

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, January 27, 2025 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
Dr. David Reinhart, Chief Operations Officer
Niki Scheppers, Chief of Staff, Communications / Clerk of the Board
Amy White, General Counsel

I. CALL TO ORDER

Meeting called to order at 6:00pm by Chair Frasure.

II. PLEDGE OF ALLEGIANCE

i. Seven Oaks Elementary School - Allie Jacobs, Principal (Communication & Collaboration)

III. AGENDA APPROVAL (Action item)

There were no changes or amendments to the agenda.

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

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

i. Rocky Mountain High School Board Report - Dan Drlik, Student Council Advisor (Teaching, Learning & Innovation)

Student council leaders shared recent events, initiatives and upcoming plans at Rocky Mountain High School.

ii. Spotlight - Custodial and Grounds Teams - Dr. Dave Reinhart, Chief Operations Officer (Safe & Well Equipped Schools)

Dr. Dave Reinhart presented about the West Ada School District Facilities Department - custodial and grounds department.

iii. Activities & Athletics Fundraiser Winter Drawing - Jason Warr, Activities & Athletics Director (Personalized Student Success)

Jason Warr using the randomizer.org website drew the names of the ten finalists for the winter activities and athletics fundraiser:

1. Maureen Ward - Centennial Choir
2. Bruce Fox - Meridian Girls Basketball
3. Jeanne Hitchcock - Owyhee Boys Basketball
4. Heather Ferguson - Eagle Wrestling
5. Jared Weed - Eagle Wrestling
6. Justin Lucas - Owyhee HOSA
7. Melyssa DePaolo - Meridian Boys Basketball
8. Tiffany Grayson - Centennial Choir
9. Kathy Harper - Eagle Wrestling
10. Anne Webb - Owyhee Girls Basketball

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

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.

No public testimony was provided.

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 approve 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: December 2024
- b. PCard Expenses: November 2024
- c. Finance & Operations Monthly Reports: December 2024
- d. Meeting Minutes of: January 13, 2025
- e. Associated Student Body (ASB) Reports: December 2024
- f. Recommendation to Approve Budget Hearing Date for 2025-2026

ii. TEACHING, LEARNING AND INNOVATION:

- a. Leave Requests
- b. Employee Recommendations: New Hire, Changes, and Separations
- c. Alternate Authorization
- d. Open Enrollment: 2024-2025

e. 2024-2025 Early Graduates

f. 21st Century Community Learning Centers Grant Application

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 504.70 - Wellness (third reading) - Dr. David Reinhart, Chief Operations Officer

Dr. Dave Reinhart presented a third reading of Policy 504.70: Wellness.

a. Policy 504.70 - Wellness (Action Item)

Motion to approve Policy 504.70: Wellness as presented by Dr. David Reinhart, Chief Operations Officer.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

ii. Policy 602.40 - Health Education (second reading) - Marcus Myers, Chief Academic Officer

Marcus Myers presented a second reading of Policy 602.40: Health Education.

Trustee Binetti Point of Order: This policy is being reviewed as part of the annual review and will be considered more holistically as the Policy Review Committee gets to section 600.

VIII. EXECUTIVE SESSION (Action Item)

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;

Motion to enter 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.

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

The Board entered executive session at 6:36pm.

Attendance in executive session:

- Chair Lori Frasure
- Vice-Chair Rene Ozuna
- Lucas Baclayon
- Angie Redford
- David Binetti
- Renee Senander
- Amy White
- Niki Scheppers
- Dr. Derek Bub

The board returned to Open Session at 6:45pm.

IX. ACTION: The Board May take action to approve, deny, amend, modify, or postpone action on any of the items listed below

i. Possible motion(s) to address matters considered in Executive Session

Motion that the Board ratify the action of the District's administrative personnel in placing Employee D on a period of administrative leave and continue administrative leave.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

ii. Possible motion(s) to address matters considered in Executive Session

Motion to ratify the action of the District's administrative personnel in removing Employee E from a period of administrative leave.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

X. FUTURE AGENDA ITEMS

There were no future agenda items.

XI. ADJOURNMENT

Motion to adjourn at 6:46pm.

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved