



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
April 10, 2017**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, April 10, 2017 @ 6:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID
Trustees in Attendance	Trustees: Chairperson Kelly Henggeler, Diane O'Dell, Debbie Hurrle and Matt Frye
Administrators Attending	Administrators attending: Superintendent Teresa Fabricius, Mike Fitch, FHS Principal, Shane Burrup, Middle School Principal, Jared Olsen, Elementary Principal, & Sandy Valadez, Director of Special Programs
Others in Attendance	<p>Others in attendance:</p> <ul style="list-style-type: none"> • Harold Nevill, TVT Idaho • Tammy Mahler, FMS, Math Teacher • Doug Daws, Maintenance Supervisor • Dan Reed, Transportation Supervisor
CALL TO ORDER	<p><u>1.0 Call Meeting To Order:</u> The regular board meeting was called to order @ 6:00 p.m. by Chairperson Henggeler.</p>
Amend Board Agenda	<p><u>2.0 Approval of Board Agenda:</u> A motion was made by Hurrle and seconded by O'Dell to amend the board agenda by changing the following: 3.1 Harold Nevill, COSSA Professional Technical/TVCC Career Technical 5.5 Bus Lease Agreement The motion was unanimously approved.</p>
Harold Nevill - TVT CNA Program	<p><u>3.0 Special Presentations:</u> .1 Harold Nevill, TVT Idaho, reported to the board on Career Technical Education (CTE) programs being offered through TVT. Networking with TVT Fruitland High School would be able to offer CTE classes that the district does not offer. Mr. Nevill reported that Payette School District is considering offering CNA with TVT. Harold asked the board to consider possibly partnering with Payette School District and TVT to help with cost.</p>

Mr. Neville asked Fruitland School District to provide an MOA with TVT Career Technical, agreeing to the following:

- Cost for Fruitland School District to offer CNA through TVT \$15,000
- FHS provide a classroom for CNA
- Transportation for FHS students, when needed

4.0 Status:

BUILDING REPORTS

.1 Elementary

Mr. Olsen

1. Enrollment	692	
• Pre-School		22
• Kindergarten		112
• Pre-First		16
• 1st Grade		129
• 2nd Grade		139
• 3rd Grade		129
• 4th Grade		145

2. Financial Reports
3. Parent Teacher Conference total 94%
Very well attended
4. Honey Bears
First session was March 10th, 65 attended
5. Menu and notes home

Jared Olsen, Elementary Principal, reported on:

Enrollment numbers, Parent Teacher Conferences and Honey Bears attendance. Elementary staff and students will be fundraising for a pre-first student that has cancer. Jared asked for permission for free dress day Friday, April 14th for staff and students related to the fundraiser.

A motion was made by O'Dell and seconded by Hurtle, to approve the Elementary enrollment, financials, notes home/menu, fundraiser and free dress day as presented. The motion was unanimously approved.

.2 Middle School

Mr. Burrup

1. Enrollment	546	
• 5th Grade		133
• 6th Grade		137
• 7th Grade		147
• 8th Grade		129

2. Financial Reports
3. Calendar/Menu/Sports Schedules
4. New Hire: Mike Greif - Track, Jayde Blaser - Track

Jared Olson -
Elementary
Enrollment 692

Jared Olsen -
fundraising and free
dress day

Approval of
Elementary
Enrollment, Calendar,
Menu, Financials, Free
Dress Day

Middle School
Enrollment 546

5. Resignation: Mike Leavitt - 8th grade football

6. Spring Conferences attendance:

8th grade - 40%

7th grade - 43%

6th grade - 47%

5th grade - 72%

Upcoming Events @
Middle School

Upcoming Events at FMS

- Student of the Month Assemblies Friday, April 7th
- 5th Grade Field Trip @ Caldwell Y Wednesday April 26th
- 8th Grade tour of Fruitland High School Wednesday, April 26th
- Progress Reports home Friday, April 28th

Shane Burrup, Middle School Principal, reported on new hires/resignations and getting ready for end of year events.

Mr. Burrup reported the Princess Alanna PROM held at the Middle School Saturday, April 8th was very well attended. This was a fundraiser put on by community members for Alanna a pre-first student at the Elementary that has cancer. The Middle School is asking students to raise money the week of 4/10-4/14 for Alanna. Shane asked for permission for free dress day Friday, April 14th.

Approval of Middle
School Enrollment,
Calendar & Financials,
Free Dress Day

A motion was made by Hurrle and seconded by Frye to approve the Middle School enrollment, financials, calendar/menu/sports schedule and free dress day as presented. The motion was unanimously approved.

