

MEETING MINUTES

The special meeting of the Board of Trustees, West Ada School District, is scheduled for **Friday, May 24, 2024** at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. The Board will convene in special session at 6:00 PM at Rocky Mountain High School, 5450 N. Linder Rd, Meridian, ID 83646.

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://teams.microsoft.com/l/meetup-join/19%3ameeting_NGQ3NzE0YTQtMDEyOC00NWl2LWI1MmUtY2JmNmY3ZDNjY2Vm%40thread.v2/0?context=%7b%22id%22%3a%22e0d6252b-4a93-477e-885c-3a03eebc7753%22%2c%22oid%22%3a%2298fd24ab-8f4d-4afd-aaaf-c5e7f93aff01%22%7d

We urge patrons to utilize this link.

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
Angie Redford, Trustee Zone 3, by phone.
David Binetti, Trustee Zone 4
Rene Ozuna, Vice-Chair, Trustee Zone 5, by phone.

Non-Voting Members

Dr. Derek Bub, Superintendent
Dave Roberts, Chief Human Resources Officer
Jonathan Gillen, Chief Finance Officer
Marcus Myers, Chief Academic 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

Chair Frasure lead the Pledge of Allegiance.

III. AGENDA APPROVAL (Action Item)

There was an amended agenda posted this morning to correct a type-o in the date in the header of the agenda, to add the physical address for Rocky Mountain High School to the location in the header of the

agenda, and to add the Strategic Plan to the consent agenda.

Motion to approve the amended agenda.

Motion made by: David Binetti

Motion seconded by: Rene Ozuna

Voting:

Unanimously Approved

4//0, Trustee Baclayon was absent.

IV. 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.

Motioned to approve the consent agenda.

Motion made by: David Binetti

Motion seconded by: Rene Ozuna

Voting:

Unanimously Approved

4//0, Trustee Baclayon was absent.

i. SAFE & WELL EQUIPPED SCHOOLS

a. Recommendation to Approve Multiple Bid Packets BID 414201 Lake Hazel Middle School Phase I Tenant Improvement Projects.

b. Recommendation to Approve Multiple Bid Packets, BID 413601 Sawtooth Middle School Main Gymnasium Floor Replacement

c. Recommendation to Approve Multiple Bid Packets BID 414202 Flyers Center at Joplin Elementary School - Tenant Improvements Project

V. 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 go into 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: David Binetti

Motion seconded by: Rene Ozuna

Voting:

Lori Frasure - Yes

Angie Redford - Yes

David Binetti - Yes

Rene Ozuna - Yes

Entered Executive Session at 6:03 PM.

Attendance:

- Lori Frasure
- Rene Ozuna, by phone
- David Binetti
- Angie Redford, by phone
- Derek Bub
- Dave Roberts
- Jonathan Gillen
- Marcus Myers
- Sarah Ingle

VI. 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 6:10 PM

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

Motion to ratify the district administration's decision to place Employee E on Administrative Leave.

Motion made by: David Binetti

Motion seconded by: Rene Ozuna

Voting:

Lori Frasure - Yes

Angie Redford - Yes

David Binetti - Yes

Rene Ozuna - Yes

VII. ADJOURNMENT

Motion to adjourn the meeting.

Motion made by: Angie Redford

Motion seconded by: David Binetti

Voting:

Unanimously Approved

Trustee Baclayon was absent.

The meeting adjourned at 6:10 PM.