



## MEETING MINUTES

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The special meeting of the Board of Trustees, West Ada School District, is scheduled for **Wednesday, March 16, 2022** at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. The Board will convene in a special session at 5:00pm.

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

link: <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

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#### Voting Members

Lori Frasure, Vice-Chair, Trustee Zone 1

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

Bret Heller, Deputy Superintendent

Jonathan Gillen, Chief Operations Officer

Amy White, West Ada General Counsel (remote)

Niki Scheppers, Clerk of the Board

Troy Stephens, Communications

Ken Hyde, Communications

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### I. CALL TO ORDER

Meeting called to order by Chairman Coffelt at 5:01pm

### II. PLEDGE OF ALLEGIANCE

### III. AGENDA APPROVAL (Action Item)

There were no changes or amendments to the agenda.

### IV. DISCUSSION

#### i. Candidate Presentations – Zone 2 Trustee Vacancy



Chairman Coffelt thanked the Zone 2 applicants for their applications and for their time reviewing the evening's presentation process for the evening and the prompt for the candidates, allowing each a maximum of five minutes.

a. Each candidate will be allotted a maximum of 5 minutes to respond to the following prompt in their presentation to the Board: "Why do you think you are a good candidate for the West Ada School Board and the Zone 2 vacancy?". Questions to/of the Board will not be permitted.

b. Applicants

1. Jennifer Halladay

Jennifer Halladay responded to the prompt "Why do you think you are a good candidate for the West Ada School Board and the Zone 2 vacancy?" For Mrs. Halladay's full testimony refer to the YouTube link: <https://www.youtube.com/watch?v=fpAVaBEVwgg>  
(<https://simbli.eboardsolutions.com//SU/v7q0SzKMFjIVFLUeuWhNg==>)

2. Katelyn Penney

Katelyn Penney responded to the prompt "Why do you think you are a good candidate for the West Ada School Board and the Zone 2 vacancy?" For Mrs. Penney's full testimony refer to the YouTube link: <https://www.youtube.com/watch?v=fpAVaBEVwgg>  
(<https://simbli.eboardsolutions.com//SU/v7q0SzKMFjIVFLUeuWhNg==>)

3. Kevin Rank

Kevin Rank responded to the prompt "Why do you think you are a good candidate for the West Ada School Board and the Zone 2 vacancy?" For Mr. Rank's full testimony refer to the YouTube link: <https://www.youtube.com/watch?v=fpAVaBEVwgg>  
(<https://simbli.eboardsolutions.com//SU/v7q0SzKMFjIVFLUeuWhNg==>)

4. Lucas Baclayon

Lucas Baclayon responded to the prompt "Why do you think you are a good candidate for the West Ada School Board and the Zone 2 vacancy?" For Mr. Baclayon's full testimony refer to the YouTube link: <https://www.youtube.com/watch?v=fpAVaBEVwgg>  
(<https://simbli.eboardsolutions.com//SU/v7q0SzKMFjIVFLUeuWhNg==>)

ii. Cascade Student Transportation Contract Amendment – Jonathan Gillen, West Ada Chief Operations Officer

Guest Speaker:

- R.D. Huntley - Cascade Student Transportation District Liaison

Jonathan Gillen reviewed a contract amendment to enhance to the partnership West Ada has with Cascade Student Transportation (CST) through a transportation proposal.



- Partner to increase driver and monitor recruitment and retention
- Increase in driver and monitor wages to mitigate the transportation staffing shortage
  - Increase driver wages by 13% and monitor wages by 21% on average
- Offering benefits to staff
- Procurement of a bus stop tracking app

Mr. Gillen reviewed the proposal, projected outcomes, the process and implementation of the plan as well as other transportation work outside of this proposal.

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

**i. Declare finalists for the Zone 2 Trustee Vacancy**

Motion to put all four candidates to the finalist round.

Motion made by: Lori Frasure

Motion seconded by: Angie Redford

Voting:

Unanimously Approved

**ii. Cascade Student Transportation Contract Amendment**

Motion to approve the Cascade Student Transportation contract amendment contingent upon the approval of the state department.

Motion made by: Rene Ozuna

Motion seconded by: Lori Frasure

Voting:

Unanimously Approved

**VI. ADJOURNMENT (Action Item)**

Motion to adjourn at 5:40pm

Motion made by: Angie Redford

Motion seconded by: Lori Frasure

Voting:

Unanimously Approved

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Chairperson

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Clerk