



# West Ada

SCHOOL DISTRICT

## SCHOOL BOARD MEETING MINUTES October 22, 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, October 22, 2019 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
<b>Trustees in Attendance</b>	Trustees: Ed Klopfenstein, Phil Neuhoff, Mike Vuittonet, Rene Ozuna, and Steve Smylie
<b>Staff in Attendance</b>	Dr. Mary Ann Ranells, Cheri Newbold, Eric Exline, Joe Yochum, Jonathan Gillen, Dave Roberts, Geoff Stands, and Devan Delashmutt
<b>Guests</b>	Miranda Randall, and Whitney Laurin
<b>CALL TO ORDER &amp; PLEDGE</b>	Chairman Klopfenstein  Chairman Klopfenstein asked if the Clerk had any additional information to add to the consent agenda. The question was from Trustee Smylie on the selection of architectural selection and the price factor. Architectural selection must be based on qualification only. We can't use prices as a basis of selection per Idaho Code.
<b>Amended</b>	<b>Trustee Neuhoff</b> made a motion to remove item #1 to action, <b>Trustee Ozuna</b> seconded and the vote was unanimous. Reason for movement of item #1, Trustee Smylie and Vice Chairman Vuittonet were not at this meeting.
<b>Amended Consent Agenda</b>	<b>Vice Chairman Vuittonet</b> made a motion, <b>Trustee Smylie</b> seconded, and the vote was unanimous to approve the amended consent agenda.  Minutes of the October 8, 2019 regular board meeting  Employment Recommendation  Leave Request  Alternative Authorization-Teacher to New for Susan Martindale to work as Extended Resource Room teacher at Lewis and Clark Middle School  Approve 2020-2021 School Calendar a. Tradition Calendar b. Modified Calendar

**Cont.**

Approve 2021-2022 School Calendar  
a. Traditional Calendar  
b. Modified Calendar

Select architect for the new elementary school located at the corner of Linder and Kodiak

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

Recommendation to approve the Material Testing Inspection contract amendment for Owyhee High School

Approve projector donation for Mountain View High School

Recommendation to approve research for Problem-Solving for Deaf/Hard-of-Hearing Children who use Listening/Spoken language

Recommendation to approve Centennial High School Sweet Liberty Dance team to travel to Anaheim/Longbeach CA. departing March 26, 2020 and will return March 30, 2020

Updated Policy 1003.20, Rental Fees, to reflect the increase in cost

Disposal of District Surplus

Student Expulsions

**Discussion**

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

Dr. Ranells indicated the policy had no revisions since the last reading. Trustees had no questions.

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

Devan Delashmutt, Chief Technology Officer, indicated no changes were made on this policy since the last reading. Trustees had no questions.

**Revised Policy 203.10, Voting. (first reading) Dr. Ranells**

Dr. Ranells presented the policy and Trustee Neuhoff made suggestions deleting and add items to this policy. Dr. Ranells agreed. The motion will reflect the changes.

**Revised Policy 203.20 Professional Negotiations (first reading) Dave Roberts**

Dave Roberts, Chief Human Resources Officer, suggested this policy be deleted because the policy is covered under Idaho Code. Trustees indicated they would like to keep the policy. Trustee Ozuna felt this would be easier to find in our policy manual than looking for this in Idaho Code. Trustees agreed to keep the first line of the policy. Vice Chairman Vuittonet asked if we took out the Collaborative negotiations will this be ok with the Association. Mr. Roberts stated we have a good working relationship and he has discussed this with the

**Discussion Cont.**

Association President. Mr. Roberts will bring this policy back for a second reading.

**Revised Policy 204.3, Patron Grievances (first reading) Eric Exline**

Eric Exline, Chief Communication Officer, replaced the policy to reflect a 45-day time frame for patrons to file a grievance. Mr. Exline outlined the grievance procedure according to levels. Trustees asked for the 45 days to be defined. Mr. Exline explained the 45 days was a number that many Building Administrators felt was comfortable time frame. Trustee Ozuna asked if the Principal is the only way a patron can file a written grievance. Can a grievance be filed with a counselor? Mr. Exline said this was a good point. Trustee Neuhoff asked about social media postings and if the days start when something is posted. Trustees wanted clarification of when the 45 days start. Mr. Exline indicated they start when the Level 2 complaint is filed. Clarification can be added. Trustee Ozuna asked if cliff notes could be added to the bottom so patrons can easily access the information without reading the entire policy. Trustee Neuhoff wanted clarification if a legal investigation is involved. Mr. Exline stated we don't interfere with legal investigations. Mr. Exline indicated the District has very few of these most are solved at the building level and never get to Level 2. Trustees all appreciated the revisions. Mr. Exline will bring this policy back for a second reading.

**Revised Policy 205.10, Compensation for Expenses (first reading)**

**Jonathan Gillen**

Jonathan Gillen, Chief Financial Officer, Presented this policy with no changes. Trustee Ozuna wanted to make sure Board travel was being reported. Mr. Gillen stated the Clerk reports this when she submits the travel information. Trustees had no questions.

**Delete Policy 301, Building Principals - Geoff Stands**

Geoff Stands, Regional Director, recommends the deletion of this policy because this is a job description. Job descriptions are on line. Trustees had no questions.

**Action**

**Revised Policy 202.40, Conflict of Interest**

**Vice Chairman Vuittonet** made a motion, **Trustee Smylie** seconded, and the vote was unanimous to approve revised policy 202.40.

**Revised Policy 502.81, Student Technology and Internet Acceptable Use**

**Trustee Neuhoff** made a motion, **Vice Chairman Vuittonet** seconded, and the vote was unanimous to approve revised Policy 502.81.

**Revised Policy 203.10, Voting**

**Trustee Neuhoff** made a motion to approve the revised policy 203.10 with the following corrections: Votes to enter executive session must be done by roll-call. Entering Executive Session requires ~~that~~ 2/3rds vote of the members of the Board of Trustees ~~are present for the vote~~. All voting shall take place in regular session, ~~with the exception of a decision to place an employee on a probationary cycle~~. **Vice Chairman Vuittonet** seconded, and the vote was unanimous.

**Action Cont.**

**Delete Policy 301, Building Principals**

**Vice Chairman Vuittonet** made a motion, **Trustee Smylie** seconded, and the vote was unanimous to delete Policy 301.

**Minutes of the October 8, 2019 regular board meeting**

**Trustee Ozuna** made a motion, **Trustee Neuhoff** seconded, and the vote was 3 to approve. **Trustee Smylie** and **Vice Chairman Vuittonet** abstained.

**Work Session**

**Chairman Klopfenstein** made a motion to enter Work Session and suspend Robert's Rules, **Vice Chairman Vuittonet** seconded and the motion passed unanimously.

Chairman Klopfenstein asked each Trustee to lead the discussion on the line item they were assigned. The conversation centered around the processes/procedures for a variety of topics. Trustees and Administration indicated consistency should be established when setting procedures for patrons, procedures for Trustees to ask questions of staff and for agenda items which would include attachments. The creation of a calendar will be established and available on the Trustee Team web site. Timelines and deadlines were discussed for both Administration and Trustees. Chairman Klopfenstein took notes to create a document that Trustees can discuss and take action on in a future Board meeting.

**Chairman Klopfenstein** made a motion to return to regular meeting and back to Robert's Rules, **Vice Chairman Vuittonet** seconded and the motion passed unanimously.

**ADJOURNMENT**

**Vice Chairman Vuittonet** made a motion, **Trustee Smylie** seconded, and the vote was unanimous to adjourn the meeting at 9:15 p.m.

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Chairman

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Clerk