



## **MEETING MINUTES**

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The special meeting of the Board of Trustees, West Ada School District, is scheduled for Thursday, March 14 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. The Board will convene in special session at 8:00pm. Park in the parking lot on the west side of the building and enter through the Renaissance High School main entrance.

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>.

**Note:** If any auxiliary aids or services are needed for an individual with a disability, please contact Dr. David Reinhart at: [reinhart.david@westada.org](mailto:reinhart.david@westada.org)

### **Attendance**

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#### **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  
Jonathan Gillen, Chief Finance Officer  
Marcus Myers, Chief Academic Officer  
Dr. David Reinhart, Director of Operations  
Niki Scheppers, Chief of Staff, Communications (Clerk of the Board)  
Ken Hyde, Multimedia Specialist

## **I. CALL TO ORDER**

Chair Frasure called the meeting to order at 8:01 pm.

## **II. PLEDGE OF ALLEGIANCE**

Clerk Scheppers lead the pledge of allegiance.

## **III. AGENDA APPROVAL (Action Item)**

There were no changes or amendments to the agenda.

## **IV. PATRON INPUT - UP TO 30 MINUTES: Idaho Code: 74-203**

**i. In writing:** Public input on discussion items may be taken by submitting a written comment directly on agendas through SIMBLI.

There was no patron input in-writing.

**ii. 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.

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

**i. Funding Recommendations & Ballot Language - Jonathan Gillen, Chief Financial Officer (Safe & Well Equipped Schools)**

Mr. Gillen presented information on the supplemental levy election.

Floor opened to questions and discussion.

### **a. Ballot Language (Action Item)**

Motion to accept the levy language as proposed by the Chief Financial Officer, Jonathan Gillen, for placement on the ballot May 22, 2024.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

## **VI. ADJOURNMENT**

Motion to adjourn at 8:25 pm

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved