

## MEETING MINUTES

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### Attendance

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#### **Voting Members**

Lori Frasure, Chairman, Trustee Zone 1  
Angie Redford, Trustee Zone 3  
Rene Ozuna, Vice-Chair, Trustee Zone 5  
Lucas Baclayon, Trustee Zone 2 (remote)  
David Binetti, Trustee Zone 4 (remote)

#### **Non-Voting Members**

Dr. Derek Bub, Superintendent  
Nick Smith, Deputy Superintendent  
Dave Roberts, Chief Human Resources Officer  
Niki Scheppers, Chief of Staff / Clerk of the Board  
Marcus Myers, Chief Academic Officer  
Jonathan Gillen, Chief Operations Officer  
Amy White, General Counsel  
Julie Henthorn, Back-up Clerk of the Board  
Ken Hyde, Communications Specialist  
Danielle Hannan, Communications Specialist

### **I. CALL TO ORDER**

Chair Frasure called the meeting to order at 6:00pm

Chair Frasure noted that Trustee Baclayon and Trustee Binette were remote for the evening via telephone.

### **II. PLEDGE OF ALLEGIANCE**

### **III. AGENDA APPROVAL (Action Item)**

The Clerk noted that there were no changes to the agenda.

### **IV. SUPERINTENDENT'S UPDATE (Dr. Derek Bub)**

Dr. Bub shared that West Ada School District has several classified opening in the district. West Ada is hosting a Community Clean-Up day on Saturday, August 13 from 8am-noon at any West

Ada School District school site to help weed, mow, plan, etc. to support schools and the West Ada grounds crew before the first day of school. Dr. Bub thanked the Kiwanis club for their donation of 300 backpacks filled with school supplies for our students. In addition the West Ada Enrollment Fair is taking place August 8 and 9 for families to register for the 2022-23 school year.

## **V. WEST ADA SCHOOL DISTRICT SPOTLIGHT**

### **i. Education Foundation - Director, Keri Davidson**

Mrs. Davidson, Director of the Education Foundation, shared information about the Education Foundation and her passion entering the position as Director. Mrs. Davidson reviewed the history of the Education Foundation - to provide supplemental funding and support for educational programs and projects in classroom innovation for the benefit of students in the West Ada School District. Mrs. Davidson shared how the Foundation raises money, where the funds go and what the funds contribute to e.g. scholarships, classrooms, teachers, etc.

Chair Frasure opened the floor to questions.

## **VI. PATRON INPUT - 30 MINUTES: Idaho Code: 74-203**

**i. In-person:** Patrons will be provided the opportunity to provide public testimony for a total of 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 on August 8, 2022 (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.

**ii. In writing:** Public input on discussion items may be taken by submitting a written comment: <https://www.westada.org/RemotePublicComment>. For Trustees to have time to review comments please submit your comments at least 24 hours in advance of the meeting. All messages will be shared with the Board and included in public record.

## **VII. 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**

AR - motion to approve

RO - second

Motion made by: Angie Redford

Motion seconded by: Rene Ozuna

Voting:

Lori Frasure - No

Angie Redford - No

Rene Ozuna - No  
Lucas Baclayon - No  
David Binetti - No

- i. **Board Expense Report July 1-31, 2022**
- ii. **Board Report / PCard Expenses: June 1-30, 2022**
- iii. **Finance & Operations Monthly Reports: July 1-31, 2022**
- iv. **Associated Student Body (ASB) Reports**
- v. **Meeting Minutes of: July 11, 2022**
- vi. **Employment Recommendations: New Hires, Changes and Separations**
- vii. **Leave Requests**
- viii. **Alternate Authorization**
- ix. **Disposal of Personal Property Notification**
- x. **Recommendation to Approve Bid #220002: Pole Vaulting Equipment**
- xi. **Recommendation to Approve Out of District Transfer Applicants for the 2022-23 School Year**
- xii. **Recommendation to Approve Private Road Easement Agreement**
- xiii. **Recommendation to Approve Boise Police Department SRO Agreement**
- xiv. **Recommendation to Approve Academic Research Proposal Request**

## **VIII. DISCUSSION**

- i. **Certified Staff - Duties & Responsibilities Policy 401.20 (third reading) - Greg Wilson, Chief Communications Officer**

Greg Wilson, Chief Communications Officer, reviewed changes, updates and district implementation for Policy 401.20.

Chair Frasure opened the floor to questions and comments.

- ii. **Elementary Attendance Policy 500.2 (second reading) - Nick Smith, Deputy Superintendent**
- Nick Smith, Deputy Superintendent, reviewed updated and revisions to Secondary Attendance - Policy 500.2 . Feedback was received from District Administration and

changes were made to Policy 500.1 and 500.2 to ensure consistency in the policies.

**iii. High School Credits & Graduation Requirements Policy 603.20 (second reading) - Nick Smith, Deputy Superintendent**

Nick Smith, Deputy Superintendent, reviewed the document as presented in a first reading. No revisions or changes were made but the suggestion was placed on the floor to review the policy in the future to remove procedural items from the policy.

Chair Frasure opened the floor to questions and comments.

**iv. High School Diploma and Graduation Ceremony Policy 603.21 (second reading) - Nick Smith, Deputy Superintendent**

Nick Smith, Deputy Superintendent, reviewed Policy 603.21 reviewed the policy from the first reading noting no changes or revisions.

Chair Frasure opened the floor to comments and questions.

**v. Draft 2022-23 Continuous Improvement Plan (CIP) - (first reading) - Marcus Myers, Chief Academic Officer**

Marcus Myers, Chief Academic Officer, shared the purpose of the Continuous Improvement Plan (CIP) and how the plan is created by the district and submitted to the state annually.

Chair Frasure opened the floor to questions and comments.

**vi. Secondary Attendance Policy 500.1 (second reading) - Nick Smith, Deputy Superintendent**

Nick Smith, Deputy Superintendent, reviewed updated and revisions to Secondary Attendance - Policy 500.1 . Feedback was received from District Administration and changes were made to Policy 500.1 and 500.2 to ensure consistency in the policies.

Chair Frasure opened the floor to questions and comments.

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

**i. Certified Staff - Duties & Responsibilities Policy 401.20**

Motion to approve Policy 401.20.

Motion made by: Angie Redford

Motion seconded by: Rene Ozuna

Voting:

Unanimously Approved

**X. FUTURE AGENDA ITEMS**

There were no future agenda items to note.

## **XI. ADJOURNMENT (Action Item)**

Motion made by: Angie Redford

Motion seconded by: Rene Ozuna

Voting:

Unanimously Approved