



West Ada

SCHOOL DISTRICT

SCHOOL BOARD SPECIAL SESSION MINUTES June 25, 2019

Date, Place & Time	A Special Session meeting of the Board of Trustees, West Ada School District, convened at 4:30 p.m. on Tuesday, June 25, 2019 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
Trustees in Attendance	Trustees: Phil Neuhoff (phone), Mike Vuittonet, Rene Ozuna, Steve Smylie, and Ed Klopfenstein
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, Eric Exline, Joe Yochum, Mandy White, Geoff Stands, Jonathan Gillen, Don Nesbitt, Marcus Myers, Troy Stephens, Mike Carrithers, and Cathy Wright
Guests	Kayleigh Onstott, Ruth Shetles, Eric Taylor, Sue Ropskie, Dawnise Clayton, Dianna Johnson, Debbie Aholt, Joe Aholt, Debra Norquist
CALL TO ORDER & PLEDGE	Chairman Klopfenstein
Recommendations	<p>Marcus Myers, Regional Director, thanked the building level team at Centennial High School. Mr. Myers and the Executive team recommends Mr. Derek Bub as the next principal at Centennial High School. Mr. Bub is currently the Vice Principal at Mountain View High School. Mr. Bub thanked the Board for the opportunity. Trustee Ozuna wanted to acknowledge Principal Mike Farris for his work at Centennial and wished Mr. Bub success. All Trustees thanked the staff for the hiring process.</p> <p>Marcus Myers, Regional Director, thanked the building level team at Meridian Elementary School. Debbie Aholt is the recommendation for the new principal at Meridian Elementary. Ms. Aholt has been a teacher and an academic coach in West Ada. Her focus is on continuing to grow the culture and academics at Meridian Elementary. Trustees all thanked Ms. Aholt.</p> <p>Chairman Klopfenstein asked if the Clerk had any additional information to add to the consent agenda. The Clerk provided the following information:</p> <ul style="list-style-type: none">• The bus being used for the FFA field trip is owned by West Ada and the Driver of the bus has his CDL license. The cost of the fuel will be paid by the FFA Chapter.• The Assistant Superintendent, Joe Yochum, recommends pulling item 3, Copier contract until a later date.

Trustee Smylie made a motion and **Vice Chairman Vuittonet** seconded and the vote was unanimous to hold item 3 from the consent until a later date.

Vice Chairman Vuittonet made a motion **Trustee Smylie** seconded to move item 7 to discussion and action, the vote was unanimous.

Consent Agenda

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

Recommendation to approve signal agreement with ACHD for Pleasant View Elementary

Recommendation to reject all Bids for the Meridian High School Press Box

Recommendation to approve copier contract

Request to sell 1500 retired iPads

Recommendation to approve the NEW Meridian Elementary Principal

Recommendation to approve the NEW Centennial High School Principal

Recommendation to approve Meridian FFA to travel to Garden Valley, July 9-10, 2019 for a FFA retreat

Recommendation to approve West Ada participation in the purchasing cooperative agreement, section 67-2807 of Idaho Code

District Surplus

DISCUSSION

Recommendation to approve Meridian FFA to travel to Garden Valley, July 9-10, 2019 for a FFA retreat

Vice Chairman Vuittonet wanted clarification on the insurance. Mr. Yochum indicated that the buses owned by the district are still covered by the districts liability insurance.

ACTION

Recommendation to approve Meridian FFA to travel to Garden Valley, July 9-10, 2019 for a FFA retreat

Vice Chairman Vuittonet made a motion, **Trustee Smylie** seconded, and the vote was unanimous to approve the Meridian FFA to travel to Garden Valley.

ADJOURNMENT

Vice Chairman Vuittonet made a motion, **Trustee Smylie** seconded, and the vote was unanimous to adjourn the meeting at 4:48 p.m.

Chairman

Clerk