



MEETING MINUTES

Attendees

Voting Members

Lori Frasure, Vice-Chair, Trustee Zone 1
Angie Redford, Trustee Zone 3
Rusty Coffelt, Chair, Trustee Zone 4
Rene Ozuna, Trustee Zone 5 (remote)

Non-Voting Members

Dr. Derek Bub, Superintendent (remote)
Bret Heller, Deputy Superintendent (remote)
Marcus Myers, Chief Academic Officer
Dave Roberts, Chief Human Resource Officer
Jonathan Gillen, Chief Operations Officer
Amy White, West Ada General Counsel (remote)
Troy Stephens, Communications
Ken Hyde, Communications Specialist
Niki Scheppers, Clerk of the Board

I. CALL TO ORDER

Chairman Coffelt called the meeting to order at 9:31am.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA (Action Item)

There were no changes or amendments to the agenda.

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

i. Trustee Resignation and Declaration of Vacancy (Zone 2)

Move to accept the resignation and declare a vacancy for Zone 2 Trustee. I also move to determine and set the application process for the Zone 2 Trustee at our regular board meeting on February 28.

There was no discussion.

Motion made by: Lori Frasure

Motion seconded by: Angie Redford



Voting:

Lori Frasure - Yes
Angie Redford - Yes
Rusty Coffelt - Yes
Rene Ozuna - Yes

a. Accept the resignation of Zone 2 Trustee and declare a Vacancy in Zone 2

1. Letter of Resignation

ii. Recommendation for Deputy Superintendent of West Ada School District

Dr. Bub, Superintendent, recommended Nick Smith for the position of West Ada Deputy Superintendent at West Ada School District. Dr. Bub reviewed that the position was opened nationwide for 30 days and there were 27 candidates. Fourteen (14) candidates were screened and four (4) moved through in the interview process. At the culmination of the panel, Nick Smith was chosen as the finalist with panelists identifying him as an asset to our district and community.

Move to approve the recommendation for Deputy Superintendent of West Ada School District.

There was no discussion.

Motion made by: Angie Redford

Motion seconded by: Lori Frasure

Voting:

Lori Frasure - Yes
Angie Redford - Yes
Rusty Coffelt - Yes
Rene Ozuna - Yes

Chairman Coffelt shared that there would be an opportunity to meet Nick and his family at the regular meeting on February 28 where he would be formally introduced to the community.

V. ADJOURNMENT

Motion to adjourn at 9:36am.

Motion made by: Angie Redford

Motion seconded by: Lori Frasure

Voting:

Unanimously Approved



West Ada
SCHOOL DISTRICT

Special Board Meeting
02/18/2022 - 09:30 AM

Chairperson

Clerk