

MEETING MINUTES

The annual meeting of the West Ada School District Board of Trustees is set for Monday, January 13, 2025, at the District Service Center located at 1303 E. Central Drive, Meridian, Idaho. The Board will commence the regular session at 6:00 pm.

In-person attendance will be subject to seats available (60) in the Sawtooth boardroom. 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 highly value input from stakeholders. Public testimony on agenda items will be accepted both in person and in writing for this meeting (refer to agenda item VII. Patron Input below for details) in accordance with 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
Devan DeLashmutt, Chief Technology Officer
Marcus Myers, Chief Academic Officer
Dave Roberts, Chief Financial Officer
Dr. David Reinhart, Chief Operations 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 Willow Creek Elementary led the Pledge of Allegiance.

i. Willow Creek Elementary School - Jared Christensen, Principal (Communication & Collaboration)

III. AGENDA APPROVAL (Action Item)

There were no changes to the agenda.

IV. 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 a total of 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.

V. REORGANIZATION OF BOARD OF TRUSTEES (Idaho Code: 33-506) (Safe & Well Equipped Schools):

Chair Frasure declared the Board of Trustees dissolved and began the process of reorganizing the West Ada Board of Trustees.

i. Appoint Clerk of the Board (Action Item)

Trustee Frasure asked for nomination for the Clerk of the Board.

Motion made by Trustee Binetti for Sarah Ingle as Clerk of the Board.

Motion made by: David Binetti

Voting:

Lori Frasure - Yes

Lucas Baclayon - Yes

Angie Redford - Yes
David Binetti - Yes
Rene Ozuna - Yes

ii. Appoint Backup Clerk of the Board (Action Item)

Trustee Frasure asked for nomination for the Backup Clerk of the Board.
Motion made by Trustee Binetti for Niki Scheppers as the Backup Clerk of the Board.

Motion made by: David Binetti

Voting:

Lori Frasure - Yes
Lucas Baclayon - Yes
Angie Redford - Yes
David Binetti - Yes
Rene Ozuna - Yes

iii. Elect Board Chairperson (Action Item)

Clerk Ingle opened the floor for a nomination for Board Chair for 2025.
Trustee Baclayon nominated Lori Frasure.

Motion made by: Lucas Baclayon

Voting:

Lori Frasure - Yes
Lucas Baclayon - Yes
Angie Redford - Yes
David Binetti - Yes
Rene Ozuna - Yes

iv. Elect Board Vice-Chairperson (Action Item)

Chair Frasure opened the floor for a motion for the Vice Chair of the Board for 2025.
Trustee Redford nominated Rene Ozuna.

Motion made by: Angie Redford

Voting:

Lori Frasure - Yes
Lucas Baclayon - Yes
Angie Redford - Yes
David Binetti - Yes
Rene Ozuna - Yes

v. Review and sign Code of Ethics for School Board Members (West Ada Policy 201.1)

Trustees reviewed and signed the code of ethics.

vi. Approve 2025 West Ada Board Appointments (Action Item)

Chair Frasure opened the floor for a motion to approve the 2025 Board Appointments.

Moved to approve the 2025 Board Appointments as presented.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

vii. Designation of Public Places for Posting Notices (Idaho Code: 74-204) (Action Item)

Chair Frasure opened the floor for a motion to approve the Designation of Public Places for Posting.

Moved to approve the Designation of Public Places for Posting as presented.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

viii. School Board Meeting Resolution - Establish monthly regular school Board meeting dates, times and locations for 2025. (Idaho Code: 33-510) (Action Item)

Chair Frasure opened the floor for a motion on the School Board Meeting Resolution.

Moved to approve the School Board Meeting Resolution as presented.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

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

Dr. Bub thanked the board of trustees for the dedication and continued service.

Dr. Bub welcomed everyone to the new year and announced recent achievements for students and staff.

i. Centennial High School Board Report - Suzie Fore & Charles Ruff, Student Council Advisors (Teaching, Learning & Innovation)

Student Council leaders from Centennial High School shared achievements and events that took place during the first semester.

