



MEETING MINUTES

A special meeting of the Board of Trustees, West Ada School District, is scheduled for Tuesday, May 27, 2025 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. The Board will convene in special session at 5:30 p.m. Park in the parking lot on the west side of the building and enter through the Renaissance High School.

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, via Teams
Angie Redford, Trustee Zone 3, via Teams
David Binetti, Trustee Zone 4, via Teams
Rene Ozuna, Vice-Chair, Trustee Zone 5, via Teams

Non-Voting Members

Dr. Derek Bub, Superintendent
Dave Roberts, Chief Financial Officer, via Teams
Renee Senander, Chief Human Resources Officer, via Teams
Marcus Myers, Chief Academic Officer
Devan DeLashmutt, Chief Technology Officer
Dr. David Reinhart, Chief Operations Officer, via Teams
Amy White, General Counsel, via Teams

Niki Scheppers, Chief of Staff, Communications
Sarah Ingle, Clerk of the Board

I. CALL TO ORDER

Chair Frasure called the meeting to order at 5:31 p.m.

II. PLEDGE OF ALLEGIANCE

Chair Frasure led the Pledge of Allegiance.

III. AGENDA APPROVAL (Action Item)

There were no changes to the agenda.

IV. 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. TEACHING, LEARNING AND INNOVATION:

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

V. 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. Budget Presentation - Dave Roberts, Chief Financial Officer

Dave Roberts presented an overview of the proposed fiscal year 2026 budget.

ii. West Ada School District Real Property Acquisition - Dr. David Reinhart, Chief Operations Officer

David Reinhart provided a presentation on the real property acquisition.

a. West Ada School District Real Property Acquisition (Action Item)

Motion to approve the purchase agreement as negotiated.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

Point of Privilege – Chair Frasure extended condolences to the family of Ed Klopfenstein, former West Ada trustee, who passed away last week.

VI. ADJOURNMENT

Motion to adjourn.

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

Chair Frasure adjourned the meeting at 6:07 p.m.