



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
December 11, 2017**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, December 11, 2017 @ 5:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID
Trustees in Attendance	Trustees: Chairperson Kelly Henggeler, Debbie Hurrle, Matt Frye and Layne Howell
Administrators Attending	Administrators Attending: Superintendent, Teresa Fabricius; FHS Principal, Mike Fitch; Middle School Principal, Shane Burrup; Elementary Principal, Jared Olsen; Director of Special Programs, Sandy Valadez
Others in Attendance	Others in Attendance: <ul style="list-style-type: none"> • Joel Williams, FHS Band Director • Wendy Stoker, FHS Counselor
CALL TO ORDER	<u>1.0 Call Meeting To Order:</u> The regular board meeting was called to order @ 5:00 p.m. by Chairperson Henggeler.
Approval of Board Agenda	<u>2.0 Approval of Board Agenda:</u> A motion was made by Frye and seconded by Howell to approve the board agenda. The motion was unanimously approved.
Joel Williams, FHS Band Director	<u>3.0 Special Presentations:</u> .1 Joel Williams, FHS Band Director Joel Williams, FHS Band Director reported to the board the Fruitland Symphonic Band has received an important invitation to participate as a performing group at the Idaho Music Educators All-State Conference February 2, 2018. Mr. Williams asked the board for financial support since it was impossible to plan for this opportunity financially as he had no idea that Fruitland Symphonic Band would be selected and that he just recently was notified of our acceptance. Board asked Teresa Fabricius, Superintendent and Mike Fitch, High School Principal to work out the finance and report back at January Board Meeting.

Wendy Stoker, FHS
Counselor

.2 Wendy Stoker, FHS Counselor
Wendy Stoker, High School Counselor, reported on Sources of Strength.

4.0 Status Reports:
BUILDING REPORTS

Jared Olson -
Elementary
Enrollment 689

.1 Elementary	Mr. Olsen
1. Enrollment 689	
• Preschool	17
• Kindergarten	128
• Pre-First	14
• 1st Grade	125
• 2nd Grade	130
• 3rd Grade	142
• 4th Grade	133

2. Financial Reports
3. Canned Food Drive
November 28 - December 2, 2017
6,336 cans brought in
4. Christmas Programs
Friday, December 15, 2017
5. Menu and Notes Home

Jared Olsen, Elementary Principal, reported on:
Enrollment numbers, Over 6,000 canned foods brought in by students, Christmas Program Friday, December 15th. Mr. Olsen presented a Facilities Use Request Form - Jim & Judy Jantz Rehearsal Dinner January 20, 2018 - Cafeteria Kitchen starting @ 2:00 p.m. Gym use starting @ 4:00 p.m. and rehearsal dinner starting @ 6:00 p.m.

Approval of
Elementary
Enrollment, Calendar,
Menu, Financials,
Facilities Use Request

A motion was made by Hurrle and seconded by Howell to approve the Elementary enrollment, financials, notes home/menu, and Facilities Use Request, as presented. The motion was unanimously approved.

Shane Burrup –
Middle School
Enrollment 573

.2 Middle School	Mr. Burrup
1. Enrollment 573	
• 5h Grade	141
• 6th Grade	130
• 7th Grade	145
• 8th Grade	157

- 2. Financial Reports
- 3. Calendar/Menu

Upcoming Events @
Middle School

Friday, December 15th Student of the Month assembly

- 7th & 8th Grade @ 9:50 a.m.
- 5th & 6th Grade @ 12:50 p.m.

Shane Burrup, Middle School Principal, reported on:
Enrollment numbers, upcoming Student of the Month Assembly, over 3,000 canned foods brought in, 7th & 8th grade girls basketball team are district champions, wrestling won districts and 6th grade will be able to start wrestling next school year.

Approval of Middle
School Enrollment,
Financials, Menu

A motion was made by Frye and seconded by Hurrle to approve the Middle School enrollment, financials, menu as presented. The motion was unanimously approved.

