

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for **Monday, March 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
Nick Smith, Deputy Superintendent
Dave Reinhart, Director of Education Services
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. Spalding STEM Academy - Principal, Jamie Dobson

III. AGENDA APPROVAL (Action Item)

The Clerk reported that the portion of the Superintendent's Spotlight "Community Collaborative" would not

be reviewed due to a scheduling conflict.

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

Dr. Bub introduced Mr. Gillen and Mr. Reinhart for a facilities update. The update included information on a new CTE Center, an item recommended as part of the district's Plant Facilities Levy (PFL) on the May 2023 ballot.

i. Eagle High School Board Report - James Cluphf, Advisor

James Cluphf, StuCo Advisor introduced Liv Baker, co-president of Eagle High School, reviewed:

- Certified and Classified Employees of the Year
- Acts of Love (StuCo)
- College Credits - 8,064 credits earned
- Senior celebration - May 10
- Drama - February 22-25
- Band at fesitval
- Battle for the Bolt
- Girls wrestling - state champions for the third time in a row
- Mike Stone - 5A SIC Wrestling Coach of the Year

ii. Activities & Athletics Fundraiser Drawing #6 - Jason Warr, West Ada Activities & Athletics Director

Jason Warr and Dr. Bub pulled tickets for Drawing #6 of the Activities & Athletics fundraiser.

PRIZE	Name	Email	Region	Sign for Pickup
OTF \$250	Rebecca Hagen	becikhagen7@gmail.com	Warrior	
	Robin Dorris	danrobn@sbcglobal.net	Storm	
	Karsyn Lund	lund.karsyn@westada.org	Patriot	
	Don Levafe	donlefave@gmail.com	Grizzly	
	Catrina Rife	catrina.rife@gmail.com	Maverick	
	Sharla Bessire	rollins.nicole@westada.org	Mustang	
PRIZE	Name	Email	Region	Sign for Pickup
Ogio Travel Bag	Kevin Repp	krepp13@gmail.com	Warrior	
	Colleen Gross	cmgross22@yahoo.com	Storm	
	April Powell	jacobpowell@gmail.com	Patriot	
	Willie Taylor	williewanka@hotmail.com	Grizzly	
	Anna Matibag	anna.owens81@yahoo.com	Maverick	
	Ron Crouch	ron.crouch.wooo@gmail.com	Mustang	

iii. Community Collaborative - Rhonda McDonough, Director of Federal Programs & Academic Support

No information was presented.

iv. Recommendation for Seven Oaks Elementary School Principal - Buffy Roberts, Director of North

Elementary Schools

Buffy Roberts, North Elementary School Director presented Allie Jacobs as the recommendation for Seven Oaks Elementary School beginning Fall 2023.

Allie Jacobs thanked the Board for the recommendation to the Board and expressed her excitement for the opportunity to serve as Principal of Seven Oaks Elementary School.

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 approve the consent agenda.

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 - Recuse

Trustee Binetti abstained from the vote on the consent agenda, recusing himself due to a conflict of interest with item IX: Recommendation to approve West Ada School District joining the Social Media Multi-District Litigation for School District.

i. Board Expense Report February 1-28, 2023

ii. Board Report / PCard Expenses: January 1-31, 2023

iii. Finance & Operations Monthly Reports: February 1-28, 2023

iv. Meeting Minutes of: February 27, 2023

v. Associated Student Body (ASB) Reports

vi. Employment Recommendations: New Hires, Changes and Separations

vii. Leave Requests

viii. Recommendation to approve partial JUUL settlement

ix. Recommendation to approve West Ada School District joining the Social Media Multi-District Litigation for School Districts

x. Recommendation to approve Bid #306001: Pedestrian Hybrid Beacon, Pleasant View Elementary

xi. Recommendation to approve RFQ 304701: Mechanical Engineering - Design the Replacement of Heating/Cooling Systems at Meridian Elementary School

xii. Approval of Seven Oaks Elementary School Principal

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

i. Policy 203.01 Board Meetings (third reading) - Nick Smith, Deputy Superintendent

Mr. Smith, Deputy Superintendent, provided the Board a third reading of Policy 203.01 Board Meetings.

a. Policy 203.01 Board Meetings (Action Item)

Motion to approve Policy 203.01 Board Meetings as presented by the Deputy Superintendent Nick Smith.

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. Policy 200.04 Organization of the Board (rescind) - Nick Smith, Deputy Superintendent

a. Policy 200.04 Organization of the Board (Action Item)

Motion to rescind Policy 200.04 Organization of the Board per the recommendation of Deputy Superintendent Nick Smith.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

iii. Policy 500 Statement of Guiding Principles & Philosophy (rescind, first reading) - Marcus Myers, Chief Academic Officer

Mr. Myers provided a first reading, with a recommendation to rescind to the Board, for Policy 500 Statement of Guiding Principles & Philosophy.

iv. Policy 500.3 Adult Enrollment 21 Years of Age and Older (second reading) - Marcus Myers, Chief

Academic Officer

Mr. Myers shared a second reading of Policy 500.3 Adult Enrollment 21 Years of Age and Older.

v. Policy 603.01 Promotion/Retention (first reading) - Marcus Myers, Chief Academic Officer

Mr. Myers shared a first reading of Policy 603.01 Promotion/Retention.

VIII. EXECUTIVE SESSION: per (Action Item)

i. Idaho code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints to charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Motion to enter executive session per Idaho code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints to charges brought against, a public officer, employee, staff member or individual agent, or public school student.

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

The Board entered executive session at 6:38pm

Attendance:

- Lucas Baclayon
- Lori Frasure
- Angie Redford
- Nick Smith
- Rene Ozuna
- Dr. Derek Bub
- David Binetti
- Dave Roberts
- Amy White
- Niki Scheppers

The Board resumed Open Session at 7:02pm

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

i. Possible motion(s) to address matters considered in Executive Session

Motion made in Executive Session pursuant to Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints to charges brought against, a public officer, employee, staff member or individual agent, or public school student and Idaho Code 33-515(5).

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

X. FUTURE AGENDA ITEMS

None at this time.

XI. ADJOURNMENT (Action Item)

Motion to adjourn at 7:02pm

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