

**FRUITLAND SCHOOL DISTRICT # 373
SPECIAL BOARD MEETING
August 31, 2016**

The Fruitland School District Board of Trustees met in special session @ 5:15 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, Idaho.

Members present: Board Chairman Kelly Henggeler, Vice-Chairman Diane O'Dell, Debbie Hurrle, Matt Frye, and Holly Raab.

Administrators attending: Superintendent Teresa Fabricius

The meeting was called to order by Chairman Kelly Henggeler @ 5:15 p.m.

Nikki Carter was appointed as clerk for the Fruitland School District Board.

Chairman Henggeler announced that he would entertain a motion to recess into executive session.

A motion was made by Rabb and seconded by Hurrle to recess into executive session as per Idaho Code § 67-2345.

BE IT RESOLVED, that the Board go into executive session, and following executive session the Board will reconvene into open session for the purpose of conducting further business pursuant to Idaho Code § 67-2345 and for discussion regarding:

**Student Matter pursuant to Idaho Code § 67-2345
The motion was unanimously approved.**

Student Matter was discussed

At 5:35 p.m. a motion was made by O'Dell and seconded by Frye to reconvene into open session. The motion was unanimously approved.

The meeting was called to order by Chairman Henggeler @ 5:35 p.m.

New Business

- **Emergency Levy- Teresa Fabricius presented two scenarios for the board to review/discuss. Increase of ADA from 5-day student attendance reports shows that student count is up 53 students.**

A motion was made by O'Dell and second by Hurrle that Fruitland School District advertise \$150,000 Emergency School Levy in the Independent

Enterprise September 7th & September 14th. The motion was unanimously passed.

- **Volunteer Applications-** Volunteers for Fuitland Middle School were approved.
A motion was made by Frye and seconded by Hurrle. The motion was unanimously passed.
Approved Volunteers
Lory Tillett
Mary Echanis
James Futter
Robert Uriu
Aubrey Wilson
- A motion was made by Raab and seconded by Hurrle to authorize Nikki Carter to sign on all Fruitland School District funds and accounts. Frye recused himself. The motion was passed unanimously.
- A motion was made by O'Dell and seconded by Hurrle to remove Tamra Taucer as signer on all Fruitland School District funds and accounts. Frye recused himself. The motion was passed unanimously.

Communications:

Teresa Fabricius communicated the following topics:

- Random drug testing for extracurricular activities.
- Administrative Reviews.
- Preparation for home football game.
- Clean up of site of house fire.
- High School activity area doors.

The meeting adjourned @ 6:39 p.m.



Chairperson



Clerk