

Annual Meeting

January 12, 2026 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 Frontier Elementary led the Pledge of Allegiance.

III. Agenda Approval

- There were no changes to the agenda.

IV. Patron Input

- Rachel Dalton - Campus Sentinels

V. Newly Elected Trustees Oath of Office

- Trustee, Zone 1 - Lori Frasure
 - Vice Chair Ozuna administered the Oath of Office to re-elected Trustee Frasure for Zone 1.
- Trustee, Zone 3 - Meghan Brown
 - Chair Frasure administered the Oath of Office to newly elected Trustee Brown for Zone 3.

VI. Reorganization of the Board of Trustees

- Appoint Clerk of the Board (Action Item) Trustee Frasure asked for a nomination for the West Ada School District Clerk of the Board. Nominated Sarah Ingle as Clerk of the Board of the West Ada School District.

Motion made by: David Binetti Voting:

- Lori Frasure - Yes
- David Binetti - Yes
- Rene Ozuna - Yes
- Meghan Brown - Yes
- Evelyn McCullough - Yes Sarah Ingle was appointed West Ada School District Clerk of the Board for the 2026 calendar year.

- Elect Board Chairperson (Action Item) Clerk Ingle opened the floor for a nomination for Board Chair. Motion to nominate Lori Frasure as Chair of the West Ada School District Board of Trustees.

Motion made by: David Binetti Voting:

- Lori Frasure - Yes
- David Binetti - Yes
- Rene Ozuna - Yes
- Meghan Brown - Yes
- Evelyn McCullough - Yes Trustee Frasure was appointed as the West Ada School District Board Chair for the 2026 calendar year.
- Elect Board Vice-Chairperson (Action Item) Chair opened the floor for a motion for the Vice Chair. Motion to nominate Trustee Ozuna as Vice Chair of the West Ada School District Board of Trustees.

Motion made by: Evelyn McCullough Voting:

- Lori Frasure - Yes
- David Binetti - Yes
- Rene Ozuna - Yes
- Meghan Brown - Yes
- Evelyn McCullough - Yes Trustee Ozuna was appointed as the West Ada School District Board Vice Chair for the 2026 calendar year.
- Review and sign Code of Ethics for School Board Members (West Ada Policy 201.10) Trustees reviewed and signed the Code of Ethics.
- Approve 2026 West Ada Board Appointments (Action Item) Motion to approve the 2026 West Ada Board Appointments as presented.

Motion made by: David Binetti Motion seconded by: Meghan Brown Voting:
Unanimously Approved

- Designation of Public Places for Posting Notices (Idaho Code: 74-204) (Action Item) Motion to approve the Designation of Public Places for Posting Notices as presented.

Motion made by: David Binetti Motion seconded by: Evelyn McCullough Voting:
Unanimously Approved

- School Board Meeting Resolution: Establish monthly regular school Board meeting dates, times and locations for 2026. (Idaho Code: 33-510) (Action Item)

Motion to adopt the Meeting Resolution that establishes regular monthly school board meetings that establishes date, times, and location for 2026 as presented.

Motion made by: David Binetti Motion seconded by: Evelyn McCullough Voting:
Unanimously Approved

VII. Reports and Spotlights

Dr. Bub welcomed everyone in attendance. He additionally shared that he and several fourth-grade students were special guests of Governor Little at the Idaho State of the State address earlier today.

- Katie Rutan presented highlights for Frontier Elementary School during the 2025–26 school year.
- Principal Montoya introduced Mr. Toves, Student Council Advisor, and ASB Co-Presidents Zack Dowdy and Sophia Hill. Student Council leaders from Mountain View High School shared achievements and events from the first semester.

VIII. Consent Agenda

Point of Information: Trustee Binetti shared that Item H, Annual Policy Review, is a list of policies required for annual review during the Annual Reorganization Meeting under ADAPA regulations and that there are no changes to any of the policies at this time.

Motion to accept the Consent Agenda unanimously.

