



## **MEETING MINUTES**

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The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, October 14, 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**

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#### **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 Eagle Elementary led the Pledge of Allegiance.

### **i. Eagle Elementary School - Corinne Hoppe, Principal (Communication & Collaboration)**

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

There were no changes to the agenda.

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

### **i. Renaissance High School Board Report -Markie Murphy & Michaela Richmond, Student Council Advisors (Teaching, Learning & Innovation)**

Renaissance High School Student Council leaders shared updates on events that have taken place this school year, and announced upcoming events through the remainder of the school year.

### **ii. Spotlight - International Baccalaureate - Dr. Michelle Farrell (Teaching, Learning and Innovation)**

Dr. Michelle Farrell shared information and current data from the International Baccalaureate program, along with a short video being shared showcasing its success in West Ada.

### **iii. Recommendation for Chief Human Resources Officer (Teaching, Learning & Innovation)**

Dr. Derek Bub introduced Renee Senander as the recommendation for the Chief Human Resources Officer.

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

The following offered input on Administrative Regulations 503.20 AR(2) - Clubs in Secondary Schools - Non-Curriculum Clubs.

- Lee Scott
- Jody Cacioppo
- Avery Cacioppo
- Jennifer Fonnesbeck
- Peter Brasher
- Jamie Denning
- Joanne Parkinson
- Jaley Flepster
- Carmi Scheller

- 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.

Chair Frasure paused open session at 6:56 PM.

Chair Frasure resumed open session at 6:59 PM.

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: September 2024
- b. PCard Expenses: August 2024
- c. Finance & Operations Monthly Reports: September 2024
- d. Meeting Minutes of: September 23, 2024
- e. Sole Source Declaration - Lake Hazel Middle School
- f. Farm Lease Agreement - South Howry Lane

**ii. TEACHING, LEARNING AND INNOVATION:**

- a. Recommendation: Chief Human Resources Officer
- b. Leave Requests

c. Employee Recommendations: New Hire, Changes, and Separations

d. Alternate Authorization

e. Student Tours, Excursions, and Overnight Trips:

1. Owyhee High School Band to Reno, NV and San Francisco, CA

2. Owyhee High School Dance to Orlando, FL

f. Open Enrollment

g. Administrative Regulation 503.20-AR(1) - Clubs in Secondary Schools - Curriculum Clubs

h. Administrative Regulation 503.20-AR(2) - Clubs in Secondary Schools - Non-Curriculum Clubs

i. Administrative Regulation 503.20-AR(3) - Clubs in Secondary Schools - Co-Curricular Classes

j. Administrative Regulation 503.20-AR(4) - Clubs in Secondary Schools - Career & Technical Student Organizations (CTSO)

k. Administrative Regulation 501.90-AR(1) - Student Enrollment and Enrollment Options - Student Enrollment

l. Administrative Regulation 501.90-AR(2) - Student Enrollment and Enrollment Options - Transfer Guidelines for Open Enrollment

m. Administrative Regulation 501.90-AR(3) - Student Enrollment and Enrollment Options - Procedures to Request an In-District Transfer

n. Administrative Regulation 501.90-AR(4) - Student Enrollment and Enrollment Options - Procedures to Request an Out-of-District Transfer

o. Administrative Regulation 501.90-AR(5) - Student Enrollment and Enrollment Options - Dual Enrollment

p. Administrative Regulation 501.90-AR(6) - Student Enrollment and Enrollment Options - Home School

q. Administrative Regulation 501.90-AR(7) - Student Enrollment and Enrollment Options - Schools of Choice (SOC) General Information

r. Administrative Regulation 501.90-AR(8) - Student Enrollment and Enrollment Options -

## **Elementary SOC General Application Process**

- s. Administrative Regulation 501.90-AR(9) - Student Enrollment and Enrollment Options - Renaissance High School (RHS)**
- t. Administrative Regulation 501.90-AR(10) - Student Enrollment and Enrollment Options - Idaho Fine Arts Academy (IFAA)**
- u. Idaho Special Education Manual**
- v. Meridian Medical Arts Charter High School (MMACHS) Performance Certificate Renewal**

## **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 601.20 - Adverse Conditions and Emergency Closures (second reading) - Amy White, General Counsel**

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

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

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

## **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 602.50 - Title I Parent Involvement Policy (first reading & action) - Marcus Myers, Chief Academic Officer**

Marcus Myers presented the first reading of Policy 602.50 - Title I Parent Involvement Policy.

Point of Order, Trustee Binetti: It is recommended that first readings and action items require a unanimous vote.

- a. Policy 602.50 - Title I Parent Involvement Policy (Action item)**

Motion to accept Policy 602.50 - Title I Parent Involvement.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

## **IX. FUTURE AGENDA ITEMS**

There are no future agenda items.

## **X. 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 7:04 PM.