



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 14, 2016**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, November 14, 2016 @ 6:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID.										
Trustees in Attendance	Trustees: Chairperson Kelly Henggeler, Vice Chairperson Diane O'Dell, Debbie Hurre, Matt Frye and Holly Raab.										
Administrators Attending	Administrators attending: Superintendent Teresa Fabricius, Mike Fitch, FHS Principal, Shane Burrup, MS Principal, Jared Olsen, Elementary Principal, & Sandy Valadez, Special Ed Director.										
Others in Attendance	Others in attendance: <ul style="list-style-type: none"> • Dan Reed, Transportation Director 										
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> <p><u>2.0 Approval Of Board Agenda:</u> A motion was made by O'Dell and seconded by Hurre to approve the board agenda. The motion was unanimously approved.</p> <p><u>3.0 Special Presentations:</u> .1 Dan Reed, Transportation: Dan Reed, Director of Transportation, reported on the old buses and the two new buses. Dan's recommendation to wait until next school year for single release. Needs to hire and train drivers in order to do single release. One full time driver and three afternoon drivers. Dan will report at the December board meeting calculated miles and cost to do single release.</p>										
APPROVAL OF BOARD AGENDA											
Dan Reed, Transportation	<p><u>4.0 Status:</u> BUILDING REPORTS</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">.1 Elementary</td> <td style="width: 50%; text-align: right;">Mr. Olsen</td> </tr> <tr> <td>1. Enrollment</td> <td style="text-align: right;">688</td> </tr> <tr> <td>• Pre-School</td> <td style="text-align: right;">18</td> </tr> <tr> <td>• Kindergarten</td> <td style="text-align: right;">111</td> </tr> <tr> <td>• Pre-First</td> <td style="text-align: right;">16</td> </tr> </table>	.1 Elementary	Mr. Olsen	1. Enrollment	688	• Pre-School	18	• Kindergarten	111	• Pre-First	16
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• Pre-School	18										
• Kindergarten	111										
• Pre-First	16										
Elementary Enrollment 688											

Upcoming Events @
Elementary School

- First 128
 - Second 140
 - Third 126
 - Fourth 149
2. Financial Reports
 3. Fall Conference Attendance
 4. Hot Lunch Week October 10-13, 2016
223 family members attended
 5. Veteran's Day Assembly
November 11 at 9:00 a.m. in the Elementary Gym-
 6. Surplus Dictionaries
 7. Field Trip Request
 8. Open Enrollment Applications
 9. Menu & Notes Home

Jared Olsen- Honor
Choir & Veteran's Day
Assembly

Jared Olsen, Elementary Principal, reported on Honor Choir and the Veteran's Day Assembly. The assembly went well.

Approval of
Elementary Notes,
Enrollment, Calendar,
Financials, Surplus
Dictionaries, Field
Trip Request

A motion was made by Hurrell, and seconded by Frye, to approve the Elementary enrollment, financials, surplus dictionaries, field trip request and home/menu as presented. The motion was unanimously approved.

Middle School
Enrollment: 560

.2 Middle School

Mr. Burrup

1. Enrollment 560
 - 5th Grade 138
 - 6th Grade 138
 - 7th Grade 154
 - 8th Grade 130
2. Financial Statements
3. Calendar/Menu/Sports Schedule
4. Jog a thon fundraiser results: \$18,206.00
5. Candy Cane sales: 11/28-12/16 selling for .50 each
All proceeds go to FMS families in need.
6. Veteran's Day Assembly on Friday, November 11th @ 10:00a.m. in the FMS Gym.

Upcoming Events @
Middle School

Upcoming Events @ FMS

- Nov. 18th - 2nd Quarter progress reports home
- Dec. 1st - Jazz Band Festival
- Dec. 2nd - November Student of the Month Assemblies in the FMS gym
5th & 6th grade @ 10:45
7th & 8th grade @ 2:30

Shane Burrup-
Veteran's Assembly,
Jazz Band, Assemblies

Shane Burrup, FMS Principal, reported the Veteran's Assembly received positive feed back. Mr. Burrup reported on the Jazz Band Festival is being held December 1st, and November Student of the Month Assemblies December 2nd.

