



West Ada

SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES NOVEMBER 11, 2014

Date, Place & Time	The regular meeting of the Board of Trustees, West Ada School District, convened on Tuesday, November 11, 2014, 5:30 p.m., at the District Service Center, 1303 E. Central Drive, Meridian, Idaho
Trustees in Attendance	Chairman Mike Vuittonet, Janet Calinsky, Tina Dean
Trustee Excused	Anne Ritter
Staff in Attendance	Dr. Linda Clark, Trish Duncan, Barbara Leeds, Alex Simpson, Cindy Sisson
Guests	Anthony Rymas, Samantha Walker, Mark Goodell, Kendra Wisenbaker, Aimee Smith, Jill Wrem

CALL TO ORDER Chairman Vuittonet

Consent Agenda Trustee Calinsky moved, Trustee Dean seconded and the vote was unanimous to approve the proposed consent agenda, noting the payment of bills to date includes only the first sixteen pages. Remaining pages will be presented as part of the December meeting agenda. Approved items are as follow:

Payment of bills, pages 1-16, dated October 1-31, 2014;

Minutes of the September 23, 2014 regular board meeting;

Associated student body reports;

Employment recommendations;

Requests for leave without pay for:

- Nancy Grayson, teacher, one (1) day;
- Beverly Van Arnhem, secretary, two (2) days;

Requests for professional leave for:

- Dustin Barrett, three (3) days to attend the American Youth Policy Forum study tour in Concord, New Hampshire;
- Kathy Crowley, four (4) days; Janet Gates, Diane Grahek, Dennis Hahs, three (3) days to attend the NCCE Conference in Portland, Oregon;
- Laura Gilchrist, two (2) days to attend the RTM Education K-12 Congress in Dallas, Texas;

- Shelly Green, two (2) days to attend the American Choral Director's Association 2015 National Conference in Salt Lake City, Utah;

Non-resident student enrollment requests for the 2014-2015 school year;

Request to seek *Alternative Authorization – Teacher to New* for:

- Jennie DeVore to teach Health at Eagle Middle School;
- Gary Wheeler to teach Science at Heritage Middle School;

NEW job description for Transport/Delivery Driver – School Nutrition Services;

Deductive change order #1 for Chaparral Elementary re-roof from Upson Company in the amount of <\$2,900.20>.

Discussion/Action

First Quarter Financial Report

Alex Simpson, budget director, provided an update on first quarter financials to the board.

Trustee Sayles joined the meeting at 5:46 p.m.

2014-2017 Strategic Plan Approved

Trustee Calinsky moved, Trustee Dean seconded and the vote was unanimous to approve the 2014-2017 strategic plan.

2015-2016 Course Description Changes Approved

Cindy Sisson, curriculum director, reviewed proposed additions, deletions, and fee changes to middle and high school courses for the 2015-2016 school year.

Trustee Dean moved, Trustee Calinsky seconded and the vote was unanimous to approved proposed additions, deletions, and fee changes to middle and high school courses for the 2015-2016 school year.

Board Reports/Assignments

Trustee Dean attended the Idaho Teacher of the Year announcement at Meridian Academy for Kim Zeydal.

Trustee Sayles plans on attending and testifying at the State Board of Education hearing on tiered licensure.

Chairman Vuittonet attended a West Ada Education Foundation meeting. They continue their discussion to run booster and PTO/PTA accounts through the foundation. A pilot is underway at Mary McPherson and they would like to include a high school in that pilot. Trustees were encouraged to attend the Idaho School Board Association convention.

Superintendent's Report

The bond refinance went well, government entities were among the bidders; the addition of a financial advisor helped save on the preliminary work for the refinance.

Dr. Clark will be presenting on the implementation plans for the task force recommendations at the school board convention and will attend the State Board meeting on recommendations for tiered licensure and the career ladder for certificated employees.

The following changes in the administrative staff will be effective following Dr. Gestrin's retirement on November 14th:

- Barbara Leeds will become assistant superintendent of personnel/operations;
- Dr. Jan Horning will be the interim assistant superintendent of instruction;
- Dave Roberts will move from payroll supervisor to administrator of payroll and human resources.

These changes will require no additional FTE and will have no impact on the district budget.

EXECUTIVE SESSION

Chairman Vuittonet took a roll call vote of the board at 6:23 p.m. to move into executive session 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 student as authorized by Section 67-2345 (1) (b). Trustee Dean voted yes, Trustee Sayles voted yes, Trustee Calinsky voted yes, and Trustee Vuittonet voted yes.

The board recessed from executive session at 6:33 p.m. and continued in regular session.

ADJOURNMENT

Trustee Calinsky moved, Trustee Sayles seconded and the vote was unanimous to adjourn the meeting at 6:34 p.m.

Chairman

Clerk