



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
December 10, 2018**

Date, Place & Time	<b>The Fruitland School District Board of Trustees met Monday, December 10, 2018 @ 6:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID</b>
Trustees in Attendance	<b>Trustees: Chairperson Kelly Henggeler, Diane O'Dell, Debbie Hurrle, Matt Frye and Layne Howell</b>
Administrators Attending	<b>Administrators Attending:</b> Superintendent, Teresa Fabricius; Middle School Principal, Shane Burrup; Elementary Principal, Jared Olsen
Others in Attendance	<b>Others in Attendance:</b> <ul style="list-style-type: none"> <li>• Brad Holland</li> <li>• Hunter Marrow</li> <li>• Christine Mendoza</li> </ul>
<b>Call Meeting to Order</b>	<p><b><u>1.0 Call Meeting To Order:</u></b> The regular board meeting was called to order @ 6:03 p.m. by Chairperson Henggeler.</p> <p><b><u>2.0 Pledge Of Allegiance:</u></b> Chairman Kelly Henggeler led those in attendance in the Pledge of Allegiance.</p>
<b>Consent Agenda– Minutes / Clerks Financial Report / Bills for December / Resignations / New Hires / Volunteers</b>	<p><b><u>3.0 Consent Agenda</u></b></p> <ul style="list-style-type: none"> <li><b>.1 Approval of Agenda</b></li> <li><b>.2 Approval of Minutes November 12, 2018 (Regular Board Meeting)</b></li> <li><b>.3 Approval of Minutes November 16, 2018 (Special Board Meeting)</b></li> <li><b>.4 Clerk's Financial Report</b></li> <li><b>.5 Approval of Bills For December</b></li> <li><b>.6 Resignations / New Hires / Volunteers</b></li> </ul>
Resignations	<p><b><u>DECEMBER 2018 RESIGNATIONS</u></b></p> <ul style="list-style-type: none"> <li>• Thomas Herold                      MS Special Education Teacher</li> <li>• Vanessa Fuentes                      HS Special Ed Teaching Assistant</li> <li>• Jordan Heinz                              HS Assistant Softball Coach</li> </ul>

New Hires / Transfers

**DECEMBER 2018 NEW HIRES / TRANSFERS**

- Ariel Granden HS Direct Support Assistant
- Shelly Cox MS Special Education Teaching Assistant
- Jana Warner Elementary Spec Ed to HS Study/Intervention Room

Volunteers

**DECEMBER 2018 VOLUNTEERS**

- Mark Van Weerdhuizen HS Boys Basketball Coach

**Approval of Consent Agenda Item**

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

**Jared Olsen –  
Elementary  
Enrollment – 678**

**4.0 Status Reports:**  
**BUILDING REPORTS**

- .1 Elementary Mr. Olsen**
1. Enrollment : 678
- Pre School 20
  - Kindergarten 118
  - 1st Grade 142
  - 2nd Grade 116
  - 3rd Grade 136
  - 4th Grade 146
2. Financial Report
3. Canned Food Drive – November 26<sup>th</sup> - November 30, 2018  
6,855 cans brought in.
4. Christmas Programs – Friday, December 14th, 2018
5. Free Dress Day Request
6. Menu and Notes Home

Jared Olsen Principal, reported on:  
Enrollment numbers, Over 7,000 canned foods brought in by students. Elementary Christmas Program Friday, December 14th will be held at the High School Gym. Kindergarten Christmas Program Wednesday, December 19th @ 1:30 p.m. ECC Cafeteria/Gym. Olsen Requested a modified dress day for only the students that are participating in the first Lego League.

**Shane Burrup –  
Middle School  
Enrollment – 550**

- .2 Middle School Mr. Burrup**
1. Enrollment : 550
- 5th Grade 134
  - 6th Grade 135
  - 7th Grade 134
  - 8th Grade 147
2. Financial Reports
3. Calendar/Menu/Sports Schedule
4. New Hire:
- Shelly Cox– Special Ed Para

**Up Coming Events at FMS:**

- Help Them to Hope
- FMS Holiday Band Concert @ FHS Gym, Monday, December 10th @ 7:00 p.m.
- Student of the Month Luncheon 5th & 6th grade – Tuesday, December 18th

Shane Burrup –  
Enrollment numbers,  
New hire, MS  
Wrestling District  
Champs, Upcoming  
Events

Shane Burrup, FMS Principal, reported on:  
Enrollment numbers and the following upcoming events:

- Band Concert tonight Monday, December 10th @ 7:00 p.m.
- December 18<sup>th</sup> Student of the month lunch
- December 19<sup>th</sup> 5<sup>th</sup>/6<sup>th</sup> Students of the Semester Assembly @ 12:30 p.m.
- December 20<sup>th</sup> 7<sup>th</sup>/8<sup>th</sup> Student of the Semester Assembly @ 2:20 p.m.

**Teresa Fabricius –  
High School  
Enrollment – 520**

**.3 High School**

**Teresa Fabricius**

1. Enrollment: 520 (8 more than last year)

- |              |     |
|--------------|-----|
| • 9th Grade  | 158 |
| • 10th Grade | 116 |
| • 11th Grade | 116 |
| • 12th Grade | 130 |

2. Financial Statements

3. Other

A. Key Dates:

- Dec 6-8 & 13-15 – Wizard of Oz
- Dec 10 – Band Concert
- Dec 20 & 21 – Finals
- Dec 27 & 28 BB Christmas Tournament
- Dec 29 Hall of Fame

B. Band has placed the order for their new uniforms.

C. Help Them To Hope – High School collected a total of 2,323 items over 8 days.

D. College/Career Update

- Class of 2018 had a 94% graduation rate
- 54% of Students (class of 2018) enrolled in college in the fall 1 Immediately after high school. 57% is the 8-year average. 32% enrolled in 4year institutions and 23% enrolled in 2 year institutions.

