



MEETING MINUTES

The annual meeting of the West Ada School District Board of Trustees is set for Tuesday, January 9, 2024, at the District Service Center located at 1303 E. Central Drive, Meridian, Idaho. The Board will commence the regular session at 6:00 pm.

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 highly value input from stakeholders. Public testimony on agenda items will be accepted both in person and in writing for this meeting (refer to agenda item VII. Patron Input below for details) in accordance with Idaho Code: 74-203.

Agenda items are identified according to the West Ada School District Strategic Plan, aligning with focus areas such as communication and collaboration, personalized student success, safe and well-equipped schools, and teaching, learning, and innovation. For a more detailed overview of the West Ada School District Strategic Plan, please visit: <https://www.westada.org/page/our-values>.

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
Jonathan Gillen, Chief Finance Officer
Amy White, General Counsel
Ken Hyde, Communications Specialist
Dr. Dave Reinhart, Chief Operating Officer
Sarah Ingle, Clerk of the Board

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

- i. Star Elementary School - Todd Adams, Principal**

III. AGENDA APPROVAL (Action Item)

There were no changes to the agenda.

IV. NEWLY ELECTED TRUSTEES OATH OF OFFICE (Idaho Code: 33-501) (Safe & Well Equipped Schools)

Newly elected trustees took the oath of office and signed the oath for the 2024 calendar year. Trustees were called to the podium by zone order.

- i. Trustee, Zone 2 - Lucas Baclayon**

- ii. Trustee, Zone 4 - David Binetti**

- iii. Trustee, Zone 5 - Rene Ozuna**

V. REORGANIZATION OF THE BOARD OF TRUSTEES (Idaho Code: 33-506) (Safe & Well Equipped Schools)

i. Appoint Clerk of the Board (Action Item)

Chair Frasure asked for nomination for the clerk of the board for 2024.

Motion made by Trustee Binetti for Sarah Ingle as Clerk of the Board.

Motion made by: David Binetti

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

The motion passed unanimously.

ii. Elect Board Chairperson (Action Item)

Clerk Ingle opened the floor for a nomination for board chair.

Trustee Baclayon nominated Lori Frasure.

Motion made by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

The motion passed unanimously.

iii. Elect Board Vice-Chairperson (Action Item)

Chair Frasure opened the floor for a motion for the vice chair.

Trustee Redford nominated Rene Ozuna.

No discussion.

Motion made by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

The motion passed unanimously.

iv. Review and Sign Code of Ethics for School Board Members (West Ada School District Policy 201.01)

Trustees reviewed and signed the code of ethics.

v. Recommendation to Approve 2024 West Ada Board Appointments (Action Item)

Chair Frasure opened the floor for a motion to approve the 2024 Board Appointments.

Trustee Binetti moved to approve the 2024 Board Appointments.

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

The motion passed unanimously.

vi. Designation of Public Places for Posting Notices (Idaho Code: 74-204) (Action Item)

Chair Frasure opened the floor for a motion to approve the Designation of Public Places for Posting.

Trustee Binetti moved to approve the Designation of Public Places for Posting.

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

The motion passed unanimously.

vii. School Board Meeting Resolution - Establish monthly regular school Board meeting dates, times and locations for 2024 (Idaho Code: 33-510) (Action Item)

Chair Frasure opened the floor for a motion on School Board Meeting Resolution.
Trustee Binetti moved to approve School Board Meeting Resolution.

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

The motion passed unanimously.

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

Dr. Bub welcomed everyone to the new year. He welcomed The Community Collaborative team to the podium to present an update to the Trustees.

Dr. Bub congratulated Federal Programs on being awarded the 2023 Youth Change maker award from PocketTalk.

i. Community Collaborative - Monique Bosse and Katie Rhodenbaugh (Communication & Collaboration)

Katie Rhodenbaugh and Monique Bosse presented an update on West Ada Community Collaborative.

