



## MEETING MINUTES

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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

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#### 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