



West Ada

SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES

June 26, 2014

Date, Place & Time	A special meeting of the Board of Trustees, West Ada School District, convened on Thursday, June 26, 2014, 6:30 p.m., at the District Service Center, 1303 E. Central Drive, Meridian, Idaho
Trustees in Attendance	Chairman Anne Ritter (by phone), Janet Calinsky (by phone), Carol Sayles, Mike Vuittonet (by phone)
Trustee Excused	Tina Dean
Staff in Attendance	Dr. Linda Clark, Dr. Bruce Gestrin
Guests	Sue Darden
CALL TO ORDER	Chairman Ritter
Amended Agenda Approved	Trustee Calinsky moved, Trustee Vuittonet seconded and the vote was unanimous to amend the agenda with the addition of a superintendent's report.
Discussion/Action	<p>The lease/purchase agreement, donation agreement and bill of sale for donated items from Fresco Arts Academy were reviewed and discussed by the board.</p> <p>Trustee Vuittonet made a motion to accept the agreements and bill of sale as proposed with a caveat the purchase price would not exceed the \$6 million appraisal. Trustee Calinsky seconded the motion and it passed unanimously.</p>
Superintendent's Report	Dr. Clark reviewed a phone conference held with Jim Lansky, vice president of Cascade Transportation. Information has been sent to employees via letter, email and mailbox regarding benefits and transition to the new company. They are currently working on routing for the year round schools.
ADJOURNMENT	Trustee Vuittonet moved, Trustee Calinsky seconded and the vote was unanimous to adjourn the meeting at 6:58 p.m.

Chairman

Clerk