



West Ada

SCHOOL DISTRICT

SCHOOL BOARD SPECIAL MEETING MINUTES July 30, 2019

Date, Place & Time	The special meeting of the Board of Trustees, West Ada School District, convened at 6:00 p.m. on Tuesday, July 30, 2019 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
Trustees in Attendance	Trustees: Phil Neuhoff (Phone), Mike Vuittonet (Absent), Rene Ozuna, Steve Smylie, and Ed Klopfenstein
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, Joe Yochum, Eric Exline, Dave Roberts, Don Nesbitt, Jonathan Gillen, Devan DeLashmutt, Cathy Wright, Dave Moser, and Geoff Stands
Guests	Dawnette Earnest and Louis Pifher
CALL TO ORDER & PLEDGE	Chairman Ed Klopfenstein
Recommendation	<p>Dave Moser, Regional Director, thanked the interview team. Jolene Bernal is the recommendation for the principal at Lowell Scott Middle School. Jolene is currently serving as the interim principal at Lowell Scott and has proven herself to be a highly effective leader for students, staff, and parents. Her dedication to Lowell Scott over the past 14 years speaks volumes about her dedication and strong relationship with its community.</p> <p>Chairman Klopfenstein asked if the Clerk had any additional information to add to the consent agenda. The Clerk had no additional information.</p>
Consent Agenda	<p>Trustee Smylie made a motion, Trustee Ozuna seconded to approve the consent agenda and the vote was unanimous.</p> <p>Employment Recommendations</p> <p>Recommendation to approve NEW principal for Lowell Scott Middle School</p> <p>Request to grant temporary construction easement to Idaho State University</p> <p>Recommendation to approve bid to relocate portable to Eagle Hills Elementary School</p>
Discussion	<p><u>Request to expand Meridian Medical Arts Charter High School</u></p> <p>Joe Yochum, Assistant Superintendent, introduced Meridian Medical Arts Charter Principal Dawnette Ernest and Chairman Louis Pifher. Chairman Pifher explained the need to add two additional classrooms and one lab room to the facility. The additional space will help accommodate students, staff and the equipment for the programs. Ms. Ernest explained this is not to expand the</p>

Discussion Cont.

school's enrollment but allow classroom space for the educational programs. Trustee Smylie asked about the portables at Pathways if they could be used. Mr. Yochum stated they are currently being used by West Ada. Trustee Ozuna asked about the cost to West Ada. Ms. Ernest indicated the cost would be covered by Meridian Medical and this would be an improvement on a building West Ada owns. Chairman Klopfenstein asked about the partnership in the community to support the program. Ms. Ernest answered yes, we have support in the community because of the shortage of CNAs.

Action

Request to expand Meridian Medical Arts Charter High School
Trustee Smylie made a motion, Trustee Ozuna seconded and the vote was unanimous to approve the request to expand Meridian Medical Arts Charter High School.

ADJOURNMENT

Trustee Neuhoff made a motion, Trustee Smylie seconded and the vote was unanimous to adjourn the meeting at 6:25 p.m.

Chairman

Clerk