

MEETING MINUTES

Notice of Quorum of Board in Attendance at Board Workshop: Facilities Master Plan.

NOTICE IS HEREBY GIVEN

QUORUM OF BOARD IN ATTENDANCE AT "Board Workshop: Facilities Master Plan"

As there will be a quorum of the Board of Trustees/Directors in attendance at "Board Workshop: Facilities Master Plan". Notice is hereby given that a majority of the Board will be present and in attendance at such event.

Date: January 12

Location: West Ada District Service Center - 1303 E. Central Drive Meridian, ID 83642

Time: 12:00-4:30pm

Attendance

Voting Members

Lori Frasure, Chairman, Trustee Zone 1
Angie Redford, Trustee Zone 3
David Binetti, Trustee Zone 4
Rene Ozuna, Vice-Chair, Trustee Zone 5

Non-Voting Members

Dr. Derek Bub, Superintendent
Dave Reinhart, Director of Education Services
Dave Roberts, Chief Human Resources Officer
Niki Scheppers, Chief of Staff / Clerk of the Board
Jonathan Gillen, Chief Operations Officer
Nick Smith, Deputy Superintendent
Michael Keith, Zions Bank
Eric Heringer, Zions Bank
Brandon Helgeson, Hawley Troxell
Chelsea Porter, Hawley Troxell

I. DISCUSSION:

i. Facilities Master Plan

Dr. Bub presented the District's needs as far as facilities and maintenance are concerned, how often building needs are addressed e.g. carpet, paint, etc. Jonathan Gillen shared with the Board how current supplemental levy funds are allocated within the District as well as how current Plant Facilities revenue is allocated within the district. Administration reviewed past practices with the Board regarding schools bonds and plant facilities levies. In addition, administration reviewed the district's current finances and tax impact comparisons to neighboring school districts.