



MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, October 23, 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
Jonathan Gillen, Chief Finance Officer
Amy White, General Counsel
Dave Reinhart, Chief Operations Officer

I. CALL TO ORDER

Chair Frasure called the meeting to order at 6:06pm

II. PLEDGE OF ALLEGIANCE

i. Ustick Elementary School - Principal, Heidi Jackman-Rahn

III. AGENDA APPROVAL (ACTION ITEMS)

There were no changes or amendments to the agenda.

Chair Frasure noted that Trustee Redford was absent due to personal circumstances.

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

Dr. Bub shared the following celebrations:

- MHS - Cross Country Academic State Champions
- EHS - Football Academic State Champions
- MVHS - DIII Mel Shelton Marching Band Festival Champions
- OHS - Girls Soccer State Champions
- RMHS - Rugby Girls 7s Fall State Champions
- Districtwide clothing drive that took place this past Saturday, October 21

i. Centennial High School Board Report - Suzie Fore & Charlie Ruff, StuCo Advisors

Centennial High School shared the following:

- The Real CHS
- Spirit Week - spirit days
- Homecoming - first time that Student Council has hosted this dance
 - Neon Lights the Night HoCo Dance
 - Homecoming game - Real CHS game against Capital
- Bonfire
- Winter Assembly sneak peek

ii. Camilla Boylan, MVHS - Teacher of the Year awards and the Velma V. Morrison Performing Arts Educator of the Year Award

Camilla Boylan presented and shared:

- Acting, unified theatre and musical theatre teacher at Mountain View High School
- CollegeBoard - students involved in the arts score up to 92 more points on the SAT than those who are not involved in the arts
- Classes include stretching and vocal exercises
- After-school extra-curriculars involve stretching similar to athletics events and activities
- Unified theatre - identified a need for students who want to be involved in the arts but struggle in general education to succeed, thus unified theater was created so that all students had access to theater class
- Personal student stories were shared along with their educator and student impact

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.

Public testimony:

1. Zach Borman

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 - Not Present

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

i. Alternate Authorization

ii. Employment Recommendations: New Hires, Changes and Separations

iii. Recommendation to approve Access Easement Agreement at Owyhee High School

iv. Leave Requests

v. Meeting Minutes from October 9, 2023

vi. Recommendation to Approve Open Enrollment for 2023-24 School Year

vii. Recommendation to Approve ACHD Lake Hazel Rd. - Cloverdale Rd. to Five Mile Rd.

viii. Student Tours, Excursions, and Overnight Trips

a. Owyhee High School Surge Dance Team to attend National Dance Competition in Orlando, FL leaving on March 7, 2024 and returning on March 12, 2024

b. Idaho Fine Arts MS and HS Vocal Majors to attend Master Classes at University of

Washington in Seattle, WA leaving on April 19, 2024 and returning on April 22, 2024

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

i. 2022-23 Audit Presentation - Jonathan Gillen, Chief Financial Officer (Action Item)

Mr. Gillen introduced Kristen Diggs from EideBailly to present the 2023 West Ada School District audit results.

Audit Process:

- Single Audit
- Financial Statement Audit

Audit Results

- Single Audit
- Results
- Financial Statement Audit
- Significant Transactions in the Current Year

Financial Highlights

- General Fund
- Total Federal Expenditures
- Implementation of GASB 96, Subscription Based Information Technology Arrangements

a. 2022-23 Audit (Action Item)

Motion to approve the 2022-2023 Audit as presented by the Chief Financial Officer, Jonathan Gillen

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. Policy 100.01 - Mission (third reading) - Amy White, General Counsel

Mrs. White presented a third reading of Policy 100.01 - Mission.

a. Policy 100.01 - Mission (Action Item)

Motion to accept Policy 100.01 - Mission, Strategy and Continuous Improvement Plan as

presented by Amy White, General Counsel.

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 200.01 - Legal Status and General Power (third reading) - Amy White, General Counsel

Mrs. White presented a third reading of Policy 200.01 - Legal Status and General Power

a. Policy 200.01 -Legal Status and General Power (Action Item)

Motion to approve Policy 200.01 - Legal Status and General Powers 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. Policy 200.02 - Trustee Qualifications and Elections (third reading) - Amy White, General Counsel

Mrs. White presented a third reading of Policy 200.02 - Trustee Qualifications and Elections

a. Policy 200.02 - Trustee Qualifications and Elections (Action Item)

Motion to approve Policy 200.02 - Trustee Qualifications and Elections as presented by Amy White, General Counsel

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

v. Policy 200.03 - Term of Office (first reading) - Amy White, General Counsel

Mrs. White presented a first reading of Policy 200.03 - Term of Office

vi. Policy 200.05 - Censure (second reading) - Amy White, General Counsel

Mrs. White presented a second reading of Policy 200.05 - Censure

vii. Policy 200.06 - Vacancies (first reading) - Amy White, General Counsel

Mrs. White presented a first reading of Policy 200.06 - Vacancies

viii. Policy 201.02 - Duties & Responsibilities (second reading) - Amy White, General Counsel

Mrs. White presented a second reading of Policy 201.02 - Duties & Responsibilities

ix. Policy 201.03 - Expulsion of Students (third reading, rescind) - Amy White, General Counsel

Mrs. White presented a third reading of Policy 201.03 - Expulsion of Students

a. Policy 201.03 - Expulsion of Students (Action Item)

Motion to rescind Policy 201.03 - Expulsion of Students as presented by Amy White, General Counsel

x. Policy 502.14 - Expulsion of Students (third reading) - Amy White, General Counsel

Mrs. White presented a third reading of Policy 502.14 - Expulsion of Students

a. Policy 502.14 Expulsion of Students (Action Item)

Motion to accept Policy 502.14 - Expulsion of Students as presented by Amy White, General Counsel

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

xi. Policy 202.02 - Professional Negotiations (second reading, rescind) - Amy White, General Counsel

Mrs. White presented a second reading of Policy 202.02 - Professional Negotiations

xii. Policy 401.80 - Professional Negotiations (second reading) - Amy White, General Counsel

Mrs. White presented a second reading of Policy 401.80 - Professional Negotiations

xiii. Policy 204.01 - Compensation for Expenses (second reading) - Amy White, General

Counsel

Mrs. White presented a second reading of Policy 204.01 - Compensation for Expenses

xiv. Policy 204.02 - Public Charter Schools (second reading, rescind) - Amy White, General Counsel

Mrs. White presented a second reading of Policy 204.02 - Public Charter Schools

xv. Policy 404.01 - Assignment of Employment Related Duties to Superintendent (second reading) - Amy White, General Counsel

Mrs. White presented a second reading of Policy 404.01 - Assignment of Employment Related Duties to Superintendent

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

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

a. Policy 701.15 - Meal Charges (Action Item)

Motion to approve Policy 701.15 - Meal Charges as presented by Dr. David Reinhart, Chief Operations Officer

Motion made by: Lucas Baclayon

Motion seconded by: Rene Ozuna

Voting:

Lori Frasure - Yes

Angie Redford - Not Present

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - No

VIII. EXECUTIVE SESSION: per (Action Item)

Motion to enter Executive Session per Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

Motion made by: Rene Ozuna

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Not Present

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

i. Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

The Board of Trustees entered Executive Session at 7:05pm

Attendance:

- Niki Scheppers
- Sarah Ingle
- Dave Roberts
- Amy White
- Dr. Derek Bub
- Lori Frasure
- Rene Ozuna
- Lucas Baclayon
- David Binetti

The Board entered executive session at 7:10pm

Attendance:

- Dr. Derek Bub
- Amy White
- Lori Frasure
- Rene Ozuna
- Lucas Baclayon
- David Binetti

The Board resumed Open Session at 8:25pm

ii. Idaho Code 74-206(1)(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code

IX. ACTION: the Board May take action to approve, deny, amend, modify, or postpone action on any of the items listed below

i. Possible motion(s) to address matters considered in Executive Session

Motion to ratify administration's decision to place Employee A on administrative leave.

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

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT

Motion to adjourn at 8:24pm

Motion made by: Lucas Baclayon

Motion seconded by: Rene Ozuna

Voting:

Lori Frasure - Yes

Angie Redford - Not Present

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes