



# West Ada

SCHOOL DISTRICT

## SCHOOL BOARD MEETING MINUTES February 25, 2020

<b>Date, Place &amp; Time</b>	<p>The regular meeting of the Board of Trustees, West Ada School District, convened at 5:30 p.m. on Tuesday, February 25, 2020 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. The entire audio content of the meeting is posted on the West Ada website at <a href="http://www.westada.org">www.westada.org</a></p>
<b>Trustees in Attendance</b>	<p>Trustees: Phil Neuhoff, Rene Ozuna, Steve Smylie, Ed Klopfenstein, and Amy Johnson</p>
<b>Staff in Attendance</b>	<p>Dr. Mary Ann Ranells, Cheri Newbold, Joe Yochum, Don Nesbitt, Eric Exline, Bret Heller, Devan Delashmutt, Jonathan Gillen, Ramona Lee, Marcus Myers, Dr. Mandy White, Geoff Stands, Cathy Wright, Dave Moser, Mike Carrithers, Staci Low, and Angie Neal.</p>
<b>Guests</b>	<p>Sue Darden, Ryan Zimmerle, Kevin Browning, and Will Schumaker</p>
<b>CALL TO ORDER &amp; PLEDGE</b>	<p>Chairman Klopfenstein</p>
<b>Executive Session</b>	<p><b>Vice Chairman Smylie</b> 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; <b>Trustee Ozuna</b> seconded. Chairman <b>Klopfenstein</b> took roll call. <b>Trustee Neuhoff</b> aye, <b>Trustee Smylie</b> aye, <b>Trustee Ozuna</b> aye, <b>Trustee Johnson</b> aye, and <b>Chairman Klopfenstein</b> aye. The Board entered Executive Session at 5:31p.m.</p> <p>The Board returned to regular session at 5:49 p.m.</p>
<b>Action</b>	<p><b><u>To place Employee F on probation</u></b> <b>Trustee Neuhoff</b> made a motion, <b>Vice Chairman Smylie</b> seconded, and the vote was 4-0 with 1 abstention from <b>Trustee Johnson</b>.</p> <p>Chairman Klopfenstein asked the Clerk if she had any additional information. The Clerk did not.</p> <p><b>Trustee Johnson</b> asked to move item 12 (School Board Protocol) to discussion and action. <b>Vice Chairman Smylie</b> seconded. <b>Trustee Neuhoff</b> asked for the item to be tabled for future discussion. <b>Trustee Johnson</b> withdrew her motion. <b>Trustee Neuhoff</b> asked to table <b>Vice Chairman Smylie</b> seconded and the vote was unanimous.</p>

**Amended  
Consent Agenda**

**Trustee Neuhoff** made a motion, **Vice Chairman Smylie** seconded, and the vote was unanimous to approve the amended consent agenda.

Minutes of the:

- a. January 28, 2020 revised regular meeting
- b. February 11, 2020 regular meeting

Employment Recommendations

Summary of Leave Requests

Approval to remove Hunter Elementary Cap

Approve Field Work at Centennial High School Bid #006301

Approve bid to move a portable to Crossroads Middle School

Approve bid to move two portables to Heritage Middle School

Approve bid to dig an irrigation well at Lake Hazel Middle School

Approve addendum to the FY20 MPD SRO contract for summer school services

Approve proposed RFQ procedure for general architectural services for project services fee under \$25,000

Approve development agreement with ACHD for Owyhee High School

Approve School Board Protocol

Approve research proposal at Centennial High School (staff survey)

Alternative authorization for Vanessa Cornelius "Teacher to New" to work as Library/Media Specialist

**Discussion**

**Bond Resolution (Eric Exline)**

Chief Communication Officer, Eric Exline, presented the revised Bond Resolution. The revised resolution that will be on the May 19 election date and authorizes holding the election. The revised proposed resolution authorizes an election in the amount of \$68.7 million. The revenue would be used to build a new elementary school; replace Eagle Elementary; add six classrooms to Centennial High School; add eight classrooms to Desert Sage Elementary; construct a third CTE Center; remodel Lake Hazel Middle School; replace playground equipment at six elementary schools; and replace soft fill on playgrounds with a safer surface. The revised included a 600-seat auditorium to be added to the Idaho Fine Arts project.

**Revised Policy 602.30, Textbook Adoption & Textbook Reconsideration Process (second reading) Bret Heller**

Bret Heller, Curriculum Director, presented Policy 602.30. No changes from the last reading.

**Discussion Cont.** **Recommendation to delete Policy 400 Statement of Guiding Principles (second reading) Don Nesbitt**

Assistant Superintendent, Don Nesbitt, presented the recommendation to delete policy 400 because the content of this policy is covered in another area of the policy manual. No changes from last reading.

**New Policy 808, Prevention of False Claims, Fraud, and Abuse in Government Funded Health Programs (second reading) Jonathan Gillen**

Chief Finance Officer, Jonathan Gillen, presented Policy 808. The revision included language consistency throughout the policy.

**Revised Policy 504.3, Concussions and Head Injuries (first reading) Don Nesbitt**

Assistant Superintendent Don Nesbitt, recommended no changes to the current policy. The Idaho Code 33-1625 and Title 33 were included.

**RFP for Wide Area Network Services - Devan Delashmutt**

Devan Delashmutt, Chief Technology Officer, reviewed the process to select a vendor for the District Wide Area Network. Mr. Delashmutt discussed the review process. The committee recommended Tek-Hut for a five (5) year term.

**Action** **Bond Resolution**

**Trustee Ozuna** made a motion, **Vice Chairman Smylie** seconded. The vote was unanimous.

**Revised Policy 602.30, Textbook Adoption & Textbook Reconsideration Process**

**Trustee Ozuna** made a motion, **Trustee Johnson** seconded. The vote was unanimous.

**Recommendation to delete Policy 400, Statement of Guiding Principles**

**Trustee Ozuna** made a motion, **Vice Chairman Smylie** seconded. The vote was unanimous.

**RFP for Wide Area Network Services**

**Trustee Neuhoff** made a motion, **Trustee Johnson** seconded. The vote was unanimous.

**Work Session**

Marcus Myers (Regional Director) Derek Bub (Centennial High School Principal) and Cliff Rice (Mountain View High School Principal). Discussed HRS focusing largely on level 2 certification. Both Principals described how the certification process has increased their school focus on student achievement and how HRS model is improving their schools' culture for both students and staff.

**ADJOURNMENT**

**Trustee Neuhoff** made a motion, **Trustee Ozuna** seconded, and the vote was unanimous to adjourn the meeting at 8:35 p.m.

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Chairman

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Clerk

