

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for **Monday, October 17, 2022** at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. The Board will convene in regular session at 2:00pm.

In person attendance will be subject to seats available (60) in the Sawtooth boardroom. When all seats are full, patrons can view the board meeting broadcast live at this location:

<https://www.youtube.com/c/WestAdaSchoolDistrict/videos>. We urge patrons to utilize this link.

West Ada and the Board of Trustees values stakeholder input. Public testimony on agenda action items will be taken in writing for this meeting. ([Idaho Code: 74-203](#))

Attendance

Voting Members

Lori Frasure, Chairman, Trustee Zone 1

Lucas Baclayon, Trustee Zone 2 - remote

Angie Redford, Trustee Zone 3 - absent

David Binetti, Trustee Zone 4 - remote

Rene Ozuna, Vice-Chair, Trustee Zone 5 - remote

Non-Voting Members

Dr. Derek Bub, Superintendent

Nick Smith, Deputy Superintendent

Niki Scheppers, Chief of Staff / Clerk of the Board

Jonathan Gillen, Chief Operations Officer - remote

Amy White, General Counsel - remote

David Reinhart, Director of Education Services - remote

Greg Wilson, Chief Communications Officer

I. CALL TO ORDER

Chair Frasure called the meeting to order at 2:06pm

II. PLEDGE OF ALLEGIANCE

III. AGENDA APPROVAL (Action Items)

There were no changes or amendments to the agenda.

Attendance was taken for remote participants:

- Trustee Redford - absent - sick
- Trustee Ozuna - present - remote
- Trustee Binetti - present - remote
- Trustee Baclayon - present - remote
- Mrs. White, General Counsel - present - remote

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

Chair Frasure explained the need for the Special Meeting and provided a synopsis of the projects listed under action items.

i. Recommendation to Approve Contract Termination RE: Construction Projects at MES, UES and CHS

Motion to approve the contract termination regarding construction projects at Centennial, Meridian Elementary and Ustick Elementary

Motion made by: David Binetti

Motion seconded by: Rene Ozuna

Voting:

Lori Frasure - Yes

Angie Redford - Not Present

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

ii. Idaho Statute 67-2808(a)(III) Emergency Expenditures and Sole Source Expenditures

Motion to declare an emergency and move forward with signing contracts in an expedited fashion without otherwise following the formal bidding requirements that would typically be used in a non-emergency situation in accordance with Idaho Statute 67-2808(a)(III)
Emergency Expenditures and Sole Source Expenditures

Motion made by: David Binetti

Motion seconded by: Rene Ozuna

Voting:

Lori Frasure - Yes

Angie Redford - Not Present

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

V. ADJOURNMENT (Action Item)

Motion to adjourn at 2:11pm

Motion made by: David Binetti

Motion seconded by: Rene Ozuna

Voting:

Lori Frasure - Yes

Angie Redford - Not Present

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes