

MEETING MINUTES

A board summit of the Board of Trustees, West Ada School District, is scheduled for Wednesday, July 10, 2024, at 1144 S Silverstone Way Ste. 500, Meridian, Idaho. The Board will convene in special session at 9:00 AM.

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
Amy White, General Counsel
Sarah Ingle, Clerk of the Board

I. Call to Order

The meeting began at 9:06 AM.

II. Welcome - Dr. Derek Bub, Superintendent

Dr. Bub welcomed the trustees and executive team.
Dr. Bub led a team-building activity - Lost at Sea.

III. Year in Review Activity - Dr. Derek Bub, Superintendent

Highlights from 2023-24:

- Supplemental Levy
- Teamwork between the district executive team and the board of trustees

Moving forward:

- Full Day Kindergarten
- Transportation

ISBA Resolutions:

- Due July 30th

IV. 10 Year Finance Plan - Jonathan Gillen, Chief Financial Officer

Jonathan Gillen presented information on West Ada 10-year plan.

V. Facility Assessment - Dr. David Reinhart, Chief Operations Officer

Dr. David Reinhart presented information on our facilities and projections for the future at West Ada. Miranda Carson was present for updates and projections on transportation.

VI. Student Growth and Attendance - Dr. David Reinhart, Chief Operations Officer, Dr. Shana Hawkins, Director of Accountability and Devan Delashmutt, Chief Technology Officer

Dr. Shana Hawkins, Devan Delasmutt, and Ryan Evey presented information on attendance reporting and the impact of class scheduling on attendance-based funding.

VII. Academic Updates/CIP - Marcus Myers, Chief Academic Officer

Marcus Myers presented information on 2023-24 testing results with strategic plan celebrations in all categories. Marcus shared the 2024-25 goals.

VIII. Strategic Plan Update - Dr. Derek Bub, Superintendent

Lori Frasure presented informative information and updates on the strategic plan.

Dr. Derek Bub presented the continued focus of developing West Ada leaders in support of continuing to create high levels of excellence.

IX. Quick Items - Studer - Bids - Curriculum Committee - Graduation - Foundation - Dr. Derek

Bub, Superintendent/Niki Scheppers, Chief of Staff

Dr. Derek Bub presented information on Studer, Bids, Curriculum Committee, Graduation Ceremonies, and West Ada Education Foundation.

Studer Education:

- West Ada Executive Team continues their commitment to developing leaders within West Ada, in support of their commitment to creating higher levels of excellence district wide. West Ada will be utilizing the resources of Studer Education in the coming year.

Bids :

- Jonathan Gillen presented bid approval information and options.

Curriculum Committee:

- Marcus Myers will lead a curriculum committee to review and evaluate future needs.

Graduations:

- Graduation ceremonies will be held at the ICCU arena starting with the 2024-25 school year.
- West Ada Schools will be able to publish graduation dates and times a year in advance.
- There will be 9 ceremonies taking place at the same location, across one week.

Foundation: West Ada is looking for a Executive Director for the West Ada Education Foundation.

X. Adjournment

Meeting ended at 3:10 PM.