



West Ada

SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES September 8, 2020

Date, Place & Time	The regular meeting of the Board of Trustees, West Ada School District, convened at 6:00 p.m. on Tuesday, September 8, 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 www.westada.org
Trustees in Attendance	Trustees: Ed Klopfenstein, Steve Smylie, Rene Ozuna, and Amy Johnson Trustee Neuhoff (Phone)
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, Bret Heller, Dave Moser, Dr. Mandy White, Marcus Myers, Geoff Stands, Char Johnson, Troy Stephens, Jonathan Gillen, Dave Roberts, and Devan Delashmutt
Guests	Sue Darden and remote listeners
CALL TO ORDER & PLEDGE	Chairman Klopfenstein
Budget Hearing	Vice Chairman Smylie made a motion, Trustee Ozuna seconded, and the vote was to unanimous to open the budget hearing. Jonathan Gillen, Chief Financial Officer, presented the revised budget to reflect the passage of the Supplemental Levy. Mr. Gillen indicated additional conversations will be happening in the coming weeks. Enrollment and projected support units, other revenue impacts and FTE impacts. Mr. Gillen also provided the summary statement that was published.
Action	Vice Chairman Smylie made a motion, Trustee Johnson seconded, and the vote was unanimous to close the budget hearing.
Additional Information	Chairman Klopfenstein asked if any additional information was received. The Clerk stated all Patron comments and emails from Trustees were attached to the agenda.
CONSENT AGENDA	Vice Chairman Smylie made a motion, Trustee Ozuna seconded, and the vote was unanimous to approve the consent agenda. Payment of bills dated August 1-31, 2020 P-Card Payment for July 1-31, 2020 Monthly Reports Minutes of the:

Consent Cont.

- a. August 25, 2020, regular board meeting
- b. August 20, 2020, special board meeting

Associated Student Body Reports

Employment Recommendations

Leave request

Approve alternative authorization Teacher to New

- a. Kayla Blaisdell Special Education Teacher (ERR)
- b. Stephanie Bradford to teach EL classes
- c. Hannah Caldwell Special Education Teacher (ERR)
- d. Reilly Newhouse to EL Classes
- e. Amber Switzer Special Education (ERR K-12)

Approve alternative authorization-Content Specialist

- a. Angela Brousseau to teach 2nd grade
- b. Briana Ethington to teach music

Approve property boundary adjustment for Achievement House

Grant permanent and temporary easement to Idaho Transportation District

Approve parcel split of real property in Star Approve real estate purchase and sale agreement for Ustick Road (ROW)

Approve Bid #017602, HVAC upgrades at Ustick Elementary School

Approve Sole Source declaration for Nextdoor subscription

Approve sole source for the purchase of FLEX Art Curriculum

Mask Mandate added to Student handbooks

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

DISCUSSION

L2 Certification Tax Form

Jonathan Gillen, Chief Financial Officer, presented the L2 and explained what it is used for. Inputs into L2 form include market values, debt service, approved Levy's, and enrollment impact. Mr. Gillen presented the changes from last year on Tort Levy, Judgement Levy and Emergency Levy. The overall levy reduction of \$23 million.

Continuous Improvement Plan (CIP)

Bret Heller, Assistant Superintendent, indicated the complete CIP plan was ready to be submitted to the State. Trustees question the student engagement survey section of the document and the College success rate.

Update on Start of School

Bret Heller, Assistant Superintendent, stated the District, if we continue to stay in Yellow, will return 1-12 grades on the alternate day schedule beginning September 14. Pre-K and K will return every day, if we continue to stay in Yellow on September 14.

Devan Delashmutt updated the Trustees on the connectivity problems that

happened on the first day of remote learning. The updates to the devices, the web filtering issues, and slowness in other areas as well including teams.

ACTION

Amended Fiscal Year 2020-2021 Budget

Trustee Ozuna made a motion, **Vice Chairman Smylie** seconded, and the vote was unanimous to approve the amended Fiscal Year 2020-2021 Budget.

L2 Certification Tax Form

Trustee Johnson made a motion, **Trustee Ozuna** seconded, and the vote was unanimous approve the L2 Certification Tax Form.

Continuous Improvement Plan (CIP)

Trustee Ozuna made a motion, **Trustee Johnson** seconded, and the vote was unanimous to approve the CIP Plan.

Executive Session

Vice Chairman 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; **Trustee Ozuna** seconded. The Chairman took roll call to enter Executive Session. **Trustee Johnson** Yea, **Trustee Ozuna** Yea, **Trustee Neuhoff** Yea, **Vice Chairman Smylie** Yea and **The Chairman** Yea. The Board left at 7:33 p.m. and entered Executive Session at 7:40 p.m.

The Board returned to regular session at 7:47 p.m.

Action

To place Employee A on probation

Vice Chairman Smylie made a motion, **Trustee Ozuna** seconded. The Chairman took roll call. **Trustee Johnson** abstention, **Trustee Ozuna** Yea, **Trustee Neuhoff** Yea, **Vice Chairman Smylie** Yea and **The Chairman** Yea. The vote passed to place employee A on probation.

ADJOURNMENT

Trustee Johnson made a motion, **Vice Chairman Smylie** seconded, and the vote was unanimous to adjourn the meeting at 7:50 p.m.

Chairman

Clerk