



MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, May 13, 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. Pleasant View Elementary School - Amy Senethavilay, 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 gave an update on events and awards throughout West Ada School District.

i. Eagle High School Board Report - Mark Boatman & Brittany Dutton, Student Council Advisors (Teaching, Learning & Innovation)

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

ii. Spotlight: Renaissance High School Scribe Writing Center (Teaching, Learning and Innovation)

A video was presented on Renaissance High School Scribe Writing Center.

iii. Spotlight: Embracing a Legacy: Honoring Years of Administrative Excellence (Communication & Collaboration)

Dr. Bub recognized retiring administrators and thanked them for their years of service.

- Shannon Murdoch
- Heath McInerney
- Lisa Austin
- Dave Moser

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.

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:

Unanimously Approved

i. SAFE & WELL EQUIPPED SCHOOLS

- a. Board Expense Report: April 1 - 30, 2024
- b. Board Report / PCard Expenses: April 1 - 30, 2024
- c. Finance & Operations Monthly Reports: April 1 - 30, 2024
- d. Meeting Minutes of: April 22, 2024
- e. Associated Student Body (ASB) Reports: April 1 - 30, 2024
- f. Recommendation to Approve BID 412301 Meridian High School Track Improvements
- g. Recommendation to Approve BID 412101 Demolition at Lake Hazel Middle School
- h. Recommendation to Approve Disposal of Personal Property

ii. TEACHING, LEARNING AND INNOVATION:

- a. Leave Requests
- b. Employee Recommendations: New Hire, Changes, and Separations
- c. Recommendation to Approve Alternate Authorization
- d. Recommendation to Approve Open Enrollment
- e. Recommendation to Approve 2023-2024 Early Graduates

f. Recommendation to Approve Suspension Reports

g. Recommendation to Approve Administrative Regulation (AR) 401.15-AR(2)

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 501.01 Academic Integrity (third reading) - Amy White, General Counsel

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

a. Policy 501.01 Academic Integrity (Action Item)

Motion to adopt Policy 501.01 Academic Integrity.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

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

Mrs. White presented the third reading of Policy 502.80 Cell Phone and Personal Electronic Devices.

a. Policy 502.80 Cell Phone and Personal Electronic Devices (Action Item)

Motion to adopt Policy 502.80 Cell Phone and Personal Electronic Devices.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

iii. Policy 803.10 Accounting and Reporting of Fixed Assets (first reading and action) - Jonathan Gillen, Chief Financial Officer

Mr. Gillen presented the first reading of Policy 803.10 Accounting and Reporting of fixed assets.

a. Policy 803.10 Accounting and Reporting of Fixed Assets (Action Item)

Motion to approve Policy 803.10 Accounting and Reporting of Fixed Assets, as amended to spell out "GASB".

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

With amendment; "GASB" to read "Governmental Accounting Standards Board (GASB)" within the policy.

iv. Policy 503.20 Clubs (first reading) - Amy White, General Counsel

Mrs. White presented the first reading of Policy 503.20 Clubs.

v. Budget Presentation - Jonathan Gillen, Chief Financial Officer

Mr. Gillen presented the fiscal year budget for 2025.

vi. 2023-24 Engagement Survey Results - Niki Scheppers, Chief of Staff, Communications (Communication and Collaboration)

Break from open session at 7:19 PM.

Open session resumes at 7:29 PM.

Mrs. Scheppers presented the results of the 2023-24 Engagement Survey.

a. 2023-24 Engagement Survey Results

VIII. 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 - Yes

The Board entered executive session at 7:49 PM

Attendance:

- Lori Frasure
- Angie Redford
- Rene Ozuna
- Lucas Baclayon
- David Binetti
- Dr. Derek Bub

The Board resumed open session at 8:35 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;

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. FUTURE AGENDA ITEMS

There are no future agenda items.

X. ADJOURNMENT

Motion to adjourn at 8:35 PM

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved