



# West Ada

SCHOOL DISTRICT

## SCHOOL BOARD SPECIAL SESSION MINUTES December 20, 2018

<b>Date, Place &amp; Time</b>	A Special Session meeting of the Board of Trustees, West Ada School District, convened at 9:00 a.m. on Thursday, December 20, 2018 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
<b>Trustees in Attendance</b>	Trustees: Phil Neuhoff (excused), Mike Vuittonet, Steve Smylie, Rene Ozuna (phone), and Ed Klopfenstein (phone)
<b>Staff in Attendance</b>	Dr. Mary Ann Ranells, Cheri Newbold, Eric Exline, and Joe Yochum
<b>Guests</b>	
<b>CALL TO ORDER &amp; PLEDGE</b>	Vice Chairman Mike Vuittonet
<b>Consent Agenda</b>	<p><b>Trustee Smylie</b> made a motion, <b>Trustee Ozuna</b> seconded, and the vote was unanimous to approve consent agenda</p> <p>Request to approve Material Testing and Inspection for Owyhee High School</p> <p>Request to approve RFQ 833801: Professional Land Surveying Services for a period of two years</p> <p>Request to approve access easement granted to West Ada School District for Pleasant View Elementary</p> <p>Request to approve temporary construction easement for Owyhee High School project</p> <p>Request to approve Bid 835201 Early Site Gravity Irrigation and Utilities</p> <p>Request to approve Owyhee High School- Topographic Survey and Construction Staking</p>

**ADJOURNMENT**

**Trustee Smylie** made a motion, **Trustee Klopfenstein** seconded, and the vote was unanimous to adjourn the meeting at 9:01 a.m.

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Chairman

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Clerk