

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for **Monday, October 24, 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

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
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

II. PLEDGE OF ALLEGIANCE

III. AGENDA APPROVAL (Action Item)

Motion to accept the amended agenda.

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

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

Dr. Bub thanks the faculty and staff throughout the district for hosting Parent / Teacher Conferences. He also acknowledged our student athletes and the DIII Band Competition and congratulated all bands participating.

Last Friday student leaders participating in the second annual Student Leadership Summit with guest speaker Sarah Wells. Dr. Bub shared about the day and what a wonderful day and experience it was for students.

i. Meridian High School Student Council Board Report - Veronica Lightning, Advisor

Ms. Veronica Lightning introduced herself and her students and how proud she is of Meridian High School Student Council. Nathan (StuCo President) and Emily (StuCo Vice-President) presented and the students shared how Student Council is improving and building on student culture with a freshman "Warrior Day." Student Council is working alongside administration to improve and build upon enthusiasm and school pride at Meridian High School. The school hosted an alumni tour and learned from alumni who attended MHS years ago, learning about Warrior traditions from the past. Students shared that they were apprehensive about the advisory period and how they worked with administration to put student council members in the same advisory period to lengthen their time together.

ii. Activities & Athletics Fundraiser Drawing #1 - Jason Warr, West Ada Activities & Athletics Director

Dr. Bub shared that the district is hosting an Athletics & Activities Fundraiser and invited Director Jason Warr up to speak about the fundraiser, the prizes available and draw prizes for the evening. Dr. Bub also shared patrons for supporting our programs by purchasing tickets.

A video was shown - see agenda summary for link.

Mr. Warr shared the drawing prizes for the evening and that there are still tickets available for purchase.

- 6 Off the Field gift certificates
 - Winners were selected, one from each region:

Brynlee Katseanes
Deidra Mathias
Emily Rich
Lisa Carlson
Greg & Christinia Bishop
Janna Soto

- Prolmage - BSU Football and Basketball Tickets - home games, 2 tickets each and a \$200 gift certificate to the BSU sports store or the Prolmage store

Leora McCloskey
Scott Effinger
Denise Gray
Pete Comstock
Misty Strong
Tanya Bader

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 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 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.

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

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 approve the consent agenda.

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. Finance & Operations Monthly Reports: September 1-30, 2022

ii. Meeting Minutes:

a. October 10, 2022

b. October 17, 2022

iii. Employment Recommendations: New Hires, Changes and Separations

iv. Leave Requests

v. Disposal of Personal Property Notification

vi. Out of District Transfer Applicants 2022-23 School Year

vii. Alternate Authorization

VII. DISCUSSION

i. Audit Presentation - Jonathan Gillen, Chief Operations Officer and Eide Bailly, CPA and Business Advisor

Mr. Gillen shared the audit presentation with the Board alongside Kristin Diggs from Eide Bailly.

- What is an audit
 - A review of transactions
 - Providing an opinion that the financial statements are free of materials misstatement
 - An audit is not a review of every transaction
- Audit process
 - Process began in spring 2022
 - Risk-based approach
 - Make a determination as to which federal programs will perform testing over
- Audit results
 - Single Audit
 - Coronavirus State and Local Fiscal Recovery Funds
 - Special Education Cluster (IDEA)
 - Coronavirus Education Stabilization Fund (ESSER)

- Coronavirus Emergency Connectivity Fund
- Results:
 - Unmodified opinion on compliance for each major federal program
 - One finding - coronavirus emergency connectivity fund
 - Significant estimates
 - Pension
 - OPEB
 - Self-insurance incurred but not reported liability
 - Signification Transactions:
 - COVID related funding
 - Implementation of GASB 87, leases
 - Finding: adjustment associated with single audit finding
 - Passed adjustments reviewed
- AU260 Letter
 - Governance letter - "audit in a nutshell"
- Financial Data for the 2022-23 fiscal year

Chair Frasure opened the floor to questions and comments from the Board

ii. Fall 2022 Academic Benchmark Data Review - Marcus Myers, Chief Academic Officer

Mr. Myers presented West Ada's fall benchmark data.

- Spring 2022 ISAT Results - reviewed at Board Summit presentation - August 4, 2022 - Data Talk & Current Reality
- Celebration of the results in West Ada - West Ada ranks #1 compared to traditional school districts of 1500+ students in the state of Idaho as measured by ISAT in ELA and MATH - West Ada is the best value in education in the region, state and nation
- Early Literacy Standards (ISIP) - K-3 scores reviewed grade level by grade level
- 4-5 ELA Standards (iReady)
- 6-8 ELA Standards (iReady)
- 9-12 ELA Standards (iReady)
- Mr. Myers reviewed multiple celebrations with the Board regarding Literacy scores and assessment results
- K-5 Mathematics Standards (iReady)
- 6-8 Mathematics Standards (iReady)
- 9-12 Mathematics Standards (iReady)
- Mr. Myers reviewed multiple celebrations with the Board regarding Mathematics scores and assessment results
- Focus areas and work thus far was reviewed
- Photos of evidence were included for the Board

Chair Frasure opened the floor to questions from the Board.

iii. Policy 203.02 - Order of Business - Regular Board Meetings (third reading) - Nick Smith, Deputy Superintendent

Mr. Smith presented Policy 203.02 - Order of Business - Regular Board Meetings for a third meeting.

Chair Frasure opened the floor to questions.

The Board took a 9 minute break and reconvened in open session at 7:31pm

iv. Policy 602.21 - Selection of Library Resources (first reading) - Marcus Myers, Chief Academic Officer

Mr. Myers presented a first reading of Policy 602.21 - Selection of Library Resources and the administrative regulations behind the policy.

v. Policy 602.22 - Reconsideration of Library Resources (first reading) - Marcus Myers, Chief Academic Officer

Mr. Myers presented a first reading of Policy 602.22 - Reconsideration of Library Resources and the administrative regulations behind the policy.

vi. Policy 501.90 - Student Transfers (first reading) - Nick Smith, Deputy Superintendent

Mr. Smith presented Policy 501.90 - Student Transfers for a first reading.

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

i. Policy 203.02 - Order of Business - Regular Board Meetings

Motion to approve Policy 203.02 - Order of Business as presented by the Deputy Superintendent, Nick Smith.

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

IX. WORK SESSION

i. West Ada School District Mission, Vision & Values

Notes were taken on hard copies of work sessions material and maintained by the Clerk of the Board.

X. 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 74-2069109B0: 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;

The Board entered executive session at 8:17pm

Attendance:

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

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

XI. 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

Resume open session at 8:29pm

Motion to approve the recommendation to ratify administration's recommendation to place Employee B 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

XII. FUTURE AGENDA ITEMS

None

XIII. GOOD OF THE ORDER

i. ISBA Annual Convention - Idaho School Boards Association - November 9-11, 2022

Several trustees will be traveling for the annual ISBA Convention, a quorum has been posted.

XIV. ADJOURNMENT (Action Item)

Motion to adjourn at 8:30pm

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