



# West Ada

SCHOOL DISTRICT

## SCHOOL BOARD MEETING MINUTES September 1, 2020

<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, September 1, 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>
<b>Trustees in Attendance</b>	Trustees: Ed Klopfenstein, Steve Smylie, Phil Neuhoff (phone), Rene Ozuna, and Amy Johnson
<b>Staff in Attendance</b>	Dr. Mary Ann Ranells, Cheri Newbold, Bret Heller, Dave Moser, Dr. Mandy White, Marcus Myers, Geoff Stands, Char Johnson, Troy Stephens, Jason Warr, and Dr. Dustin Barrett
<b>Guests</b>	Sue Darden and remote listeners
<b>CALL TO ORDER &amp; PLEDGE</b>	Chairman Klopfenstein
<b>Additional Information</b>	Chairman Klopfenstein asked if any additional information was received. The Clerk stated all Patron comments were attached to the agenda.
<b>AMENDED CONSENT AGENDA</b>	<p><b>Trustee Johnson</b> made a motion to remove #2, West Ada School District Athletic and Activity Return plan to discussion and action. <b>Trustee Ozuna</b> seconded and the vote was unanimous.</p> <p><b>Trustee Johnson</b> made a motion, <b>Vice Chairman Smylie</b> seconded, and the vote was to approve the amended consent agenda.</p> <p>Idaho Fine Arts Bell Schedule</p> <p><b>West Ada School District Athletic and Activity Return Plan</b></p>
<b>DISCUSSION</b>	<p><b><u>Update on Reopening Plan (Bret Heller)</u></b> Bret Heller, Assistant Superintendent updated the reopening plan which allows Pre-K and K to attend school all day once we are confirmed to be in yellow category. Mr. Heller addressed attendance and how that would be recorded. Trustees also indicated the authority be given to the Superintendent or designee to move additional grades to attend school daily. The metrics that CDH uses and maybe we should identify what the District metrics should be.</p> <p><b><u>Revised Policy 501.50 (new number 904) School Attendance Zone (fourth reading) Char Jackson</u></b> Char Jackson, Chief Communication Officer, presented the policy and stood for questions. The prioritization was addressed.</p>

**Discussion Cont.**

**West Ada School District Athletic and Activity Return Plan**

Jason Warr, Athletic Director, presented the plan to let student athletes participate in category Red and Yellow. Mr. Warr indicated the District will be following CDH guidelines, Rebound Idaho and IHSSA. Mr. Warr outlined who could attend the games, how to ensure a safe and secure environment for players. Mr. Warr outlined how cases would be reported and how confidentiality would be handled. Mr. Warr also outlined transportation, entrance and exits into facility, how to handle restrooms, ticket taking and locker rooms.

**ACTION**

**Reopening Plan**

**Trustee Johnson** made a motion to approve the administration revised reopening plan. **Trustee Ozuna seconded. Vice Chairman Smylie** asked for a friendly amendment. **Trustee Johnson** accepted the friendly amendment. (Authorize the Superintendent or designees to move additional grades to attend school daily for grades K-5 when in yellow friendly **Chairman Klopfenstein called for a vote for the friendly amendment. The vote was 4-1 with Chairman Klopfenstein voting no. The motion passes.** The Chairman called for a vote on the motion with the friendly amendment add. **Authorize the Superintendent or designees to move additional grades to attend school daily for grades K-5 when in yellow friendly amendment added to original motion the vote was 4 -1 with Chairman Klopfenstein voting no. The motion passed.**

**Revised Policy 501.50 (new number 904) School Attendance Zone**

**Trustee Johnson** made a motion, **Trustee Ozuna** seconded, and the vote was unanimous to approve the School Attendance Zone.

**West Ada School District Athletic and Activity Return Plan**

**Trustee Ozuna** made a motion, **Trustee Neuhoff** seconded, and the vote was unanimous to approve plan.

**ADJOURNMENT**

**Trustee Johnson** made a motion, **Trustee Ozuna** seconded, and the vote was unanimous to adjourn the meeting at 7:25 p.m.

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Chairman

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Clerk