

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for **Monday, April 10, 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
Amy White, General Counsel
Julie Henthorn, Back-up Clerk of the Board
Dave Reinhart, Director of Education Services

I. CALL TO ORDER

Meeting called to order at 6:01pm by Chair Frasure.

II. PLEDGE OF ALLEGIANCE

i. Christine Donnell School of the Arts - Principal, Jennifer Maxwell

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 following information:

- Standardized testing starts this week - GOOD LUCK!
- Thank you to Scentsy for your donation of \$32,000 towards uncollected lunch balances in school nutrition services.
- Education Foundation is hosting a gala this Thursday - thank you Keri Davidson.
- PFL Advisory Committee has been set up to provide oversight on the May ballot measure for the West Ada Plant Facilities Levy.
- Congratulations to Mountain View High School on their IBOB - Idaho Battle of the Books - championship.

Facilities Update:

- Dave Reinhart, Director of Education Services provided a PFL update:
 - CTE building update:
 - Traffic study
 - Designing with faculty
 - North Elementary:
 - LKX Architects
 - Community Advisory Committee:
 - 20 members
 - Building assessment will begin after vote

i. Meridian High School Board Report - Veronica Lightning, Advisor

Principal Jill Lilienkamp introduced Nathan Wall and Emily Smith - Student Council President and Vice-President - who celebrated the following at Meridian High School:

- Football team's success, making it to state championship
- Fall community service - annual food drive
- Rake Up Meridian community service
- Giving Tree fundraiser
- Queens of Linder girls basketball game
- Christmas and holiday door decorating contest
- Stinky Sneaker basketball game
- Meridian High School wrestling and basketball celebrations
- Drama performances
- Academic celebrations and pancakes provided by administration with parent attendance
- First annual Buff Puff - volleyball tournament

- Warrior Day for incoming 8th grade students to take tours and participate in an opportunity to experience high school

ii. Paraprofessional Appreciation Day - Ramona Lee, Director of Special Education

National Paraprofessional Appreciation Day was April 5. In honor of that, West Ada and the Board of Trustees honored and celebrated the paraprofessionals (paras) throughout West Ada, their work, service, support and all they do for our schools, service and families.

Mrs. Lee shared her appreciation for paras throughout the district and reviewed the services that paras provide for our schools and programs. Mrs. Lee introduced Bobbi Jo Perez paraprofessional from Summerwind STEM Academy (4 years in West Ada School District)

- The following video was shared: _____

iii. New Teacher Signing Day

Jennifer Fletcher, Administrator of Recruitment and Retention, introduced the qualified candidates who have been welcomed to West Ada School District as part of the WASD Family beginning in the Fall of 2023.

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.

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 March 1-31, 2023

ii. Board Report / PCard Expenses: February 1-28, 2023

iii. Finance & Operations Monthly Reports: March 1-31, 2023

iv. Meeting Minutes of: March 13, 2023

v. Associated Student Body (ASB) Reports

vi. Employment Recommendations: New Hires, Changes and Separations

vii. Leave Requests

viii. Alternate Authorization

ix. Calendar Revisions:

a. 2023-2024 School Year

x. Semester 1 (2022-23) Out of School Suspension and Transferred Out Reports

xi. Recommendation to Approve RFQ #302401: Architectural Services - New Elementary School - North Region (Star/Eagle)

xii. Student Tours, Excursions, and Overnight Trips:

a. Rocky Mountain High School Business Professionals of American to attend BPA National Leadership Conference in Anaheim, CA leaving on April 26, 2023 and returning on April 30, 2023

b. Mountain View High School Business Professionals of America to attend Business Professionals of American National Leadership Conference in Anaheim, CA leaving on April 26, 2023 and returning on April 30, 2023

xiii. Recommendation to Approve Ada County Multi-Hazard Mitigation Plan

xiv. Recommendation to Approve Bid #305901: Stadium Improvements Meridian High School, Phase One

xv. Recommendation to Approve Academic Research Proposal: Transition Programs

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 500.3 Adult Enrollment 21 Years of Age and Older (third reading) - Marcus Myers, Chief Academic Officer

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

a. Policy 500.3 Adult Enrollment 21 Years of Age and Older (Action Item)

Motion to approve Policy 500.3 Adult Enrollment 21 Years of Age and Older as presented by the 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

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

a. Policy 500 Statement of Guiding Principles & Philosophy (Action Item)

Motion to rescind Policy 500 Statement of Guiding Principles & Philosophy.

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

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

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

iv. Policy 601.20 Adverse Conditions & Emergency Closures (first reading) - Nick Smith, Deputy Superintendent

Mr. Smith shared a first reading of Policy 601.20 Adverse Conditions & Emergency Closures.

VIII. FUTURE AGENDA ITEMS

None at this time.

IX. ADJOURNMENT

Motion to adjourn at 6:43pm.

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