



# West Ada

SCHOOL DISTRICT

## REGULAR SCHOOL BOARD MEETING MINUTES November 17, 2020

<b>Date, Place &amp; Time</b>	The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Tuesday, November 17, 2020, <b>at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.</b> 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 <a href="http://www.westada.org">www.westada.org</a>
<b>Trustees in Attendance</b>	Trustees: Phil Neuhoff, Ed Klopfenstein, Rene Ozuna, and Amy Johnson all remote
<b>Staff in Attendance</b>	Mary Ann Ranells, Troy Stephens, Jonathan Gillen, and Dave Moser (in Board Room) Others were remote.
<b>Guests</b>	Sara Brady and Gloria Urwin. Others attended Remote
<b>CALL TO ORDER &amp; PLEDGE</b>	Chairman Neuhoff
<b>Executive Session</b>	<p><b>Chairman Neuhoff</b> called for a motion to go into Executive Session. <b>Trustee Klopfenstein</b> made a motion <i>per Idaho Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement:</i> <b>Trustee Ozuna</b> seconded. Chairman Neuhoff took a roll call. <b>Trustee Johnson</b> Aye, Trustee Klopfenstein Aye, <b>Trustee Ozuna</b> Aye, and <b>Chairman Neuhoff</b> was Aye. The board entered Executive Session at 5:09p.m.</p> <p>The Board returned to regular (open) session at 5:38p.m.</p>
<b>Additional Information</b>	Chairman Neuhoff asked the Clerk if she had any additional information. The Clerk stated all additional information will be attached to the agenda. The patron comments were pulled and attached until 2:15p.m. all other comments will be attached tomorrow morning.
<b>Consent Agenda</b>	<p><b>Trustee Ozuna</b> made a motion, <b>Trustee Johnson</b> seconded, and the vote was unanimous to approve consent agenda</p> <p>Payment of bills dated October 1-31, 2020</p> <p>P-Card payment for September 1-30, 2020</p> <p>Monthly Reports</p>

**Consent Cont.**

Minutes of the October 27, 2020 regular board meeting

Associated Student Body Reports

Employment Recommendations

Recommendation to set the annual meeting of the Board of Trustees for January 12, 2021 at 6:00 p.m. at the District Service Center

Recommendation to reopen negotiations with the West Ada Education Association for the 20-21 school year for the following two topics.

- a. To modify the negotiated agreement regarding the 4 HRS/Collaboration days that were moved to the beginning of the school year.
- b. To determine the CARES Funding that can be passed through to certified staff based upon the additional work that has been required due to the COVID-19 Pandemic

Approve new Bell Schedule

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

**Discussion**

**Improving Remote Learning (Dustin Barrett)**

Dustin Barrett, Curriculum Director, presented an overview of the Remote Learning. He thanked the people on the committee. Dr. Barrett outlined proficiency template, ELA proficiency scale, and Math proficiency scale. He also outlined the expectations of parents and students. Trustee Ozuna asked about the stress test. Devan Delashmutt, Chief of Technology, reported the test had a few glitches but overall was successful.

**Action**

**Interview qualified candidates for vacant seat in Zone 3**

Chairman Neuhoff outlined the process for interviewing the candidates. Chairman Neuhoff started the interview process with a series of questions that all Trustees selected. Candidates answered the question in a panel form allowing each candidate to rotate in the order of questioning. During the process Scott Osborn, one of the candidates, was unable to complete process due to a family situation. Each candidate expresses the desire to serve parents, teachers and students. The entire content of the selection of Trustee for Zone 3 is available <https://www.westada.org/Page/35419>.

**Appointment of candidate for vacant seat in Zone 3**

**Trustee Klopfenstein** made a motion to nominate Kimber Russell for Trustee in Zone 3. The nomination died for a lack of a second. **Trustee Ozuna** nominated Sheena Buffi, **Trustee Klopfenstein** seconded, and the vote was unanimous to appoint Sheena Buffi as Trustee for Zone 3.

**ADJOURNMENT**

**Trustee Johnson** made a motion, **Trustee Klopfenstein** seconded, and the vote was unanimous to adjourn at 9:13 p.m.

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Chairman

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Clerk