



West Ada

SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES October 8, 2019

Date, Place & Time	The regular meeting of the Board of Trustees, West Ada School District, convened at 6:00 p.m. on Tuesday, October 8, 2019 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
Trustees in Attendance	Trustees: Ed Klopfenstein, Phil Neuhoff, Mike Vuittonet(Excused), Rene Ozuna, and Steve Smylie(Excused)
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, Eric Exline, Joe Yochum, Don Nesbitt, Jonathan Gillen, Devan Delashmutt, Joe Kelly, and Dave Moser
Guests	Sue Darden
CALL TO ORDER & PLEDGE	Chairman Klopfenstein
Spotlight	<p>Joe Kelly, Assessment Administrator, provided the Trustees with a background and revisions of the Literacy Intervention Plan. He explained the increase in funding in Tier 3 from \$94 to \$300 in the year 2016-17 to an increase of \$675 for the year 2019-20. He highlighted the Intervention Plan that involves parental reporting and hours of intervention per Tier. He outlined the details of training interventionist who work with small groups of students. The addition of extended day kindergarten is provided for students to work with a reading interventionist. The flexibility of this program allows student to rotate in and out once they hit the bench mark and other students to rotate back in if they fall below the bench mark. He compared the Cohort data and the growth. Mr. Kelly stated if the students is not reading at benchmark by the spring of their 1st grade year, their chances of reading at benchmark by 3rd grade are limited. Chairman Klopfenstein asked about the qualifications of the interventionist. Mr. Kelly indicated they were retired teachers or former para professionals. Trustee Ozuna asked if the information follows the student if the student moves to another school. Mr. Kelly stated it does. Chairman Klopfenstein asked where we are compared to the Idaho's goals. Mr. Kelly indicated we are ahead of state goals. Mr. Kelly will add the data to the Board Team site.</p> <p>Chairman Klopfenstein asked if the Clerk had any additional information to add to the consent agenda. The Clerk clarified the Trustee Smylie was out of the Country and Vice Chairman Vuittonet was attending a convention in Denver representing the Board.</p>
Consent Agenda	<p>Trustee Ozuna made a motion, Trustee Neuhoff seconded, and the vote was unanimous to approve the consent agenda.</p> <p>Payment of bills dated September 1-30, 2019</p>

Consent Cont.

P-Card Payments dated August 1-31, 2019

Monthly Reports

Minutes of September 24, 2019 regular board meeting

Associated Student Body Reports

Employment Recommendations

Summary of Leave Requests

Approve Crossroad Modular Classroom

Request to participate in the 2019 National Youth Tobacco Survey

Request to approve Idaho Commercial Lease option between S & P Surveyhome and West Ada School District for one year (Rebound)

Approve new Interagency Governmental Agreement for Waiver of Costs and Fees with City of Meridian

Approve reimbursement agreement with City of Meridian for Oaks Lift Station Pump upgrades

Disposal of District Surplus

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

Student Expulsions

Discussion

Revised Policy 803.10, Accounting and Reporting of Fixed Assets (third reading) Jonathan Gillen

Jonathan Gillen, Chief Finance Officer, stated no changes were made from the last reading. Trustees had no questions.

Revised Policy 403.57, Staff Technology and Internet Acceptable Use, (third reading) Devan Delashmutt

Devan Delashmutt, Chief Technology Officer, had only one minor change which included the policy applies to Trustees. The Trustees had no questions.

Revised Policy 202.30, Student Expulsions (third reading) Dave Moser

Dave Moser, Regional Director, presented this policy with no changes from the last reading. Trustees had no questions for Mr. Moser.

Revised Policy 202.40, Conflict of Interest (third reading) Dr. Ranells

Dr. Ranells indicated Policy 202.40 had been reviewed and revised various times by Mr. Roberts, Chairman Klopfenstein and herself. Based on the number of edits this might need to be considered during the next regular scheduled meeting. Trustee Neuhoff and Trustee Ozuna agreed and both stated they would like the other two (Trustee Smylie and Vice Chairman Vuittonet) to have a voice in the conversation.

Discussion Cont.

Revised Policy 502.81 Student Technology and Internet Acceptable Use, (first reading) Devan Delashmutt

Devan Delashmutt, Chief Technology Officer, reviewed the revision in the policy which included the retention of emails from 90 to 190 days for students. Trustee Neuhoff indicated since this was a minor change that this policy could go for two readings. Chairman Klopfenstein asked about any additional cost that the District might incur when increasing the retention. Mr. Delashmutt indicated no direct cost.

Action

Revised Policy 803.10, Accounting and Reporting of Fixed Assets

Trustee Ozuna made a motion, **Trustee Neuhoff** seconded, and the vote was unanimous to approve revised Policy 803.10.

Revised Policy 403.57, Staff Technology and Internet Acceptable Use

Trustee Neuhoff made a motion, **Trustee Ozuna** seconded, and the vote was unanimous to approve revised Policy 403.57.

Revised Policy 202.30, Student Expulsions

Trustee Ozuna made a motion, **Trustee Neuhoff** seconded, and the vote was unanimous to approve revised Policy 202.30.

Revised Policy 202.40, Conflict of Interest

Trustee Neuhoff made a motion to table revised Policy 202.40. **Trustee Ozuna** seconded, and the vote was unanimous.

One candidate-no election this is to certify that Dr. Philip Neuhoff, has been declared elected as Trustee of Zone 4, pursuant of Section 33-502B Idaho Code

Chairman Klopfenstein made a motion to certify Dr. Philip Neuhoff for Zone 4, **Trustee Ozuna** seconded. Trustee Neuhoff asked for the motion to be tabled. Chairman Klopfenstein called for a vote and the vote was unanimous to certify.

One candidate-no election this is to Certify that Rene Ozuna has been declared elected as Trustee of Zone 5, pursuant of Section 33-502B Idaho Code

Chairman Klopfenstein made a motion to certify Rene Ozuna for Zone 5, Trustee Neuhoff seconded and the vote was unanimous to certify.

Board Reports

Trustee Neuhoff reported on the number of Grants the Foundation has received and would report on upcoming scheduled events once confirmed.

Trustee Ozuna shared a shirt she received when she was at River Valley Elementary school. They are building a culture for their school.

Chairman Klopfenstein stated he appreciated all the work Dr. Ranells has done while serving on the Governor's Task Force.

Superintendents Report

Dr. Ranells reported on some of the recommendations the Task Force is considering. She also reported on the successful ribbon cutting at McMillan Elementary school and the support received from Mayor Bieter, the entire Boise City Council, and Diane Lacciando, Ada County Commissioner. The program will offer activities for students after school at no cost to the student.

ADJOURNMENT

Trustee Neuhoff made a motion, **Trustee Ozuna** seconded, and the vote was unanimous to adjourn the meeting at 7:03 p.m.

Chairman

Clerk