

## MEETING MINUTES

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The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, February 24, 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

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#### **Present Voting Members:**

Lori Frasure, Chairman, Trustee Zone 1  
Angie Redford, Trustee Zone 3  
David Binetti, Trustee Zone 4  
Rene Ozuna, Vice-Chair, Trustee Zone 5

#### **Excused Voting Member:**

Lucas Baclayon, Trustee Zone 2

#### **Present Non-Voting Members:**

Dr. Derek Bub, Superintendent  
Dave Roberts, Chief Financial 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. Paramount Elementary School - Brooke Roy, Principal (Communication & Collaboration)**

Students from Paramount Elementary led the Pledge of Allegiance.

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

There were no changes to the agenda.

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

Dr. Bub welcomed everyone and took the opportunity to congratulate the Owyhee High School Girls Basketball team on their state title win over the weekend.

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

Owyhee High School's Student Council leaders showcased their accomplishments and events from this school year while sharing upcoming projects and activities planned for the spring.

### **ii. Spotlight: Special Services (SpEd): Visually Impaired Program - Ramona Lee, Director of Special Education (Teaching, Learning and Innovation)**

Ramona Lee shared information on the Visually Impaired Program, followed by a short video showcasing the program's success.

## **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.**

**Alternative School Restructuring:**

- Jeffery Watkins
- Darren Dallolio
- Kristen Johnson
- Jeff Ecklund
- Victor Winnek

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: Angie Redford

Voting:

Unanimously Approved

**i. SAFE & WELL EQUIPPED SCHOOLS**

- a. Vendor Expense Report: January 2025
- b. Finance & Operations Monthly Reports: January 2025
- c. Meeting Minutes of: February 10, 2025
- d. Associated Student Body (ASB) Reports: January 2025
- e. Emergency Closures - Inclement Weather
- f. HVAC Controls Purchase - Sole Source Provider

**ii. TEACHING, LEARNING AND INNOVATION:**

- a. Leave Requests
- b. Employee Recommendations: New Hire, Changes, and Separations
- c. Alternate Authorization
- d. Open Enrollment
  - 1. 2024-25 School Year
  - 2. 2025-26 School Year
- e. Student Tours, Excursions, and Overnight Trips:
  - 1. Owyhee High School Art Club to New York, NY

**2. Renaissance High School Yearbook to Seattle, WA**

**3. Eagle High School Choir to Spokane, WA**

**f. Revised 2025-26 School Calendar**

**g. Meridian Medical Arts Charter High School (MMACHS) Lottery Preference**

**h. Administrative Regulation 0501.90-AR(3): Student Enrollment and Enrollment Options - Procedures to Request an In-District Transfer**

**i. Administrative Regulation 0501.90-AR(4): Student Enrollment and Enrollment Options - Procedures to Request an Out-of-District Transfer**

**j. Administrative Regulation 0501.90-AR(5): Student Enrollment and Enrollment Options - Dual Enrollment**

**k. Administrative Regulation 0501.90-AR(6): Student Enrollment and Enrollment Options - Home School Dual Enrollment**

**l. Administrative Regulation 0603.20-AR(1): High School Credits**

**m. Administrative Regulation 0603.01-AR(1): Student Placement, Acceleration and/or Retention**

**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. 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 Geographic Enrollment Cap at Pleasant View Elementary to address capacity challenges.

**a. Geographic Enrollment Cap for Pleasant View Elementary School (Action Item)**

Motion to approve the Geographic Enrollment Cap for Pleasant View Elementary School as presented by Dr. David Reinhart.

Motion made by: David Binetti

Motion seconded by: Angie Redford

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. Alternative School Restructuring 2025-26 - Kristen Haener, Administrator of Alternative Education and Cliff Rice, Director of Secondary Instruction**

Cliff Rice and Kristen Haener presented the proposed plans for restructuring alternative schools.

The Board of Trustees recessed from 8:06 p.m. to 8:14 p.m.

**ii. New Star Elementary School - Dr. David Reinhart, Chief Operating Officer**

Dr. David Reinhart provided information on the proposed new elementary school in Star, ID.

**iii. Policy 300.01 - Superintendent of Schools (first reading) - Amy White, General Counsel**

Amy White presented the first reading of Policy 300.01 – Superintendent of Schools.

**iv. 2026-27 School Calendar - Marcus Myers, Chief Academic Officer**

Marcus Myers presented the 2026-27 School Calendar.

**a. 2026-27 School Calendar (Action Item)**

Motion to accept the 2026-27 School Calendar as presented by Chief Academic Officer, Marcus Myers.

Motion made by: David Binetti

Motion seconded by: Angie Redford

Voting:

Unanimously Approved

**IX. 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: David Binetti

Voting:

Lori Frasure - Yes

Lucas Baclayon - Not Present

Angie Redford - Yes

David Binetti - Yes

Rene Ozuna - Yes

Entered Executive Session at 8:51 p.m.

**Attendance:**

- Lori Frasure, Chair
- Rene Ozuna, Vice Chair
- Angie Redford, Trustee
- David Binetti, Trustee
- Dr. Derek Bub, Superintendent
- Dave Roberts, Chief Financial Officer
- Renee Senander, Chief Human Resource Officer
- Amy White, General Counsel
- Sarah Ingle, Clerk of the Board

Open session resumed at 9:07 p.m.

**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;**

**X. FUTURE AGENDA ITEMS**

No future agenda items.

**XI. ADJOURNMENT**

Motion to adjourn the meeting.

Motion made by: Angie Redford

Motion seconded by: David Binetti

Voting:

Unanimously Approved

Meeting adjourned at 9:07 p.m.