

MEETING MINUTES

The annual meeting of the Board of Trustees, West Ada School District, is scheduled for **Monday, January 9, 2023** 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

The meeting was called to order at 6:00pm by Trustee Frasure.

II. PLEDGE OF ALLEGIANCE

- i. Pleasant View Elementary School - Principal, Amy Senethavilay**

III. AGENDA APPROVAL (Action Item)

There were no changes or additions to the agenda.

IV. REORGANIZATION OF BOARD OF TRUSTEES (Idaho Code: 33-506)

i. Appoint Clerk of the Board (Action Item)

Trustee Binetti put forth a nomination of "Board Clerk of the Year Nicole Scheppers" as the Board Clerk.

Motion made by: David Binetti

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

ii. Review and sign Code of Ethics for School Board Members (West Ada Policy 201.1)

Trustees reviewed and signed the Code of Ethics to be returned to the Clerk of the Board and kept on file.

iii. Elect Board Chairperson (Action Item)

Trustee Baclayon nominated Trustee Lori Frasure as Board Chair.

Motion made by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

iv. Elect Board Vice-Chairperson (Action Item)

Trustee Binetti nominated Trustee Rene Ozuna as Board Vice-Chair.

v. Approve 2023 West Ada Board Appointments (Action Item)

Motion to approve the 2023 West Ada Board Appointments as provided by the 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

vi. School Board Meeting Resolution (Action Item)

Motion to approve the School Board Meeting Resolution as presented in the board packet.

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

**a. Establish monthly regular school Board meeting dates, times and locations for 2023.
(Idaho Code: 33-510)**

vii. Designation of Public Places for Posting Notices (Idaho Code: 74-204) (Action Item)

Motion to approve the Designation of Public Places for Posting notices as presented in the board packet.

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

a. District Service Center main entrance: 1303 E. Central Drive, Meridian, ID 83642

b. District website: <https://www.westada.org/>

c. District Facebook page: <https://www.facebook.com/JointSchoolDistrictNo2>

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

Dr. Bub, Superintendent, shared warm wishes with Trustees and the district sharing that today is National Law Enforcement Appreciation Day appreciating all first responders throughout the valley. Dr. Bub also shared the "Refer a Friend" program that Human Resources initiated providing a \$250 incentive for current staff members upon classified employees being hired and

working in the district for 90 days consecutively. Finally, Dr. Bub shared that the annual College & Career Fair is on February 17 and agencies are still welcome to sign up if they are interested in participating. More information can be found on the district website.

i. Activities & Athletics Fundraiser Drawing #4 - Jason Warr, West Ada Activities & Athletics Director

Mr. Warr shared the prizes for the fourth drawing of the year for a Cordova cooler.

PRIZE	Name	Region
Cordova Coolers	Sandra Forst	Warrior
	Tiffany Walke	Storm
	Diane Steinmetz	Patriot
	Melissa Villegas	Grizzly
	Kristy Inselman	Maverick
	Ryan Heuser	Mustang

VI. WEST ADA SCHOOL DISTRICT SPOTLIGHT

i. Will Tadge, Eagle High School - US Senate Youth Program Representative

Will shared how he was chosen for the US Senate Youth Program and his excitement to be a part of the program. Two student delegates were selected from each state and Will Tadge was selected to represent the State of Idaho in Washington D.C.; learning about the government, connecting with other delegates from different states. Will also highlighted the other representatives selected, three of four being from West Ada School District.

VII. 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.

VIII. 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 unanimously.

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 December 1-31, 2022

ii. Board Report / PCard Expenses: November 1-30, 2022

iii. Finance & Operations Monthly Reports: December 1-31, 2022

iv. Meeting Minutes of:

a. December 12, 2022, Regular Board Meeting

v. Associated Student Body (ASB) Reports

vi. Employment Recommendations: New Hires, Changes and Separations

vii. Student Tours, Excursions, and Overnight Trips: Owyhee High School Boys Basketball team to attend National Basketball Tournament in Montverde, Florida leaving on January 26, 2023 and returning on January 28, 2023

viii. Disposal of Personal Property Notification

ix. Course Description Updates

a. High School Course Description Updates

b. Middle School Course Description Updates

IX. DISCUSSION

i. Cascade Student Transportation - Jonathan Gillen, Chief Operations Officer

Mr. Gillen presented information on transportation.

Transportation Update:

- Driver Headcount
- On-Time Percentage
- Routing and next year changes

Previous Amendment:

- Approved by the Board last year
- Amendment #8 approved April 25, 2022
- Identified expenditures associated with driver wage increase

CST Request:

- Percentage Increase
- Effective dollar amount
- Breakdown of the increase
- Additional information:
 - 24.9% increase in drivers wages including hiring bonuses of as much as \$7000
 - Aide wage increase of 32.6%
 - Route reduction from 210 routes to 175

Budgetary Impacts:

- Additional Expenditures
- Reimbursement including timing:
 - Additional revenues will come in the 23-24 FY

Next Steps:

- January 23rd board meeting
- Evaluation of amendment language

Chair Frasure opened the floor to questions from the Board.

ii. Policy 603.20 High School Credits and Graduation Requirements (first reading) - Marcus Myers, Chief Academic Officer

Mr. Myers presented Policy 603.20 High School Credits and Graduation Requirements in a first reading.

Chair Frasure opened the floor to questions and revisions from the Board for a second reading.

iii. Policy 403.8 Title IX Nondiscrimination Policy (first & action) - Nick Smith, Deputy Superintendent

Mr. Smith presented Policy 403.8 Title IX Nondiscrimination Policy with an update in coordinator only.

Chair Frasure opened the floor to questions.

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

i. Policy 403.8 Title IX Nondiscrimination Policy

Motion to approve Policy 403.8 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

XI. FUTURE AGENDA ITEMS

None at this time.

XII. ADJOURNMENT (Action Item)

Motion to adjourn at 6:52pm.

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