

## MEETING MINUTES

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The regular meeting of the Board of Trustees, West Ada School District, is scheduled for **Monday, October 10, 2022** at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. The Board will convene in regular session at 6:00pm.

In person attendance will be subject to seats available (60) in the Sawtooth boardroom. Masks will be optional in the boardroom. When all seats are full, patrons can view the board meeting broadcast live at this location: <https://www.youtube.com/c/westadaschooldistrict>. 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 (refer to agenda item VII. Patron Input, below, for details). ([Idaho Code: 74-203](#))

### Attendance

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#### Voting Members

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

#### Non-Voting Members

Dr. Derek Bub, Superintendent  
Nick Smith, Deputy Superintendent  
Niki Scheppers, Chief of Staff / Clerk of the Board  
Marcus Myers, Chief Academic Officer  
Jonathan Gillen, Chief Operations Officer  
Greg Wilson, Chief Communications 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

## **II. PLEDGE OF ALLEGIANCE**

### **i. Silver Sage Elementary School - Annie Spittle, Principal**

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

There were no changes or amendments to the agenda

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

Superintendent Bub shared with the community that he had the opportunity to serve lunch today in honor of National School Lunch Week.

Athletics Recognition:

- RMHS - Girls golf 1st place in state
- MVHS - Girls golf 2nd place in state
- EHS - Boys golf 1st place in state

October 7 - National Custodian Appreciation Day - Dr. Bub shared his appreciation of all maintenance technicians, custodians and grounds workers in West Ada.

October 5 - Districtwide collaboration - 4,000 employees participated in learning and professional development.

### **i. Eagle High School Student Council Board Report - Advisor, James Cluphf**

Student Body Co-President at Eagle High School, Will Tadge, shared with the Board that EHS StuCo has hosted a homecoming spirit week, participated in senior parking spots, Student Council is hoping to encourage and increase student participation hoping to fundraise and share with the community increasing involvement. EHS has introduced Sources of Strength to EHS, a class dedicated to helping students build health habits and provide support to all students. EHS is focused on highlighting students and building one another up, doing student spotlights through "school mascots" and celebrating National Merit Semi-Finalists on campus. Will shared that advisory has been a good experience for students utilizing the time to take tests, study, ask questions, work together, etc. Will shared information on Tutor.com that at Eagle High School they are using tutor.com to get additional assistance through the service; teachers have been very encouraging of the system and supportive of its use in class. A new tradition at EHS is assigning honorary captains in football at each game providing the opportunity for students to show their appreciation of faculty and staff and their impact on students.

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

### **i. Federal Programs & English Learners - Rhonda McDonough, Director of Federal Programs and Lisa Austin, Administrator of Federal Programs**

Rhonda McDonough and Lisa Austin shared with the Board how federal programs engages and communicates with EL (English Language) families. The team shared how important

family engagement is in schools in the success of its students. Mrs. Austin shared that West Ada services 1,407 English Learners, 81 languages in our schools, 3,192 students from multilingual families and 573 refugees (based on the federal definition). Mrs. Austin introduced the department's Family Advocates: Eva Urquia, Issa Mower, Katie Crawford. Mrs. Austin shared a new communication tool in Federal Programs: Talking Points - assisting multilingual families in building positive relationships and partnerships to increase family engagement. In addition, Federal Programs is utilizing Microsoft translator to break down language barriers in instruction. Federal Programs has partnered with College of Western Idaho (CWI) to host English (ESL) Classes at Centennial High School.

a. Presentation: [https://www.canva.com/design/DAFNtnoBSoo/DcvaWBqla\\_sXkMrBANf-1A/view?utm\\_content=DAFNtnoBSoo&utm\\_campaign=designshare&utm\\_medium=link2&utm\\_source=sharebutton#1](https://www.canva.com/design/DAFNtnoBSoo/DcvaWBqla_sXkMrBANf-1A/view?utm_content=DAFNtnoBSoo&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton#1)

## **VI. PATRON INPUT - UP TO 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 October 10, 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.

There was no public testimony.

ii. In writing: Public input on discussion items may be taken by submitting a written comment directly on agendas through SIMBLI.

## **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**

Motion to approve Consent Agenda with the exception of item iii. Finance & Operations Monthly Reports: September 1-30, 2022

- Chair Frasure explained the need for additional time to review monthly finance reports

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

- i. Board Expense Report September 1-30, 2022**
- ii. Board Report / PCard Expenses: August 1-31, 2022**
- iii. Finance & Operations Monthly Reports: September 1-30, 2022**
- iv. Associated Student Body (ASB) Reports**
- v. Meeting Minutes of September 26, 2022**
- vi. Employment Recommendations: New Hires, Changes and Separations**
- vii. Leave Requests**
- viii. Disposal of Personal Property Notification**
- ix. Student Tours, Excursions and Overnight Trips: Rocky Mountain High School Dance Team to attend USA Dance National Competition in Anaheim, California leaving on Thursday, March 16, 2023 and returning on Monday, March 20, 2023**
- x. Recommendation to Approve Academic Research Study: Idaho State University (ISU) Meridian Health Services Center**
- xi. Recommendation to Approve Meridian Academy High School Play Field Rezone**
- xii. Recommendation to Approve Sole Source Procurement - Anatomage Table**
- xiii. Recommendation to Approve Sole Source Procurement - Body Interact**

## **VIII. DISCUSSION**

- i. Policy 203.02 - Order of Business - Regular Board Meetings (second reading) - Nick Smith, Deputy Superintendent**

Mr. Smith explained the updates to Policy 203.02 based on board feedback and committee feedback and shared that moving forward the policy would be retitled: "Order of Business - Regular Board Meetings" renamed to "Agenda - Regular Meetings"

## **IX. EXECUTIVE SESSION: per (Action Item)**

- i. Idaho code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints to charges brought against, a public officer, employee, staff member or individual agent, or public school student.**

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 charges brought against, a public officer, employee, staff members or individual agent, or public school student

Chair Frasure conducted a roll call vote

The Board entered executive session at 6:34pm

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

Executive Session Attendance:

- Lori Frasure
- Angie Redford
- Lucas Baclayon
- David Binetti
- Rene Ozuna
- Dr. Derek Bub
- Nick Smith
- Amy White
- Julie Henthorn
- Niki Scheppers

Resume Open Session at 6:44pm

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

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

Motion to approve administration's action to place Employee A on paid administrative leave and to continue such leave.

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

**XI. FUTURE AGENDA ITEMS**

Vice-Chair Ozuna requested the following agenda items for the future:

- Nine-week assessment results and data from all-day Kindergarten
- Tutor.com data
- Impact of advisory period

Trustee Binetti requested the following agenda items for the future:

- ISAT 2021-22 Results

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

Motion to adjourn at 6:46pm

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

## **XIII. ADDITIONAL INFORMATION: September Financial Reports**