



West Ada

SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES August 14, 2018

Date, Place & Time	The regular meeting of the Board of Trustees, West Ada School District, convened at 6:00 p.m. on Tuesday, August 14, 2018 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
Trustees in Attendance	Trustees: Phil Neuhoff, Mike Vuittonet, Rene Ozuna (excused), Steve Smylie, and Ed Klopfenstein
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, Joe Yochum, Eric Exline, Don Nesbitt, Geoff Stands, Ramona Lee, Lori Gash, Denise Shumway, Cindy Sisson, Michelle Sanders, Joe Kelly, Laura Gilchrist, Jonathan Gillen and Jeanne Buschine
Guests	Sue Darden
CALL TO ORDER & PLEDGE	Chairman Phil Neuhoff
Amended Agenda	Vice Chairman Vuittonet made a motion to remove item #14 from the consent agenda as advised by Administration needing to do some more research. Trustee Smylie seconded, and the vote was unanimous.
Spotlight	Cindy Sisson, Curriculum Director, and Michelle Sanders presented on overview on concurrent credits and the successful growth in the past three years. Ms. Sisson thanked Ms. Sanders for the management of the program and the continual partnership Ms. Sanders maintains with the universities. Ms. Sanders indicated she had an overview of credits earned by schools, if trustees were interested in this information. Ms. Sanders stated \$2.7 million in fast forward funds were used by West Ada students. Trustee Smylie asked how much teachers receive to teach classes. Ms. Sanders indicated it varies from university to university. Vice Chairman Vuittonet thanked the administration for all the hard work and making a difference how kids and parents are thinking. The opportunity for West Ada students to be prepared for college and save parents receive on college tuition is amazing. Trustee Klopfenstein asked if students who complete concurrent credit are more successful in college. Ms. Sisson indicated there is research showing that students are more likely to go to college because they already have college credits. Chairman Neuhoff asked about the ability for credits to be used and transferred to out of state universities. Ms. Sanders indicated it varies from university to university. Chairman Neuhoff asked about the type of counseling students receive. Ms.

Spotlight Cont.

Sanders indicated the university counselors are involved to develop a plan for students. Trustees thanked the staff and will be excited to see the continual growth in West Ada.

Consent Agenda

Trustee Smylie made a motion, **Trustee Klopfenstein** seconded, and the vote was unanimous to approve the amended consent agenda.

Payment of bills dated July 1-31, 2018

P-Card Payments dated June 1-30, 2018

Monthly Reports

Minutes of the July 31, 2018 regular board meeting

Associated Student Body Reports

Employment Recommendations

Leave Request

Request to seek Alternative Authorization - Content Specialist for:

- a. Alexis Basquill for standard secondary - German 6-12 and for Social Studies 6/12
- b. Taro Golden as a Prevention Specialist for Central Academy High School
- c. Brian Lawless for standard secondary - Science 6-12
- d. Brett Valley to teach Physical Education and Health

Request to seek Alternative Authorization - Teacher to New for Karen Damico to teach Special Education – ERR

Recommendation to approve Middle School Social Studies Curriculum

Recommendation to approval Middle School supplementary book list

Recommendation to approve Kreizenbeck for the Mountain View expansion project

- a. General Conditions
- b. Contract

Recommendation to approve the design for Meridian High Auditorium Schematic design

Recommendation to reject all bids for Data Quality System due to the large number of required items that were missing from the bid packets

Disposal and Recycling of District surplus

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

Discussion

Revised Policy 602.50, Title Parent Involvement (second reading)

Denise Shumway

Denise Shumway, Federal Programs Director, presented Policy 602.50 for a second reading with no changes. Trustees had no questions for Ms. Shumway.

CIP Summary (Don Nesbitt)

Don Nesbitt, Assistant Superintendent, presented the continuous improvement plan. Trustees are encouraged to be a part of this process. The document summarizes data school by school. The principals develop goals according to the data. District suggested goals are based on the goals principals provide. Mr. Nesbitt provided data for IRI results ISAT, ELA and Math results. Trustee Smylie asked about the demographics affect on goal setting. Mr. Nesbitt stated principals don't make any excuse and focus on what is best for each student they work with to provide them with the opportunity for growth. Mr. Nesbitt indicated the data starts with District overall analysis then individual buildings, individual grade and individual student. The data provided allows teachers to focus on the individual student. This will provide teachers the ability to help students grow in the areas identified. Trustees noted that each year the process is improving, and goal setting is being done. Chairman Neuhoff asked how the averaged are calculated. Mr. Nesbitt indicated the schools are grouped by size and then calculated. Trustees asked about the Mr. Nesbitt presented the entire CIP plan and noted the formatting needs to be completed. Mr. Nesbitt will bring the CIP plan back to the board for approval during the next scheduled board meeting.

Action

Revised Policy 602.50, Title Parent Involvement

Vice Chairman Vuittonet made a motion, **Trustee Smylie** seconded and the vote was unanimous to approve Revised Policy 602.50.

Board Report

Trustee Klopfenstein reported that he will be attending public engagement meeting on September 5th for the patrons in his zone. He will also be attend a public forum on August 21st in Boise.

Vice Chairman Vuittonet reported on the West Ada Foundation Golf Tournament and the positive outcome for the kids of West Ada.

Chairman Neuhoff thanked the staff for the hard work and dedication to try to make the first day of school a positive experience for parents and kids.

Trustee Smylie thanked the staff for the hard work during the summer.

Superintendent Report

Superintendent Ranells indicated the new accountability report results will be released tomorrow. The staff kickoff on August 20th will be held in the Gordan Harris Park by Mountain View High School and will begin

at 11:30 a.m. The theme of this year's kick off is Future Ready. The Star ribbon cutting is August 21st at 2:30 p.m.

ADJOURNMENT

Vice Chairman Vuittonet made a motion, **Trustee Smylie** seconded and the vote was unanimous to adjourn the meeting at 7:04 p.m.

Chairman

Clerk