Motion made by: David Binetti Motion seconded by: Evelyn McCullough Voting:
Unanimously Approved

SAFE & WELL EQUIPPED SCHOOLS

- Accept Finance & Operations Monthly Reports: November 2025
- Approve Meeting Minutes of: December 8, 2025
- Approve Associated Student Body (ASB) Reports: November 2025
- Approve FF-F-26-34201-2039 Managed Internal Broadband Services (MIBS)
- Approve Bid FF-F-26-34202-2039 Network Switch Licensing
- Approve Bid FF-F-26-34203-2039 Switches
- Approve Bid FF-F-26-34901-2039 Wireless Access Points
- Annual Policy Review
 - Accept Policy 403.70 - Employee Alcohol and Other Drugs
 - Accept Policy 403.71 - Harassment
 - Accept Administrative Regulation 403.71-AR(1) - Harassment - Harassment, Bullying and Sexting
 - Accept Policy 403.72 - Child Abuse/Neglect
 - Accept Policy 502.90 - Bullying
 - Accept Policy 403.8 - Title IX – Nondiscrimination Policy

- Accept Policy 501.4 - Student Truancy
- Accept Policy 502.11 - Discipline Procedure
- Accept Policy 502.12 - District Threat Assessment
- Accept Policy 502.14 - Expulsion of Students
- Accept Policy 502.5 - Alcohol, Drug and Tobacco
- Accept Policy 502.7 - Student Harassment/Relationship Abuse
- Accept Policy 502.9 - Bullying
- Accept Policy 504.30 - Concussion & Head Injuries
- Accept Policy 504.70 - Wellness
- Accept Policy 504.90: Student Health and Safety
- Accept Policy 504.93 - Do Not Resuscitate (DNR)
- Accept Policy 504.92 - Suicide Prevention
- Accept Policy 602.4 - Health Education
- Accept Policy 602.50 - Title 1 Parental Involvement Policy
- Accept Policy 702.57 - Transportation Discipline
- Accept Policy 703.2 - Communicable Diseases
- Accept Policy 703.30 - Student Immunization Requirements
- Accept Policy 704 – Building Safety Program

TEACHING, LEARNING AND INNOVATION

- Approve Leave Requests
- Approve Employee Recommendations: New Hire, Changes, and Separations
- Approve Alternate Authorization

IX. Old Business

- Policy 506.10 - Campus Sentinels (second reading) - Marcus Myers, Chief Academic Officer, Student Success

Marcus Myers presented the second reading of Policy 506.10 – Campus Sentinels.

X. New Business

- Planning Committee Boundary Proposal - Dr. David Reinhart, Chief Operations Officer, and Miranda Carson, Director of Transportation & Planning Dr. David Reinhart and Miranda Carson presented the Planning Committee's Boundary Gray Proposal.

XI. Executive Session

Point of Order: Trustee McCullough; Out of an abundance of caution and in recognition of the due process rights of District employees, I wish to disclose that I have engaged in substantive communications with a patron or community member concerning Employee F. Because those communications may relate to the subject

matter of the Board's scheduled executive session, I am formally recusing myself from any Board discussion, deliberation, or action regarding Employee F this evening. Accordingly, I will not participate in the executive session pertaining to this matter.

Motion to go into 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;

Motion made by: David Binetti Motion seconded by: Rene Ozuna Voting:

- Lori Frasure - Yes
- David Binetti - Yes
- Rene Ozuna - Yes
- Meghan Brown - Yes
- Evelyn McCullough - Recuse

Entered into Executive Session at 7:31 p.m.

Attendance:

- Lori Frasure, Trustee
- Rene Ozuna, Trustee
- Meghan Brown, Trustee
- David Binetti, Trustee
- Dr. Derek Bub, Superintendent
- Renee Senander, Chief Human Resource Officer
- Amy White, General Counsel
- Sarah Ingle, Board Clerk
- Cathy Wright, Backup Board Clerk

XII. Unfinished Business

Open session resumed at 7:43 p.m.

Motion to approve the District's Administration's decision to place Employee F on Administrative Leave and to continue such leave until a new recommendation is brought before the board.

Motion made by: David Binetti Motion seconded by: Rene Ozuna Voting:

- Lori Frasure - Yes
- David Binetti - Yes
- Rene Ozuna - Yes
- Meghan Brown - Yes
- Evelyn McCullough - Recuse

XIII. Good Of The Order

There was no Good of the Order.

XIV. Future Agenda Items

There were no future agenda items.

XV. Adjournment

Motion to adjourn.

Motion made by: Evelyn McCullough Motion seconded by: David Binetti Voting:
Unanimously Approved Chair Frasure adjourned the meeting at 7:44 p.m.