

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, October 13, 2025 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. The Board will convene in regular session at 6:00pm. 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) in the Sawtooth board room. When all seats are full, patrons can view the board meeting broadcast live at this location: [West Ada Board Meetings - YouTube](#). We urge patrons to utilize this link.

West Ada and the Board of Trustees values stakeholder input. Public testimony on agenda items will be taken in-person and in writing for this meeting. Comments related to items listed on the agenda will be taken during Patron Input. Input regarding topics not listed on the agenda may be shared during Good of the Order. This procedure is in accordance with Idaho Code §74-203. ([Idaho Code: 74-203](#))

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 and well-equipped schools, and teaching, learning, and innovation. For a more detailed overview of the West Ada School District Strategic Plan, please visit: <https://www.westada.org/page/our-values>.

Note: If any auxiliary aids or services are needed for an individual with a disability, please contact 208-350-5800.

Attendance

Voting Members

Lori Frasure, Chairman, Trustee Zone 1
Angie Redford, Trustee Zone 3
David Binetti, Trustee Zone 4
Rene Ozuna, Vice-Chair, Trustee Zone 5

Non-Voting Members

Dr. Derek Bub, Superintendent
Dave Roberts, Chief Financial Officer
Devan DeLashmutt, Chief Technology Officer
Rhonda McDonough, Chief Academic Officer, Teaching and Learning
Marcus Myers, Chief Academic Officer, Student Success
Michelle Edmonds, Chief Communication Officer
Renee Senander, Chief Human Resources Officer
Dr. David Reinhart, Chief Operations Officer
Amy White, General Counsel
Sarah Ingle, Clerk of the Board

I. CALL TO ORDER

Chair Frasure called the meeting to order at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

The students from Mary McPherson Elementary School led the Pledge of Allegiance.

i. Mary McPherson Elementary School - Jenny Arsenault, Principal (Communication & Collaboration)

III. AGENDA APPROVAL (Action item)

There were no changes to the agenda.

IV. REPORTS AND SPOTLIGHTS (Dr. Derek Bub)

Dr. Bub welcomed everyone and expressed enthusiasm about last week's Parent-Teacher Conferences. He also shared that, alongside Chair Frasure, he had the opportunity to serve lunch at Meridian Middle School today in honor of National School Lunch Week.

i. Mary McPherson Elementary School Spotlight - Jenny Arsenault, Principal (Teaching, Learning & Innovation)

Jenny Arsenault shared updates from Mary McPherson Elementary School. She highlighted the Wildcat Way and Learner Powers: proficient, reflective, independent, and engaged.

ii. Renaissance High School Board Report - Angela Edde, Principal and Michaela Richmond/Markie Murphy, Student Council Advisor (Teaching, Learning & Innovation)

Angela Edde shared details from Renaissance High School, introducing the theme for the year: **Anchored Strong**.

The Renaissance High School student leaders provided an overview of the start of the 2025-26 school year, including key achievements from the previous year.

V. PATRON INPUT - UP TO 30 MINUTES: Idaho Code: 74-203

i. In-person: Patrons will be provided the opportunity to provide public testimony for up to 30 minutes (2 minutes per speaker). Groups or organizations are encouraged to select a spokesperson to speak on their behalf. Testimony will be limited to agenda items. A Request to Address the Board form may be completed in the Sawtooth Boardroom with the Clerk of the Board beginning at 5:00pm prior to the meeting (1303 E. Central Drive Meridian, ID 83642) to be received no later than the commencement of the meeting. All requests will be

shared with the Board and included in public record.

There was no patron input.

VI. CONSENT AGENDA: All items on Consent Agenda are considered Action Items. The Board may approve all of the following items by a single motion and vote - unless any member of the Board asks that an item be removed from the Consent Agenda for discussion and action later in the agenda.

Motion to accept the Consent Agenda unanimously.

