

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, May 22, 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
Nick Smith, Deputy Superintendent
Dr. Dave Reinhart, Director of Education Services
Julie Henthorn, Back-up Clerk of the Board
Ken Hyde, Communications Specialist

I. CALL TO ORDER

Chair Frasure called the meeting to order at 6:00pm

II. PLEDGE OF ALLEGIANCE

i. Ponderosa Elementary School - Principal, KayCee Choate

III. AGENDA APPROVAL (Action Item)

There were no changes or amendments to the agenda.

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

Dr. Bub shared his congratulations to the Class of 2023 and to those schools who recently received the recognition of state champions in athletics.

Dr. Reinhart shared a facilities update:

- The Plant Facilities Levy did not pass
- Funds are limited
- There is a current PFL on the books for \$16M/year until 2027
- Classrooms are a priority and facilities will shift and prioritize towards classroom instruction and direct impact on students/classroom learning

i. Rocky Mountain High School Board Report

Crew Kelson and Leo Woods from Rocky Mountain High School shared the school's highlights from the 2022-23 school year:

- Buff Puff
- Prom
- Mr. Rocky
- Paint Wars

ii. Renaissance High School Board Report

Renaissance High School's Nate Zimmerman and Cora Phelps shared the highlights of the 2022-23 school year:

- Clubs and extracurricular - TSA (Technology Student Association)
 - Won 1st place this year at state
 - Academic Decathlon - 2nd place at state and 6 medals at nationals
 - Speech and Debate - 1st at State Debate and 3rd at State Speech
 - HOSA
 - FCCLA
 - Music Department
- Special events:
 - Bowling Night
- PROM
- Academics:
 - SAT benchmarks
 - ISAT scores
 - International Baccalaureate diplomas

- Masters Degrees of staff members
- ISU graduates who received their associates degree

iii. Spotlight: Health Services - Tracey Garner, Supervisor of Health Services

Tracey Garner and her team shared:

- Nurse retirees
- 3 take always:
 - The Best Job working in West Ada!
 - We have capacity
 - Just because we can, should we?
- The Best Job:
 - purpose
 - job satisfaction
 - work-life balance
 - benefits
 - growing the profession
 - 159 nursing students rotated through West Ada - numbers are exciting and continue to grow
 - get to serve children everyday
 - get to serve the families in our communication
- Capacity:
 - practice from a holistic, caring framework
 - care for students across the health-illness continuum
 - care for students across their educational lifespan
 - care for diverse populations
 - school nursing protects and promotes student health, facilitates optimal development, and advances academic success
 - mental health:
 - anxiety = 455
 - ADD/ADHD = 4092
 - autism spectrum = 217
 - depression = 122
 - we have the capacity to help
 - health services must be involved in mental health
 - athletic trainers and therapies?
- Just Because We Can, Should We?
 - necessary health services vs. health services that interrupt instruction
 - school nursing protects and promotes student health, facilitates optimal development and advances academic success
 - nurses are leaders who bridge health care, etc.
 - data on student visits and medications reviewed
 - provide public health services outside of educational setting:
 - community health fairs
 - summer feeding
 - MSC shift and community schools

- before and after school visits
- significant events and data surrounding such reviewed

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: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

i. Employment Recommendations: New Hires, Changes and Separations

ii. Leave Requests

iii. 2023-24 Open Enrollment

iv. Alternate Authorization

v. Recommendation to Approve RFP #309601 Graduation Venue 2024

vi. Recommendation to Approve Bid #313501 Barbara Morgan STEM Academy Parking Lot Rehabilitation

vii. Recommendation to Approve Bid #313001 Centennial High School Greenhouse and Streetlight Installation

viii. Recommendation to Approve Policy Changes to Update/Add Legal References in Response to HB163

a. Policy 203.03 - Patron Grievances

b. Policy 401.2 - Duties and Responsibilities

c. Policy 502.60 - Interviews and Administrative Searches

ix. Student Tours, Excursions and Overnight Trips

a. Owyhee High School Yearbook to attend Yearbook Camp in Spokane, WA leaving on June 31, 2023 and returning on August 3, 2023

b. Mountain View High School Cheer Team to attend Varsity Cheer Camp in Salt Lake City, Utah leaving on July 5 and returning on July 9

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

i. Budget Presentation - Jonathan Gillen, Chief Financial Officer

Budget Presentation - Fiscal Year 2023-24 reviewed the following:

- Goals of the Budget
- State Budget Highlights
- Enrollment Expectations
- Enrollment to ADA
- Local Funds
- State Funding
- Breakdown of General Fund Revenues
- Expenditures
- Special Revenue Funds
- Budget Hearing at the next board meeting

The board recessed at 7:27pm to resume open session at 7:40pm

The board resumed open session at 7:40pm

ii. Professional Learning Days and Bell Schedule 2023-24 - Marcus Myers, Chief Academic Officer

Mr. Myers, Chief Academic Officer, presented data surrounding professional learning days and the 2023-24 bell schedule.

a. Recommendation to Approve Bell Schedule 2023-24 (Action Item)

Motion to approve the recommended schedule for the academic year 2023-2024 as presented by Mr. Myers, Chief Academic Officer

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. Student Transportation - 2024-25 - Dave Reinhart, Director of Education Services

Dr. Reinhart, Director of Education Services, shared the recommendation for student transportation for the 2024-2025 school year as well as proposed improvements for the 2024-2025 and 2023-2024 school years.

a. Recommendation to Approve Bid #311401 Student Transportation (Action Item)

Motion to approve Bid #311401 for student transportation as presented by Chief Operations Officer Jonathan Gillen

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

iv. Policy 1005.10 - Volunteer Program (second reading) - Nick Smith, Deputy Superintendent

Mr. Smith, Deputy Superintendent, provided a second reading of Policy 1005.10 - Volunteer Program

v. Policy 703.4 - Automated External Defibrillator (second reading) - Nick Smith, Deputy Superintendent

Mr. Smith provided a second reading of Policy 703.4

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

Mr. Smith provided a second reading of Policy 703.10.

vii. Policy 504.93 - Do Not Resuscitate (second reading) - Nick Smith, Deputy Superintendent

Mr. Smith provided a second reading of Policy 504.93.

viii. Policy 504.20 - Emergency and Disaster Preparedness (second reading) - Nick Smith, Deputy Superintendent

Mr. Smith provided a second reading of Policy 504.20.

ix. Policy 501.90 - Student Enrollment and Enrollment Options (first reading) - Nick Smith, Deputy Superintendent

Mr. Smith provided a first reading of Policy 501.90.

x. Policy 502.11 - Discipline Procedures (first reading) - Nick Smith, Deputy Superintendent

Mr. Smith provided a first reading of Policy 502.11.

xi. Policy 200.03 - Term of Office and Vacancies (first reading) - Nick Smith, Deputy Superintendent

Mr. Smith provided a first reading of Policy 200.03.

a. Policy 200.03 - Term of Office and Vacancies (Action Item)

Motion to approve Policy 200.03 - Term of Office and Vacancies 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

xii. 602.30 - Textbook Hearing Process (first reading) - Marcus Myers, Chief Academic Officer

Mr. Myers presented a first reading of Policy 602.30.

xiii. Policy 502.13 - Student Dress Code (first reading) - Nick Smith, Deputy Superintendent

Mr. Smith provided a first reading of Policy 502.13.

xiv. Policy 403.58 - Staff Dress Code (first reading) - Nick Smith, Deputy Superintendent

Mr. Smith presented a first reading of Policy 403.58.

xv. Policy 703.30 - Student Immunization Requirements (first reading) - Nick Smith, Deputy Superintendent

Mr. Smith provided a first reading of Policy 703.30.

xvi. Policy 703.20 - Communicable Diseases (first reading) - Nick Smith, Deputy Superintendent

Mr. Smith provided a first reading of Policy 703.20.

xvii. Policy 504.91 - Emergency Administration of Medication (first reading) - Nick Smith, Deputy Superintendent

Mr. Smith provided a first reading of Policy 504.91.

xviii. Policy 504.90 - Student Health and Safety (first reading) - Nick Smith, Deputy Superintendent

Mr. Smith provided a first reading of Policy 504.90.

VIII. FUTURE AGENDA ITEMS

Trustee Binetti requested that the district look into implementing a finance committee to oversee and be involved in the district's annual budget and implementation of such as well as an ongoing review throughout the course of the school year. Trustee Binetti shared his joy for the student council reports and would like to continue such for the 2023-24 school year.

Trustee Baclayon requested a user-friendly budget document similar to an "at-a-glance" for patrons to easily access and understand a budget summary.

Trustee Ozuna requested information on the reprioritization of projects now that the Plant Facilities Levy didn't pass.

Trustee Frasure requested an update on the district's application of dyslexia funding from the state and how the district utilizes such in addition to how they impact literacy in West Ada School District.

IX. ADJOURNMENT

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