FMS Volunteer
Request

Shane requested the following Fruitland Middle School Volunteers:

- Donald Stowe-FMS & FHS Wrestling

Approval of FMS
Enrollment, Notes,
Financials, Calendar,
Menu, Assembly,
Candy Cane Sales,
Volunteer Request

A motion was made by Frye and seconded by Raab to approve the Middle School enrollment, financials, calendar/menu, Student of the Month Assembly, Candy Cane Sales and Volunteer request as presented. The motion was unanimously approved.

High School
Enrollment: 486

3 High School	Mr. Fitch
1. Enrollment	486
• 9 th Grade	130
• 10 th Grade	146
• 11 th Grade	115
• 12 th Grade	95

2. Financials

3. Other:

A. Extra Curricular

- Nov. 5th - State Football playoff game vs. Snake River @ ISU
- Nov. 12th - Semi Finals at home, Nov. 19th State Championship game.
- Band: 5th overall in the 5A big division, Mr. Williams was proud of this performance.
- Both XC teams qualified for state. Girls were Dist. Champs, boys got 2nd.
- FFA: National FFA Convention

B. Key Dates

- Nov. 11th - Veteran's Day Assembly: Vets came into the classes
- Nov. 14th - Jazz Concert @ the Elks
- Dec. 5th - Dist. III Jazz at Capital High School
- Dec. 5th - Christmas Concert

C. Athletic Schedules

D. Parent Teacher Conferences attendance: 211- 43%

E. New Drivers Ed policy

Extra Curricular-
High School

Key Dates -
High School

Mike Fitch-
Veterans Day
Assembly

Mike Fitch, FHS Principal reported Veterans went into classes and talked to students on Veterans Day. This went very well.

Upcoming Events-
Hall of Fame Banquet

Mike Fitch reported, Hall of Fame Banquet is December 30th at the Armory, table of eight \$175.00 can contact Beth Holt, FHS Athletic Director, for tickets.

FHS-
Drivers Ed Policy

Mike Fitch proposed Driver's Ed policy to be added to the FHS student handbook. Important items included in policy:

- Only 30 students per session being accepted. (3 sessions offered)
- Registration will be based on attendance
- Registration will be based on grades

Approval of FHS
Enrollment,
Financials, Drivers Ed
policy

A motion was made by Frye, and seconded by Raab, to approve the High School enrollment, financials, sports schedule, new Driver's Ed policy to be added to student handbook, as presented. The motion was unanimously approved.

Sandy Valadez-
Special Ed

.4 Special Ed

Sandy Valdaez, Special Ed Director, spoke to the board and reported that Special Ed is doing well. Valadez reported numbers are high in migrant and getting ready to test students.

Vocal Music-
Mike Fitch/High
School

5.0 Old Business:

.1 Vocal Music update: Mike Fitch, High School Principal did an interest survey at the High School. Survey showed students are interested in vocal music. There is district personnel interested in teaching vocal music. Mike is confident that there will be no start up costs, high school has everything to start the vocal program.

Transportation

.2 Transportation: Dan Reed reported (see 3.1 Special Presentations)

E-Rate Funds-
Teresa Fabricius

.3 E-Rate Funds: Teresa Fabricius reported on E-Rate grant \$48,000 and to utilize E-Rate grant funds to update technology infrastructure as detailed in e-rate application.

Approval of E-Rate
Funds

A motion was made by Hurrel, and seconded by Frye, to approve the E-Rate Grant Funds to update infrastructure. The motion was unanimously approved.

EPA Grant- Dan Reed

.4 EPA Grant for Diesel Bus Replacement: Dan Reed, Transportation Director applied for EPA grant.

ISBA Resolutions-
Teresa Fabricius

.5 ISBA Resolutions: ISBA Resolutions report not ready yet.

Teresa reported that resolution the board co sponsored with Weiser School District to the Salary Based Apportionment (SBA) formula to better reflect the need to increase salaries and the number of FTE's funded by the classified portion of the formula approved unanimously.

Football Practice
Field- Teresa Fabricius

.6 Football Practice Field: Fabricius presented approximate costs to establish a practice field on 4.2 acres on Pennsylvania east of the existing visitor bleachers. District would install sprinkler system and fencing. Currently addressing the purchase of the well/pump from the city.

Approval of Football
Practice Field

A motion was made by Raab, and seconded by Hurrell, to approve \$89,475 for football practice field out of Plant Facilities. The motion was unanimously approved.

Facility Use Requests-
Southern Dist.III
Youth Horse Council
& Coach Ramirez
Indoor Soccer @
Middle School

6.0 New Business:

.1 Facility Use Requests:

- Southern District III 4-H Youth Horse Council @ Middle School
March 11th 6:00 a.m. - 6:00 p.m.
- Coach Jose Ramirez - Indoor Soccer Competitive Team @ Middle School
Gym, 1 hour a week on any day, will not interfere with basket ball.
Mr. Burrup will set up a schedule with Coach Ramirez.

Approval of Facilities
Use Requests

A motion was made by Frye, and seconded by Raab, to approve Facility Use Requests as presented. The motion was unanimously approved.

Open Enrollment -
Elementary & Prep
Academy

.2 Open Enrollment:

Elementary:

- Student #1: Kindergarten

Middle School:

- Student #2: 5th grade

Preparatory Academy:

- Student #3: 12th grade
- Student #4: 12th grade

A motion was made by Frye, and seconded by Raab, to approve Open Enrollment for all except student #2, the 5th grader as presented. The motion was unanimously approved.

January Board
Meeting Date -
Teresa Fabricius

.3 January Board Meeting: Fabricius reported that the January Board Meeting is scheduled for 1st day back from Christmas break. Concerned this will not give enough time to get board packets and bills ready. Fabricius proposed at looking at Monday, January 16th. Board asked Fabricius to find out when Levy deadline is and that would determine the date.

Unused Personal
Leave

.4 Unused Personal Leave: Fabricius reported reimbursing staff the price of a sub, and will be getting feedback from staff.

Project/Maintenance/
Technology

.5 Project/Maintenance/Technology:

- **Technology:** Fabricius reported on E-Rate for Technology (see old business 4.3)
- **Maintenance:** Fabricius reported maintenance is blowing out sprinklers, and repairing snow removal equipment

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

- Amber Drollinger, Freshman Girls Basketball Coach
- Jonah Bourcy, PT Elementary Special Ed Teaching Asst.
- Ashley Allen, High School Special Ed Teaching Asst.
- Yvette Brown, 1/2 Title 1 / 1/2 Special Ed

Volunteers

Volunteers

- James Wall, FHS Wrestling Coach
- Triston Zamora, FHS Wrestling Coach
- Sam Eckhart, FHS Wrestling Coach
- Donald Stowe, FHS & FMS Wrestling Coach

Resignations

Resignations

- Dalton Montgomery, HS Special Education Teaching Asst.

Approval of Consent
Agenda Items as
Presented

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

Communications &
Information - Teresa
Fabricius

8.0 Communications & Information:

Teresa Fabricius reported

- State Football Championship game vs. Shelly Saturday, November 19th @ Middleton High School 4:00 p.m.

Adjournment

9.0 Adjournment:

The meeting adjourned at 7:40 p.m.

Approval of
Adjournment

A motion was made by O'Dell, and seconded by Raab, to adjourn meeting at 7:40 p.m. The motion was unanimously approved.


Chairperson


Clerk