



West Ada

SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES August 27, 2019

Date, Place & Time	The regular meeting of the Board of Trustees, West Ada School District, convened at 6:00 p.m. on Tuesday, August 27, 2019 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
Trustees in Attendance	Trustees: Ed Klopfenstein, Phil Neuhoff, Mike Vuittonet, Rene Ozuna, and Steve Smylie
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, Joe Yochum, Eric Exline, Don Nesbitt, Jonathan Gillen, Geoff Stands, and Devan DeLashmutt.
Guests	Miranda Randall, Mikel Randall, and Sue Darden
CALL TO ORDER & PLEDGE	Chairman Klopfenstein Chairman Klopfenstein asked if the Clerk had any additional information to add to the consent agenda. The Clerk had no additional information.
Amendments	Trustee Neuhoff asked to remove item #7, recommendation to approve agreement with St. Luke's to provide Athletic Training Services for the 2019 Middle School football games. Good faith reason his wife works for St. Luke's. Trustee Smylie seconded and the vote was unanimous to move item to the action portion of the agenda.
Consent Agenda	Vice Chairman Vuittonet made a motion, Trustee Ozuna seconded to approve the amended consent agenda and the vote was unanimous. Minutes of the August 13, 2019 board meeting Employment Recommendations Leave Requests Alternative Authorization-Teacher to New a. Robert Getzin II for World Language-German K-12 endorsement b. James Lambert for Physical Education Alternative Authorization-Content Specialist for Kevin Chiles to work as Prevention Specialist Recommendation to reject Bid #923101- Synthetic Turf Field at Centennial High School

Consent Cont.

Recommendation to approve agreement with St. Luke's to provide Athletic Training Services for the 2019 Middle School football games

Recommendation to approve SRO agreement with Ada County

Recommendation to approve the renewal agreement for Meridian Medical Arts Charter High School to use the portable at the old Pathways Middle School

Recommendation to approve change order #032 for Owyhee High School

Request for approval for Mountain View High School yearbook to attend the JEA +NSPA fall convention in Washington, D.C. departing 11/20/19 returning 11/25/19

Approve annual Charter School agreement for Meridian Medical Arts Charter High School and Meridian Technical Charter High School for Accounting, Payroll, Personnel and Custodial Services

Approve annual Charter School agreement for Meridian Medical Arts Charter High School and Meridian Technical Charter High School for contracted services

Approve disposal of surplus Personal Property - School Busses

Disposal of District Surplus

Discussion

Continuous Improvement Plan - Don Nesbitt, Joe Kelly, Dawn Tolan

Don Nesbitt, Assistant Superintendent, provided Trustees with a hard copy of the CIP Plan. Trustees had no questions. Chairman Klopfenstein and Vice Chairman Vuittonet appreciated the alignment in the CIP.

West Ada co-sponsor of ISBA Resolution from Caldwell School District Establishing Limits for Unelected Charter School Authorizers

Superintendent Ranells presented the ISBA Resolution from the Caldwell School District. This resolution would limit the number of Charter Schools per district. Vice Chairman Vuittonet voiced his concerns for small districts. multiple charter schools in a small district could destroy the public school in that district. Trustee Neuhoff questioned the problem with the resolution is it fails to address the virtual charter schools.

West Ada co-sponsor of ISBA Resolution from Caldwell School District school-age and public accountability requirements

Superintendent Ranells presented the ISBA Resolution from the Caldwell School District. This resolution addresses aligns the state's accountability with the school age requirements. The resolution changes the age of school attendance from 16 to 18. Trustees asked if this change would have any financial impact on the district. Trustee Smylie asked who would pay for the student. Trustee Neuhoff asked about the increase in the size of the grade levels. Assistant Superintendent, Don Nesbitt, stated Idaho code provides funding for students up to the age of 21. Chairman Klopfenstein asked about the student that meets graduation requirements at 17. Superintendent Ranells asked if the resolution requires students to stay in school.

Discussion Cont.

West Ada co-sponsor of ISBA Resolution from Kuna School District

Superintendent Ranells presented the ISBA Resolution from the Kuna School District. Vice Chairman Vuittonet indicated Kuna is having the same growth problem as West Ada School District. This resolution would require the district to submit plans to several different agencies. The collection of impact fees could be difficult.

Revised Policy 204.10 Meetings-Annual, Regular and Special (first reading) Dr. Ranells

Superintendent Ranells revision to this policy will align with state code. State code has the annual meeting held in January instead of July. Trustee Ozuna asked if we could also delete the word regular in the policy as to encourage patrons to attend all meetings.

Revised Policy 202.20 Duties and Responsibilities (first reading) Dr. Ranells

Superintendent Ranells stated this policy update is to align with Idaho Code 33-512.

Action

West Ada co-sponsor of ISBA Resolution from Caldwell School District Establishing Limits for Unelected Charter School Authorizers

Co-Sponsor for this resolution died for lack of a motion.

West Ada co-sponsor of ISBA Resolution from Caldwell School District school-age and public accountability requirements

Vice Chairman made a motion to co-sponsor this resolution. Motion died for a lack of a second.

West Ada co-sponsor of ISBA Resolution from Kuna School District

Co-Sponsor for this resolution died for lack of a motion.

Revised Policy 204.10 Meetings-Annual, Regular and Special (first reading) Dr. Ranells

Trustee Ozuna made a motion to accept the revisions with the removal of the word "regular". **Trustee Neuhoff** seconded, and the vote was unanimous to approve revised Policy 204.10.

Revised Policy 202.20 Duties and Responsibilities (first reading) Dr. Ranells

Vice Chairman Vuittonet made a motion, **Trustee Ozuna** seconded, and the vote was unanimous to approve revised Policy 202.20.

Recommendation to approve agreement with St. Luke's to provide Athletic Training Services for the 2019 Middle School football games

Trustee Smylie made a motion, **Vice Chairman Vuittonet** seconded and the vote was 4 yes to approve agreement, with Trustee Neuhoff abstaining.

Work Session

Chairman Klopfenstein made a motion to suspend the formal rules during the work session. **Vice Chairman Vuittonet** seconded and the vote was unanimous.

Levy Discussion - Jonathan Gillen

Jonathan Gillen, Chief Finance Officer, presented the Board with several scenarios to consider, each of which allow the district to utilize the increase in market value to benefit property tax payers by reducing the tax levy rate,

Work Session Cont.

accelerating the payoff of current bond debt, or a combination of both. Mr. Gillen explained the L2 certification. Michael Keith from Piper Jaffrey and Christian Anderson from Zions Bank answered questions from Trustees. All the scenarios allowed Trustees to see the different adjustments. Trustee Ozuna would like to see information that would explain the tax rate, in simple terms, so the average patron could understand the way property is taxed and outline.

ADJOURNMENT

Chairman Klopfenstein made a motion to return to the formal rules of the meeting. **Vice Chairman Vuittonet** seconded and the vote was unanimous.

Trustee Neuhoff made a motion, **Vice Chairman Vuittonet** seconded, and the vote was unanimous to adjourn the meeting at 8:16 p.m.

Chairman

Clerk