

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, August 12, 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
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

Niki Scheppers lead the pledge.

III. AGENDA APPROVAL (Action item)

An amended agenda was posted today, adding Administrative Regulation (AR) 603.20 - High School Credits and Graduation to Policy 603.20 - High School Credits and Graduation for trustee review.

A motion was made to approve the amended agenda.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

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

Dr. Bub expressed his gratitude for the staff's hard work over the summer in preparing for the upcoming school year.

i. Spotlight - Summer School - Cliff Rice, Secondary Schools Director of Instruction, and Kristen Haener, Administrator of Alternative Education (Teaching, Learning and Innovation)

Cliff Rice introduced Kristen Haener. Kristen Haener presented details about the 2023-2024 Summer School program.

ii. Spotlight - 2023-2024 Graduation Ceremony Recap - Ken Hyde, Multimedia Specialist (Teaching, Learning and Innovation)

A video showcasing the 2024 graduation ceremonies was shared.

iii. Idaho School Board Association Presentation - Misty Swanson, Executive Director, Idaho School Board Association (Communication and Collaboration)

Misty Swanson thanked the trustees and staff for their service and provided an update on the Idaho School Boards Association (ISBA), detailing the services and support it offers to school districts across Idaho.

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.

There was no patron input.

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.

A motion was made 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:

1. June 1 - 30, 2024

2. July 1 - 31, 2024

b. Board Report / PCard Expenses:

1. May 1 - 31, 2024

2. June 1 - 30, 2024

c. Finance & Operations Monthly Reports:

1. June 30, 2024

2. July 31, 2024

d. Meeting Minutes of:

1. July 8, 2024

2. July 10, 2024

- e. Associated Student Body (ASB) Reports: June 2024
- f. Recommendation to Approve 2024-25 Bus Routes
- g. Recommendation to Approve Procurement Designee
- h. Recommendation to Approve City of Boise SRO Contract
- i. Recommendation to Approve Disposal of Personal Property

ii. TEACHING, LEARNING AND INNOVATION:

- a. Leave Requests
- b. Employee Recommendations: New Hire, Changes, and Separations
- c. Alternate Authorization

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

i. Policy 203.01 - Meetings - Annual, Regular and Special (second reading) - Amy White, General Counsel

Amy White presented the second reading of Policy 203.01 - Meetings - Annual, Regular and Special.

ii. Policy 203.02 - Agenda - Regular Meeting (second reading) - Amy White, General Counsel

Amy White presented the second reading of Policy 203.02 Agenda - Regular Meeting.

iii. Policy 603.19 - High School Grading/Placement (second reading) - Marcus Myers, Chief Academic Officer

Niki Scheppers served as a proxy for Marcus Myers, who was absent due to medical reasons.

Niki Scheppers presented the second reading of Policy 603.19 - High School Grading/Placement.

iv. Policy 603.20 - High School Credits and Graduation (second reading) - Marcus Myers, Chief Academic Officer

Niki Scheppers presented the second reading of Policy 603.20 - High School Credits and Graduation.

v. Policy 702.57 - Transportation Discipline (second reading) - Dr. David Reinhart, Chief Operations Officer

Dr. David Reinhart presented the second reading of Policy 702.57 - Transportation Discipline.

vi. Policy 905.00 - Display of National Motto (second reading) - Amy White, General Counsel

Amy White presented the second reading of Policy 905.00 - Display of National Motto.

Trustee Binetti requested that the policy number be updated from ".00" to a different number, such as ".01," before the third reading and approval.

vii. Policy 1003.10 - Use of School Facilities (second reading) - Dr. David Reinhart, Chief Operations Officer

Dr. David Reinhart presented the second reading of Policy 1003.10 - Use of School Facilities.

viii. Continuous Improvement Plan (second reading) - Marcus Myers, Chief Academic Officer

Niki Scheppers presented the second reading of the Continuous Improvement Plan.

VIII. EXECUTIVE SESSION (Action Item)

A motion was made to enter Exec Session per Idaho code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against, public officer, employee, staff member or individual agent, or public school student, and per Idaho Code 74-206(1)(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

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 motion carries 5/0.

The trustees entered the executive session at 6:45 PM.

Attendance:

- Lori Frasure, Chair
- Rene Ozuna, Vice Chair
- Angie Redford, Trustee
- Lucas Baclayon, Trustee
- David Binetti, Trustee
- Dr. Derek Bub, Superintendent

Open session resumed at 8:08 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 were no future agenda items.

X. ADJOURNMENT

A motion was made to adjourn.

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

Chair Frasure adjourned the meeting at 8:08 PM.