

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, September 23, 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 Financial Officer
Marcus Myers, Chief Academic 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

Students from Barbara Morgan STEM Academy led the Pledge of Allegiance.

i. Barbara Morgan STEM Academy - Katie Mittleider, Principal (Communication & Collaboration)

III. AGENDA APPROVAL (Action item)

There was an amended agenda posted today to correct a clerical error in the negotiations memo.

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

Dr. Bub shared updates and achievements from across the district.

i. Meridian High School Board Report - Chad Bloxham, Student Council Advisor (Teaching, Learning & Innovation)

Meridian High Student Council leaders shared an update about current events and accomplishments at Meridian High School.

ii. Spotlight: West Ada Ready (Personalized Student Success)

A video highlighting Katie Mittleider's path from a West Ada student to a West Ada principal was shared.

iii. Spotlight: Ag Expo - Zach Putzier, Meridian High School FFA Advisor, and Kelsey Williams, Rocky Mountain High School FFA Advisor (Teaching, Learning and Innovation)

Zach Putzier, Kelsey Williams, and FFA students shared statistics and information on the FFA program and the Ag Expo. A video highlighting the 2024-2025 Ag Expo was shared.

iv. Activities & Athletics Fundraiser Fall Drawing - Jason Warr, Activities & Athletics Director

Jason Warr drew the ten finalists for the Activities & Athletics Fall Drawing.

1. 6987: Angela Allen
2. 498 : Rachel Arnold
3. 6512: Mollee Bird
4. 7987: Brenda Kenney
5. 2436: Rebecca Vezzoso
6. 820 : Travis Anderson
7. 6046: Teri Tarantino
8. 4154: Kent Schaufelberger
- 9 . 889: Sandra Engel

V. PATRON INPUT - UP TO 30 MINUTES: Idaho Code: 74-203

There was no patron input.

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.

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.

Motion to accept the Consent Agenda unanimously.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

i. SAFE & WELL EQUIPPED SCHOOLS

a. Vendor Expense Report: August 1 - 31, 2024

b. PCard Expenses: July 2024

c. Finance & Operations Monthly Reports: August 2024

d. Meeting Minutes of: September 9, 2024

e. Associated Student Body (ASB) Reports: August 1 - 31, 2024

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. Owyhee High School Yearbook to Philadelphia, PA**
- 2. Career Technical Student Organization (CTSO) Travel 2024-2025**

e. Open Enrollment

f. Administrative Regulation 502.80-AR(1) - Cell Phone and Personal Electronic Devices

g. 2024-25 Negotiated Agreement; School Psychologist, Speech and Language Pathologist

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 603.21 - High School Diploma and Graduation Ceremony (fourth reading) - Marcus Myers, Chief Academic Officer

Marcus Myers presented the fourth reading of Policy 603.21 - High School Diploma and Graduation Ceremony.

a. Policy 603.21 - High School Diploma and Graduation Ceremony (Action Item)

Motion to accept Policy 603.21 - High School Diploma and Graduation Ceremony.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

ii. Policy 603.22 - Advanced Opportunities (third reading) - Marcus Myers, Chief Academic Officer

Marcus Myers presented the third reading of Policy 603.22 - Advanced Opportunities.

a. Policy 603.22 - Advanced Opportunities (Action Item)

Motion to accept Policy 603.22 - Advanced Opportunities.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

VIII. NEW 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 601.20 - Adverse Conditions and Emergency Closures (first reading) - Amy White, General Counsel

Amy White presented the first reading of Policy 601.20 - Adverse Conditions and Emergency Closures.

ii. Policy 602.21 - Selection and Reconsideration of Learning Resources (first reading) - Marcus Myers, Chief Academic Officer

Marcus Myers presented the first reading of Policy 602.21 - Selection and Reconsideration of Learning Resources.

IX. WORK SESSION - AI - Marcus Myers, Chief Academic Officer, Devan Delashmutt, Chief Technology Officer, Aimee Larsen, Administrator of Technology, and Dustin Barrett, Director of Curriculum (Teaching, Learning and Innovation)

Marcus Myers, Devan Delashmutt, Aimee Larsen, and Dustin Barrett presented information on West Ada's work with AI in educational settings.

X. FUTURE AGENDA ITEMS

There are no future agenda items.

XI. ADJOURNMENT

Motion to adjourn the meeting.

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

Chair Frasure adjourned the meeting at 7:36 PM.