



## MEETING MINUTES

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The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, August 11, 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](#).

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. Comments related to items listed on the agenda will be taken during Patron Input. Input regarding topics not listed on the agenda may be shared during Good of the Order. This procedure is in accordance with Idaho Code §74-203. ([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](tel:208-350-5800).

### Attendance

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#### Voting Members

Lori Frasure, Chairman, Trustee Zone 1  
Lucas Baclayon, Trustee Zone 2  
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 p.m.

Trustee Redford was excused from the meeting due to personal matters.

## **II. PLEDGE OF ALLEGIANCE**

Niki Scheppers lead 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 West Ada back for the 2025–26 school year and 39,000 returning students.

### **i. Spotlight - Summer School - Kristen Haener, Administrator of Alternative Education, and Arturo Calisto, Summer School Principal (Teaching, Learning and Innovation)**

Kristen Haener and Arturo Calisto presented an overview of the 2024–2025 Summer School program.

## **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.

- Carmi Scheller- Emergency Declaration for Star Elementary School and Naming of the new school in Star, Idaho.

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 that we accept the Consent Agenda unanimously.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

**i. SAFE & WELL EQUIPPED SCHOOLS**

**a. Meeting Minutes of:**

**1. July 9, 2025**

**2. July 14, 2025**

**b. Associated Student Body (ASB) Reports: June 2025**

**c. Recommendation for Emergency Declaration for Star Elementary**

**d. Recommendation to Approve 2025-26 Bus Routes**

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

**a. Leave Requests**

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

**c. Alternate Authorization**

**d. Open Enrollment**

**e. Recommendation to Adopted Curriculum**

**f. Recommendation to Accept Administrative Regulation 501.90 - AR(2): Student Enrollment and Enrollment Options - Transfer Guidelines for Open Enrollment**

**g. Recommendation to Accept Administrative Regulation 501.90 - AR(5): Student Enrollment and Enrollment Options - Dual Enrollment**

**h. Recommendation to Accept Administrative Regulation 501.90 - AR(6): Student Enrollment and Enrollment Options - Home School Dual Enrollment**

**i. Recommendation to Accept Administrative Regulation 501.90 - AR(7): Student Enrollment and Enrollment Options - Schools of Choice (SOC) General Information**

**j. Recommendation to Rescind and Revise Policy Renumbering**

**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 502.80: Cell Phone and Personal Electronic Devices (second reading) - Marcus Myers, Chief Academic Officer: Student Success**

Marcus Myers presented the second reading of Policy 502.80 Cell Phone and Personal Electronic Devices.

**ii. Policy 603.21: High School Commencement Ceremony (second reading) - Rhonda McDonough, Chief Academic Officer: Teaching and Learning**

Rhonda McDonough presented the second reading of Policy 603.21 High School Commencement Ceremony.

**iii. Policy 603.22: Advanced Opportunities (AO) Programs (second reading) - Rhonda McDonough, Chief Academic Officer: Teaching and Learning**

Rhonda McDonough presented the second reading of Policy 603.22 Advanced Opportunities (AO) Programs.

**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. Naming of the New Elementary School in Star, Idaho - Dr. David Reinhart, Chief Operations Officer (Safe and Well Equipped Schools)**

David Reinhart presented information on the Naming Committee process and the results of the community survey regarding the naming of the new elementary school in Star, Idaho. The selected name is Independence Elementary School.

**a. Naming of the New Elementary School in Star, Idaho (Action Item)**

Motion to name the new elementary school in the City of Star "Independence Elementary School."

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

**ii. Policy Manual Reorganization (first and action) - Niki Scheppers, Chief of Staff & Communications**

Niki Scheppers provided an overview of the proposed reorganization of the West Ada Policy Manual.

**a. Policy Manual Reorganization (Action Item)**

Motion that we rename the following policy sections accordingly: Section 400: from Staff to Human Resources, Section 500: from Students to Student Success, Section 600: from Educational Program to Teaching and Learning, Section 700: from Auxiliary Services to

Operations, Section 800: from Business Operations to Finance, Section 900: from Buildings and Sites to Communications, Section 1000: from Community Relations to Technology, Section 1100: from Communications to Compliance, and Remove Section 1200 as a section.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

#### **b. Policy Manual Reorganization (Action Item)**

Motion that we rename the following policies accordingly: 900.00 to 0710.00, 0901.10 to 0711.10, 0901.20 to 0711.20, 0902.10 to 0712.10, 0902.20 to 0712.20, 0903.00 to 0713.00, 0904.00 to 0714.00, 0905.01-AR-01 to 0715.01-AR-01, 0905.01 to 0715.01, 1001.10 to 0901.10, 1001.20-AR-01 to 0901.20-AR-01, 1001.20 to 0901.20, 1002.10 to 0902.10, 1002.20 to 0902.20, 1002.30 to 0902.30, 1002.40 to 0902.40, 1002.50 to 0902.50, 1003.10-AR-01 to 0903.10-AR-01, 1003.10 to 0903.10, 1003.11 to 0903.11, 1003.30 to 0903.30, 1003.40 to 0903.40, 1003.50 to 0903.50, 1004.10 to 0904.10, 1005.10 to 0905.10, 1100.00 to 0910.00, 1101.00-AR-01 to 0911.00-AR-01, 1101.00 to 0911.00, 1102.00-AR-01 to 0912.00-AR-01, 1102.00 to 0912.00, 1102.10 to 0912.10, 1102.20-AR-01 to 0912.20-AR-01, 1102.20 to 0912.20, 1103.00-AR-01 to 0913.00-AR-01, 1103.00-AR-02 to 0913.00-AR-02, 1103.00 to 0913.00, 1103.10 to 0913.10, 1201.00 to 1101.00, 1201.00-AR-01 to 1101.00-AR-01, 1201.00-AR-02 to 1101.00-AR-02, and 1201.00-AR-03 to 1101.00-AR-03.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

#### **iii. Policy 203.02: Agenda - Regular Meetings (first reading) - Amy White, General Counsel**

Amy White presented the first reading of Policy 203.02: Agenda - Regular Meetings.

### **IX. GOOD OF THE ORDER**

Trustee Binetti congratulated Chair Frasure on her daughter's wedding the previous weekend.

### **X. FUTURE AGENDA ITEMS**

There were no future agenda items.

### **XI. ADJOURNMENT**

Motion to adjourn the meeting.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

Chair Frasure adjourned the meeting at 6:38 p.m.