Mike Fitch –
High School
Enrollment 512

.3 High School

Mr. Fitch

1. Enrollment	512	(27 more than last year, 52 more than two years ago)
• 9th Grade		126
• 10th Grade		134
• 11th Grade		135
• 12th Grade		117

- 2. Financial Reports
- 3. Other

High School Key
Dates

A. Key Dates

- December - Help Them To Hope Drive
- December 20th - 21st Finals
- December 11th Band Concert

B. Volunteer Applications

- Mark VanWeerdhuizen, Boys Basketball
- Ty Pena, Boys Basketball

C. STOKER: Used \$1500 of her \$2000 grant from Deseret Industries to get clothing and furniture for homeless, migrant, and low income families this last calendar year. She will renew the grant this month.

Mike Fitch, High School Principal, reported on:

Mrs. Stoker, FHS Counselor used \$1500 of her \$2000 grant from Deseret Industries to get clothing and furniture for homeless, migrant and low income families this last calendar year. SRV Football Schedule will change next year. Football will play 2A Declo. Wrestlers won the Nyssa Tournament.

Approval of High School Enrollment, Financials

A motion was made by Howell and seconded by Hurre to approve the high school enrollment, financials as presented. The motion was unanimously approved.

Sandy Valadez - Director of Special Programs

.4 Special Ed

Sandy Valadez, Director of Special Programs, reported the reason enrollment numbers are down is because migrant students went to Mexico. Ms. Valadez reported the Federal Program Audit findings that were determined by the SDE have been corrected and will be submitted December 15, 2017.

Fabricius - Hazing, Harassment, Intimidation, Bullying, Menacing Policy – 512.2

5.0 Old Business:

.1 Hazing, Harassment, Intimidation, Bullying, Menacing – Policy 512.2

Fabricius recommended revisions to Policy 512.2 "Hazing, Harassment, Intimidation, Bullying, Menacing."

"Bullying" is repeated unwanted, aggressive behavior that involves an imbalance of power and that results in physical or emotional harm.

"Menacing" includes, but is not limited to, any act intended to place a school employee, student or third party in fear of imminent serious physical injury.

This policy may include any act that substantially interferes with a student's educational benefits, opportunities or performances, that takes place on school grounds, at any school-sponsored activity, on school provided transportation or at any official school bus stop or that negatively impacts the educational environment at school, and that has the effect of:

- a. Physically harming a student or damaging a student's property;**
- b. Knowingly placing a student in reasonable fear of physical harm to the student or damage to the student's property;**
- c. Creating a hostile educational environment.**

Approval to Update Hazing, Harassment, Intimidation, Bullying, Menacing Policy – 512.2

A motion was made by Frye and seconded by Hurre to approve Policy 512.2 - Hazing, Harassment, Intimidation, Bullying, Menacing as presented. The motion was unanimously approved.

Open Enrollment 2017-2018 2nd Semester

6.0 New Business

.1 Open Enrollment

Non-resident Student Applications for 2017-2018 2nd Semester High School:

- Student # 125: 12th

<p>Approval of Open Enrollment 2017-2018 2nd Semester as Presented</p>	<p>Nikki Carter, Business Manager/Clerk, will send a letter to parents stating approved/not approved for 2017-2018 2nd Semester..</p> <p>A motion was made by Frye and seconded by Howell to approve/not approve non-resident 2017-2018 2nd Semester Open Enrollment as presented by administration. The motion was unanimously approved.</p>
<p>January Board Meeting Date 1/15/18</p>	<p>.2 January Board Meeting - January 15, 2018 Fabricius reported that January Board Meeting is scheduled on Martin Luther King Day (no school). Fabricius asked board if they are available to meet that day or would like to change the board meeting date/time. The Board discussed having the Board Meeting January 15th at 6:00 p.m. rather than rescheduling.</p>
<p>Declaration of Surplus Property</p>	<p>.3 Declaration of Surplus Property Elementary School: 3 - Printers 4 - Teacher Chairs 3 - Desks 2 - TV's</p>
<p>Approval of Declaration of Surplus Property</p>	<p>A motion was made by Hurrle and seconded by Howell to approve declaration of surplus property as presented. A motion was unanimously approved.</p>
<p>Fabricius - Open Enrollment - Policy 501.1</p>	<p>.4 Open Enrollment - Policy 501.1 Fabricius recommended revisions to Policy 501.1 "Open Enrollment." Delete sentence - To be considered for second semester, applications are due November 15th. The board will consider Open Enrollment - Policy 501.1 at January Board Meeting.</p>
<p>Fabricius - Special Power of Attorney for Guardianship - Policy 517</p>	<p>.5 Special Power of Attorney for Guardianship - Policy 517 Fabricius presented to the board Policy 517 "Special Power of Attorney for Guardianship". Requesting to specify - Special Power of Attorney will not be recognized by the district as a means to gain enrollment for an out-of-district student who has not been granted open enrollment. The board will consider Special Power of Attorney for Guardianship - Policy 517 at January Board Meeting.</p>

Fabricius -
Collaboration Time

.6 Collaboration Time

Fabricius reported Administration is still determining the most effective use of collaboration time. The administration will know better next year at this time the effectiveness of early release for Professional Development.

Fabricius - District
Parent Involvement
Policy

.7 District Parent Involvement Policy

Fabricius presented to the board to revise, District Wide Parental Involvement Policy. The district has to have policy for Federal Programs.

Approval to revise
Policy - District Parent
Involvement

A motion was made by Howell and seconded by Hurrell to revise "Policy District Parent Involvement" as presented. A motion was unanimously approved.

Fabricius - Classified
Staff Pay by .75 cents
per hour

.8 Classified Staff Pay

Fabricius reported the district is struggling to hire and keep classified positions filled with the current \$8.25 hour starting salary. The district is up one unit in funding. Fabricius asked the board to consider one of the following pay increases for classified staff effective January 2018 payroll.

- \$1.00 Hour: Cost to District \$81,000
- .75 cents Hour: Cost to District \$61,000
- .50 cents Hour: Cost to District \$40,000

Approval to Increase
Classified Staff Pay

A motion was made by Frye and seconded by Howell to increase classified salary .75 cents an hour effective January 2018 payroll as presented. A motion was unanimously approved.

Fabricius -
Early Childhood
Center Update

.9 Early Childhood Center Update

Fabricius reported RFQ - Design/Build Services published in the Independent Enterprise November 29th & December 6th. Proposals are due Wednesday, December 13, 2017.

Teresa Fabricius
Projects/Maintenance/
Technology/
Transportation

.10 Projects/Maintenance/Technology/Transportation

Projects/Maintenance:

- Early Childhood Center: RFQ responses due Wednesday

Technology:

- STEM Grant - Dawn Huff's Computer Course
- 3-D Computer donated

Transportation

- March 2017: 6445 One way student trips per week
November 2017: 7048 One way student trips per week
70 more round trip students per day

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.

Resignations

Resignations

- Stephanie Reed, Elementary Title 1 Aide
- Gary Johnston, High School Math Teacher

New Hires

New Hires

- Hallena Martinez, Elementary / Middle School Janitor
- Jordan Heinz, Assistant Varsity Softball Coach
- Michele Waldmer, Bus Aide

Volunteers

Volunteers

- Robert Diaz, High School Volunteer Wrestling Coach
- Ty Pena, High School Volunteer Boys Basketball Coach
- Mark VanWeerdhuizen, High School Boys Basketball Coach
- Sarah Skelly, High School Volunteer Wrestling (Chaperone for girls - For wrestling tournaments as needed)

Approval of Consent of Agenda Items as Presented

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

Fabricius - Communications & Information

8.0 Communications & Information:

Teresa Fabricius reported

- Random Drug Testing - Middle School Activities
- Band Concert, Announcement

Adjournment

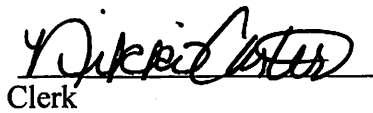
9.0 Adjournment:

The meeting adjourned at 6:22 p.m.

Approval of Adjournment

A motion was made by Howell and seconded by Hurrle to adjourn meeting at 6:22 p.m. The motion was unanimously approved.


Chairperson


Clerk