



# West Ada

SCHOOL DISTRICT

## SCHOOL BOARD REGULAR MEETING MINUTES June 9, 2020

### Date, Place & Time

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Tuesday, June 9, 2020, **at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.** The board will convene in regular session at 6:00 p.m. The entire audio content of the meeting is posted on the West Ada website at [www.westada.org](http://www.westada.org)

- **Due to COVID-19 social distancing protocols, patrons may observe this meeting remotely, online here: <https://bit.ly/2Xw9los>**
- **The public may offer comment, via an online form, for Discussion items only. This form will be available up to 1 hour before the start of the meeting. The Board Chair will determine if public comment will be accepted on any item. Use this form to provide comment: <https://www.westada.org/RemotePublicComment>**

### Trustees in Attendance

Trustees: Ed Klopfenstein, Steve Smylie, Phil Neuhoff, Rene Ozuna, Amy Johnson (Microsoft Teams)

### Staff in Attendance

Dr. Mary Ann Ranells, Cheri Newbold, Joe Yochum, Jonathan Gillen, Dave Roberts, Don Nesbitt, Bret Heller, Dave Moser, Marcus Myers, Mandy White, and Geoff Stands.

### Guests

Remote individual listening.

### CALL TO ORDER & PLEDGE

### Budget Hearing

#### **Amended Fiscal Year 2019-2020 Budget**

Chairman Klopfenstein asked the Clerk if she had received any patron input. The Clerk stated she had not. Jonathan Gillen, Chief Financial Officer presented the 2019-2020 amended budget. This included revisions to all funds, general fund revenues, general fund expenses instructional and operational expenses.

#### **Proposed Fiscal Year 2020-2021 Budget**

Chairman Klopfenstein asked the Clerk if she had received any patron input. The Clerk stated she had not. Jonathan Gillen, Chief Financial Officer presented the proposed 2020-2021 budget. This included the 5% budget holdback the Supplemental Levy reduction, enrollment trends and the general funds. Salary based apportionment, new expenditures and expenditure reductions were also discussed. The complete PowerPoint presentation is located on the West Ada website. [www.westada.org](http://www.westada.org).

**Recommendations**

Chairman Klopfenstein highlighted the history of Barbara Morgan STEM Academy. Dave Moser, Regional Director, thanked the interview committee at Barbara Morgan. He also thanked the Executive Team. Administration recommends Lauri Wright as the new principal.

Chairman Klopfenstein highlighted the academic success of Meridian Academy. Dave Moser, Regional Director, thanked the interview committee at Meridian Academy. He also thanked the Executive Team. Administration recommends Dr. Eian Harm as the new principal.

Chairman Klopfenstein asked if the Clerk had additional information. The Clerk had additional information on Item # 22, Eagle High School Girls Head Basketball Coach. Eagle High Administration recommends Todd Corman. The Clerk also stated she had attached additional information received to the agenda online.

**Consent Agenda**

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

Payment of bills dated May 1-31, 2020

P-Card payments for April 1-30, 2020

Monthly Reports

Minutes of the May 26, 2020 regular board meeting

Associated Student Body Reports

Employment Recommendations

Leave Requests

Recommendation to approve Principal for Barbara Morgan STEM Academy

Recommendation to approve Principal for Meridian Academy

Approve easement with Eagle Sewer District

Approve agreement with Whitehurst Subdivision for Eagle High School Sewer upgrades

Approve change order for Owyhee High School - seepage bed over excavation

Approve Farm Leases

Approve Bid 016201, Sawtooth Middle School Interior Paint

Approve real estate purchase and sale agreement for Ustick Road (ROW)

Approve compensation summary, permanent easement, and temporary construction on easement with ACHD

**Consent Cont.**

Approve Level Data Software Sole Source Procurement

Alternative Authorization-Content Specialist (Renewal) for Taro Golden to work as Prevention Specialist for Central Academy

Alternative Authorization-Content Specialist for Kevin Chiles to work as Prevention Specialist for Central Academy

Approve High School Psychology 1 Curriculum

Approve Middle School Curriculum:

- a. Physical Education 6 A&B
- b. Exploratory Lifetime Sports (PE 07)
- c. Physical Education 8 A&B
- d. Multi-Fitness Education A7B (PE 8)

Approve Eagle High School Girls Head Basketball Coach

Disposal of District Surplus

Non-resident student enrollment request for the 2020-2021 school year

Approve Change Order for Centennial High School Football Field

**Discussion**

**Revised Policy 501.92 Dual Enrollment (third reading) Geoff Stands**

Geoff Stands, Regional Director, presented the revision with the information Trustees requested. The additional language was added under the Transportation section. Trustees asked for this to be revised and return for another reading at the next regular scheduled board meeting.

**Revised Policy 501.90, Student transfers (third reading) Dr. Mandy White**

Dr. Mandy White, Regional Director, revised the policy to include in District and Out of District information.

**Revised Policy 801.80, Balanced Budget (first reading) Jonathan Gillen**

Jonathan Gillen, Chief Financial Officer, made a revision to change the year on the policy.

**Action**

**Amended Fiscal Year 2019-2020 Budget**

**Vice Chairman Smylie** made a motion, **Trustee Ozuna** seconded, and the vote was unanimous to amend fiscal year 2019-2020 budget.

**Revised Policy 801.80, Balanced Budget**

**Trustee Neuhoff** made a motion to suspend Policy 801.80 for the 2020-2021 school year. **Trustee Johnson** seconded, and the vote was unanimous to suspend Policy.

**Revised Policy 501.92 Dual Enrollment**

**Trustee Johnson** made a motion to hold Policy 501.92 until next regular board meeting. **Trustee Ozuna** seconded. The vote was 4 in favor with **Vice Chairman Smylie** a nay.

**Action Cont.**

**Revised Policy 501.90, Student transfers**

**Trustee Johnson** made a motion, **Vice Chairman Smylie** seconded, and the vote was unanimous to approve revised Policy 501.90.

**Board Reports**

Trustee Johnson attended the graduation ceremony at Mountain View High School and liked seeing the parents with the students.

Trustee Ozuna attended the graduation ceremony at Rocky Mountain High School. She thanked the staff for making graduation successful.

Trustee Neuhoff attended the graduation ceremony at Eagle High School and thanked staff for making the event a success. He noted that the Governor Little attend as well as the Mayor of Eagle and Star.

Vice Chairman Smylie attended the Central Academy and Centennial High School graduation ceremony. Vice Chairman Smylie stated he and Chairman Klopfenstein meet with the Mayor of Meridian.

Chairman Klopfenstein attended the Meridian High graduation ceremony and noted over 100 staff were in attendance until 7pm to congratulate the students.

**Superintendent Report**

Superintendent Ranells highlighted the Fall learning teams and the various committees. West Ada will have our own system of online learning K-12 for the Fall. She also talked about the Focus groups and the information she received from each of the groups.

**ADJOURNMENT**

**Vice Chairman Smylie** made a motion, **Trustee Johnson** seconded, and the vote was unanimous to adjourn the meeting at 7:59 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Clerk