

## MEETING MINUTES

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A special meeting of the Board of Trustees, West Ada School District, is scheduled for Tuesday, June 18, 2023 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. The Board will convene in special session at 2:00 PM. Park in the parking lot on the west side of the building and enter through the Renaissance High School.

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

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#### Voting Members

Lori Frasure, Chairman, Trustee Zone 1  
Angie Redford, Trustee Zone 3, via Teams  
David Binetti, Trustee Zone 4, via Teams

#### Non-Voting Members

Dr. Derek Bub, Superintendent  
Sarah Ingle, Clerk of the Board  
Jonathan Gille, Chief Finance Officer  
Amy White, General Counsel  
Ken Hyde, Multimedia Specialist

### I. CALL TO ORDER

Chair Frasure called the meeting to order at 2:09 PM.

## **II. PLEDGE OF ALLEGIANCE**

Dr. Bub led the pledge.

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

There were no changes to the agenda.

**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.

Moved to approve the consent agenda unanimously.

Motion made by: David Binetti

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Lucas Baclayon - Not Present

Angie Redford - Yes

David Binetti - Yes

### **i. SAFE & WELL EQUIPPED SCHOOLS**

a. Recommendation to Approve Flyer Center Site Work BID # 416501 - Earth Work

b. Recommendation to Approve Flyers Center Site Work BID # 416502 - Fencing

c. Recommendation to Approve Flyers Center Site Work BID # 416503 - Landscaping

d. Recommendation to Approve Flyers Center Site Work BID # 416504 - Concrete Work

e. Recommendation to Approve BID # 415101 - Eagle High School Portable

## **V. ADJOURNMENT**

Motion to adjourn meeting.

Motion made by: Angie Redford

Motion seconded by: David Binetti

Voting:

Lori Frasure - Yes

Lucas Baclayon - Not Present

Angie Redford - Yes

David Binetti - Yes

Meeting adjourned at 2:10 PM.