Teresa Fabricius –  
High School Band  
Concert, Wizard of Oz  
Play

Teresa Fabricius, Superintendent reported on upcoming events:

Band Concert tonight Monday, December 10<sup>th</sup> @ 7:00 p.m. High School Gym

Wizard of Oz Play

- Thursday, December 13<sup>th</sup>
- Friday, December 14<sup>th</sup>
- Saturday, December 15<sup>th</sup>

Hall of Fame Banquet December 29<sup>th</sup> @ 5:30 p.m.

Hall of Fame Banquet  
December 29<sup>th</sup>

- 1965 State Track Team
- 1977 State Track Team

Hall of Fame Banquet December 29th @ 5:30 p.m.

- 1965 State Track Team
- 1977 State Track Team
- Walter Horn
- Jeff Church
- Dwaine Tesnohlidek

Special Programs

**.4 Special Ed**

Sandy Valadez, Director of Special Programs:  
Nothing to report at this time.

Board Policy #3295  
Hazing, Harassment,  
Intimidation, Bullying,  
Cyber Bullying

**5.0 Policy Review - First Reading:**

**.1 Board Policy 3295: Hazing, Harassment, Intimidation, Bullying, Cyber Bullying**

The Board will consider revisions to Policy 3295, "Hazing, Harassment, Intimidation, Bullying, Cyber Bullying" at January Board Meeting.

Board Policy #3305  
Prohibition of Tobacco  
Possession and Use

**.2 Board Policy 3305: Prohibition of Tobacco Possession and Use**

The Board will consider revisions to Policy 3305, "Prohibition of Tobacco Possession and Use" at January Board Meeting.

Board Policy #3330  
Student Discipline

**.3 Board Policy 3330: Student Discipline**

The Board will consider revisions to Policy 3330, "Student Discipline" at January Board Meeting.

Motion to Approve  
Middle School  
Baseball for 7th & 8th  
Grade

**6.0 Action Items:**

**.1 Middle School Baseball**

A motion was made by Frye and seconded by Howell to approve 7<sup>th</sup> & 8<sup>th</sup> grade baseball coaching stipend and transportation for Middle School Baseball. FHS Baseball program will pay for officials and uniforms. Softball Coaches would be able to do the same as presented. The motion was unanimously approved.

Motion to Approve  
Declaration of Surplus  
Property – Elementary

**.2 Declaration of Surplus Property:**

- Elementary: 1 – TV  
1 – VCR

A motion was made by Howell and seconded by O'Dell to approve Declaration of Surplus Property as presented. A motion was unanimously approved.

Motion to Approve  
Employee "B" Request  
for Release from  
Contract

**.3 Employee "B" Request For Release From Contract**

A motion was made by O'Dell and seconded by Hurrel to approve Employee "B" to be released from contract effective spring break as presented. The motion was unanimously approved.

Motion to Approve  
Contribution Receipt

**.4 Approval of Contribution Receipt**

A motion was made by O'Dell and seconded by Hurrel to approve the receipt of a substantial anonymous contribution to the school district, with the agreement to hold

Motion to Approve  
Elementary, Middle  
School & High School  
Enrollment, Free  
Dress Day, Financials,  
Menu/Notes/Calendar

the funds until they are transferred to a 501(c) (3) that will be dedicated to supporting Fruitland School District as presented. The motion was unanimously approved.

**.5 Elementary, Middle School & High School Status Reports**

A motion was made by Frye and seconded by Howell to approve Elementary, Middle School and High School enrollment, financials, menu/calendar/notes home, and free dress day as presented. The motion was unanimously approved.

Communications /  
Information

**7.0 Communications / Information:**

**.1 January 14, 2019 – Annual Board Meeting**

**.2 Board School Visitation Date/Time**

Fabricius passed out a FSD Walk Through Schedule for February 2018. Fabricius asked the board to review 2018 Walk Through Schedule and see if it will work for February 2019. Board will discuss at January Board Meeting.

Fabricius –  
Projects /  
Maintenance,  
Transportation,  
Technology

**.3 Projects / Maintenance / Technology / Transportation**

**Projects / Maintenance:**

- Equipment ready for snow removal
- Facilities Meeting Wednesday, December 12<sup>th</sup> @ 7:00 a.m.

**Transportation:**

- Camera installation on buses is progressing

**Technology:**

- Looking at possibility of adding some electrical circuits at the high school to accommodate changing carts and other tech needs.

Fabricius –  
Communications

**.4 Communications from Superintendent**

- Anti-bullying survey results – 3<sup>rd</sup> & 4<sup>th</sup> grade
- Informal offer on property was not accepted. Moving forward would require a certified appraisal
- AdvanceEd communication: Accreditation next fall
- Report: BSU credits earned by FHS students last school year
- Costa Rica trip: NOT school - sponsored
- Wrestling tournament information
- State Disaster Emergency funds for 2016-2017 snow removal

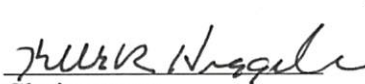
**Adjournment**

**8.0 Adjournment:**

The meeting adjourned at 6:34 p.m.

Approval of  
Adjournment

A motion was made by Frye and seconded by Howell to adjourn meeting at 6:34 p.m. The motion was unanimously approved.

  
Chairperson

  
Clerk