



MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, December 9, 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: [West Ada Board Meetings - YouTube](#). 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
Devan DeLashmutt, Chief Technology Officer
Renee Senander, Chief Human Resources Officer
Niki Scheppers, Chief of Staff, Communications
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 Lake Hazel Elementary led the Pledge of Allegiance.

i. Lake Hazel Elementary School - Jennifer Logan, Principal (Communication & Collaboration)

III. AGENDA APPROVAL (Action item)

There were no changes to the agenda.

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

The board presented the West Ada Board of Trutees Award of Excellence to Dave Roberts.

Dr. Bub wished everyone a happy holiday season.

i. Spotlight: Flyers Center - Kelli Knowles, Principal (Personalized Student Success)

Kelli Knowles presented information about the Flyers Center.

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. Meeting Minutes of: November 11, 2024
- b. Associated Student Body (ASB) Reports: October 2024
- c. FF-25-29401-2037 Network Switches Recommendation to Award

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 Girls Basketball to Las Vegas, NV
 - 2. Meridian Chapter FFA to Washington, D.C.
- e. Administrative Regulation 1001.20-AR(1) - Outside/Community Speakers - Request Form and Process
- f. Recommendation to Approve 2025-2026 Secondary Course Description Updates

VII. 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 303.03A - School Administrator Evaluations (rescind) - Amy White, General Counsel**
Niki Scheppers presented Policy 303.03A - School Administrator Evaluations for rescission.

a. **Policy 303.03A - School Administrator Evaluations (Action Item)**
Point of Order, Trustee Binetti: It is recommended that first readings and action items require a unanimous vote.

Motion to rescind Policy 303.03A - School Administrator Evaluations.

Motion made by: David Binetti
Motion seconded by: Lucas Baclayon
Voting:
Unanimously Approved

ii. Policy 300.05 - School Administrator Evaluations (first & action) - Amy White, General Counsel

Niki Scheppers presented Policy 300.05 - School Administrator Evaluations as the new policy number replacing the previously rescinded Policy 303.03A - School Administrator Evaluations.

a. Policy 300.05 - School Administrator Evaluations (Action Item)

Motion to accept Policy 300.05 - School Administrator Evaluations.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

iii. Policy 504.70 - Wellness (first reading) - Dr. David Reinhart, Chief Operations Officer

Niki Scheppers presented the first reading of Policy 504.70 - Wellness.

iv. Academic Data Update - Marcus Myers, Chief Academic Officer (Teaching, Learning & Innovation)

Marcus Myers presented Academic Data Updates.

VIII. EXECUTIVE SESSION (Action Item)

Motion to go into executive session per 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; 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

Entered into Executive Session at 6:40 p.m.

Attendance:

Lori Frasure, Chair

Rene Ozuna, Vice Chair

Angie Redford, Trustee

Lucas Baclayon, Trustee

David Binetti, Trustee

Dr. Dere Bub, Superintendent

- 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. GOOD OF THE ORDER

Open session resumed at 7:50 p.m.

Chair Frasure reminded patrons that the annual meeting of the Board of Trustees would be held on Monday, January 13, 2025, at 6:00pm in the Sawtooth Board Room for West Ada School District.

- i. Annual Meeting of the Board of Trustees - Monday, January 13, 2025 at 6:00 PM at the West Ada School District Service Center, 1303 E Central Drive, Meridian, Idaho

X. FUTURE AGENDA ITEMS

There were 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 7:51 p.m.