



# West Ada

SCHOOL DISTRICT

## SPECIAL SCHOOL BOARD MEETING MINUTES December 18, 2020

<b>Date, Place &amp; Time</b>	The special meeting of the Board of Trustees, West Ada School District, is scheduled for Friday, December 18, 2020, <b>at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.</b> The board will convene in special session at 1:00 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>	Rene Ozuna, Ed Klopfenstein, Amy Johnson, and Sheena Buffi all on the phone.
<b>Staff in Attendance</b>	Dr. Mary Ann Ranells, Dave Roberts, Troy Stephens, and Cheri Newbold
<b>Guests</b>	None
<b>CALL TO ORDER &amp; PLEDGE</b>	Chairman Johnson
<b>Executive Session</b>	<b>Trustee Klopfenstein</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 and the Chairman took roll call. <b>Trustee Klopfenstein Aye, Trustee Ozuna Aye, Trustee Buffi Aye, Chairman Johnson Aye.</b> The board entered Executive Session at 1:03 p.m.
<b>Action</b>	The board returned to open session at 1:10 p.m.  <b>To ratify or nullify the action of the Superintendent or designee to place Employee C on paid administrative leave</b> <b>Trustee Ozuna</b> made a motion to ratify the action of the Superintendent or designee to place Employee C on paid administrative leave. <b>Trustee Klopfenstein</b> seconded. The vote was unanimous.
<b>ADJOURNMENT</b>	<b>Trustee Klopfenstein</b> made a motion, <b>Trustee Buffi</b> seconded, and the vote was unanimous adjourn at 1:12 p.m.

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Chairman

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Clerk