High School
Enrollment 483

.3 High School

Mr. Fitch

1. Enrollment	483
• 9th Grade	130
• 10th Grade	145
• 11th Grade	113
• 12th Grade	95

2. Financial Reports

3. Other

A. Key Dates

- Parent-Teacher Conferences March 22nd - March 23rd
Lowest in 5 years (139)
- April: ISAT/SBAC Testing
- 8th grade tour of High School, April 27th
- SAT Test for all Juniors, April 11th
- District III Concert Band, April 19th
- Art Show in the library, April 24th 3:30 - 6:00 p.m.
- Prom April 29th
- Yearbook dedication/BBQ, May 12th

High School Key
Dates

Fruitland High School
Coaches Awards

- Award Assembly May 16th
- Sr. Project day May 18th

B. Athletics: Wednesday at the DIII Coaches Banquet, FHS had 10 coaches getting awards.

- Cross Country, Rex Stice
- Girls Soccer, Genevieve Wallace
- Football, Ryan Tracy
- Athletic Director, Beth Holt
- Wrestling 3-A State Coach of the Year, Isaac MacKenzie
- Wrestling Assistant of the year, John Fagen
- JV Volleyball, Tammy Mahler
- JV Boys Basketball, Willie Lake
- JV Football, Kelby Bowden
- Charlie Alvaro Award, Bruce Schlaich

Mike Fitch - Facilities
Use Request, Fruitland
Family Dental

Mike Fitch, High School Principal presented to the board a facilities use request from Fruitland Family Dental requesting the use of FHS track June 29th 5:00-10:00 p.m. Fruitland Family Dental is Sponsoring a 5K fundraiser, all proceeds will go to FHS Football Team.

ISAT/SBAC Testing

Mike reported ISAT/SBAC Testing started April 10th and will be testing students the next 20 days.

CNA @ Fruitland
High School

Mike reported that he would like to see CNA be offered at Fruitland High School. Having a working agreement with Payette and TVT would be way to offer CNA at Fruitland High School.

Approval Enrollment,
Financials, &
Facilities Use Request

A motion was made by Frye and seconded by O'Dell to approve the high school enrollment, financials and facilities use request for the use of the track, as presented. The motion was unanimously approved.

Sandy Valadez -
Director of Special
Programs

.4 Special Ed

Sandy Valadez, Director of Special Programs, reported that she attended the Federal Programs Conference April 4th - April 7th where she was able to attend classes that were informational including: Federal Programs Audit and Federal Programs funding.

Update Zone 4
Vacancy within 30
days - April 12, 2017

5.0 Old Business:

.1 Update Zone 4 Vacancy:

Zone 4 Vacancy thirty days - April 12, 2017. Board will address Zone 4 Vacancy at the Special Board Meeting April 20th.

Fabricius- 2017-2018
Calendar
Collaboration
Schedule

.2 2017-2018 Calendar:

Fabricius reported 2017-2018 Calendar and Collaboration Committee have been meeting to discuss different options for early release Wednesdays for teacher collaboration.

Fabricius presented the board with the following collaboration information:

- Emails were sent out to staff in regards to calendar choice and then staff replied with input back to Superintendent Fabricius
- Every building had a staff meeting and discussed the calendar choices
- At parent teacher conferences, a parent survey was conducted, asking for input in regards to calendars.

Fabricius asked board to take the collaboration information that had been given to them, look it over, and address any questions or concerns at the Special Board Meeting April 20th.

Fabricius - 2017-2018
Calendar, requested
approval for first and
last day of school,
holidays, and spring
break

Fabricius requested approval for the following 2017-2018 Calendar dates for parents/staff that are planning vacation:

- First day of school August 22nd (full day) - Elementary, Middle School, and High School students start date the same for all students. Having the same start date will help with funding from the State Department of Ed
- Thanksgiving Break - November 22nd - 26th
- Christmas Break - December 21st - January 7th
- Spring Break - March 26th - March 30th
- Last day of school May 25th

Approval of 2017-18
Calendar for first and
last day of school,
holidays & spring
break

A motion was made by O'Dell and seconded by Hurrle to approve the 2017-2018 calendar start date, holidays, spring break, and last day of school, as presented. The motion was unanimously approved.

Facilities Planning
Meeting April 12th
@ 7:00 a.m.

.3 Facilities Planning

Fabricius reported community members (parent committee) are wanting to help out regarding the needs of the school district. Fabricius invited the school board members to the Facilities Planning Meeting Wednesday, April 12th @ 7:00 a.m.

All Day Kindergarten

.4 All Day Kindergarten

Fabricius reported all day kindergarten was approved at March Board Meeting. Fabricius presented to the board two ways to start the process.

1. Move Kindergarten and Pre-School to Outback 2017-2018 school year
2. Keep Kindergarten and Pre-School at the Elementary for one year (2017- 2018 school year) Kindergarten and Pre-School will move to Outback 2018-2019 school year.

Jared Olsen, Elementary Principal, reported that he would like to keep all day Kindergarten and Pre-School at the Elementary for 2017-2018 school year. This way it would allow 1 full year to make any repairs that will be needed to the Outback and to allow the Kindergarten/Pre-School teachers time to move classroom materials. Olsen reported that the elementary can turn a computer lab into a classroom for one year and the computer lab will become a mobile lab, if needed to address growth next fall.

Approval of All Day Kindergarten move to Outback 2018-2019 school year.

A motion was made by O'Dell and seconded by Frye to have all day Kindergarten and Pre-School stay at the Elementary for 2017-2018 school year, but will move to the Outback 2018-2019 school year. The motion was unanimously approved.

Bus Barn Bids
Presented by:
Doug Daws,
Maintenance Director
& Dan Reed,
Transportation
Director

6.0 New Business:

.1 Bus Barn Bids:

Doug Daws, Maintenance Director, and Dan Reed Transportation Director, presented four bus barn construction bids that the district received by the due date April 10th @ 11:00 a.m. Daws reported that they will pick two bids and contact the contractors to discuss construction start date and end date of completion and total cost of bids that was submitted.

The Board asked Daws to call the two contractors to get the following information: Start and end date, total cost of bids submitted. And then present to the board at the Special Board Meeting April 20th.

May Board Meeting
Date Change due to
district furlough day

.2 May Meeting – Change of Date

Fabricius reported Monday, May 8th Board Meeting is scheduled on a District Furlough day. Fabricius asked the board to consider moving the Board Meeting to Monday, May 15th.

Approved to Move
May Board Meeting to
May 15th

A motion was made by O'Dell and seconded by Frye to approve moving May 8th Board Meeting to May 15th @ 6:00 p.m. as presented. The motion was unanimously approved.

Superintendent Re-
hire for 2017-2018
School year

.3 Superintendent Re-hire

Teresa Fabricius, Superintendent, rehired for the 2017-2018 calendar school year.

Approved to rehire
Teresa Fabricius,
Superintendent for
2017-2018 school year

A motion was made by Frye and seconded by Hurtle to rehire Teresa Fabricius , Superintendent for the 2017-2018 calendar school year, as presented. The motion was unanimously approved.

Principals Rehire for
2017-2018 School
Year

.4 Principals Re-hire

Jared Olsen, Elementary Principal, Shane Burrup, Middle School Principal, and Mike Fitch, High School Principal, rehired for the 2017-2018 calendar school year.

Approved to rehire
principals Jared
Olsen, Shane Burrup
& Mike Fitch for
2017-2018 school year

A motion was made by O'Dell and seconded by Hurrell to rehire Jared Olsen, Elementary Principal, Shane Burrup, Middle School Principal and Mike Fitch, High School Principal for the 2017-2018 calendar school year, as presented. The motion was unanimously approved.

Open Enrollment
Elementary

.5 Open Enrollment

Current Non-resident Student Application for 2016-2017 2nd Semester Elementary:

- Student #55

Current Non-resident Student Application for 2017-2018 Elementary:

- Student #55

Nikki Carter, Business Manager/Clerk, will send a letter to parents stating:
Student #55 approved to finish 2016-2017 school year.
Student #55 not approved for 2017-18 school year.

Approve/Not approve
Open Enrollment

A motion was made by O'Dell and seconded by Hurrell to approve current non-resident student #55 2016-2017 Open Enrollment and not approve current non-resident student #55 2017-2018 Open Enrollment as presented by the administration. The motion was unanimously approved.

Projects/Maintenance
Technology

.6 Projects/Maintenance/Technology/Transportation

Fabricius reported on the following:

Technology:

- Elementary – Bell System
- Buildings are spending their state tech money
- Go from 100 mega bits to 1 gig

Facilities/Projects

- Practice Field
- Elementary Roof
- Weeds, sprinklers
- Saturday events
- Security – Prep Academy
- Trees at Middle School
- Tennis storage shed
- Baseball Facilities Celebration

Consent Agenda Items

7.0 Consent Agenda:

The consent agenda items (Minutes, Clerk's Financial Report, Bills, Resignations, Volunteers & New Hires) were presented for approval.

New Hires

New Hires

- Carolyn Blackford, Part Time Elementary Janitor
- Pinky Edl, Part Time Elementary Special Ed Teaching Asst.
- Mike Greif, Middle School Track
- Jayde Blaser, Middle School Track

Resignations

Resignations

- Michael Leavitt, Middle School Football Coach
- Holly Mack, Prep Academy Administrative Assistant
- Ashley Allen, Middle School Special Ed Teaching Assistant

Approval of Consent
of Agenda Items as
Presented

A motion was made by Frye and seconded by Hurrell to approve the consent agenda items as presented. The motion was unanimously approved.

Communications &
Information - Teresa
Fabricius

8.0 Communications & Information:

- Solar Eclipse
- State Safety Response
- Charter School Letter
- FEMA Appeal
- Coaches' Banquet

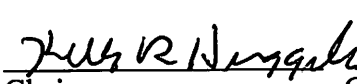
Adjournment

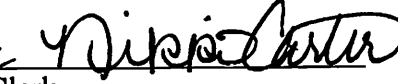
9.0 Adjournment:

The meeting adjourned at 8:05 p.m.

Approval of
Adjournment

A motion was made by Frye and seconded by O'Dell to adjourn meeting at 8:05 p.m. The motion was unanimously approved.


Chairperson


Clerk