

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for **Monday, May 8, 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
David Binetti, Trustee Zone 4
Rene Ozuna, Vice-Chair, Trustee Zone 5

Lucas Baclayon, Trustee Zone 2 - ABSENT

Non-Voting Members

Dr. Derek Bub, Superintendent
Niki Scheppers, Chief of Staff / Clerk of the Board
Dave Reinhart, Director of Education Services
Amy White, General Counsel
Julie Henthorn, Back-up Clerk of the Board

I. CALL TO ORDER

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

Mr. Myers, Mr. Gillen and Mr. Roberts were not present
Trustee Baclayon was absent from the meeting

II. PLEDGE OF ALLEGIANCE

i. Heritage Middle School National Anthem - Principal, Ryan Wilhite

III. AGENDA APPROVAL (Action Item)

There were no changes or revisions to the agenda.

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

Dr. Bub recognized our teachers celebrating Teacher Appreciation Week and thanking them for all of their hard work and efforts. This Wednesday is Nurse Appreciation Day and Dr. Bub thanked the many health professionals throughout West Ada School District for their service and support.

Dr. Bub celebrated the 2023 SAT results for high school students - highest percentage of students who have met the English and Math requirements in West Ada history. The district also had 13 students accepted and celebrated as part of the Boise Exceptional Young Musicians showcase.

Facility Update was provided by Dave Reinhart with more to come next week after the second Plant Facility Levy Advisory Committee meeting.

i. HMFHO Student Recognition - Laura Knutson, English Language Arts Coordinator

Mrs. Knutson introduced Carl Wessel (HMFHO) and Suzanne Panuski (CHS teacher) to recognize Joseph Moore from Centennial High School who is a recipient of the 180 award from HMFHO.

ii. Owyhee High School Board Report - Sheridan Berg, Advisor

Owyhee High School Student Council shared the following:

- Acknowledgements, clubs and sports
- Future events
- Video of highlights from the school year thus far
- Thank you to Mrs. Berg, advisor and Principal, Mr. Rice

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: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Not Present

David Binetti - Yes

i. Board Expense Report April 1-30, 2023

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

iii. Finance & Operations Monthly Reports: April 1-30, 2023

iv. Meeting Minutes of: April 10, 2023 and April 24, 2023

v. Associated Student Body (ASB) Reports

vi. Employment Recommendations: New Hires, Changes and Separations

vii. Leave Requests

viii. Alternate Authorization

ix. Recommendation to Approve summer camp use of protective football equipment - Summer 2023

x. Recommendation to Approve Bid #310302: McMillan Elementary School Exterior Paint

xi. Recommendation to Approve Bid #310301: Mary McPherson Elementary School Exterior Paint & Seal

xii. Recommendation to Approve Bid #310303: Meridian Elementary School Exterior Paint & Seal

xiii. Recommendation to Approve Bid #310304: Eagle Elementary School Exterior Paint & Seal

xiv. Recommendation to Approve commencement of Negotiations with Professional Employees under Section 33-1271, Idaho Code

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 601.20 Adverse Conditions & Emergency Closures (third reading) - Nick Smith, Deputy Superintendent

Mr. Smith presented a third reading of Policy 601.20 Adverse Conditions and Emergency Closures

a. Policy 601.20 Adverse Conditions & Emergency Closures (Action Item)

Motion to approve Policy 601.20 Adverse Conditions & Emergency Closures as presented by the Deputy Superintendent Nick Smith

Motion made by: David Binetti

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Not Present

David Binetti - Yes

ii. Policy 1005.10 - Volunteer Program (first reading) - Nick Smith, Deputy Superintendent

Mr. Smith presented a first reading of Policy 1005.10 Volunteer Program.

iii. Policy 703.4 - Automated External Defibrillator (first reading) - Nick Smith, Deputy Superintendent

Mr. Smith presented a first reading of Policy 703.4 Automated External Defibrillator

iv. Policy 703.10 - Authorization for Utilization of Medical Service (first reading) - Nick Smith, Deputy Superintendent

Mr. Smith presented a first reading of Policy 703.10 Authorization for Utilization of Medical Services

v. Policy 504.93 - Do Not Resuscitate (first reading) - Nick Smith, Deputy Superintendent

Mr. Smith presented a first reading of Policy 504.93 Do Not Resuscitate

vi. Policy 504.2 - Emergency and Disaster Preparedness (first reading) - Nick Smith, Deputy Superintendent

Mr. Smith presented a first reading of Policy 504.2 Emergency and Disaster Preparedness

VIII. FUTURE AGENDA ITEMS

There were no future agenda items.

IX. ADJOURNMENT

Motion to adjourn at 6:24pm.

Motion made by: Angie Redford

Motion seconded by: David Binetti

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Not Present

David Binetti - Yes