

SCHOOL BOARD MEETING MINUTES
July 31, 2014

Date, Place & Time A special meeting of the Board of Trustees, West Ada School District, convened on Thursday, July 31, 2014, 2:30 p.m., at the District Service Center, 1303 E. Central Drive, Meridian, Idaho

Trustees in Attendance Vice Chairman Janet Calinsky (by phone), Tina Dean (by phone), Carol Sayles

Trustee Excused Chairman Anne Ritter, Mike Vuittonet

Staff in Attendance Dr. Linda Clark, Joe Yochum, Carrie Randall, Cheri Newbold

CALL TO ORDER Vice Chairman Janet Calinsky

Amended Agenda Approved Trustee Dean moved, Trustee Sayles and the vote was unanimous to amend the agenda with the addition of a course description for dance courses at Idaho Fine Arts Academy, request for Alternative Authorization for Kara Louis (Sisiam) and Katie Ponozzo.

Discussion/Action *Bid Award*
Trustee Sayles moved, Trustee Calinsky seconded and the vote was unanimous to award the bid for audio visual equipment at Willow Creek Elementary to Audio Visual Equipment in the amount of \$29,819.00.

Principal Named at River Valley Elementary
Trustee Calinsky moved, Trustee Sayles seconded and the vote was unanimous to approve John Ursillo as the new principal at River Valley Elementary.

Course Description for Dance Courses at Idaho Fine Arts Academy
Trustee Sayles moved, Trustee Dean seconded and the vote was unanimous to approve the proposed course descriptions for middle and high school dance classes at Idaho Fine Arts Academy.

Requests for Alternative Authorizations
Trustee Sayles moved, Trustee Dean seconded and the vote was unanimous to approve the following requests for Alternative Authorization:

- Kara Louie (Sisiam), Alternative Authorization-Teacher to New to serve as the Library Media Specialist at Eagle High School;
- Katie Ponozzo, Alternative Authorization – Content Specialist to teach Dance for the Idaho Fine Arts Academy.

ADJOURNMENT

Trustee Dean moved, Trustee Sayles seconded and the vote was unanimous to adjourn the meeting at 2:43 p.m.

Chairman

Clerk