



MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, February 12, 2024 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 board room. 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](#))

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, via Phone

Non-Voting Members

Dr. Derek Bub, Superintendent, via Phone
Dave Roberts, Chief Human Resources Officer
Jonathan Gillen, Chief Finance Officer
Marcus Myers, Chief Academic Officer
Dr. David Reinhart, Director of Operations
Niki Scheppers, Chief of Staff, Communications
Amy White, General Counsel
Sarah Ingle, Clerk of the Board
Ken Hyde, Communications Specialist

I. CALL TO ORDER

Chair Frasure called the meeting to order at 6:03 pm.

II. PLEDGE OF ALLEGIANCE

i. Eagle Hills Elementary School - Jason Leforgee, Principal (Communication & Collaboration)

III. AGENDA APPROVAL (Action item)

There were no changes to the agenda.

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

i. Rocky Mountain High School Board Report - Anna Fisk , Student Council Advisor (Teaching, Learning & Innovation)

Anna Fisk and Rocky Mountain Student Council students presented activities and achievements that have taken place at their school.

Worked with Technology specialist & Athletic and Activities Director, Troy Rice, to create a new welcome environment and show during basketball games.

- Annual Coin Drive
 - Competition between grade levels.
 - Juniors won.
 - WINCO donate donuts.
- Paint War
 - \$5.00 T-shirts .
 - The t-shirt was an entry ticket.
- Wishmas Event
 - QR codes around the school for students to make a Christmas wish.
 - The committee determined which wishes they could financially fill.
 - Most gifts were handed out during class and the final gifts were handed out at the Winter Assembly.
 - Food truck rally in parking lot, post assembly.

ii. College & Career Counselors - Tammy Schneider, Renaissance High School College & Career Counselor (Teaching, Learning & Innovation)

Tammy Schneider presented an update on College & Career Counselors.

- West Ada has 11 College & Career Counselors.
- 13,000+ high school students. 3,000+ seniors.
- Highlighted Events and Support are provided throughout the year.
 - Educated students & families with resources to explore colleges and/or career paths.
 - College & Career Planning for students.
 - Career Fairs.
 - Promote CTE.
 - Promote Military opportunities.
 - Organize companies and higher education institutions to visit students in

- the building.
- Student Outreach programs.
- Parent support during evenings and weekends.

Next event: College & Career Fair March 6th at Mountain View High School

iii. Recommendation for K-5 Behavior Support Center Administrator - Marcus Meyers, Chief Academic Officer (Teaching, Learning & Innovation)

Marcus Myers explained the role of the Behavior Administrator.

Marcus Myers introduced Kelli Knowlles as the administrator.

Kelli shared information about herself, her experiences, and her plans for the future of educating students.

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.

Tracy Burtch - Elementary Gifted & Talented program.

Anna Marie Young - Anti-Discrimination Policy.

Megan Martell - Schools of Choice Transportation.

Hilary Smith - Elementary Gifted & Talented program.

Justin Wang - Elementary Gifted & Talented program.

Jeremiah Brown - Elementary Gifted & Talented program.

Kimberly Hork - Elementary Gifted & Talented program.

Carmie Sheller - Elementary Gifted & Talented program.

Zach Borem, - Elementary Gifted & Talented program.

Melissa Painter - Schools of Choice Transportation.

Hillary Reece - Elementary Gifted & Talented program.

Ingred Robman - Elementary Gifted & Talented program.

Kensy Lamb - Elementary Gifted & Talented program.

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 made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Lucas Baclayon - Yes

Angie Redford - Yes

David Binetti - Yes

Rene Ozuna - Yes

Motion passed unanimously.

i. SAFE & WELL EQUIPPED SCHOOLS

a. Board Expense Report: January 1 - 31, 2024

b. Board Report / PCard Expenses: December 1 - 31, 2023

c. Finance & Operations Monthly Reports: January 1 - 31, 2024

d. Meeting Minutes of: January 22, 2024

e. Associated Student Body (ASB) Reports: January 1 -31, 2024

ii. TEACHING, LEARNING AND INNOVATION:

a. Leave Requests

b. Employee Recommendations: New Hire, Changes, and Separations

c. Alternate Authorization

d. Student Tours, Excursions, and Overnight Trips:

1. Rocky Mountain High School Cheer to Nationals in Anaheim, CA

2. Eagle High School Baseball to Baseball Tournament, Tucson, AZ

3. Mountain View High School Lacrosse to Tournament in Reno, NV

4. Eagle High School Softball to Tournament in St. George, UT

e. Recommendation to Approve Open Enrollment

f. Recommendation to approve RFSQ 317301 Facility Assessment Services

g. Recommendation to approve RFP 402902 Network Switches Conversion Licensing

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 300.03 - Supervision and Evaluation - Administrators/Supervisors (first reading) - Amy White, General Counsel

Recessed at 7:06 pm

Open meeting called to order at 7:13 pm

Amy White, General Counsel, presented the first reading of Policy 300.03.

ii. Policy 300.03A - School Administrator Evaluations (first reading) - Amy White, General Counsel

Amy White, General Counsel, presented the first reading of Policy 300.03A.

iii. Policy 300.04 - Reassignment of Administrative Employees (first reading) - Amy White, General Counsel

Amy White, General Counsel, presented the first reading of Policy 300.04.

iv. Schools of Choice Transportation 2024-2025 - Dr. David Reinhart, Chief Operations Officer and Miranda Carson, Director of Transportation & Planning (Safe and Well Equipped Schools)

Dr. David Reinhart, Chief Operations Officer, and Miranda Carson, Director of Transportation and Planning, presented a follow-up on Schools of Choice Transportation.

- Sent out an open survey to parents.
- Held an evening parents' meeting.
 - Option 7 is a new option; regional stops.

a. Schools of Choice Transportation 2024-2025 (Action item)

Trustee Binetti made a motion to approve Option 1, to remove all busing for SOC effective the 2025-26 school year.

Trustee Ozuna seconded the motion.

Trustee Frasure - No

Trustee Ozuna - No

Trustee Redford - No

Trustee Binetti - Yes

Trustee Baclayon - No

Vote - 1 /4

Motion failed.

Trustee Baclayon made a motion to approve Option 7, to go into effect for the 2024-25 school year.

Motion made by: Lucas Baclayon

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Lucas Baclayon - Yes

Angie Redford - Yes

David Binetti - No

Rene Ozuna - Yes

Motion passes 4/1.

VIII. WORK SESSION (Teaching, Learning & Innovation)

i. Elementary Gifted and Talented (GT) Program - Marcus Myers, Chief Academic Officer

Marcus Myers introduced Jenny MundyCastle, Gifted and Talented/Fine Arts/World Language Curriculum Coordinator.

Jenny presented the Elementary Gifted and Talented program's 3-year plan.

- Best Practices.
- Instructional Time.
- Identification and service of students.

IX. EXECUTIVE SESSION (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: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Lucas Baclayon - Yes

Angie Redford - Yes

David Binetti - Yes

Rene Ozuna - Not Present

The Board entered executive session at 8:49 pm

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;

Attendance:

- Dave Roberts
- Amy White
- Lori Frasure
- Angie Redford
- Dr. Derek Bub, via phone.
- Lucas Baclayon
- David Binetti
- Sarah Ingle

The Board resumed the open session at 8:58 pm.

X. 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 the administration's decision to place Employee D on paid administrative leave and accept the employee's resignation.

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes
Lucas Baclayon - Yes
Angie Redford - Yes
David Binetti - Yes
Rene Ozuna - Not Present

Motion passes 4/0 with one absent.

XI. FUTURE AGENDA ITEMS

There were no future agenda items.

XII. ADJOURNMENT

Motion to adjourn at 8:59 pm.

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

Motion passes unanimously.

DRAFT