



MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, October 9, 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

Niki Scheppers, Chief of Staff / Clerk of the Board

Marcus Myers, Chief Academic Officer

Amy White, General Counsel

Dr. Dave Reinhart, Chief Operations Officer

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

i. Lake Hazel Elementary School - Principal, Jen Logan

III. AGENDA APPROVAL (Action Item)

There was a note from the Clerk of the Board that the student trips on the consent agenda

needed to be approved as amended to reflect the year 2024.

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

Dr. Bub shared that West Ada School District was recognized for being recognized as being named #1 in large traditional public schools in both ELA and Mathematics as reported by 2023 ISAT scored. Dr. Bub shared his appreciation of all staff, students and families for their collective efforts in this achievement and recognition. Dr. Bub also recognized the 16 schools that were individually recognized for their academic achievements according to ISAT results. Finally, Dr. Bub shared his appreciation of the Board for the District's strategic plan and introduced the college and career West Ada "ready" video to the Board. Dr. Bub celebrated: Beau Sahr from EHS who was named boys 5A golf individual state champion and Rocky Mountain High School girls golf for being named 5A state champions.

i. Mountain View High School Board Report - Justin Durflinger, StuCo Advisor

Mountain View High School shared about:

- Spirit events - specifically those that welcomed freshmen, senior sunrise, community clean up and senior parking spot painting
- Student Section - this year MVHS introduced "fan of the game" to increase and acknowledge student spirit and participation at home athletics events
- Homecoming - field day, assemblies, food trucks, spirit competitions, dress up days, finalized by "burning of the bull" at homecoming and a homecoming parade

ii. CTE FCCLA Spotlight - Chef Scoville

Chef Scoville spoke about the advanced culinary arts capstone program through career and technical education (CTE) at Renaissance High School.

- Chef shared that the program is accredited through the American Culinary Federation (ACF)
- Students can become a CFC - certified fundamentals cool or CFPC - certified fundamentals pastry cook through advanced culinary upon graduation
- 32 students for the 2023-24 school year received the National Restaurant Association Manager Level sanitation certificate
- Cafe Renaissance - student run cafe on Tuesdays and Thursdays
- A Chef's Affaire - Idaho Food Bank annual fundraiser where students assisted six local chefs to prepare foods
- FCCLA - Family, Career and Community Leaders of America
 - Video shown about Allison Chitwood, 2nd place winner at FCCLA national competition
 - Allison will be attending the Culinary Institute of America beginning Fall 2023 to receive a B.A.

iii. Activities & Athletics Fundraiser Drawing #1 - Jason Warr, Activities & Athletics Director

Jason Warr announced the 10 semi-finalists for the first raffle drawing of the year:

1. 1874 - Kelly Rice
2. 992 - Amy Nehmans
3. 2326 - Jessica Heubach
4. 2916 - Lloyd Thompson
5. 1539 - Kimberly Hill
6. 1949 - Gabe McClaran
7. 3448 - Ryan Wake
8. 1481 - Jenn Hocklander
9. 3492 - Radene Betteridge
10. 1655 - Lucida Rogers

Semifinalists will be welcomed at the EHS football game on October 20th where winners will be announced and prizes will be announced.

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.

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.

Move that we approve the amendment of Item 9 a and b specifically to change the dates from 2023 to update them to 2024

Motion made by: David Binetti

Seconded: Lucas Baclayon

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

Move that we approve the amended 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 September 1-30, 2023**
- ii. **Board Report / PCard Expenses: August 1-31, 2023**
- iii. **Finance & Operations Monthly Reports: September 1-30, 2023**
- iv. **Meeting Minutes of: September 25, 2023**
- v. **Alternate Authorization**
- vi. **Associated Student Body (ASB) Reports**
- vii. **Employment Recommendations: New Hires, Changes and Separations**
- viii. **Leave Requests**
- ix. **Student Tours, Excursions, and Overnight Trips**
 - a. **Eagle High School Marching Band to attend World Percussion Championship in Dayton, Ohio leaving on April 18, 2023 and returning on April 21, 2023**
 - b. **Rocky Mountain High School A Capella Choir to attend Choir Tour in Anaheim, CA leaving on March 19, 2023 and returning on March 23, 2023**
- x. **Recommendation to Approve Sewer and Water Main Easement**
- xi. **Recommendation to Approve 2022-23 Semester 2 Out of School Suspension Reports**
- xii. **Recommendation to Approve Ada County Multi-Hazard Mitigation Plan**
- xiii. **Recommendation to Approve Pathways in Education (PIE) - West Ada**

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 (second reading) - Amy White, General Counsel**
Amy White presented a second reading of Policy 100.01.

ii. Policy 200.01 - Legal Status and General Power (second reading) - Amy White, General Counsel

Amy White presented a second reading of Policy 200.01.

iii. Policy 200.02 - Trustee Qualifications and Elections (second reading) - Amy White, General Counsel

Amy White presented a second reading of Policy 200.02.

iv. Policy 200.05 - Board Censure (first reading) - Amy White, General Counsel

Amy White presented a first reading of Policy 200.05.

v. Policy 201.02 - Duties & Responsibilities (first reading) - Amy White, General Counsel

Amy White presented a first reading of Policy 201.02.

vi. Policy 201.03 - Expulsion of Students (second reading) - Amy White, General Counsel

Amy White presented a second reading of Policy 201.03.

vii. Policy 201.05 - Assignment of Employment Related Duties to Superintendent (first reading) - Amy White, General Counsel

Amy White presented a first reading of Policy 201.05.

viii. Policy 202.02 - Professional Negotiations (first reading, rescind) - Amy White, General Counsel

Amy White presented a first reading of Policy 202.02.

ix. Policy 401.80 - Professional Negotiations (first reading) - Amy White, General Counsel

Amy White presented a first reading of Policy 401.80.

x. Policy 204.01 - Compensation for Expenses (first reading) - Amy White, General Counsel

Amy White presented a first reading of Policy 204.01.

xi. Policy 204.02 - Public Charter Schools (first reading) - Amy White, General Counsel

Amy White presented a first reading of Policy 204.02.

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

Dr. Reinhart presented a second reading of Policy 701.15.

VIII. FUTURE AGENDA ITEMS

There were no future agenda items mentioned or proposed.

IX. ADJOURNMENT

Motion to adjourn at 7:03pm

Motion made by: Angie Redford

Motion seconded by: David Binetti

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes