



MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, March 14, 2022 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. The Board will convene in regular session at 6:00pm.

In person attendance will be subject to seats available (60) in the Sawtooth Boardroom. Masks will be optional in the boardroom. When all seats are full, patrons can view the board meeting broadcast live at this location: <https://www.westada.org/Page/35419> (<https://simbli.eboardsolutions.com//SU/DKbiiHNYakV3tFVNplusxNDRQ==>). 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 (refer to agenda item VII. Patron Input, below, for details). (Idaho Code: 74-203 (<https://simbli.eboardsolutions.com//SU/hWrjGoPXQkVWaqPo9INr6A==>))

Attendees

Voting Members

Lori Frasure, Vice-Chair, Trustee Zone 1
Trustee, Zone 2 - VACANT
Angie Redford, Trustee Zone 3
Rusty Coffelt, Chair, Trustee Zone 4
Rene Ozuna, Trustee Zone 5

Non-Voting Members

Dr. Derek Bub, Superintendent
Dave Roberts, Chief Human Resource Officer
Bret Heller, Deputy Superintendent
Niki Scheppers, Clerk of the Board
Marcus Myers, Chief Academic Officer
Jonathan Gillen, Chief Operations Officer
Char Jackson, Chief Communication Officer
Amy White, West Ada General Counsel
Julie Henthorn, Back-up Clerk of the Board
Troy Stephens, Communications
Ken Hyde, Communications

I. CALL TO ORDER

Chairman Coffelt called the meeting to order at 6:00pm.

II. PLEDGE OF ALLEGIANCE

III. AGENDA APPROVAL (Action Item)



IV. SUPERINTENDENT'S UPDATE (Dr. Derek Bub)

Dr. Bub shared with the Board that Barbara Morgan STEM Academy recently had second graders go through problem-based learning in which students had to come up with their own solutions to a problem of their choice. Parents attended the "World's Fair" and students presented solutions and their inventions.

Strategic Plan - Dr. Bub shared that the district is working toward creating a strategic plan that includes parent meetings, community meetings, teacher meetings and admin. meetings to understand what every West Ada graduate will look like. Administration is working with Ed. Elements on this long-term strategic plan and encourages stakeholders to participate in upcoming surveys and community groups to provide voice.

i. Recommendation for Eagle Academy High School Principal

Geoff Stands presented Evan Sprengel to the Board for the recommendation of Principal at Eagle Academy High School giving recognition to James Buschine the current Principal at EAHS. Mr. Stands reviewed the interview process with the Board and how various stakeholders were included in the search and interview process.

Mr. Evan Sprengel shared with the Board his excitement and gratitude for the opportunity to serve as the Principal at EAHS. Mr. Sprengel thanked the community at Eagle Middle School for their support and Mr. Buschine for his years of service. Mr. Sprengel also thanked the West Ada executive team for the opportunity.

ii. Recommendation for Rocky Mountain High School Principal

Dave Moser introduced Dan Lunt as the recommendation for Principal at Rocky Mountain High School. Mr. Moser praised and thanked current Principal Mr. Mike Hirano for his time and efforts at RMHS, being the only Principal RMHS has known since its opening. Mr. Moser introduced Mr. Lunt who comes from San Francisco Unified School District and reviewed Mr. Lunt's professional history and success as a building Principal.

Mr. Lunt shared how grateful he is for the opportunity to be part of West Ada, how humbled he feels for the opportunity to work with the RMHS community and the West Ada School District. Mr. Lunt is excited to continue the legacy of excellence and traditions. Mr. Lunt introduced two members of his family - Joshua (son going in to 6th grade) and wife, Wendy. Mr. Lunt is looking forward to the opportunity and looks to bring value to Rocky, which is already an excellent place.

V. PATRON INPUT - 30 MINUTES: Idaho Code: 74-203

i. In-person: Patrons will be provided the opportunity to provide public testimony for a total of 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 on March 14, 2022 (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.



There were no patrons signed up to give public testimony. Chairman Coffelt did a final check with those in attendance to see if anyone in attendance was interested in providing public comment, seeing none Chairman Coffelt closed the floor for patron input.

ii. In writing: Public input on discussion items may be taken by submitting a written comment: <https://www.westada.org/RemotePublicComment>. For Trustees to have time to review comments please submit your comments at least 24 hours in advance of the meeting. All messages will be shared with the Board and included in public record.

Patron input received electronically can be reviewed at the following link: https://www.westada.org/site/handlers/filedownload.ashx?moduleinstanceid=293879&dataid=321333&FileName=Public%20Comment%202-28_3-11-22.pdf (<https://simbli.eboardsolutions.com//SU/4sxb6OaALmU6wGMcn14Rw==>)

VI. DISCUSSION

i. Policy 201.1 – Board of Education – Code of Ethics (third reading) - Bret Heller, West Ada Deputy Superintendent

Bret Heller shared with the Board the third and final reading of Policy 201.1 - Board of Education - Code of Ethics.

There were no questions.

ii. Policy Review Committee – Bret Heller, West Ada Deputy Superintendent

Bret Heller shared that on February 14 the Board declared the Board Procedures Handbook null and void and the appointment of two trustees to serve on that committee. On January 10 the board took action to appoint Trustee Ozuna and Trustee Redford to the committee.

VII. ACTION: the Board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below

i. Policy 201.1 - Board of Education – Code of Ethics

Move that we approve Policy 201.1 - Board of Education - Code of Ethics

Motion made by: Rene Ozuna

Motion seconded by: Lori Frasure

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rusty Coffelt - Yes

Rene Ozuna - Yes

ii. Policy Review Committee – Trustees Redford and Ozuna



Move to rescind the motion made on January 10, 2022 to appoint Trustee Ozuna and Trustee Redford to the Policy Review Committee.

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rusty Coffelt - Yes

Rene Ozuna - Yes

VIII. 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.

Move to approve the Consent Agenda.

Motion made by: Angie Redford

Motion seconded by: Lori Frasure

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rusty Coffelt - Yes

Rene Ozuna - Yes

i. Board Expense Report February 1-31, 2022

ii. Board Report / PCard Expenses: January 1-31, 2022

iii. Finance & Operations Monthly Reports: February 1-31, 2022

iv. Associated Student Body (ASB) Reports

v. Meeting Minutes of:

a. February 28, 2022 – Regular Board Meeting

vi. Employment Recommendations: New Hires, Changes and Separations

vii. Leave Requests

viii. Alternative Authorization

a. Maryann McClintick to be a Content Specialist in Biology and Chemistry, grades 6-12

b. Carsen Schlienzy to be a Content Specialist in Mathematics, grades 6-12



- ix. Recommendation to approve Opioid Settlement Agreement from the Attorney General's Office
- x. Recommendation to approve the Removal of the Moratorium on In-District and Out-of-District transfers at Rocky Mountain High School
- xi. Recommendation to approve Non-resident Student Enrollment Requests for 2021-2022
- xii. Out-of-School Suspension Report for Quarter 2, 2021-2022 School Year Notification
- xiii. Student Tours, Excursions and Overnight Trips:
 - a. Rocky Mountain High School Yearbook Staff to attend JEA National Journalism Convention in Los Angeles, CA leaving on April 5, 2022 and returning on April 8, 2022
- xiv. Approval of Eagle Academy High School Principal
- xv. Approval of Rocky Mountain High School Principal

IX. WORK SESSION

i. Communication Guidelines and Public Information

Charalee "Char" Jackson, Chief Communications Officer reviewed with the Board the communication policies that have been reviewed by the Board and those for submission to the Board. Mrs. Jackson made the recommendation to the Board to include social media in policy - one for the District and one for employees to follow. Mrs. Jackson reviewed 403.40 - Media Release - and asked for questions or feedback from the Board indicating that ISBA policy was reviewed by the committee and legal counsel. The Board recommended looking at the handbook/pamphlet provided to determine which pieces to move to policy or put in policy.

Mrs. Jackson reviewed Policy 503.30 - School Publications - with the Board requesting feedback from the Board as to whether the policy fit under the umbrella of a "communications policy".

Mrs. Jackson reviewed Policy 1000 - Statement of Guiding Principles Code No. 1000 requesting feedback from the Board. Trustee Ozuna questioned whether or not Superintendent Advisory Committees should be included in communications policy.

Mrs. Jackson reviewed the policy "District or School Operated Social Media" taken from ISBA and WASD social media procedures. This would be a new policy for West Ada, Mrs. Jackson shared that social media is a tool utilized by the District and the policy outlines how social media is implemented at school sites throughout West Ada in accordance with state and federal guidelines.

X. EXECUTIVE SESSION per: (Action Item)



i. Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints to charges brought against, a public officer, staff member, or individual agent, or public school student.

Move to enter Executive Session per Idaho Code 74-206.

Enter Executive Session at 6:47pm

Attendance:

- Angie Redford
- Rusty Coffelt
- Lori Frasure
- Derek Bub
- Rene Ozuna
- Amy White
- Niki Scheppers
- Dave Roberts

Attendance 8:59pm

- Derek Bub
- Angie Redford
- Rusty Coffelt
- Lori Frasure
- Dave Roberts
- Rene Ozuna
- Amy White
- Niki Scheppers

Motion made by: Lori Frasure

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rusty Coffelt - Yes

Rene Ozuna - Yes

XI. ACTION: the Board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below

i. Possible motion(s) to address matters considered in Executive Session

Resume Open Session at 9:08pm

Motion to approve the personnel recommendation from administration for Employee L to be placed on probation.



Motion made by: Lori Frasure
Motion seconded by: Angie Redford
Voting:
Lori Frasure - Yes
Angie Redford - Yes
Rusty Coffelt - Yes
Rene Ozuna - Yes

XII. GOOD OF THE ORDER:

- i. Special Meeting on Wednesday, March 16 at 5:00pm for Zone 2 Applicant Presentations – DSC Sawtooth Boardroom (in-person)
- ii. Special Meeting on Tuesday, March 29 at 5:30pm for Zone 2 Finalist Presentations – DSC Sawtooth Boardroom (in-person)
- iii. Notice of Quorum: April 6 at 6:00pm at Meridian City Council for Joint Meeting

XIII. FUTURE AGENDA ITEMS

Trustee Ozuna requested another Work Session to review Communications Policies.
Trustee Ozuna requested an upcoming Discussion around all-day Kindergarten.

XIV. ADJOURNMENT (Action Item)

Motion to adjourn at 9:10pm
Motion made by: Angie Redford
Motion seconded by: Lori Frasure
Voting:
Lori Frasure - Yes
Angie Redford - Yes
Rusty Coffelt - Yes
Rene Ozuna - Yes

Chairperson

Clerk