

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, April 22, 2024 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. The Board will convene in regular session at 6:00pm. 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 208-350-5800.

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
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

I. CALL TO ORDER

Chair Frasure called the meeting to order at 6:00 PM.

II. PLEDGE OF ALLEGIANCE

i. Mary McPherson Elementary School - Shannon Murdoch, Principal (Communication & Collaboration)

III. AGENDA APPROVAL (Action item)

There were no changes or amendments to the agenda.

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

Dr. Bub started with a moment of silence for our local law enforcement community, the fallen Ada County Sheriff Officer and the injured Meridian Police Officer/West Ada SRO during a situation over the weekend.

Dr. Bub gave an update on events and awards throughout West Ada School District.

i. Renaissance High School - Markie Murphy & Michaela Richmond, Student Council Advisors (Teaching, Learning & Innovation)

Renaissance Student Council students presented updates on student life at Renaissance High School.

ii. Eagle High School Band, World Championship (Personalized Student Success)

A video was presented on Eagle High School Band competing at the Winter Garden World Championship.

iii. Activities & Athletics Fundraiser Spring Raffle - Jason Warr, Activities & Athletics Director (Personalized Student Success)

Mr. Warr spoke on the success of the West Ada Activities and Athletics Spring Raffle.

Mr. Warr drew the 10 finalists:

- 1 - Teri Graham
- 2 - Clark Fatima
- 3 - Kara Rasmussen
- 4 - Rena Tommasini
- 5 - Ric Fish
- 6 - Laila Kral
- 7 - Brianne Heimbuch
- 8 - Cacey Klein
- 9 - Melanie Flake
- 10 - Adrienne Peck Baisch

iv. Recommendation for Barbara Morgan STEM Academy Principal - Marcus Myers, Chief Academic Officer (Teaching, Learning & Innovation)

Mr. Myers presented Katie Mittleider as the new principal of Barbara Morgen STEM Academy effective July 1, 2024.

v. Recommendation for Crossroads Middle School Principal - Marcus Myers, Chief Academic Officer (Teaching, Learning & Innovation)

Mr. Myers presented Matthew Mura as the new principal of Crossroads Middle School effective July 1, 2024.

vi. Recommendation for Meridian Middle School Principal - Marcus Myers, Chief Academic Officer (Teaching, Learning & Innovation)

Mr. Myers presented Nichole Velasquez as the new principal of Meridian Middle School effective July 1, 2024.

V. PATRON INPUT BOARD MEETING & PUBLIC HEARING - 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.

1. Ryan Newby
2. Dalaney Martin-Caban

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

VI. PUBLIC HEARING - REAL PROPERTY

i. Open Public Hearing (Action Item)

Motion to open the Public Hearing on Real Estate.

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 - Yes

Motion passes 5/0..

Chair Frasure adjourned the meeting at 9:03 PM.

ii. Discussion: Agreement Real Property, Lot 11 in Block 25 of Cedar Springs Subdivision No. 3

Mr. Gillen presented information on the sale agreement with the City of Meridian.

a. Agreement, Real Property, Lot 11 in Block 25 of Cedar Springs Subdivision No. 3 (Action Item)

Motion to approve the real property agreement with the City of Meridian.

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 - Yes

Motion carries 5/0.

iii. Close Public Hearing (Action Item)

Motion to close the Public Hearing.

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 - Yes

Motion passed 5/0.

Chair Frasure closed the Public Hearing.

VII. 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:

Unanimously Approved

Motion carries unanimously.

i. SAFE & WELL EQUIPPED SCHOOLS

- a. Board Expense Report: March 1 - 31, 2024
- b. Board Report / PCard Expenses: February 1 - 29, 2024
- c. Finance & Operations Monthly Reports: March 1 - 31, 2024
- d. Meeting Minutes of: April 8, 2024
- e. Associated Student Body (ASB) Reports: March 1 - 31, 2024
- f. Recommendation to Approve Lease Agreement: Dry Creek Ditch Company
- g. Recommendation to Approve BID 404302 Eagle Academy Parking Lot Rehabilitation-ReBid
- h. Recommendation to Approve summer camp use of protective football equipment - Summer 2024
- i. Recommendation to Approve Facility Assessment & ADA Compliance Contract
- j. Recommendation to Approve Property Use Agreement

ii. TEACHING, LEARNING AND INNOVATION:

- a. Recommendation to Approve Leave Requests
- b. Recommendation to Approve Administrative Hires
 - 1. Barbara Morgan STEM Academy
 - 2. Crossroads Middle School
 - 3. Meridian Middle School
- c. Employee Recommendations: New Hire, Changes, and Separations
- d. Recommendation to Approve Open Enrollment

e. Recommendation to Approve School Calendar

1. 2024 - 2025 School Calendar

2. 2025 - 2026 School Calendar

VIII. EXECUTIVE SESSION (Action Item)

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;

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 - Yes

Board moved into Executive Session at 6:45 PM

Attendance:

Lori Frasure

Rene Ozuna

Angie Redford

David Binetti

Lucas Baclayon

Derek Bub

Geoff Stands

Niki Scheppers

Amy White

Sarah Ingle

Anna Marie Joel

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

Open session resumed at 7:48 PM.

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

Motion to direct Mrs. Amy White to prepare a written response to the grievance proceeding held during the executive session, consistent with the Board's deliberation and to cause such to be delivered to the grieving party.

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

Motion passed unanimously.

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

i. Policy 501.01 Academic Integrity (second reading) - Amy White, General Counsel

Mrs. White presented the second reading of Policy 501.01 Academic Integrity.

ii. Policy 502.80 - Cell Phone and Personal Electronic Devices (second reading) - Amy White, General Counsel

Mrs. White presented the second reading of Policy 502.80 Cell Phones and Personal Electronic Devices.

iii. Assessment Data Update- Marcus Myers, Chief Academic Officer (Personalized Student Success)

Mr. Myers presented an update on Assessment Data.

XI. WORK SESSION

i. West Ada School District School Safety Report - Geoff Stands, Director of Safety and Behavior (Safe & Well Equipped Schools)

Mr. Stands presented information on the West Ada School Districts school safety.

Mr. Stands presented information on the Sentinel Program.

XII. FUTURE AGENDA ITEMS

There were no future agenda items.

XIII. ADJOURNMENT

Motion to adjourn.

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

Motion carries unanimously.

Chair Frasure adjourned the meeting at 9:03 PM.