



West Ada

SCHOOL DISTRICT

SCHOOL BOARD SPECIAL MEETING MINUTES OCTOBER 25, 2019

Date, Place & Time The SPECIAL meeting of the Board of Trustees, West Ada School District, convened at 3:00 p.m. on Friday, October 25, 2019 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.

Trustees in Attendance Trustees: Ed Klopfenstein, Phil Neuhoff (Phone), Rene Ozuna (Phone), and Steve Smylie (Phone) Mike Vuittonet (Absent)

Staff in Attendance Cheri Newbold, Joe Yochum, and Geoff Stands

Guests

CALL TO ORDER & PLEDGE Chairman Klopfenstein

Consent Agenda **Trustee Smylie** made a motion, **Trustee Ozuna** seconded to approve the amended consent agenda and the vote was unanimous.

Executive Session **Trustee Neuhoff** made a motion per Idaho Code 74-206(1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student; **Trustee Ozuna** seconded. Chairman **Klopfenstein** took roll call. **Trustee Neuhoff** aye, **Trustee Smylie** aye, **Trustee Ozuna** aye and **Chairman Klopfenstein** aye. The Board entered Executive Session at 3:05p.m.

The Board returned to Special Session at 3:10 p.m.

Action **Chairman Klopfenstein** made a motion per Idaho Code 74-206(1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student; Student A to extend the suspension period for an additional five days beginning Monday, October 28, through Friday November 1, 2019. **Trustee Neuhoff** seconded and the vote was unanimous.

Trustee Smylie made a motion, **Trustee Ozuna** seconded, and the vote was unanimous to adjourn the meeting at 3:13 p.m.

ADJOURNMENT

Chairman

Clerk