

Regular Meeting

September 22, 2025 6:00 PM

West Ada School District
Sawtooth Boardroom
1303 E. Central Drive
Meridian, ID

The Board will convene in the Sawtooth Ballroom at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. 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). If any auxiliary aids or services are needed for an individual with a disability, please contact 208-350-5800.

The meeting shall also be broadcast live on YouTube, which can be found at the [here](https://www.youtube.com/playlist?list=PLuqhqbAZs3_a5WKu3gklsT0GNOE-WSJ8R) (https://www.youtube.com/playlist?list=PLuqhqbAZs3_a5WKu3gklsT0GNOE-WSJ8R).

Patrons who either reside in the District, are current staff members, enrolled students, or are the parent/guardian of an enrolled student may testify on agenda items during Patron Input, or make general comments during Good of the Order. Public testimony is limited to 2 minutes per speaker, and ten speakers total. Requests to speak may be submitted to the Clerk of the Board starting at 5:00PM up through meeting commencement. All requests will be shared with the Board and included in public record.

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 & well-equipped schools, and teaching, learning, & innovation. For a more detailed overview of the West Ada School District Strategic Plan, please see [here](https://www.westada.org/page/our-values) (<https://www.westada.org/page/our-values>).

All items on the Consent Agenda are considered Action Items which the Board may enact through a single motion and vote. Any member of the Board may ask that an item be moved from the Consent Agenda to New Business for discussion and action.

The Board may take action on any of the items listed as such in the agenda.

I. Call To Order

- Chair Frasure called the meeting to order at 6:02 p.m.

II. Pledge Of Allegiance

- Students from Pioneer School of Arts Elementary School led the Pledge of Allegiance.

III. Agenda Approval

- There were no changes to the agenda.
- Chair Frasure called for a moment of silence to acknowledge the recent events in Utah that have had a direct impact on both our community and our nation.

IV. Reports

- Dr. Bub welcomed everyone and turned the floor over to David Jakious, Pioneer School of Arts principal. David Jakious shared highlights and achievements from Pioneer School of the Arts Elementary School.
- The Student Council leaders from Eagle High School shared an overview of the start of the school year and introduced their "Just Be Eagle" campaign, with a new initiative each month. They also highlighted receiving the National Council of Excellence Award.
- Jason Warr drew the ten finalists for the Activities & Athletics Fall Drawing with Prizes will be awarded on Oct. 3rd.

1. 1102 - Dan Vawser
2. 7669 - Cassie Beraldo
3. 12212 - Kelly Jensen
4. 11756 - Brian Gray
5. 8387 - Greg White
6. 1019 - Max Leishman
7. 8167 - Kory Hall
8. 10682 - Ronald Bottomley
9. 9832 - Shannon Halpin
10. 2156 - Natasha Flook

- Dr. Bub expressed gratitude to Niki Scheppers for her seven years of dedicated service. He then introduced Michelle Edmonds as the recommended candidate for Chief Communication Officer.

V. Patron Input

- Lisa Calloway testified on Policy 716.10: School Decommissioning

VI. Consent Agenda

Motion to accept the Consent Agenda unanimously. (Binetti, Redford)

- Accept Vendor Expense Report: August 2025
- Accept PCard Expenses: July 2025
- Approve Meeting Minutes of:
 - September 8, 2025
 - September 10, 2025
- Approve Associated Student Body (ASB) Reports: August 2025
- Accept Administrative Regulation 0504.70-AR(1): Wellness
- Approve Leave Requests
- Approve Employee Recommendations: New Hire, Changes, and Separations
- Approve Chief Communications Officer
- Approve Alternate Authorization
- Approve Student Tours, Excursions, and Overnight Trips:
 - Eagle High School Girls Basketball to Phoenix, AZ
 - Mountain View High School Yearbook to Nashville, TN
- Approve Open Enrollment
- Approve Suspension Reports - 2024-2025, Quarter 4

Motion Carries

VII. Old Business

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

Motion to accept Policy 203.02: Agenda - Regular Meetings as presented by Amy White, General Counsel. (Binetti/Redford)
Motion carries

VIII. New Business

- David Reinhart presented the first reading of Policy 716.10: School Decommissioning.

IX. Executive Session

- 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 (Redford/Binetti)

Voting

- Lori Frasure - Yes
- Angie Redford - Yes
- David Binetti - Yes
- Rene Ozuna - Yes

Entered Executive Session at 6:44 p.m.

X. Unfinished Business

Motion to approve the administration's decision to place Employee A on Administrative Leave and to continue such leave until a new recommendation is brought before the board. (Binetti/Redford)

Motion Carries

XI. Good Of The Order

- Chair Frasure reminded the public of the vacancy in Zone 2, noting that the application deadline is September 30 at 6:00 p.m.

XII. Future Agenda Items

- There were no future agenda items.

XIII. Adjournment

Motion to adjourn (Redford/Binetti)

Motion Carries

Chair Frasure adjourned the meeting at 6:59 p.m.

Submitted by Sarah Ingle, Clerk of the Board