



MEETING MINUTES

A special meeting of the Board of Trustees, West Ada School District, is scheduled for Wednesday, September 10, 2025 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. The Board will convene in special session at 12:30 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.

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, Chair, Trustee Zone 1

Angie Redford, Trustee Zone 3, via Teams

David Binetti, Trustee Zone 4, via Teams

Rene Ozuna, Vice-Chair, Trustee Zone 5, via phone

Non-Voting Members

Dr. Derek Bub, Superintendent

Devan DeLashmutt, Chief Technology Officer

Marcus Myers, Chief Academic Officer, Student Success

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 12:36 p.m.

II. PLEDGE OF ALLEGIANCE

Marcus Myers led the Pledge of Allegiance.

III. APPROVAL OF AGENDA (Action Item)

There were no amendments to the agenda.

IV. 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. Trustee Resignation and Declaration of Vacancy (Zone 2)

Chair Frasure stated the purpose of today's meeting was to declare a vacancy for Zone 2. Trustee Baclayon has stepped down for personal reasons.

a. Trustee Resignation and Declaration of Vacancy (Zone 2) (Action Item)

Move to declare a vacancy for Zone 2 Trustee.

Motion made by: David Binetti

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

David Binetti - Yes

Rene Ozuna - Yes

V. ADJOURNMENT

Motion to adjourn.

Motion made by: Angie Redford

Motion seconded by: David Binetti

Voting:

Unanimously Approved

Chair Frasure adjourned at 12:38 p.m.