



## **MEETING MINUTES**

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The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, October 28, 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  
Renee Senander, Chief Human Resources Officer  
Dr. David Reinhart, Chief Operating Officer  
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 Siena Elementary led the Pledge of Allegiance.

### **i. Siena Elementary School - Kacey Schneidt, Principal (Communication & Collaboration)**

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

There were no changes to the agenda.

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

Dr. Bub recognized achievements across the district.

### **i. Owyhee High School Board Report - Angela Zuroeveste , Student Council Advisor (Teaching, Learning & Innovation)**

Owyhee High School Student Council leaders shared updates on past events and achievements, as well as announced upcoming activities for the remainder of the school year.

### **ii. Spotlight - Ada County Sheriff SRO Grant - Geoff Stands, Director of Safety and Behavior (Safe & Well Equipped Schools)**

Geoff Stands shared details about the Ada County Sheriff's SRO Grant awarded to the West Ada School District.

### **iii. Spotlight - Advanced Opportunities - Tammy Schneider, College & Career Counselor (Personalized Student Success)**

Tammy Schneider provided information and the latest data on West Ada's Advanced Opportunities available in the district's secondary schools.

### **iv. Spotlight - Graduation Suite Announcements - Class of 2025 - Niki Scheppers, Chief of Staff, Communications (Personalized Student Success)**

Niki Scheppers provided details about the graduation ceremonies for 2025. A short video was also shown to announce the winners of the Graduation Suite Drawing.

## **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 5:00 pm 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. Meeting Minutes of: October 14, 2024
- b. Associated Student Body (ASB) Reports: September 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. Rocky Mountain High School Cheer to Anaheim CA
- e. Administrative Regulation 603.20-AR(1) - High School Credits

**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 (third reading) - Amy White, General Counsel**

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

**a. Policy 601.20 - Adverse Conditions and Emergency Closures (Action Item)**

Motion to accept Policy 601.20 - Adverse Conditions and Emergency Closures.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

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

Niki Scheepers presented the third reading of Policy 602.21 - Selection and Reconsideration of Learning Resources.

**a. Policy 602.21 - Selection and Reconsideration of Learning Resources (Action Item)**

Motion to accept Policy 602.21 - Selection and Reconsideration of Learning Resources.

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. 2023-24 Audit Presentation - Dave Roberts, Chief Financial Officer**

Dave Roberts presented the 2023-24 Audit report.

**a. 2023-24 Audit (Action Item)**

Point of Order: Trustee Binetti stated that the Finance Committee recommended acceptance following a thorough review.

Motion to accept the 2023-24 Audit Report.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

**IX. FUTURE AGENDA ITEMS**

There were 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 7:05 PM