

# Regular Meeting

## September 22, 2025 6:00 PM

West Ada School District  
Sawtooth Boardroom  
1303 E. Central Drive  
Meridian, ID

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The Board will convene in the Sawtooth Ballroom at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. Park in the parking lot on the west side of the building and enter through the Renaissance High School main entrance. In-person attendance will be subject to seats available (60). If any auxiliary aids or services are needed for an individual with a disability, please contact 208-350-5800.

The meeting shall also be broadcast live on YouTube, which can be found at the [here](https://www.youtube.com/playlist?list=PLuqhqbAZs3_a5WKu3gklsT0GNOE-WSJ8R) ([https://www.youtube.com/playlist?list=PLuqhqbAZs3\\_a5WKu3gklsT0GNOE-WSJ8R](https://www.youtube.com/playlist?list=PLuqhqbAZs3_a5WKu3gklsT0GNOE-WSJ8R)).

Patrons who either reside in the District, are current staff members, enrolled students, or are the parent/guardian of an enrolled student may testify on agenda items during Patron Input, or make general comments during Good of the Order. Public testimony is limited to 2 minutes per speaker, and ten speakers total. Requests to speak may be submitted to the Clerk of the Board starting at 5:00PM up through meeting commencement. All requests will be shared with the Board and included in public record.

Agenda items are identified according to the West Ada School District Strategic Plan, aligning with focus areas such as communication and collaboration, personalized student success, safe & well-equipped schools, and teaching, learning, & innovation. For a more detailed overview of the West Ada School District Strategic Plan, please see [here](https://www.westada.org/page/our-values) (<https://www.westada.org/page/our-values>).

All items on the Consent Agenda are considered Action Items which the Board may enact through a single motion and vote. Any member of the Board may ask that an item be moved from the Consent Agenda to New Business for discussion and action.

The Board may take action on any of the items listed as such in the agenda.

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## I. Call To Order

## II. Pledge Of Allegiance

- Pioneer Elementary School of the Arts.

## III. Agenda Review

- Possible motion to amend Agenda (Action Item)

## IV. Reports

- Pioneer Elementary School Highlight; David Jakious, Principal
- Superintendent Update; Dr. Derek Bub, Superintendent
- Eagle High School Board Report; Brandi McCarney, Student Council Advisor
- Activities & Athletics Fundraiser Fall Drawing; Jason Warr, Activities & Athletics Director
- Recommendation for Chief Communications Officer; Dr. Derek Bub, Superintendent

## V. Patron Input

## VI. Consent Agenda

### **Communication and Collaboration**

- Accept Vendor Expense Report: August 2025
- Accept PCard Expenses: July 2025
- Approve Meeting Minutes:
  - September 8, 2025
  - September 10, 2025
- Approve Associated Student Body (ASB) Reports: August 2025
- Accept Administrative Regulation 0504.70-AR(1): Wellness

### **Teaching, Learning And Innovation**

- Approve Leave Requests

- Approve Employee Recommendations: New Hire, Changes, and Separations
- Approve Chief Communications Officer
- Approve Alternate Authorization
- Approve Student Tours, Excursions, and Overnight Trips:
  - Eagle High School Girls Basketball to Phoenix, AZ
  - Mountain View High School Yearbook to Nashville, TN
- Approve Open Enrollment
- Approve Suspension Reports - 2024-2025, Quarter 4

## **VII. Old Business**

- Fourth Reading Policy 203.02: Agenda - Regular Meetings; Amy White, General Counsel
  - Approve Policy 203.02: Agenda - Regular Meetings (Action Item)

## **VIII. New Business**

- First Reading Policy 716.10: School Decommissioning; Dr. David Reinhart, Chief Operations Officer

## **IX. Executive Session**

- 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

## **X. Unfinished Business**

- Possible motion(s) to address matters considered in Executive Session

XI. Good Of The Order

XII. Future Agenda Items

XIII. Adjournment