



# West Ada

SCHOOL DISTRICT

## SCHOOL BOARD MEETING MINUTES July 9, 2019

<b>Date, Place &amp; Time</b>	The regular meeting of the Board of Trustees, West Ada School District, convened at 6:00 p.m. on Tuesday, July 9, 2019 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
<b>Trustees in Attendance</b>	Trustees: Phil Neuhoff, Mike Vuittonet (Excused), Rene Ozuna, Steve Smylie (by phone), and Ed Klopfenstein (by phone)
<b>Staff in Attendance</b>	Dr. Mary Ann Ranells, Cheri Newbold, Joe Yochum, Eric Exline, Dave Moser, Don Nesbitt, Jonathan Gillen, Mandy White, Devan DeLashmutt and Cathy Wright.
<b>Guests</b>	
<b>CALL TO ORDER &amp; PLEDGE</b>	Trustee Phil Neuhoff (Substitute Chairman for July 9, 2019 meeting)  Chairman Neuhoff asked if the Clerk had any additional information to add to the consent agenda. The Clerk provided additional information on discussion item number 1 and number 2. Copies were available to all Trustees and Patrons attending the Board meeting. Information will be attached to the board packet.
<b>Consent Agenda</b>	<b>Trustee Ozuna</b> made a motion, <b>Trustee Smylie</b> seconded to approve the consent agenda and the vote was unanimous.  Payment of bills dated June 1-30, 2019  P-Card Payments dated May 1-31, 2019  Monthly Reports  Minutes of the: a. June 25, 2019, special board meeting b. June 14, 2019, special board meeting c. June 11, 2019, regular board meeting  Associated Student Body Reports  Employment Recommendations  Summary of Leave Requests  Alternative Authorization for Teacher to New for the 2019-2020 school year a. Daniel Babiracki for Endorsement 5014-CTE General Engineering PLTW (6-12)

**Consent Cont.**

- b. Karen Damico to continue to work as a Special Education Teacher
- c. Joy Schurdell Special Education Teacher (Extended Resource Room)

Alternative Authorization for Content Specialist (Renewal) for the 2019-2020 school year

- a. Logan Anderson music classes at Renaissance High School
- b. Taro Golden to work as Prevention Specialist
- c. Andrew Peck to teach Music K-5
- d. Jason Prindle as an elementary Orchestra Teacher
- e. Maryam Wolff to teach Special Education Teacher (Resource Room)

Recommendation to approve Ustick Elementary window replacement

Request to increase adult lunch prices from \$3.85 to \$3.95

Recommendation to approve grade 6-12 English Language Arts Supplemental books

Recommendation to approve Testing and Inspection services for Pleasant View Elementary

Request to approve Mary McPherson Elementary Schematic design

Request to approve student handbooks:

- a. High School Handbook
- b. Middle School Handbook
- c. Elementary School Handbook

Recommendation to approve Meridian Middle School Ambassadors Leadership retreat

Request for Victory Middle School to attend an outdoor field trip to Garden Valley, Idaho September 26-28<sup>th</sup>, 2019

Disposal of District Surplus

Non-resident student enrollment request for the 2019-2020 school year

**Discussion**

**ISBA Resolution**

Eric Exline, Chief Communication Officer, presented the resolution with the additions the Trustees suggested last meeting. He also suggested adding the following: WHEREAS the State of Idaho currently provides \$406 in school facilities funding for each charter school student and \$153 school facilities funding for each traditional school district student. Trustee Ozuna asked if there is any danger in adding this language. Mr. Exline stated he thought this language simply states how much money is spent on a traditional school district student.

**Boundary Change between Summerwind and Frontier**

Eric Exline, Chief Communication Officer, presented the potential change in the large population of EL students in the EL program at Frontier. The EL families can choose to attend EL programs or stay at their neighborhood schools. Frontier has several housing complexes that have a high number of EL

**Discussion Cont.**

families. In order to balance enrollment, the proposal would be to make the housing complex part of the Summerwind attendance area. Current students attending Frontier could continue at Frontier but would need to provide transportation. All families would be notified in writing or by e-mail. Trustee Ozuna asked about the ability to get the information out to the families. Trustee Neuhoff asked how many different languages the program is dealing with. Mr. Exline indicated over 82 different languages. Mr. Exline also stated the EL staff interact with the families on a continual basis and have a very close relationship with the students and their families. This recommendation will be presented at the August 27th board meeting allowing all families in the complex the opportunity to testify at the August 13th Regular Meeting.

**Action**

**ISBA Resolution**

**Trustee Ozuna** made a motion to approve the ISBA resolution with the addition of WHEREAS the State of Idaho currently provides \$406 in school facilities funding for each charter school student and \$153 school facilities funding for each traditional school district student. **Trustee Klopfenstein** seconded, and the vote was unanimous.

**Board Reports**

Trustee Klopfenstein had no report.

Trustee Smylie reported the recognition was given to Meridian Elementary School at the HRS training.

Trustee Ozuna had no report.

Trustee Neuhoff had no report.

**Superintendents Report**

Superintendent Ranells had no report.

**ADJOURNMENT**

**Trustee Smylie** made a motion, **Trustee Klopfenstein** seconded, and the vote was unanimous to adjourn the meeting at 6:21 p.m.

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Chairman

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Clerk