VII. 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.

Point of Information, Trustee Binetti: The Annual Policies for Review, as mandated by the

IDAPA (Idaho Administrative Procedures Act), require an annual review. The Policy Committee has reviewed these policies to ensure they remain in compliance with current regulations.

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: November 2024**
- b. PCard Expenses: October 2024**
- c. Finance & Operations Monthly Reports: Nov. 2024**
- d. Meeting Minutes of: December 9, 2024**
- e. Associated Student Body (ASB) Reports: November 2024**
- f. Annual Policies for Review as Required by Idaho Administrative Procedures Act (IDAPA):**
 - 1. Policy 403.70 - Employee Alcohol and Other Drugs**
 - 2. Policy 403.71 - Harassment**
 - 3. Policy 403.72 - Child Abuse/Neglect**
 - 4. Policy 403.73 - Bullying**
 - 5. Policy 403.74 - Sexting**
 - 6. Policy 403.80 - Title IX – Nondiscrimination Policy**
 - 7. Policy 501.40 - Student Truancy**
 - 8. Policy 502.11 - Discipline Procedure**
 - 9. Policy 502.12 - District Threat Assessment**
 - 10. Policy 502.14 - Expulsion of Students**
 - 11. Policy 502.50 - Alcohol, Drug and Tobacco**

12. Policy 502.70 - Student Harassment/Relationship Abuse

13. Policy 502.90 - Bullying

14. Policy 504.30 - Concussion & Head Injuries

15. Policy 504.90 - Do Not Resuscitate (DNR)

16. Policy 504.92 - Suicide Prevention

17. Policy 602.50 - Title 1 Parental Involvement Policy

18. Policy 702.57 - Transportation Discipline

19. Policy 703.20 - Communicable Diseases

20. Policy 703.30 - Student Immunization Requirements

21. Policy 704.00 - Building Safety Program

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. Idaho Fine Arts Academy to McCall, ID

2. Centennial High School Choir to Seattle, WA

3. Eagle High School Baseball to Tucson, AZ

e. Administrative Regulation 603.21-AR(5): High School Commencement Ceremony - Class Rank

VIII. OLD BUSINESS - DISCUSSION & ACTION - The board may take action to approve, deny, modify or postpone action on any of the items below:

i. Policy 504.70 - Wellness (second reading) - Dr. David Reinhart, Chief Operations Officer

David Reinhart presented the second reading of Policy 504.70 - Wellness.

Trustee Baclayon identified grammatical errors that should be corrected prior to the third reading and approval.

IX. NEW BUSINESS - DISCUSSION & ACTION - The board may take action to approve, deny, modify or postpone action on any of the items below:

i. Policy 602.40 - Health Education (first reading) - Marcus Myers, Chief Academic Officer

Marcus Myers presented the first reading of Policy 602.40 - Health Education.

Trustee Binetti identified a couple change edits that should have occurred and recommended sending it back to committee for correction prior to the second reading.

X. EXECUTIVE SESSION (Action Item)

Motion to enter Executive Session per Idaho Code 74-206(1)(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; and Idaho Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

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 6:27 p.m.

Attendance:

- Lori Frasure, Chair
- Rene Ozuna, Vice Chair
- Angie Redford, Trustee
- Lucas Baclayon, Trustee
- David Binetti, Trustee
- Dr. Dere Bub, Superintendent
- Amy White, General Counsel
- James Stoll, Counsel
- Niki Scheppers, Chief of Staff
- Renee Senander, Chief Human Resources Officer
- Marcus Myers, Chief Academic Officer
- Dr. David Reinhart, Chief Operations Officer
- Dave Roberts, Chief Financial Officer
- Devan D, Chief Technology Officer

- Sarah Ingle, Clerk of the Board

i. Idaho Code 74-206(1)(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

ii. Idaho Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

XI. FUTURE AGENDA ITEMS

Open session resumed at 7:45 p.m.

There were no future agenda items.

XII. ADJOURNMENT (Action Item)

Motion to adjourn the meeting.

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Vote Not Recorded

Lucas Baclayon - Vote Not Recorded

Angie Redford - Vote Not Recorded

David Binetti - Vote Not Recorded

Rene Ozuna - Vote Not Recorded

Chair Frasure adjourned the meeting at 7:46 p.m.