

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, November 7, 2022 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. The Board will convene in special session at 3:00pm.

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 value 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
Angie Redford, Trustee Zone 3
Rene Ozuna, Vice-Chair, Trustee Zone 5
Lucas Baclayon, Trustee Zone 2
David Binetti, Trustee Zone 4

Non-Voting Members

Dr. Derek Bub, Superintendent
Niki Scheppers, Chief of Staff / Clerk of the Board
Jonathan Gillen, Chief Operations Officer
Amy White, General Counsel

I. CALL TO ORDER

Chair Frasure called the meeting to order at 3:01pm.

II. PLEDGE OF ALLEGIANCE

III. AGENDA APPROVAL (Action Item)

There were no changes or updates to the agenda.

IV. DISCUSSION

i. Audit Summary Presentation - Jonathan Gillen, Chief Operations Officer

Mr. Gillen, Chief Operations Officer, reviewed that a final copy of the audit was provided to the Board for their review and approval.

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

i. Recommendation to Approve Fiscal Year Audit for 2021-22

Motion to approve the Fiscal Year audit for 2021-22.

Motion made by: Angie Redford

Motion seconded by: David Binetti

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

VI. ADJOURNMENT (Action Item)

Motion to adjourn at 3:03pm.

Motion made by: Angie Redford

Motion seconded by: David Binetti

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes