

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for **Monday, April 24, 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
Angie Redford, Trustee Zone 3
Rene Ozuna, Vice-Chair, Trustee Zone 5
Lucas Baclayon, Trustee Zone 2

Non-Voting Members

Dr. Derek Bub, Superintendent
Dave Roberts, Chief Human Resources Officer
Marcus Myers, Chief Academic Officer
Jonathan Gillen, Chief Operations Officer
Amy White, General Counsel
Julie Henthorn, Back-up Clerk of the Board

I. CALL TO ORDER

Meeting called to order at 6:00 pm by Chair Frasure.

II. PLEDGE OF ALLEGIANCE

i. Summerwind STEM Academy - Principal, Meghan Stewart

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:

- Our thoughts are with the Pocatello School District and the entire Highland High School Community as they navigate the challenges of the recent fire.
- Congratulations to Mrs. Fore (CHS) and Mrs. McVey (VSH) for being nominated for the Presidential Awards for Excellence in Mathematics and Science Teacher (PAEMST).
- The PFL Advisory Committee had their first meeting. There are 20 representatives from the community on the committee. The next meeting will be held on May 17, 2023.

i. Centennial High School Board Report - Suzie Fore & Athena Herman, Advisors

CHS advisors, Suzie Fore and Athena Herman, introduced Bailee Harris- Student Council Vice President and Emily Parr-Senior representative who celebrated the following at Centennial High School:

- Mr. CHS - \$400 was earned for student council
- The Real CHS Pep Rally
- Real CHS game - CHS won for the 3rd year in a row
- Valentines Day - Hearts up in the main stairwell
- Class Cup - Games among all the grades
- Advertising - the.patpack instagram account for CHS information
- Spring Pep Rally - St. Patrick's Day class wearing the most green won
- School Wide Lip Sync Video - Goal to highlight all the athletes and clubs

ii. Activities & Athletics Fundraiser Drawing #7 - Jason Warr, West Ada Activities & Athletics Director

Jason Warr and Dr. Bub pulled tickets for Drawing #7 of the Activities & Athletics fundraiser.

- A total of \$486,00.00 was raised for extra-curricular programs
- Thanks to Kendall Ford - The grand prize drawing for the Ford Bronco Sport will be held on May 4th at EHS twilight classic trackmeet
- Bish's RV has been a great partner - The grand prize drawing for the Polaris RZR and the Jayco travel trailer will be held on May 6 at Bish's RV
- The CM Company donated the Polaris RZR

PRIZE	Name	Email	Region
Polaris RZR Finalists	Joe Koga	joekoga@gmail.com	Warrior
	Amy Brown	aebrown3559@gmail.com	Storm
	Jaime Mclean	aime@artisticdancecompany.com	Patriot

	May Spooner Buresh	maryspoon@gmail.com	Grizzly
	Stewart Cathrae	scathrae@gmail.com	Maverick
	Carol Irving	dvorak.j27@gmail.com	Mustang
PRIZE	Name	Email	Region
Jayco Travel Trailer	Joe Balbas	je@masterrestorationidaho.com	Warrior
Finalists	Charlene Eckhardt	chareckhardt@yahoo.com	Storm
	Michelle Kraus	subscriber@idamontana.com	Patriot
	Sarah Martin	sanjuanci@gmail.com	Grizzly
	Jim Hall	jimehall13@gmail.com	Maverick
	Paige Weed	paige.weed@gmail.com	Mustang
PRIZE	Name	Email	Region
Ford Bronco Sport	Joseph Corral	joseph.corral@gmail.com	Warrior
Finalists	Ellen Estes	beeeeestes5@gmail.com	Storm
	Stephen Sanor	dsrush2112@gmail.com	Patriot
	Danny Sullivan	dannynjessica@msn.com	Grizzly
	Susan Allen	bdorf40@gmail.com	Maverick
	Amanda Schiavi	amanda@amandajaneporraits.com	Mustang

V. PATRON INPUT - UP TO 30 MINUTES: Idaho Code: 74-203

There is no patron comment.

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 passed 4-0.
Trustee Binetti was absent.

Motion made by: Lucas Baclayon

Motion seconded by: Angie Redford

Voting:

Unanimously Approved

i. 2024-25 School Year Calendar

ii. 2023-24 School Year Calendar

iii. 2023-24 Open Enrollment

iv. Employment Recommendations: New Hires, Changes and Separations

v. Leave Requests

vi. Recommendation to Approve Bid #307501: Meridian High School Main Gymnasium Reroof

vii. Recommendation to Approve Farm Lease Agreement

viii. Alternate Authorization

ix. Student Tours, Excursions, and Overnight Trips:

a. Galileo STEM Academy to attend Team America Rocketry Challenge - Nationals in Washington D.C. leaving on May 16, 2023 and returning on May 21, 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. Policy 603.01 Promotion/Retention (third reading) - Marcus Myers, Chief Academic Officer

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

a. Policy 603.01 Promotion/Retention (Action Item)

Motion to approve Policy 603/01 Promotion/Retention as presented by the Chief Academic Officer Marcus Myers.
Motion carries 4-0. Trustee Binetti is absent.

Motion made by: Lucas Baclayon

Motion seconded by: Angie Redford

Voting:

Unanimously Approved

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

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

VIII. FUTURE AGENDA ITEMS

None at this time.

IX. ADJOURNMENT

Motion to adjourn at 6:27 pm.

Motion carries 4-0. Trusettee Binetti is absent.

Motion made by: Angie Redford

Voting:

Unanimously Approved