

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, September 25, 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

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 (remote)

I. CALL TO ORDER

Chair Frasure called the meeting to order at 6:02pm

II. PLEDGE OF ALLEGIANCE

i. Chief Joseph School of the Arts - Principal, Gretchen Hart

III. AGENDA APPROVAL (Action Item)

There were no changes or revisions to the agenda.

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

i. Eagle High School Board Report - Mark Boatman and Brittany Dutton, Advisors

Dr. Bub welcomed Brittany Dutton, StuCo advisors to the Board along with Delaney Bub and Paige Cantwell, co-presidents. Both presidents shared the following:

- Academic Achievements:
 - 2022-23 Stats
 - College Credits
 - Advisory
- Events:
 - Senior parking spots
 - Battle of the Bolt
 - Make-A-Wish
- Extracurriculars:
 - Sports
 - Clubs
 - Arts

ii. CTE AG EXPO - Renee Peugh and Zach Putzier, Ag Instructors

Dr. Bub invited Mr. Putzier and Mrs. Peugh to discuss FFA AG EXPO and introduce/showcase the AG EXPO and honor it's 20th Anniversary that is run completely by 15 FFA Advisors and their students. The main goal of the EXPO is to teach the first graders who attend about ag and the importance of farming as well as where their food comes from. Students presented on the importance of the AG EXPO and how the event was planned and created as well as what being a student leader involved.

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 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. Leave Requests

iii. Meeting Minutes of:

a. September 11, 2023

iv. Employment Recommendations: New Hires, Changes and Separations

v. Student Tours, Excursions, and Overnight Trips

a. Mountain View High School Yearbook to attend JEA Journalism Conference in Boston, MA leaving on November 2, 2023 and returning on November 5, 2023

b. Owyhee High School Yearbook to attend JEA Journalism Conference in Boston, MA leaving on November 2, 2023 and returning on November 5, 2023

vi. Recommendation to Approve Qmlativ Business Management System

vii. Recommendation to Approve Altria Settlement Packet Offer - West Ada School District

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

i. Policy 100.01 - Mission (first reading) - Dr. Shana Hawkins, Director of Accountability & Support

Dr. Hawkins presented a first reading of Policy 100.01 Mission.

ii. Policy 200.01 - Legal Status and General Power (first reading) - Dr. Shana Hawkins, Director of Accountability & Support

Dr. Hawkins presented a first reading of Policy 200.01 Legal Status and General Power.

iii. Policy 200.02 - Trustee Qualifications and Elections (first reading) - Dr. Shana Hawkins, Director of Accountability & Support

Dr. Hawkins shared a first reading of Policy 200.02 Trustee Qualifications and Elections.

iv. Policy 201.03 - Expulsion of Students (first reading) - Dr. Shana Hawkins, Director of Accountability & Support

Dr. Hawkins shared a first reading of Policy 201.03 - Expulsion of Students.

v. Policy 701.15 - Meal Charges (first reading) - Dr. Dave Reinhart, Chief Operations Officer

Dr. Reinhart shared a first reading of Policy 701.15 - Meal Charges.

Dr. Bub shared about the District Policy Committee through West Ada School District that two trustees serve on and the Executive Team. The purpose of the committee is to develop and refine District recommendations on policy through a systematic review of policy that govern West Ada School District. When, at time, a consensus is not reached, the policy is brought to the Board for guidance moving forward.

Trustee Binetti shared his concern about the policy - Provision 7, wanting it to be more aggressive in terms of collections putting less "may" and more "shall" in the policy.

Chair Frasure shared the "may" portion of the Policy to "collect when appropriate".

VIII. FUTURE AGENDA ITEMS

There were no future agenda items.

IX. ADJOURNMENT (Action Item)

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