

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, June 10, 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
David Binetti, Trustee Zone 4

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
Amy White, General Counsel
Sarah Ingle, Clerk of the Board
Ken Hyde, Multimedia Specialist

I. CALL TO ORDER

Chair Frasure called the meeting to order 6:04 PM.

II. PLEDGE OF ALLEGIANCE

Trustee Binetti led the pledge.

III. AGENDA APPROVAL (Action item)

There were no changes to the agenda.

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

Dr. Bub recognized the West Ada trustees for their dedicated service during School Board Appreciation month.

i. Spotlight - Sweet Zola's: West Ada Special Services alumni showcase their career readiness (Community Communication)

A video highlighting Sweet Zola's was shared.

ii. Recommendation for Joplin Elementary School Principal - Marcus Myers, Chief Academic Officer (Teaching, Learning & Innovation)

Mr. Myers presented Justine Burgess as the recommended new principal of Joplin Elementary.

iii. Recommendation for Spalding STEM Academy School Principal - Marcus Myers, Chief Academic Officer (Teaching, Learning & Innovation)

Mr. Myers presented Melissa Hampton as the recommended new principal for Spalding STEM Academy.

V. PATRON INPUT BOARD MEETING, FEE HEARING & BUDGET 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.

Zachary Boreman - Negotiations

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

VI. FEE HEARING (Safe and Well Equipped Schools)

i. Open Fee Hearing per Idaho Code 63-1311 (Action Item)

A motion to open the fee hearing per Idaho Code 63-1311a, Advertisement of and Hearing of Fee Increase.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Lucas Baclayon - Yes

David Binetti - Yes

Motion carries 3/0 with absent.

ii. Fee Hearing Presentation - Jonathan Gillen, Chief Financial Officer

Mr. Gillen presented the fee adjustments for Drivers Education and School Nutrition Services.

a. Driver's Education Fee Increase (Action Item)

Made a motion to approve the Drivers Education fee increase to \$275.00.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Lucas Baclayon - Yes

David Binetti - Yes

Motion carries 3/0 with two absent.

b. School Nutrition Services Fee Increase (Action Item)

Made a motion to approve the School Nutrition Services fee increase as presented by Chief Financial Officer, Jonathan Gillen.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Lucas Baclayon - Yes

David Binetti - Yes

Motion carries 3/0 with two absent.

iii. Close Fee Hearing (Action Item)

Motion to close the fee hearing.

Motion made by: David Binetti
Motion seconded by: Lucas Baclayon
Voting:
Lori Frasure - Yes
Lucas Baclayon - Yes
David Binetti - Yes

Motion carries 3/0 with two absent.

VII. BUDGET HEARING (Safe and Well Equipped Schools)

i. Open Budget Hearing (Action Item)

Made a motion to open the budget hearing.

Motion made by: David Binetti
Motion seconded by: Lucas Baclayon
Voting:
Lori Frasure - Yes
Lucas Baclayon - Yes
David Binetti - Yes

Motion carries 3/0 with two absent.

ii. Discussion: Amended Budget 2023-24 - Jonathan Gillen, Chief Financial Officer

Mr. Gillen presented the amended budget for 2023-24.

a. Amended Budget 2023-24 (Action Item)

Made a motion to approve the amended budget for 2023-24.

Motion made by: David Binetti
Motion seconded by: Lucas Baclayon
Voting:
Lori Frasure - Yes
Lucas Baclayon - Yes
David Binetti - Yes

Motion carried 3/0 with two absent.

iii. Discussion: Proposed Budget 2024-25 - Jonathan Gillen, Chief Financial Officer

Mr. Gillen presented the proposed budget for 2024-25.

a. Proposed Budget 2024-25 (Action Item)

Made a motion to approve the proposed 2024-25 budget as presented by Chief Financial Officer, Jonathan Gillen.

Motion made by: David Binetti
Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Lucas Baclayon - Yes

David Binetti - Yes

Motion carries 3/0 with two absent.

b. Recommendation to Suspend Policy 801.70 - Unappropriated Fund Balance and Contingency (Action Item)

Made a motion to suspend policy 801.70 - Unappropriated Fund Balance and Contingency for the 2024-25 school year.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Lucas Baclayon - Yes

David Binetti - Yes

Motion carries 3/0 with two absent.

c. Recommendation to Suspend Policy 801.80 - Balanced Budget (Action Item)

Made a motion to suspend policy 801.80 - Balanced Budget for the 2024-25 school year.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Lucas Baclayon - Yes

David Binetti - Yes

Motion carries 3/0 with two absent.

iv. Close Budget Hearing (Action Item)

Motion to close the budget hearing.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Lucas Baclayon - Yes

David Binetti - Yes

Motion carries 3/0 with two absent.

VIII. 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.

Made a motion to pass the consent agenda unanimously.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

With two absent.

i. SAFE & WELL EQUIPPED SCHOOLS

a. Meeting Minutes of:

1. May 13, 2024

2. May 24, 2024

b. Recommendation to Approve Durham School Services Agreement Addendum #1 and #2

c. Recommendation to Approve Auditor Engagement Letter

d. Recommendation to Approve ACHD Fee Waiver Addendum

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. Mountain View High School FCCLA to Anaheim, CA

e. Recommendation to Approve Academic Research, Nicole Sarty - Galileo STEM Academy

f. Recommendation to approve Idaho School Board Invoice 2024-25

g. Recommendation to Revise 2024-25 School Calendar

h. Recommendation to Approve 2024-25 Curriculum Updates

i. 2024-25 Handbooks:

1. Elementary School Student / Parent Handbook

2. Middle School Student / Parent Handbook

3. High School Student / Parent Handbook

4. Activities & Athletics Handbook

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

i. Policy 503.20 - Clubs in Secondary Schools (second reading) - Amy White, General Counsel

Mrs. White presented policy 503.20 - Clubs in Secondary Schools for a second reading.

ii. 2024-25 Negotiated Agreement - Dave Roberts, Chief Human Resource Officer (Teaching, Learning and Innovation)

Mr. Roberts presented the results of negotiations with the West Ada Education Association.

a. 2024-25 Negotiated Agreement (Action Item)

Made a motion to ratify the negotiated 2024-25 agreement with West Ada Education Association as presented by Human Resource Officer, Dave Roberts.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

With two absent.

X. FUTURE AGENDA ITEMS

No future items noted.

XI. ADJOURNMENT

Made a motion to adjourn the meeting please.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

With two absent.