



West Ada

SCHOOL DISTRICT

SCHOOL BOARD SPECIAL MEETING MINUTES November 14, 2019

Date, Place & Time The SPECIAL meeting of the Board of Trustees, West Ada School District, convened at 8:00 a.m. on Thursday, November 14, 2019 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.

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

Staff in Attendance Mary Ann Ranells, Cheri Newbold, Geoff Stands, Dave Roberts, and Kimber Chrz,

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.

Vice Chairman Vuittonet made a motion, **Trustee Ozuna** seconded to approve the consent agenda and the vote was unanimous.

Consent Agenda

Authorization to request West Ada Education Association to verify 50% plus 1 of the certified staff are represented by West Ada Education Association for negotiations.

Executive Session

Trustee Smylie 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; **Vice Chairman Vuittonet** seconded. Chairman **Klopfenstein** took roll call. **Trustee Neuhoff** aye, **Trustee Ozuna** aye, **Vice Chairman Vuittonet** aye, **Trustee Smylie**, and **Chairman Klopfenstein** aye. The Board entered Executive Session at 8:04 a.m.

The Board returned to Special Session at 12:23 p.m.

Action

To ratify or nullify the action of the Superintendent or designee to place Employee B on paid administrative leave

Trustee Neuhoff made a motion to ratify the action of the Superintendent or designee to Place Employee B on paid administrative leave. **Vice Chairman Vuittonet** seconded and the vote was unanimous.

Action Cont.

To ratify or nullify the action of the Superintendent or designee to place Employee C on paid administrative leave

Vice Chairman Vuittonet made a motion to ratify the action of the

Superintendent or designee to Place Employee C on paid administrative leave. **Trustee Smylie** seconded and the vote was unanimous.

To ratify or nullify the action of the Superintendent or designee to place Employee D on paid administrative leave

Trustee Ozuna made a motion to ratify the action of the Superintendent or designee to Place Employee D on paid administrative leave. **Vice Chairman Vuittonet** seconded and the vote was unanimous.

Possible action for Student A

Trustee Smylie made a motion for Student A is reassigned to exclusively attend Rebound School of Opportunity effective as soon as possible. No later than December 2, 2019. Student will comply with a District prepared education plan which will at a minimum, establish attendance requirements, behavioral standards, and a safety plan, following Rebounds GPA requirements. Student to submit to regular searches of his person and personal items including but not limited to backpacks, book bags, lockers, etc. Restriction from being on all District properties without express written approval of the North Regional Director or designee. Transportation will not be provided. The Educational plan may be subject to amendment if and when additional information is presented bearing on the student's needs. **Trustee Neuhoff** seconded and the vote was unanimous.

ADJOURNMENT

Vice Chairman Vuittonet made a motion, **Trustee Ozuna** seconded, and the vote was unanimous to adjourn the meeting at 12:28 p.m.

Chairman

Clerk