

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, March 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. McMillan Elementary School - Sara DiGrazia, Principal (Communication & Collaboration)

Students from McMillan 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 took the opportunity to congratulate Owyhee High School, as both the boys' and girls' basketball teams won the state championship this year.

i. Mountain View High School Board Report - David Toves, Student Council Advisor (Teaching, Learning & Innovation)

Mountain View High School Student Council leaders reported on the school's accomplishments this year and shared details about upcoming spring projects and activities.

ii. Spotlight: National Athletic Trainer Month - Shayla Foster, Coordinator of Athletic Trainers (Teaching, Learning and Innovation)

Shayla Foster provided information about the West Ada Athletic Trainers, including a short highlight video.

iii. Recommendation for Centennial High School Principal - Marcus Myers, Chief Academic Officer (Teaching, Learning & Innovation)

Marcus Myers presented Ryan Wilhite as the recommended candidate for the incoming principal of Centennial High School.

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.

New Elementary School

- Mayor Trevor Chadwick

Alternative School Restructuring 2025-26

- Jeffery Watkins
- Brandon Blevans
- Angie Elkington
- Christen Johnson
- Sparrow Gale
- Sophia Bromgard

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. Finance & Operations Monthly Reports: February 2025

b. Meeting Minutes of: February 24, 2025

c. Recommendation to Award: PW-F-25-05801-2038 Lake Hazel Middle School 2B Tenant Improvement

d. Recommendation to Award: PW-F-25-05802-2028 Bathroom Partitions Project

e. Recommendation to Award: PW-F-25-505801-2028 Silver Sage Parking Lot Rehabilitation-Phase 1

f. Recommendation to Award: PW-F-25-02301-2028 REBID Meridian Elementary HVAC

g. Recommendation to Cancel and Rebid: PW-F-25-02301-2028 Meridian Elementary HVAC

h. Recommendation to Cancel: S-25-31801-2031 Snow Removal, East Region

ii. TEACHING, LEARNING AND INNOVATION:

a. Leave Requests

b. Recommendation to Approve Administrative Hires: Centennial High School Principal

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

d. Student Tours, Excursions, and Overnight Trips:

1. Mountain View High School Choir to Anaheim, CA

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

Cliff Rice and Kristen Haener presented Restructuring Alternative Schools 2025-26.

a. Alternative School Restructuring 2025-26 (Action Item)

Motion to approve Alternative School Restructuring as presented.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Lucas Baclayon - No

Angie Redford - Yes

David Binetti - Yes

Rene Ozuna - Yes

The Board of Trustees recessed from 8:16 p.m. to 8:27 p.m.

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

Dr. David Reinhart provided information on the proposed new elementary school.

a. New Star Elementary School (Action Item)

Motion to approve the construction documents moving forward for the new Star elementary school as presented.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

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

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

VIII. EXECUTIVE SESSION (Action Item)

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

Entered Executive Session at 8:49 p.m.

Attendance:

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

Recessed Executive Session at 9:00 p.m.

Entered Executive Session at 9:01 p.m.

Attendance:

- Lori Frasure, Chair
- Rene Ozuna, Vice Chair
- Angie Redford, Trustee
- David Binetti, Trustee
- Dr. Derek Bub, Superintendent

Open session resumed at 10:03 p.m.

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;

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 to ratify the action of the District's Administration in placing Employee F on a period of Administrative Leave.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

X. FUTURE AGENDA ITEMS

No future agenda items.

XI. ADJOURNMENT

Motion to adjourn the meeting.

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

Meeting adjourned at 10:04 pm