
Recommendation	Recommendation for the NEW Principal at Victory Middle School - Dave Roberts Dave Roberts, Chief Human Resource Officer, introduced the committee and thanked them for participating in the selection process. The top

Consent Agenda

two candidates were interviewed by the Executive Team at the District Office. Mr. Will Shumaker is the recommendation from the Executive Team. Mr. Shumaker had been a teacher at Meridian High School and is currently the Vice Principal at Meridian Middle School. Mr. Shumaker addressed the board and indicated he wanted to learn the culture at Victory Middle School. Mr. Heller left Victory in great shape. Trustees wished him the best in his new role, pending board approval.

Trustee Smylie made a motion, **Vice Chairman Vuittonet** seconded and the vote was unanimous to approve the consent agenda. Trustee Klopfenstein wanted to acknowledge the two teachers who will be moving to Rocky Mountain High School to support the deaf and hard of hearing program at that school.

Payment of bills dated June 1-30, 2018

P-Card Payments dated May 1-31, 2018
Monthly Reports

Minutes of the:

- a. June 12, 2018, regular board meeting
- b. June 19, 2018, special board meeting
- c. June 26, 2018, special board meeting

Associated Student Body Reports

Elementary Schools and Academies Cash Balances

Employment Recommendations

Summary of Leave Requests

Recommendation to approve Alternative Authorization

- a. Jessica Waldbillig - Teacher to New Renewal as a Special Education teacher for the Deaf and Hard of Hearing at Rocky Mountain High School
- b. Breanna Carmack - Teacher to New as an American Sign Language teacher at Rocky Mountain High School
- c. Jose Karry - Teacher to New to add ENL endorsement at Lewis and Clark Middle School
- d. Andrew Peck - Content Specialist to teach Music K-5 for McMillian and Desert Sage Elementary Schools

Recommendation to approve the New Principal of Victory Middle School

Request to move the July 24, 2018 regular board meeting to July 31, 2018

Request permission to use the Textbooks-Concurrent Credit Upgrade

Consent Cont.

Recommendation to approve the Diesel Technology textbooks

Recommendation to renew Idaho School Boards Association membership for the 2018-2019 school year

Recommendation to approve the lease agreement with Terry Reilly Health Service and West Ada School District

Recommendation to approve the collaboration agreement with Guided Discovery and West Ada School District

Recommendation to approve the MOA agreement between Joint School District #2 and Meridian Technical Charter and Meridian Medical Art Charter for accounting, payroll, personnel and custodial services.

Recommendation to approve amended memorandum of agreement between Joint School District #2 and Family Medical Residency of Idaho

Recommendation to approve RFQ 817702: Professional Services: Civil Engineering

Recommendation to award 2018 Mobile Device Management services

Disposal of district surplus

Request to allow Meridian Middle School Ambassadors to attend Leadership Camp to be held the weekend of September 22, 2018 at Horsethief Reservoir

Revised 2018-2019 State Calendars

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

Student Expulsion

Discussion

Owyhee High School Mascot - The Owyhee Storm

Eric Exline, Chief Communication Officer, presented the following top 5 mascots considered for Owyhee High School: The Miners, Trappers, Raptors, Pioneers and The Storm. Mr. Exline had conversations with a variety of staff members and the recommendation, based on all the input, is the Storm.

Revised Policy 602.1, Curriculum & Learning (first reading) Don Nesbitt

Don Nesbitt, Assistant Superintendent, outlined the goals and categories the 15-member committee considered when revising the policy in tonight's Board Meeting. The goals include clarity, purpose, the ability to follow policy and community participation. The

Discussion Cont.

elimination of unnecessary and consistent language was also taken into consideration. The changes centered around the audio and visual material used and the rating system. The extended length when showing the entirety must be pre-approved by the building administrator. Trustee Klopfenstein suggested the policy should include a rubric. Mr. Nesbitt indicated this was not discussed. Trustees supported the use of short clips as a method of teaching in the classroom. He indicated this is a more efficient use of classroom time.

Revised Policy 602.21, Selection of Library, Classroom Library, and Supplemental Education Resources (first reading) Don Nesbitt

Don Nesbitt, Assistant Superintendent, presented the changes to Policy 602.21. The title change provides clarity. The addition of Classroom Library Resources provides teachers direction and criteria. The Supplemental Novels or Books also was added to the policy to provide direction and clarity. Chairman Neuhoff questioned the ability for teachers to add to the list of pre-approved books or novels. Trustee Ozuna asked about the supplemental selection. Mr. Nesbitt indicated this is an entire set of books available for the entire class. Trustee Ozuna asked about the process teachers follow for the private collection teachers use and what process do they follow. Mr. Nesbitt indicated the same criteria applies to teacher's private collection. Trustee Klopfenstein asked about the term "book" and suggested some sort of clarification be added. Mr. Nesbitt indicated the committee would look at some language to add for clarification. Trustee Klopfenstein questioned the use of electronic books and the criteria they would use. Mr. Nesbitt indicated the same criteria applies to electronic books. Mr. Nesbitt will bring this policy back for another reading with the suggested changes.

Revised Policy 602.22 Reconsideration of School Library, Classroom Library and Supplemental Education Resources, (first reading) Don Nesbitt

Don Nesbitt, Assistant Superintendent, indicated the changes in the Policy centered around censorship. The changes to the policy will support individual librarians to make decisions about what material should be in the individual building libraries. Trustee Klopfenstein asked why the word "resident" was changed to "patron". Mr. Nesbitt indicated the committee wanted to provide clarity to the policy. Trustee Ozuna asked about parents' concerns and if they are addressed in a timely manner. Mr. Nesbitt indicated the student would be provided other material for the student to read while the process as a district is carried out regarding the book and if it should remain in the district. Chairman Neuhoff asked about the criteria for challenging material. Mr. Nesbitt indicated that a patron should be allowed to challenge material for any reason. Mr. Nesbitt indicated this could be referenced in the policy and presented at the next reading.

Revised Policy 900, Statement of Guiding Principles, (second reading) Joe Yochum

Joe Yochum, Assistant Superintendent, indicated the changes were in

Discussion Cont.

the title. No other changes were made from the last meeting. Chairman Neuhoff stated the projects are only successful if the owner reviews the completed project.

Revised Policy 602.30, Textbooks (second reading) Cindy Sisson

Cindy Sisson, Curriculum Director, presented Policy 602.30. Ms. Sisson inserted the Textbook Adoption Process in the body of the policy as the Board had suggested from the last reading. The Trustees all agreed this policy change had made the policy clear.

Revised Policy 1002.3, Advertising and Commercial Activities (second reading) Eric Exline

Eric Exline, Chief Communication Officer, presented the change in this policy is the addition of the advertising must conform with Healthy Hunger-Free Kids Act of 2010. Mr. Exline also outlined the new look of the policies to make them ADA compliant.

ISBA 2018 Resolution

Eric Exline, Chief Communication Officer, presented a PowerPoint on the proposed ISBA resolution. The resolution calls for reducing the property tax placed on property owners by the state funding 50% of the cost of school bonds that are approved by voters. This is a resolution we would like the ISBA to carry. This resolution will require contacting several agencies and the strong support of our Representatives. Vice Chairman Vuittonet indicated this has been a work in progress for the last couple of years and felt like now is the right time to move forward with this resolution.

Action

Owyhee High School Mascot

Trustee Klopfenstein made a motion, **Vice Chairman Vuittonet** seconded and the vote was unanimous to approve the Storm as the mascot of Owyhee High School.

ISBA Resolution 2018

Vice Chairman Vuittonet made a motion, **Trustee Smylie** seconded and the vote was unanimous to approve the ISBA Resolution for 2018.

BOARD REPORTS

Trustee Klopfenstein had no report.

Trustee Ozuna thanked the administration for setting up the tour of the Ridgevue High School facility.

Vice Chairman Vuittonet also thanked administration for the tour of the High School.

Chairman Neuhoff reminded trustees of the meeting date change. The July 24 meeting has been moved to July 31. He also requested the resolution from another district be placed on the next agenda so we as a board can decide if we want to co-sponsor this.

Board Reports Cont.

Trustee Smylie thanked Mr. Gillen for the budget process. He also congratulated Sue Darden and Lynnea Shafter for earning the Presidential Award for Excellence in Math and Science. Trustee Smylie asked Mr. Delashmutt to keep track of the money the District is spending to increase the security measures in the facilities. This could be money spent on students and it is very important our legislatures know this information.

**SUPERINTENDENT
REPORT**

Dr. Ranells thanked the Board for a meeting focused on kids. She congratulated Dr. Kellie Taylor for receiving the Albert Einstein Distinguished Educator award and Vice Principal Heath McInerney's recognition as Idaho's Assistant Principal of the year. Dr. Ranells indicated she would like to dedicate the first board meeting of each month as regular business meeting and the second meeting more of a work session. The work sessions could cover a variety of topics and concepts. Dr. Ranells indicated the long-range attendance area will convene this week.

ADJOURNMENT

Vice Chairman Vuittonet made a motion, **Trustee Smylie** seconded and the vote was unanimous to adjourn the meeting at 7:53 p.m.

Chairman

Clerk