

MEETING MINUTES

The special meeting of the Board of Trustees, West Ada School District, is scheduled for **Wednesday, May 31, 2023** at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. The Board will convene in special session at 6:00pm at Meridian High School Performing Arts Center (MPAC).

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://teams.microsoft.com/l/meetup-join/19%3ameeting_N2VhODI3Y2YtMGZiYi00MGZILWl0ZDAtNGQzODhIMzU3Y2U0%40thread.v2/0?context=%7b%22Tid%22%3a%22e0d6252b-4a93-477e-885c-3a03eebc7753%22%2c%22Oid%22%3a%2264120a6c-4c5b-436c-81ad-025caa52bfd5%22%7d. 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 (remote)

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
Ken Hyde, Communications Specialist
Geoff Stands, High School Director

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. AGENDA APPROVAL (Action Item)

There were no changes or amendments to the agenda.

IV. 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 approve 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. Alternate Authorization

ii. Recommendation to Approve School Resource Officer (SRO) Agreement with City of Meridian

iii. Recommendation to Approve 2023-2024 Negotiated Agreement

iv. Recommendation to Approve Parking Lots at RMHS, EAHS and CMS

V. ADJOURNMENT

Motion to adjourn at 6:01pm

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