

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for **Monday, February 13, 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
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
Dave Reinhart, Director of Education Services
Nick Smith, Deputy Superintendent
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

i. Galileo STEM Academy - Principal, Rob Lamb

III. AGENDA APPROVAL (Action Item)

An amended agenda was posted due to policy revisions for Policy 603.23 and updated attachments to the agenda.

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

Dr. Bub congratulated Owyhee High School Dance Team on being named 5A state champions.

Dr. Bub reminded people of the College & Career Fair is this Friday at Rocky Mountain High School from 9am -1pm with over 100 vendors and participants.

i. Haiylee Reeves, Owyhee High School selected for the U16 USA Junior Women's National Team

Haiylee shared with the Board that she was selected as one of 18 girls selected to be one of the U16 USA Junior Women's National Team. Haiylee shared about her personal journey through softball trying out among 500 other girls to be selected as part of the Women's National Junior Program. Haiylee shared her appreciation of Owyhee High School and their flexibility with her program.

ii. Callie Sue Costello, Centennial High School - FCCLA Project

Callie shared her FCCLA project at Centennial High School. Callie's project focused on changing women's bathroom stalls at the high school to improve school culture by painting bathroom stalls white whiteboard paint so that students could write positive and motivational phrases to one another on the stalls. Callie is working on approval at the high school to paint a boy's bathroom to continue to share and spread the message of good news.

iii. Renaissance High School Board Report - Amy VanBeek, Advisor

Renaissance High School Student Council shared with the Board what makes them unique compared to other high schools in the district.

- CTE/IB/AA
 - Construction, Culinary, EMT, CAN, Pharm-tech, Engineering, Programming, Fire/Law, IB program, AA program
- Sources of Strength
- Discover RHS: The Scribe, The PI Center, The Language Lounge, The Science Society, The Chess Club
- Freshman AHOY/NHS
- Class celebrations
- Music Department
- Decorations

- Spirit Weeks
- Homecoming Staff VS. Students Volleyball Game

iv. Activities & Athletics Fundraiser Drawing #5 - Jason Warr, West Ada Activities & Athletics Director

Jason Warr and Dr. Bub pulled tickets for Drawing #5 of the Activities & Athletics fundraiser.

PRIZE	Name	Region
OTF \$250	Becky Turner	Warrior
	Arjun Rajagopal	Storm
	Josh Aipperspach	Patriot
	Dawn Legaspi	Grizzly
	Paul Servatius	Maverick
	Katie Baun	Mustang
PRIZE	Name	Region
Top Golf	Matt Knott	Mustang
PRIZE	Name	Region
Bruneel Points S	Kristin Cavanaugh	Warrior
	Michelle matlick	Storm
	Jennifer Parker	Patriot
	Veronica Hunter	Grizzly
	Ted Baird	Maverick
	Paige Smith	Mustang

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.

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.

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 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 January 1-31, 2023

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

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

iv. Meeting Minutes of: January 23, 2023

v. Associated Student Body (ASB) Reports

vi. Employment Recommendations: New Hires, Changes and Separations

vii. Leave Requests

viii. Disposal of Personal Property Notification

ix. Alternate Authorizations

x. Academic Research Proposal: University of South Carolina Upstate

xi. Academic Research Proposal: University of Alabama

xii. Meridian Technical Charter High School MOU

xiii. Recommendation to Approve Bid #235001: Lawn Care and Landscape Maintenance Services High Schools

xiv. Recommendation to Approve 2022-23 Early Graduates

xv. Student Tours, Excursions, and Overnight Trips:

- a. Rocky Mountain High School Varsity Cheer to attend Nationals Competition in Anaheim, CA leaving February 23, 2023 and returning on February 27, 2023.**
- b. Owyhee High School Art History Club to attend San Francisco, CA leaving on April 7, 2023 and returning on April 10, 2023.**
- c. Centennial High School Symphonic Band to complete Spring Tour in Reno, NV and San Francisco, CA leaving on April 19, 2023 and returning on April 23, 2023.**

VII. DISCUSSION & ACTION - the Board may take action to approve, deny, amend, modify or postpone action on any of the items listed below

i. Facilities Master Plan & Funding Recommendations - Jonathan Gillen, Chief Operations Officer

Dr. Bub shared the Facilities Master Plan with the Board and the district's goal: KIDS - Keep Improving District Goals.

The following was reviewed by Jonathan Gillen and Dave Reinhart:

- Stakeholder Input Timeline
- Needs Throughout West Ada School District
- Overview of Voted Levies
- What is a Bond?
- Most Recent Successful Bond Projects
- What is a Plant Facility Levy (PFL)?
- Why is West Ada able to do a PFL?
- What is a Supplemental Levy?
- New Construction - what are the District's needs?
 - Two elementary schools - North to relieve capacity at Star Elementary and Eagle Elementary and South to relieve capacity at Hillsdale Elementary and Mary McPherson Elementary
 - CTE Center - new pathways, workforce development, increased opportunity for students
- West Ada Career and Technical Education Programs - breakdown and student involvement
- Important Terms: Renovation/Upgrade, Expansion and New Construction
- Zones 1-5 - every school was listed and every school had a project or projects identified as recommendations of work as part of the facilities master plan and school improvements districtwide
- Facilities Master Plan reviewed in terms of how often projects are done in the district: roofing, parking lots, playgrounds, athletic turf, HVAC, paint and flooring
- West Ada's Current Debt Profile
- \$500M Bond VS. \$50M additional PFL
 - Tax Impact Comparison

- Tax Impact Over Time on Average Home Value
- Peer Tax Rates
- Next Steps in the Process...

ii. Policy 202.01 Voting (second reading) - Nick Smith, Deputy Superintendent

Deputy Superintendent, Nick Smith, presented the proposed revisions for Policy 202.01 - Voting.

iii. Policy 203.01 Board Meetings (first reading & action) - Nick Smith, Deputy Superintendent

Deputy Superintendent Nick Smith presented a first reading of Policy 203.01 Board Meetings and the proposed revisions.

a. Policy 203.01 Board Meetings (Action Item)

Action tabled for second or third reading.

iv. Policy 603.23 Credit for Prior Knowledge (second reading & action) - Marcus Myers, Chief Academic Officer

Mr. Myers shared the proposed revisions for Policy 603.23 Credit for Prior Knowledge.

a. Policy 603.23 Credit for Prior Knowledge (Action Item)

Motion to approve Policy 603.23 Credit for Prior Knowledge as presented by Chief Academic Officer Marcus Myers.

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

v. Policy 704.10 Trampolines and Rebounding Devices (second reading) - Nick Smith, Deputy Superintendent

Deputy Superintendent Smith presented a second reading of Policy 704.10 Trampolines and Rebounding Devices and the proposed policy changes.

VIII. FUTURE AGENDA ITEMS

None at this time.

IX. ADJOURNMENT (Action Item)

Motion to adjourn at 7:20pm

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