



# West Ada

SCHOOL DISTRICT

## SCHOOL BOARD SPECIAL MEETING MINUTES June 14, 2019

### Date, Place & Time

A special meeting of the Board of Trustees, West Ada School District, is scheduled for Friday, June 14, 2019 at the District Service Center, 1303 E. Central Drive, Meridian Idaho. The board will convene at 9:00 a.m. in special session.

### Trustees in Attendance

Trustees: Mike Vuittonet, Steve Smylie, Phil Neuhoff (by phone) Rene Ozuna (by phone) and Ed Klopfenstein (Absent)

### Staff in Attendance

Joe Yochum, Cheri Newbold, Eric Exline, and Mike Carrithers

### Guests

Bob Schmidt

### CALL TO ORDER & PLEDGE

Vice Chairman Vuittonet

Vice Chairman Vuittonet asked if the Clerk had any additional information to add to the consent agenda. The Clerk had the following information.

1. The Copy Contract amount for the 5 years is \$275k over the current amount of \$850k. At this time, we anticipate the budget to increase due to copier costs and the addition of any extra copiers throughout the district.

2. Trustee Smylie asked about the easement location. Mr. Yochum indicated it is to the west and north sides of the property. The City of Meridian will not accept the pathway easement called out on the plat. The City required the legal name for it.

Trustee Neuhoff and the copy contract will come up again. Mr. Yochum stated a contract will be brought back for approval and the printers will be in front of the Board in a future meeting.

Trustee Smylie wanted to make sure copy machines would be ready in August when they come back to school.

### Consent Agenda

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

Recommendation to approve copier vendor

Recommendation to approve Pedestrian Pathway Easement

**Consent Cont.** Recommendation to approve CM Company for Meridian High Locker Room Remodel

Recommendation to approve Owyhee High School Infiltration Testing

**Discussion** **Revised Policy 603.20, High School Credits & Graduation (third reading)**  
**Joe Yochum**  
Joe Yochum, Assistant Superintendent, had no revisions to this policy. Trustees had no questions.

**Action** **Revised Policy 603.20, High School Credits & Graduation**  
**Trustee Smylie** made a motion, **Trustee Ozuna** seconded and the vote was unanimous to approve revised Policy 603.20.

**ADJOURNMENT** **Trustee Smylie** made a motion, **Trustee Neuhoff** seconded and the vote was unanimous to adjourn the meeting at 9:09 a.m.

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Chairman

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Clerk