



# West Ada

SCHOOL DISTRICT

## SCHOOL BOARD SPECIAL SESSION MINUTES November 29, 2018

<b>Date, Place &amp; Time</b>	A Special Session meeting of the Board of Trustees, West Ada School District, convened at 9:05 a.m. on Thursday, November 29, 2018 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
<b>Trustees in Attendance</b>	Trustees: Phil Neuhoff, Steve Smylie, Rene Ozuna (phone), and Ed Klopfenstein (phone)
<b>Staff in Attendance</b>	Dr. Mary Ann Ranells, Cheri Newbold, and Dave Roberts
<b>Guests</b>	
<b>CALL TO ORDER &amp; PLEDGE</b>	Chairman Neuhoff
<b>Consent Agenda</b>	<p><b>Trustee Smylie</b> made a motion to enter into Executive Session <i>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</i>; <b>Trustee Ozuna</b> seconded, and the vote was unanimous to enter into Executive session.</p> <p>Chairman Neuhoff roll call of the board at 9:06 a.m. to move into Executive Session. Trustee Ozuna voted yes, Trustee Klopfenstein voted yes, Trustee Smylie voted yes and Chairman Neuhoff voted yes.</p> <p>Trustees entered Executive session at 9:07 a.m. and returned to open special session at 9:21 a.m.</p>
<b>Action</b>	<p><b><u>To ratify or nullify the action of the Superintendent or designee to place Employee G (11/16/18) on administrative leave</u></b></p> <p><b>Trustee Smylie</b> made a motion to ratify the action of the Superintendent or designee to place Employee G (11/16/18) on administrative leave pending action upon the December 11, 2018 regular board meeting. <b>Chairman Neuhoff</b> requested the Clerk repeat the motion Trustee Smylie made. The clerk repeated the motion. <b>Trustee Klopfenstein</b> seconded, and the vote was unanimous.</p>

**ADJOURNMENT**

**Trustee Smylie** made a motion, **Trustee Ozuna** seconded, and the vote was unanimous to adjourn the meeting at 9:23 a.m.

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Chairman

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Clerk