



MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for **Monday, May 23, 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~~ [westada.org/Page/35419](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/hWrjGoPXQkVWaqPo9lNr6A==>))

Attendees

Voting Members

Lori Frasure, Chairman, Trustee Zone 1
Lucas Baclayon, Trustee Zone 2
Angie Redford, Trustee Zone 3
Trustee Zone 4 - VACANT
Rene Ozuna, Vice-Chair, Trustee Zone 5

Non-Voting Members

Dr. Derek Bub, Superintendent
Dave Roberts, Chief Human Resource Officer
Niki Scheppers, Chief of Staff / Clerk of the Board
Marcus Myers, Chief Academic Officer
Jonathan Gillen, Chief Operations Officer
Amy White, General Counsel
Julie Henthorn, Back-up Clerk of the Board
Ken Hyde, Communications
Troy Stephens, Communications

I. CALL TO ORDER

Meeting called to order by Chairman Frasure at 6:00pm

II. PLEDGE OF ALLEGIANCE

III. AGENDA APPROVAL (Action Item)

Consent agenda amended to remove Item E - Recommendation to approve Bellemeade HOA easement under the good faith reason that the request for the easement has been rescinded.

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

Dr. Derek Bub acknowledged Troy Stephens, communications team, for his work at the board meetings, Troy has accepted employment outside of West Ada. Dr. Derek Bub celebrated the multiple athletic championships in the district that took place over the past several days. In addition, Dr. Bub shared STEM Night at Renaissance High School and West Ada's elementary schools for putting their learning in to projects, classrooms and experiencing learning beyond the classroom. Dr. Bub congratulated Mrs. Gillenwater at Frontier for receiving a STEM grant to suit Frontier Elementary School.

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 May 23, 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.

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.

VI. DISCUSSION

i. WAEA Negotiations - Dave Roberts, Chief Human Resources Officer

Dave Roberts, Chief Human Resources Officer, thanked the negotiation team for their efforts and work during the process. Mr. Roberts reviewed his memo to the board and salary schedules for the 2022-23 school year coming from general funds with an average increase of 6.28%. Mr. Roberts reviewed items on the supplemental schedule, sick leave, personal leave, medical dependent coverage, insurance, hourly rates for athletic trainers and professional development. Mr. Roberts reviewed that all certified staff will receive a one time stipend this fall from ARPA funds.

a. Salary Schedules

ii. 2022-23 School Year - IFAA and RHS Transportation – Marcus Myers, Chief Academic Officer

Mr. Myers presented the RHS and IFAA transportation schedule changes for the 22-23 school year. Mr. Myers reviewed the key academic and operational challenges and needs. In addition, Mr. Myers reviewed the shuttle changes for the two schools, ridership data and the district's fiscal responsibility in properly planning for students and transportation needs and how both align with instructional minutes in accordance with state requirements.

iii. 2022-23 Bell Schedule (second reading) - Marcus Myers, Chief Academic Officer

Mr. Myers shared the proposed 2022-23 bell schedule which now includes the high school bell schedule as well as alternative bell schedules for the secondary level (grades 6-12). Mr. Myers shared that the guiding coalition was extremely excited about the prospect of adding an advisory period to the high school bell schedule and thanked the teams for their time and input.

iv. Policy 401.20 – Duties & Responsibilities (first reading) – Bret Heller, Deputy Superintendent

Regional Director, Geoff Stands, reviewed Policy 401.20 (first reading) providing background information to the origins of the policy, the need for the policy as well as the changes. Mr. Stands shared the aims of the policy to protect teachers, how the policy aligns with Idaho Code and shared that the policy was open to review and a teacher survey for further feedback.

v. Finalist Presentations - Zone 4 Trustee Vacancy

a. The Chairman of the Board will present a series of questions submitted by current trustees to go through with finalists in a round robin fashion; with each finalist given the maximum of 3 minutes to respond to each question

1. Finalists: David Binetti and Brad Ehrlich

Questions:

1. What do you envision being both your short term and long term impact to the board and West Ada School District?
2. Are there any policies or programs you feel could be implemented to improve student outcomes that West Ada is not already doing?
3. What is a school board trustee's role and responsibility? How does that differ from the role of the superintendent or administration?
4. With funding issues, how does a school board balance the need to provide a quality education with the need to respond to the local taxpayer burden?
5. Can you support a board decision that you are not in favor of? How would you manage this in your communication with the community, particularly with those community members that share your opinion?

Board went into Recess at 7:48pm.

Board resumed Open Session at 8:03pm.

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

i. WAEA Negotiations

Motion to approve the negotiated agreement as presented for the 2022-23 school year.

Motion made by: Rene Ozuna

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

ii. Nomination of a Zone 4 Trustee

Trustee Redford nominated David Binetti as Zone 4 Trustee.

Motion made by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - No
Lucas Baclayon - 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

Motion to approve the Consent Agenda minus Item E - Recommendation to approve Bellemeade HOA easement with the good faith reason that the request for the easement has been rescinded.

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

i. Meeting Minutes of:

a. May 10, 2022

b. Recommendation to approve Student Tours, Excursions and Overnight Trips

ii. Employment Recommendations: New Hires, Changes and Separations

iii. Leave Requests

iv. Disposal of Personal Property Notification

v. Recommendation to approve Bellemeade HOA easement

vi. Recommendation to Bid #213001 School Nutrition Services-Fresh Produce School Year 2022-2023

vii. Recommendation to approve Bid#213002 School Nutrition Services-Milk Products School Year 2022-2023

viii. Recommendation to approve Bid#213003 School Nutrition Services-Paper and Plastic Products School Year 2022-2023

ix. Recommendation to approve Bid #213101 School Nutrition Services-Lunchtime Pizza School Year 2022-2023

x. Recommendation to approve Bid #213201 Owyhee High School Greenhouse Installation

xi. Recommendation to approve Extension of Bid #109101: Prime Vendor School Nutrition

xii. Non-Resident Student Enrollment Requests for the 2021-2022 School Year, Quarter 3

xiii. Suspension Report for the Third Quarter of the 2021-2022 School Year

a. Out of School Suspension Report for the Third Quarter of the 2021-22 School Year (Transferred out)

xiv. Non-Resident Student Enrollment Requests for the 2022-2023 School Year

a. Rocky Mountain High School Cheer Coaches to attend USA Cheer Coaches Summit 2022 in San Antonio, Texas leaving on June 26, 2022 and returning on June 29, 2022.

b. Mountain View High School TSA Club to attend TSA – National Competition in Dallas TX leaving on June 26, 2022 and returning on June 30, 2022.

c. Mountain View High School Travel Band to attend National Anaheim Heritage Festival in Anaheim, CA leaving on May 18, 2023 and returning on May 21, 2023.

IX. WORK SESSION

i. Budget – Jonathan Gillen, Chief Operations Officer

Mr. Gillen shared with the Board regarding expenditures for the 2022-23 fiscal year reviewing the following:

- Expenditure assumptions
 - Fund identifiers
 - Balances budget
 - Beginning fund balance and ending fund balance
 - Unspent dollars
- General fund expenditures
- Special revenue fund expenditures
- Debt funds
- Capital
- Stimulus funding

X. FUTURE AGENDA ITEMS

Communication Plan for the District.

XI. ADJOURNMENT (Action Item)

Motion to adjourn at 8:42pm.

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes