



# West Ada

SCHOOL DISTRICT

## SCHOOL BOARD SPECIAL SESSION MINUTES April 18, 2019

<b>Date, Place &amp; Time</b>	A Special Session meeting of the Board of Trustees, West Ada School District, convened at 9:30 a.m. on Thursday, April 18, 2019 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
<b>Trustees in Attendance</b>	Trustees: Phil Neuhoff (phone), Mike Vuittonet, Steve Smylie, Rene Ozuna (phone), and Ed Klopfenstein
<b>Staff in Attendance</b>	Dr. Mary Ann Ranells, Cheri Newbold, and Joe Yochum
<b>Guests</b>	
<b>CALL TO ORDER &amp; PLEDGE</b>	Chairman Klopfenstein
<b>Consent Agenda</b>	<b>Trustee Smylie</b> made a motion, <b>Vice Chairman Vuittonet</b> seconded, and the vote was unanimous to approve consent agenda  Recommendation to reject all bids for the New Meridian High School Auditorium and rebid at a later date
<b>ADJOURNMENT</b>	<b>Vice Chairman Vuittonet</b> made a motion, <b>Trustee Neuhoff</b> seconded, and the vote was unanimous to adjourn the meeting at 9:31 a.m.

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Chairman

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Clerk