



MEETING MINUTES

The special meeting of the Board of Trustees, West Ada School District, is scheduled for **Tuesday, May 9, 2023** at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. The Board will convene in special session at 1:00pm.

In-person attendance will be subject to seats available (60) in the Sawtooth 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 value 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
David Binetti, Trustee Zone 4

Non-Voting Members

Dr. Derek Bub, Superintendent
Dave Roberts, Chief Human Resources Officer
Niki Scheppers, Chief of Staff / Clerk of the Board

I. CALL TO ORDER

Meeting called to order at 1:03pm

II. PLEDGE OF ALLEGIANCE

III. EXECUTIVE SESSION: per (Action Item)

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

Voting:

Lori Frasure - Yes
Angie Redford - Yes
Rene Ozuna - Yes
Lucas Baclayon - Yes
David Binetti - Yes

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

Attendance:

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

IV. ADJOURNMENT