

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Tuesday, June 27 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. The Board will convene in regular 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 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 (remote)
David Binetti, Trustee Zone 4 (remote)
Rene Ozuna, Vice-Chair, Trustee Zone 5 (remote)

Non-Voting Members

Dr. Derek Bub, Superintendent
Niki Scheppers, Chief of Staff / Clerk of the Board
Marcus Myers, Chief Academic Officer
Jonathan Gillen, Chief Operations Officer
Amy White, General Counsel
Ken Hyde, Communications Specialist
Danielle Hannan, Communications Specialist

I. CALL TO ORDER

Meeting called to order at 1:02pm by Chair Frasure.

II. PLEDGE OF ALLEGIANCE

III. AGENDA APPROVAL (Action Item)

There were no changes or amendments to the agenda.

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

Mr. Myers, Chief Academic Officer, presented principal recommendations for the 2023-2024 school year for:

- Meridian Elementary School - Courtney Parker
- Hunter Elementary School - Jeff Christopherson
- Renaissance High School - Megan McGroarty

V. 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 as presented

Motion made by: Lucas Baclayon

Motion seconded by: Rene Ozuna

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

i. Approval of Meridian Elementary School Principal Recommendation

ii. Approval of Hunter Elementary School Principal Recommendation

iii. Approval of Renaissance High School Principal Recommendation

iv. Recommendation to Approve Portables at Star, Hillsdale and Pleasant View Elementary Schools

VI. ADJOURNMENT (Action Item)

Motion to adjourn at 1:11pm

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