



**Regular Board Meeting
12/12/2022 - 06:00 PM**

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for **Monday, December 12, 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

Deputy Superintendent, Nick Smith

Dave Roberts, Chief Human Resources Officer

Niki Scheppers, Chief of Staff / Clerk of the Board

Greg Wilson, Chief Communications Officer

Marcus Myers, Chief Academic Officer

Jonathan Gillen, Chief Operations Officer

Amy White, General Counsel (remote)

Julie Henthorn, Back-up Clerk of the Board

Ken Hyde, Communications Specialist

Danielle Hannan, Communications Specialist

I. CALL TO ORDER

Meeting called to order at 6:00pm by Chair Frasure.

II. PLEDGE OF ALLEGIANCE

i. Eagle Hills Elementary School, Principal Jason Leforgee

III. AGENDA APPROVAL (Action Item)

There were no changes or amendments to the agenda.

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

Dr. Bub shared the many improvements in the Board Room thanking Marshall Industries and the Correctional Industries for their contributions to upgrading the board room in its current state.

i. Owyhee High School Student Council Board Report - Sheridan Berg, Advisor

Mrs. Berg, Student Council advisor introduced the Student Council members of Owyhee High School. Students thanked their administration and advisor for all their work and noted the achievements of the student body:

- National Merit Semifinalist
- Students of the year
- Sources of Strength

Good things that have happened:

- Powderpuff
- Homecoming
- Senior Sunrise
- Dodge Drugs Tournament
- Turkey Drive

Future Events:

- Battle of the Bolt
- Mob Meridian Sweethearts
- Prom

Sports accomplishments as a whole school were shared in addition to clubs.

Goals:

- Create a "legacy"
- Start traditions

ii. Activities & Athletics Drawing #3 - Danielle Hannan, Communications

Danielle Hannan, Communications Specialist presented the athletics and activities fundraiser and Dr. Bub selected the following winners:

PRIZE	Name	Region
Off the Field (December 12)	Josh Connell	Warrior
	Ed Bryan	Storm

	Sarah Hurst Julie Weston	Patriot Grizzly
	Jessica Breski	Maverick
	Deborah Harmon	Mustang
PRIZE	Name	Region
Elase Medical Spa	Paula Bowman	Warrior
	Tony Matlick	Storm
	Eric Taylor	Patriot
	Rona Siegert	Grizzly
	Sarah Brown	Maverick
	Jim McAdams	Mustang

V. WEST ADA SCHOOL DISTRICT SPOTLIGHT

i. Mountain View High School Club Unified

The following YouTube video was shared: https://www.youtube.com/watch?v=_Am0N2YYo_E

Jennifer Crowl from Mountain View High School shared about Club Unified along with representatives from the high school and Special Olympics Idaho. Layton Zimmerman spoke about his involvement in the 18-21 year old program at Mountain View High School. Halle Farris is a senior at Mountain View High School and shared how Club Unified has changed her life and given her perspective on life and provided her immeasurable insight. Matthew Creighton from the Special Olympics shared how the Special Olympics is involved with the high school setting and Club Unified specifically. Matthew shared that Mountain View is a "banner school" and the qualifications for such and that less than 1% of schools are given this title and honor.

ii. Jordan Chesler, Idaho School Counselor of the Year 2022

Kylee Bendorf, Administrator of Student Support Services shared with the district that Jordan Chesler, Eagle High School Counselor, was announced Idaho School Counselor of the Year award for 2022.

Jordan shared with the Board her gratitude and appreciation of the award for Idaho School Counselor of the Year. Jordan shared that her application was pushed to the national level.

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 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.

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 accept 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. Board Expense Report November 1-30, 2022

ii. Board Report / PCard Expenses: October 1-31, 2022

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

iv. Associated Student Body (ASB) Reports

v. Employment Recommendations: New Hires, Changes and Separations

vi. Leave Requests

vii. Alternate Authorization

viii. Student Tours, Excursions and Overnight Trips

a. Meridian High School Dance Team to attend USA Dance Nationals in Anaheim, CA leaving March 16 and returning March 21, 2023

b. Eagle High School Dance Team to attend USA Dance Nationals in Anaheim, CA leaving March 15 and returning March 19

c. Owyhee High School Dance Team to attend USA Dance Nationals in Anaheim, CA leaving March 14 and returning March 19, 2023

ix. Recommendation to Award RFP 230501 Network Switches

x. Recommendation to Award RFP 230502 Uninterrupted Power Supply

xi. Recommendation to Award RFP 230503 Copper Cabling

xii. Recommendation to Approve Bid #230601: Lake Hazel Middle School Lockers

xiii. Recommendation to Reject Bid 223701

xiv. Disposal of Personal Property Notification

VIII. DISCUSSION

i. Policy 501.90 - Student Transfers (third reading) - Nick Smith, Deputy Superintendent

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

ii. Policy 1000 - Statement of Guiding Principles (first reading, recommendation to rescind) - Greg Wilson, Chief Communications Officer

Mr. Wilson explained the need to rescind Policy 1000 which was previously updated under Communications.

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

i. Policy 501.90 - Student Transfers

Motion to adopt Policy 501.9 Student Transfers as presented by the Deputy Superintendent.

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

ii. Rescind Policy 1000 - Statement of Guiding Principles

Motion to rescind Policy 1000 - Statement of Guiding Principles as presented by the Chief Communications Officer

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

X. FUTURE AGENDA ITEMS

None

XI. ADJOURNMENT (Action Item)

Motion to adjourn at 6:39pm.

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