



MEETING MINUTES

The special 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 special session at 5:30pm.

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

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

Ken Hyde, Communications Specialist

I. CALL TO ORDER

Meeting called to order by Chair Frasure at 5:30pm

II. PLEDGE OF ALLEGIANCE

III. AGENDA APPROVAL (Action Item)

There were no changes or amendments to the agenda.

IV. EXECUTIVE SESSION: per (Action Item)

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.

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.

Motion made by: David Binetti

Voting:

Unanimously Approved

The board entered executive session at 5:31pm.

Attendance:

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

V. ACTION ITEM: the Board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below

i. Possible motion(s) to address matters considered in Executive Session

The Board resumed Open Session at 5:39pm

Motion to accept the Superintendent's evaluation as presented by Chair Frasure.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

VI. ADJOURNMENT

Motion to adjourn at 5:40pm

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved