



MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, August 28, 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. 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 - ABSENT
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
Dr. Dave Reinhart, Chief Operations Officer
Jonathan Gillen, Chief Finance Officer
Amy White, General Counsel
Julie Henthorn, Back-up Clerk of the Board
Ken Hyde, Communications Specialist

I. CALL TO ORDER

Meeting called to order by Chair Frasure at 6:00pm

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)

Dr. Bub shared his excitement for the first day and first week of school sharing how smoothly things are running across the district.

Dr. Bub invited up Chief Operations Officer, Dr. Dave Reinhart to provide an update on transportation as of August 18, 2023:

- Communication with parents
- Navigation improvement
- On time service

i. First Week of School!

ii. Owyhee High School Board Report - Angela Zuroeveste, Student Council Advisor

Mrs. Angela Zuroeveste, Student Council Advisor presented Owyhee High School Student Council student body officers to the Board. Together the team reviewed:

- Last year's academic achievements
- Activities
- Athletics
- Clubs

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 up to 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. FEE HEARING

i. Open Fee Hearing (Action Item)

Motion to start an Open Fee Hearing

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Not Present

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

ii. Adult Meal and Student Second Meal Price Increases

Jonathan Gillen presented Idaho Code 63-1311A, the reason for the fee hearing, which is for adult meals and second student meals in accordance with Idaho state requirements.

a. Adult Meal and Student Second Meal Price Increases

Motion to approve the increases in adult meal and student second meal price increases as presented by Jonathan Gillen the Chief Financial Officer.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Not Present

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

iii. Close Fee Hearing (Action Item)

Motion to close the fee hearing portion of the meeting.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Not Present

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

VII. 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 - Not Present
Rene Ozuna - Yes
Lucas Baclayon - Yes
David Binetti - Yes

i. Leave Requests

ii. Employment Recommendations: New Hires, Changes and Separations

iii. Alternate Authorization

iv. Meeting minutes: August 14, 2023

v. Student Tours, Excursions, and Overnight Trips

a. Eagle High School Yearbook to attend Elite Journalism Conference in Fort Worth, TX leaving on September 28 and returning on October 1, 2023

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

i. Draft Continuous Improvement Plan (second reading) - Marcus Myers, Chief Academic Officer

Mr. Myers shared a second reading of the Continuous Improvement Plan (CIP) with the Board.

ii. Policy 100.02 - Impact of Residential Growth on School District Operations (third reading) - Amy White, General Counsel

Mrs. White presented a third reading of Policy 100.02 - Impact of Residential Growth on School District Operations

a. Policy 100.02 - Impact of Residential Growth of School District Operations (Action Item)

Motion to rescind Policy 100.02 - Impact of Residential Growth of School District Operations as presented by General Counsel, Amy White.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Not Present

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

iii. Policy 100.03 - Code of Ethics of the Idaho Teaching Profession (third reading) - Amy White, General Counsel

Mrs. White presented a third reading of Policy 100.03 - Code of Ethics of the Idaho Teaching Profession.

a. Policy 100.03 - Code of Ethics of the Idaho Teaching Profession (Action Item)

Motion to approve Policy 100.03 - Code of Ethics of the Idaho Teaching Profession as presented by General Counsel, Amy White.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Not Present

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

iv. Presentation of the District L2 Form - Jonathan Gillen, Chief Finance Officer

Mr. Gillen presented the District L2 form and reviewed the following items with the Board:

- Funding streams on the L2 form
- Emergency Levy
- Other funding streams
- Overall changes

v. Secure Our Future Grant Proposal - Geoff Stands, Director of Safety & Behavior

Mr. Stands, Director of Safety and Behavior, presented the "Secure Our Future Grant Proposal" to the Board and reviewed the following:

- Grant proposal
- Priorities

a. Secure Our Future Grant Proposal (Action Item)

Motion to approve the Secure Our Future Grant Proposal as presented by Geoff Stands, Director of Safety and Behavior.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Not Present

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

IX. FUTURE AGENDA ITEMS

None

X. ADJOURNMENT (Action Item)

Motion to adjourn at 6:48pm

Motion made by: Rene Ozuna

Motion seconded by: David Binetti

Voting:

Lori Frasure - Yes

Angie Redford - Not Present

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes