

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, September 11, 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
David Binetti, Trustee Zone 4
Rene Ozuna, Vice-Chair, Trustee Zone 5
Lucas Baclayon, Trustee Zone 2

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 Finance Officer
Dr. Dave Reinhart, Chief Operations Officer
Amy White, General Counsel

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

i. Eagle Elementary School - Principal, Corinne Hoppe

III. AGENDA APPROVAL (Action Item)

There were no changes or amendments to the agenda.

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

i. Rocky Mountain High School Board Report - Anna Fisk and Casey Higginbotham, Advisors

Leo Woods and Luke Kelson alongside advisor Miss Anna Fisk reviewed the following with the Board:

- Decorating Days
- Fun Friday
- Eagle Week
- Club Work
- Movie on the Turf

ii. IT Professionals Day - September 19 - Devan Delashmutt, Chief Technology Officer

Chief Technology Officer, Devan Delashmutt reported to the Board on a team spotlight:

- Department Overview
- Commitment to Support
- Service Desk Technician
- Service Desk Impact
- Field Support Technician
- Field Technician Impact
- A video was shared representing the Support Desk

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. 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. Board Expense Report August 1-31, 2023

ii. Board Report / PCard Expenses: July 1-31, 2023

iii. Finance & Operations Monthly Reports: August 1-31, 2023

iv. Meeting Minutes of:

a. August 28, 2023

b. August 14, 2023

v. Alternate Authorization

vi. Recommendation to Approve 2023-2028 Exclusive Beverage Agreement with Coca-Cola

vii. Associated Student Body (ASB) Reports

viii. Employment Recommendations: New Hires, Changes and Separations

ix. Leave Requests

x. Student Tours, Excursions, and Overnight Trips

a. Rocky Mountain High School Yearbook Club to attend Elite Weekend Conference in Fort Worth, TX leaving on September 28, 2023 and returning on October 1, 2023

b. Meridian High School Marching Band to attend Washington State University campus tour and marching competition leaving on October 27, 2023 and returning on October 28, 2023

c. Meridian High School dance team to attend West Coast Elite Regional Competition in Henderson, NV leaving on February 2, 2024 and returning on February 4, 2023

VII. DISCUSSION & ACTION - the Board may take action to approve, deny, amend, modify or

postpone action on any of the items listed below

i. Continuous Improvement Plan (CIP) (third reading) - Marcus Myers, Chief Academic Officer

Mr. Myers shared a third reading of the Continuous Improvement Plan.

a. Continuous Improvement Plan (Action Item)

Motion to accept the Continuous Improvement Plan for submission to the State Board of Education as presented by Chief Academic Officer, Marcus Myers.

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

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

Mr. Gillen presented an updated District L2 Form to the Board.

a. District L2 Form (Action Item)

Motion to approve the District L2 Form for submission to the State as presented by the Chief Finance 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

VIII. WORK SESSION

i. Pathways in Education: Idaho - Sue Lux, Cluster Director AZ & ID

Pathways in Education (PIE):

- Vision and mission were reviewed
- Pathways in Education (PIE) Model - A Proven Model
- Rethink what a school day looks like...
- What is blending learning?
- What services will Pathways provide?
- Who are the typical Pathways students?
- Experiential learning

- PIE Nampa Data
- Where will PIE - West Ada be located?
- Why does West Ada need Pathways?
- Pathways Management Group

ii. Qmlativ Education Management System - Jonathan Gillen, Chief Finance Officer and Dave Roberts, Chief Human Resources Officer

Dave Roberts, Chief Human Resources Officer and Jonathan Gillen, Chief Finance Officer presented QMLATIV (Enterprise Resource Planning - ERP) to the Board:

- Why we are making this recommendation
- Process to get to this recommendation
- What is QMLATIV?
- Overall benefits of new system
- Benefits of new system adoption
- Proposal Cost
- Next Steps...

IX. FUTURE AGENDA ITEMS

None.

X. ADJOURNMENT (Action Item)

Motion to adjourn at 7:56pm

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