



## MEETING MINUTES

---

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, August 25, 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. 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

---

#### **Voting Members**

Lori Frasure, Chairman, Trustee Zone 1  
Lucas Baclayon, Trustee Zone 2  
Angie Redford, Trustee Zone 3  
David Binetti, Trustee Zone 4

#### **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.

## **II. PLEDGE OF ALLEGIANCE**

Trustee Redford led the Pledge of Allegiance.

Trustee Ozuna is absent due to a travel delay.

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

There were no changes to the agenda.

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

Dr. Bub welcomed attendees and highlighted key achievements across the West Ada School District as the 2025-2026 school year commenced.

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

Mountain View High School Student Council Leaders provided an update on the conclusion of the 2024-25 school year and the start of the 2025-26 school year.

## **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.

- Ethan Riordan - Administrative Regulation 602.40-AR(2)

**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.**

Point of Order: Trustee Binetti objected and noted slight revisions to Administrative Regulation one, two, and three of Policy 602.40 that were not included in the current drafts. Trustee Binetti recommended tabling the regulations until the next meeting to allow for these updates.

Chair Frasure tabled Accept Administrative Regulation 0602.40-AR(1): Health Education - Parental/Guardian Permission for Instruction, Accept Administrative Regulation 0602.40-AR(2): Health Education - Parental Complaints and Investigation, and Accept Administrative Regulation 0602.40-AR(3): Health Education - Parental/Guardian Permission Form.

Motion to accept the consent agenda unanimously, with the exception of Administrative Regulations 602.40-AR(1) through 602.40-AR(3).

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

**i. SAFE & WELL EQUIPPED SCHOOLS:**

- a. Accept Vendor Expense Report: July 2025
- b. Accept PCard Expenses: June 2025
- c. Accept Finance & Operations Monthly Reports: July 2025
- d. Approve Meeting Minutes of: August 11, 2025
- e. Accept Associated Student Body (ASB) Reports: July 2025
- f. Approve City of Boise SRO Contract
- g. Approve Ada County Sheriffs SRO Contract

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

- a. Approve Leave Requests
- b. Approve Employee Recommendations: New Hire, Changes, and Separations
- c. Approve Alternate Authorization
- d. Approve Student Tours, Excursions, and Overnight Trips:
  1. Meridian High School FCCLA to Anaheim, CA
  2. Rocky Mountain High School Dance to Orlando, FL
  3. Rocky Mountain High School Yearbook to Kansas City, MO

**4. Eagle High School Yearbook to Kansas City, MO**

- e. Approve Open Enrollment**
- f. Accept Administrative Regulation 0602.40-AR(1): Health Education - Parental/Guardian Permission for Instruction**
- g. Accept Administrative Regulation 0602.40-AR(2): Health Education - Parental Complaints and Investigation**
- h. Accept Administrative Regulation 0602.40-AR(3): Health Education - Parental/Guardian Permission Form**
- i. Accept Administrative Regulation 0504.60-AR(1): Education Records - Inactive Student Cumulative Education Record Destruction**
- j. Rescind Policy 0403.90: Assignment of Employment Related Duties to Superintendent**

**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. Continuous Improvement Plan (CIP) (second reading) - Marcus Myers, Chief Academic Officer of Student Success**

Marcus Myers presented the second reading of the Continuous Improvement Plan (CIP).
- ii. Policy 502.80: Cell Phone and Personal Electronic Devices (third reading) - Marcus Myers, Chief Academic Officer: Student Success**

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

  - a. Policy 502.80: Cell Phone and Personal Electronic Devices (Action Item)**

Motion to accept Policy 502.80: Cell Phone and Personal Electronic Devices as presented by Chief Academic Officer: Student Success, Marcus Myers.

Motion made by: David Binetti  
Motion seconded by: Lucas Baclayon  
Voting:  
Unanimously Approved

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

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

**a. Policy 603.21: High School Commencement Ceremony (Action Item)**

Motion to accept Policy 603.21: High School Commencement Ceremony as presented by Chief Academic Officer:Teaching and Learning, Rhonda McDonough.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

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

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

**a. Policy 603.22: Advanced Opportunities (AO) Programs (Action Item)**

Motion to accept Policy 603.22: Advanced Opportunities (AO) Programs as presented by Chief Academic Officer:Teaching and Learning, Rhonda McDonough.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

**v. Policy 203.02: Agenda - Regular Meetings (second reading) - Amy White, General Counsel**

Niki Sceppers presented the second reading of 203.02: Agenda - Regular Meetings.

**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. West Ada School District CTE Center Purchase and Closing - Dr. David Reinhart, Chief Operations Officer**

David Reinhart presented details on the CTE Warehouse purchase agreement.

**a. West Ada School District CTE Center Purchase and Closing (Action Item)**

Motion to approve the resolution authorizing the Board Chair and Superintendent to accept the West Ada School District's purchase of the CTE Center.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

**IX. GOOD OF THE ORDER**

There were no Good of the Order items.

## **X. FUTURE AGENDA ITEMS**

There were no future agenda items.

## **XI. ADJOURNMENT**

Motion to adjourn the meeting.

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

Chair Frasure adjourned the meeting at 6:29 p.m.