Motion made by: David Binetti

Motion seconded by: Angie Redford

Voting:

Unanimously Approved

i. SAFE & WELL EQUIPPED SCHOOLS

- a. Accept Vendor Expense Report: September 2025
- b. Accept PCard Expenses: August 2025
- c. Accept Finance & Operations Monthly Reports: September 2025
- d. Approve Meeting Minutes of: September 22, 2025

ii. TEACHING, LEARNING AND INNOVATION:

- a. Approve Leave Requests
- b. Approve Employee Recommendations: New Hire, Changes, and Separations
- c. Approve Alternate Authorization
- d. Approve Student Tours, Excursions, and Overnight Trips:
 - 1. Owyhee High School Yearbook to Nashville, TN
 - 2. Owyhee High School Boys Basketball to Honolulu, HI
 - 3. Owyhee High School Boys Basketball to La Verne, CA
 - 4. Owyhee High School Cheer to Anaheim, CA
 - 5. Owyhee High School Dance to Orlando, FL

6. Owyhee High School Girls Basketball to Las Vegas, NV

7. Rocky Mountain High School Cheer to Anaheim, CA

e. Approve Open Enrollment

VII. OLD BUSINESS - DISCUSSION & ACTION: the Board may take action to approve, deny, amend, modify or postpone action on any of the items listed below

i. Policy 716.10: School Decommissioning (second reading) - Dr. David Reinhart, Chief Operation Officer

Dr. David Reinhart presented the second reading of Policy 716.10: School Decommissioning.

VIII. NEW BUSINESS - DISCUSSION & ACTION: the Board may take action to approve, deny, amend, modify or postpone action on any of the items listed below

i. 2024-25 Audit Presentation - Dave Roberts, Chief Financial Officer

Dave Roberts presented the 2024-25 Audit Report. Kristen Diggs from Eide Bailly was invited to the podium to share the audit findings.

a. 2024-25 Audit (Action Item)

Motion to accept the 2024-25 Audit as presented.

Motion made by: David Binetti

Motion seconded by: Angie Redford

Voting:

Unanimously Approved

IX. EXECUTIVE SESSION (Action Item)

Motion to enter Executive Session per Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or changes brought against, a public officer, employee, staff member or individual agent, or public school student; and Idaho Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

Motion made by: Angie Redford

Motion seconded by: David Binetti

Voting:

Lori Frasure - Yes

Angie Redford - Yes

David Binetti - Yes

Rene Ozuna - Yes

Entered Executive Session at 6:35 p.m.

Attendance:

- Lori Frasure, Chair
- Rene Ozuna, Vice Chair
- Angie Redford, Trustee
- David Binetti, Trustee
- Dr. Derek Bub, Superintendent
- Renee Senander, Chief Human Resource Officer
- Michelle Edmonds, Chief Communication Officer
- Amy White, General Counsel
- Sarah Ingle, Clerk

i. 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;

ii. Idaho Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

X. ACTION: the Board May take action to approve, deny, amend, modify, or postpone action on any of the items listed below

Open Session resumed at 7:17 p.m.

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

Motion to remove Employee A from administrative leave and return to work.

Motion made by: David Binetti

Motion seconded by: Angie Redford

Voting:

Unanimously Approved

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

Motion to ratify the administration's decision to place Employee B on administrative leave.

Motion made by: David Binetti

Motion seconded by: Angie Redford

Voting:

Unanimously Approved

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

Motion to approve the administration's decision to place Employee C on administrative leave

and to continue such leave until a new recommendation is brought before the board.

Motion made by: David Binetti

Motion seconded by: Angie Redford

Voting:

Unanimously Approved

XI. GOOD OF THE ORDER

- Rachel RoseDalton - Mom's For Liberty
- Chair Frasure took a moment to remind the public that a Special Board Meeting will be held on October 27th, immediately following the regularly scheduled board meeting. The purpose of the Special Meeting will be to conduct interviews for the vacancy in Zone 2.

XII. FUTURE AGENDA ITEMS

There were no future agenda items.

XIII. ADJOURNMENT

Motion to adjourn.

Motion made by: Angie Redford

Motion seconded by: David Binetti

Voting:

Unanimously Approved

Chair Frasure adjourned the meeting at 7:20 p.m.