



MEETING MINUTES

The special meeting of the Board of Trustees, West Ada School District, is scheduled for **Tuesday, March 29, 2022** at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. The Board will convene in special session at 5:30pm.

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 <https://www.westada.org/Page/35419> (<https://simbli.eboardsolutions.com//SU/DKbiiHNYakV3tFVNplusxNDRQ==>). We urge patrons to utilize this link.

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
Niki Scheppers, Clerk of the Board
Marcus Myers, Chief Academic Officer
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 5:32pm

II. PLEDGE OF ALLEGIANCE

III. AGENDA APPROVAL (Action Item)

There were no amendments or changes to the agenda.

IV. DISCUSSION

i. Finalist Presentations - Zone 2 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 2 minutes to respond to each question.

The Chairman of the Board went through a set of questions with candidates:



1. What experience do you have working on a board and/or in a volunteer capacity?
2. What is a school board trustee's role and responsibility? How does this role differ from the role of the Superintendent or administration?
3. 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?
4. Can you support a board decision that you are not in favor of? Explain how you would manage this in your communication with the community, especially with those community members that share your opinion.
5. What resources or processes will you use to stay informed regarding issues and concerns of our community?
6. Being able to build and maintain good relationships and work collaboratively with those who may not agree with you is crucial in this role. Explain what has prepared you to deal with scrutiny that may come at times from students, teachers and parents.

Each candidate was allotted a maximum of three (3) minutes to respond to each question.

b. Finalists

1. Jennifer Halladay

For Jennifer Halladay's full testimony, please refer to the following YouTube link: <https://www.youtube.com/watch?v=-beWWrAbe7U>
(<https://simbli.eboardsolutions.com//SU/1fTS7z5plusMrgqf3HhslshtQBDA==>)

2. Katelyn Penney

For Katelyn Penney's full testimony, please refer to the following YouTube link: <https://www.youtube.com/watch?v=-beWWrAbe7U>
(<https://simbli.eboardsolutions.com//SU/1fTS7z5plusMrgqf3HhslshtQBDA==>)

3. Kevin Rank

For Kevin Rank's full testimony, please refer to the following YouTube link: <https://www.youtube.com/watch?v=-beWWrAbe7U>
(<https://simbli.eboardsolutions.com//SU/1fTS7z5plusMrgqf3HhslshtQBDA==>)

4. Lucas Baclayon

For Lucas Baclayon's full testimony, please refer to the following YouTube link: <https://www.youtube.com/watch?v=-beWWrAbe7U>
(<https://simbli.eboardsolutions.com//SU/1fTS7z5plusMrgqf3HhslshtQBDA==>)

V. WORK SESSION

i. Implementation of full-day Kindergarten in West Ada School District

Dr. Bub began the conversation explaining that Idaho legislature is now offering funding for full-day



Kindergarten and West Ada is looking at offering full-day Kindergarten for the 2022-2023 school year.

Marcus Myers, Chief Academic Officer, reviewed the current steps being taken by West Ada in an effort to offer full-day Kindergarten for the 2022-2023 school year.

- Full Day Model - Teaching and Learning in West Ada
 - Intentional instructional model
 - Extension of academic priority standards, social skills opportunities, intervention/enrichment
 - Flexibility for individual developmental needs
- Intentional Instructional Model
 - Chunked academic blocks to increase engagement and build stamina
 - Frequent transitions and varying instructional strategies
 - Opportunities for structured play and social skills practice
 - Extended from 2.5 hours daily to full-day - NOT a repeat, an extension
- Flexibility for Individual Needs
 - Parents/guardians request a shorter day
 - Quick meeting with parent/guardian, teacher, principal, additional school team members if needed - discuss the "why"
 - Intentional timeframe for pick-up
 - Create a plan to increase stamina
 - Goal - full day ready before 1st grade
 - More Core Instruction and Opportunity for Intervention/Enrichment
 - Full day increase time and opportunity to address individual needs (academic, social/emotional, developmental)
- Planning for the Transition
 - Full Day Kinder Planning Team - meets every Friday
 - Full Day Kinder Instructional Planning
 - Teacher guiding coalition
 - TOSA - full day kinder implementation coach
 - Kindergarten Registration
 - Info. for April registration events at all schools
 - Hiring Process
 - Kinder teacher applicant 'pool' posting
 - Career fair hiring pool
 - Building Principal Guidance
 - Request for shortened day
 - Additional supports/needs; impact on 1st-5th grades
 - District-wide communication - begins Thursday, March 31
- Bottom Line:
 - Create systems where all West Ada K students receive highly effective instruction throughout the school day in a schedule that allows for flexibility to address individual needs

The Board took a 10 minute recess resuming open session at 7:15pm.



Chairman Coffelt opened the floor to questions from the Board.

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

i. Nomination of Zone 2 Trustee (Possible Action)

Trustee Redford nominated Lucas Baclayon for the Zone 2 Trustee vacancy.

Trustee Redford shared her reasoning for selecting Mr. Baclayon for Zone 2 Trustee.

Motion made by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rusty Coffelt - Yes

Rene Ozuna - Yes

Chairman Coffelt congratulated Mr. Lucas Baclayon on being named Zone 2 Trustee for West Ada School District and thanked all of the candidates for their time and efforts encouraging them to participate on upcoming committees. The swearing in for Mr. Baclayon will occur at the April 11 board meeting.

VII. 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, employee, staff member or individual agent, or public school student

Move in to Executive Session at 7:27pm

Executive Session Attendance:

- Rene Ozuna
- Rusty Coffelt
- Dave Roberts
- Amy White
- Julie Henthorn
- Niki Scheppers
- Derek Bub

The Board resumed Open Session at 7:38pm

Motion made by: Lori Frasure

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes



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

VIII. ADJOURNMENT (Action Item)

Motion to adjourn at 7:39pm

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