

Regular Meeting

December 12, 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

- The students from Star Elementary School led the Pledge of Allegiance.

III. Agenda Approval

An amended agenda was posted today to move Centigix Wearable Technology from the Consent Agenda to New Business.

Motion to accept the amended agenda.

Motion made by: David Binetti Motion seconded by: Angie Redford Voting:

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

IV. Reports And Spotlights

- Dr. Bub welcomed everyone and extended warm wishes for a happy holiday season. He expressed his gratitude for all staff, parents, families, and students.
- Todd Adams presented academic highlights from Star Elementary, noting that 78% of students are proficient in reading and mathematics. He also highlighted the school's strong community involvement, including raising \$30,000 through the Fun Run and hosting a Halloween parade that draws more than 300 community members.
- Mr. Wilhite reported that CHS, now nearing 40 years of existence, continues to thrive as a campus grounded in care, kindness, and the celebration of diversity. He emphasized the school's commitment to preparing students for life beyond school. Student body leaders shared updates on their first-semester activities and accomplishments, highlighting the school motto: "Care, Honor, Serve." CHS currently has three National Honor Scholar finalists and offers 22 AP courses, with 369 AP exams taken last year.
- Renee Senander, Chief Human Resources Officer, introduced Eric McCaslin-Hahn as the new principal of Eagle Middle School. Mr. McCaslin-Hahn addressed the Board of Trustees, introducing himself and expressing his gratitude and enthusiasm for the opportunity.

V. Patron Input

- Robert Gillis - Enhanced Campus Safety Plan
- Carmi Scheler- Enhanced Campus Safety Plan
- James Heart - Enhanced Campus Safety Plan

- Jeffery Watkins - Wearable Alert Technology
- Julie Edwards - Enhanced Campus Safety Plan

VII. Consent Agenda

Motion to accept the Consent Agenda unanimously. Motion made by: David Binetti
Motion seconded by: Angie Redford Voting: Unanimously Approved

SAFE & WELL EQUIPPED SCHOOLS

- Accept Vendor Expense Report: October 2025
- Accept PCard Expenses: September 2025
- Accept Finance & Operations Monthly Reports: October 2025
- Approve Meeting Minutes of: November 10, 2025
- Approve Associated Student Body (ASB) Reports: October 2025
- Approve Disposal of Personal Property
- Approve Durham School Services Agreement Addendum
- Approve Centennial High School Athletic Field Improvements
- Approve Bid FF-F-26-31401-2039 - Uninterrupted Power Supply Mini Bid

TEACHING, LEARNING AND INNOVATION

- Approve Leave Requests
- Approve Employee Recommendations: New Hire, Changes, and Separations
- Approve Alternate Authorization
- Approve Student Tours, Excursions, and Overnight Trips:
 - Approve Alternate Authorization
- Approve Open Enrollment
- Accept Suspension Reports
- Accept Administrative Regulation 0603.21-AR(1): High School Commencement Ceremony - Participation
- Accept Adoption of Updated Course Description Documents

VII. New Business

- Marcus Myers presented the Enhanced Campus Safety Plan, with additional input from Lt. Shawn Harper, Meridian Police Department, who provided information on the current SRO program and the proposed Campus Sentinel program.

Motion to approve the bid from Centegix for the wearable alert technology as presented by Chief Academic Officer, Marcus Myers. Motion made by: David Binetti Motion seconded by: Angie Redford Voting: Unanimously Approved

- Marcus Myers presented the first reading of Policy 506.10: Campus Sentinels.

Open session was paused at 7:52 p.m.

Open session resumed at 8:06 p.m.

- Dr. David Reinhart presented the 10-Year Facility Plan, with support from Dave Roberts, who provided information on funding strategies and project prioritization.

VIII. 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 changes brought against, a public officer, employee, staff member or individual agent, or public school student

Motion made by: Angie Redford Motion seconded by: David Binetti Voting:

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

Entered Executive Session at 8:36 p.m.

Open session resumed at 8:40 p.m.

IX. Unfinished Business

Motion that the Board ratify the District Administration's decision to end Employee D's administrative leave and authorize the employee to resume employment.

Motion made by: David Binetti Motion seconded by: Angie Redford Voting:
Unanimously Approved

X. Good Of The Order

- Cade Hulbert - Election Law
- Rita Slap - Election Laws
- Eli Hodson - Election Laws
- Chair Frasure addressed Trustee Redford, noting that this was Trustee Redford's final meeting. The Board and district administration expressed their appreciation for Trustee Redford's dedication and service.

XI. Future Agenda Items

- Trustee Redford requested that the School Board clarify the policy regarding elections and consider adding an administrative regulation to provide further guidance.
- Chair Frasure announced that the 2026 Annual Reorganization of the West Ada Board of Trustees will be held on January 12, 2026, at 6:00 p.m.

XII. Adjournment

Motion to adjourn the meeting Motion made by: Angie Redford Motion seconded by: David Binetti Voting: Unanimously Approved

Chair Frasure adjourned the meeting at 9:00 p.m.