

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, February 10, 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
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

i. Pleasant View Elementary School - Amy Senethavilay, Principal (Communication & Collaboration)

Students from Pleasant View Elementary led the Pledge of Allegiance.

III. AGENDA APPROVAL (Action item)

An amended agenda was posted this afternoon to remove the Executive Session, as it is no longer needed.

Motion to accept the amended agenda.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

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

Dr. Bub announced recent achievements and awards for students and staff district wide.

i. Meridian High School Board Report - Chad Bloxham, Student Council Advisor (Teaching, Learning & Innovation)

The Student Council leaders from Meridian High School highlighted achievements and events this school year and announced events and projects coming up this spring.

ii. Spotlight: National CTE Month, William Schumaker, Director of Career Technical Education (Teaching, Learning and Innovation)

Will Shumaker shared information on West Ada School District's Career Technical Education (CTE) programs.

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.

There was no patron input.

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. PCard Expenses: December 2024

b. Meeting Minutes of: January 27, 2025

c. ACHD Easement

d. City of Star Easement Modification

e. BID PW-F-25-03001-2038 Lake Hazel Middle School-Phase 2A Tenant Improvement

f. BID-FF-FG-25-0201-2035 Acquisition, Storage, and Site-to-Site Distribution of Frozen/Refrigerated and Dry Food Products (Prime Vendor)

g. Centennial High School Band Donation

h. Disposal of Personal Property

ii. TEACHING, LEARNING AND INNOVATION:

a. Leave Requests

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

c. Alternate Authorization

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 602.40 - Health Education (third reading) - Marcus Myers, Chief Academic Officer

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

a. Policy 602.40 - Health Education (Action Item)

Motion to approve Policy 602.40 - Health Education.

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. Geographic Enrollment Cap for Pleasant View Elementary School - Dr. Dave Reinhart, Chief Operations Officer and Miranda Carson, Director of Transportation & Planning

Dr. Dave Reinhart and Miranda Carson presented the Long Range Planning Committee's proposal to cap enrollment at Pleasant View Elementary to address capacity issues.

IX. FUTURE AGENDA ITEMS

There were no future agenda items.

X. ADJOURNMENT

Motion to adjourn.

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

Chair Frausre adjourned the meeting at 7:07 p.m.