- Mission and vision.
- Shared details on highlighted events that take place bimonthly.
- Upcoming event: Do The Right fair, April 4, 2024. Collaborating with the City of Meridian.

ii. Capital Outlay, Facilities Update - Dr. Dave Reinhart, Chief Operations Officer (Safe and Well Equipped Schools)

Dr. David Reinhart presented the budgeting plan for capital funding that has been allocated by our taxpayers for 2024 (plant facilities levy 2017).

- Information on how the funds were spent in previous years.
- Executive Team, Stakeholders, and Capital Planning Team worked to develop this plan.
- Classroom improvements, Student Activity Improvements, Other Needs, Infrastructure.
- Presented detailed examples of needs that will not be addressed in 2024 due to funding.

iii. Certification of Candidates - Baclayon, Binetti and Ozuna (Communication & Collaboration)

Dr. Bub took time to celebrate the trustees, and all they do for West Ada School District. Awarded the newly elected trustees with their certification.

VII. 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.

VIII. 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.

Trustee Binetti moved to approve the Consent Agenda.

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

Motion passed unanimously.

i. SAFE & WELL EQUIPPED SCHOOLS:

a. Meeting Minutes of:

1. December 11, 2023

b. Associated Student Body (ASB) Reports

c. Recommendation to Approve Budget Hearing Date for 2024-2025

d. Recommendation to Approve Bid #334701 Willow Creek Elementary Playground Improvements

e. Recommendation to Approve Student Expulsion

f. Annual Policies for Review as Indicated by Idaho Administrative Procedures Act (IDAPA)

1. Policy 403.70 - Employee Alcohol & Other Drugs

2. Policy 403.71 - Harassment

3. Policy 403.72 - Child Abuse/Neglect

4. Policy 403.73 - Bullying

5. Policy 403.74 - Sexting

6. Policy 403.80 - Title IX - Nondiscrimination Policy

7. Policy 501.40 - Student Truancy

8. Policy 502.11 - Discipline Procedure

9. Policy 502.12 - District Threat Assessment

10. Policy 502.14 - Expulsion of Students

11. Policy 502.50 - Alcohol, Drug & Tobacco

12. Policy 502.70 - Student Harassment/Relationship Abuse

13. Policy 502.90 - Bullying

14. Policy 504.30 - Concussion & Head Injuries

15. Policy 504.70 - Wellness

- 16. Policy 504.90 - Do Not Resuscitate (DNR)**
- 17. Policy 504.92 - Suicide Prevention**
- 18. Policy 602.40 - Health Education**
- 19. Policy 702.57 - Transportation Discipline**
- 20. Policy 703.20 - Communicable Diseases**
- 21. Policy 703.30 - Student Immunization Requirements**
- 22. Policy 704.00 - Building Safety Program**

ii. TEACHING, LEARNING AND INNOVATION:

- a. Leave Requests**
- b. Employment Recommendations: New Hires, Changes and Separations**
- c. Alternate Authorization**
- d. Student Tours, Excursions, and Overnight Trips:**
 - 1. Owyhee High School Art Club to study Art & Architecture**
 - 2. Renaissance High School The Scribe to Boston, MAS to attend Secondary Schools Writing Association Conference**
 - 3. Mountain View High School Band to Lionel Hampton Jazz Festival in Moscow, ID**

IX. DISCUSSION (Safe and Well Equipped Schools)

- i. Policy 300.01 - Superintendent of Schools (second reading) - Amy White, General Counsel**
Amy White presented a second reading of policy 300.01 - Superintendent of Schools
- ii. Policy 300.02 - Administrative Intern Program (second reading) - Amy White, General Counsel**
Amy White presented a second reading of policy 300.02 - Administrative Intern Program

X. FUTURE AGENDA ITEMS

There were no future agenda items.
Chair Frasure thanked everyone for their continued hard work and dedication.

XI. ADJOURNMENT (Action Item)

Trustee Redford motioned to adjourn the meeting at 6:32 pm.

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

Motion passed unanimously.