

FRUITLAND SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING OCTOBER 10, 2016

	The Fruitland School District Board of Trustees met Monday, October 10, 2016 @ 6:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID.
Date, Place & Time	The Fruitland School District Board of Trustees met Monday, October 10, 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 Hurrle, 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:
CALL TO ORDER	The regular Board meeting was called to order @ 6:00 p.m. by Chairperson Henggeler.
Amend Board Agenda	A motion was made by Frye and seconded by O'Dell to Amend the Board Agenda to include the following: • YMCA Presentation • FHS Choir Presentation • Transportation - Dan Reed The motion was unanimously approved.
	1.0 Delegations: .1 No Delegations at this time

2.0 Special Presentations:

.1 Modern Woodmen of America - Not Here to present at this time.

Wendy Stoker - High School Counselor Dual Credits, AP Exams & Credits

.2 Wendy Stoker, High School Counselor- Reported on Dual Credits, AP Exams, AP Credits, Financial Aid and Post Secondary Plans.

YMCA in Fruitland -Process of putting a board together

.3 Sarah Stice & Holly Watson, YMCA- Reported on starting the process of a YMCA in Fruitland.

.1

Sarah & Holly proposed they would like a school representative on the YMCA Board and would like Teresa Fabricius, Superintendent, be on the Board.

Music Program -High School

.4 Jen Rawlinson requested that Choir/Music Program be offered at the High School.

Dan Reed -Transportation Two new buses delivered

.5 Dan Reed, Transportation:

Dan Reed, Director of Transportation, reported on the two new buses delivered Friday, October 7th. Reed would like to look at ordering two more buses so they will be here in July 2017. Board asked him to look into this and report back to them at the November Board Meeting.

3.0 Status Reports:

BUILDING REPORTS

Elementary Enrollment: 697

Elementary 1. Enrollment		Mr. Olsen 697
•	Kindergarten	113
•	Pre-First	17
•	First	129
•	Second	144
•	Third	126
•	Fourth	151

2. Financial Reports

3. Hot Lunch Week, 10/10-10/14

Parents come to eat lunch with their child

4. Literacy Night 10/11

- 5. Red Ribbon Week, 10/24-10/28 w/Dress code adjustment
- 6. Character Assembly Oct. 26th @ 1:30 p.m.
 7. PTO Carnival, Saturday, Nov. 5th
- 8. Menu & Notes Home

Tared Olsen-Literacy Night, & Carnival Spaghetti Feed

Jared Olsen, Elementary Principal, reported on Literacy Night October 11th and School Carnival/PTO Spaghetti Feed November 5th.

Upcoming Events @ Elementary School

Page 3 Board Meeting Minutes October 10, 2016

Approval of Elementary Notes, Enrollment, Calendar, Financials, Red Ribbon Week w/Modified Dress Code Days, PTO Carnival & Assembly A motion was made by O'Dell and seconded by Raab to approve the FES enrollment, financials, Literacy Night, Red Ribbon Week Activities, including modified dress code, PTO Carnival, Character Assembly, and home/menu as presented. The motion was unanimously approved.

Middle School Enrollment: 562

.2 Middle School	Mr. Burrup 562
1. Enrollment	
• 5 th Grade	139
• 6 th Grade	138
• 7 th Grade	155
• 8 th Grade	130

- 2. Financial Statements
- 3. Calendar/Menu/Notes Home
- 4. Red Ribbon Week Tonyi Arnzen Presenting
- 5. Athletic Participation Numbers:
 - 7th Girls Bball 41
 - 8th Girls Bball 23
 - 6th-8th Wrestling- 22

Upcoming Events @ FMS

- Oct. 17th 1st Day of practice for Wrestling & Girls Basketball
- Oct. 20th Idaho Meth Project Assembly
- Oct. 28th Jog a thon Assembly

Tony Arnzen- FMS Red Ribbon Week Activities, Modified Dress Days, Bullying Awareness Week

Upcoming Events @

Middle School

Toni Arnzen, FMS Counselor, gave a presentation on the Red Ribbon Week Agenda for the week of

Shane Burrup -Jog-A-Thon, 8th Grade Volleyball October 25th - October 28th. The Agenda included several activities and modified dress days for students and staff during that week. Ms. Arnzen also reported that the recent Bullying Awareness Week, which included a penny drive to collect clothing and hygiene items for homeless students, was very successful.

Middle School Facilities Request-Trunk or Treat October 29th Shane Burrup, FMS Principal, reported that Jog-A-Thon Assembly has been moved to November 3rd @ 1:00 p.m.

The Girls 8th Grade Volleyball Team won districts.

Shane presented a Facilities Use Request for Fruitland Middle School Parking Lot for Trunk or Treat sponsored by St. Lukes, Fruitland PD, & Fruitland Fire Dept. October 29th.

Middle School Volunteers

Shane requested the following Fruitland Middle School Volunteers:

- Steve Fritts Boys & Girls 7th Gr. Basketball
- Chance Stringer Basketball

Page 4
Board Meeting Minutes
October 10, 2016

Approval of FMS Enrollment, Notes, Financials, Calendar, Red Ribbon Week Activities w/modified Dress Code, Jog A Thon, Meth Project Assembly, A motion was made by Frye and seconded by Raab to approve the FMS enrollment, financial statements, notes, calendar, Facilities Request, & Red Ribbon Week Activities w/Modified Dress. The motion was unanimously approved.

High School Enrollment: 491

.3 High School	Mr. Fitch
1. Enrollment	491
• 9 th Grade	132
• 10 th Grade	148
• 11 th Grade	115
• 12 th Grade	96

Key Dates -High School

2. Financials

3. Other:

A. Key Dates:

- Oct. 13 -17, Band Trip
 - Oct. 10-15, District Soccer B @ Payette, G @ Fruitland
 - Oct. 20 22, State Soccer @ Valivue
 - Oct. 18 20, Dist. Vball @ Homedale
- Oct. 17, Sub Varsity Vball Tournament @ FHS
- Oct. 28 29, State Vball @ Madison
- Oct. 20 Dist. Cross Country @ Pocatello
- Oct. 17 22, National FFA Convention
- Oct. 19 20, Parent Teacher Conferences
- Oct. 22, Dist III Band @ BSU
- Oct. 19, PSAT

B. Volunteers:

• Basketball: Jay Sutton, Jordan Little

C. Acknowledgement:

 Kurt & Verna Christensen's children have graduated and are no longer in the program, yet continue to donate time and resources. Mr. Christensen just arranged a \$15K upgrade to the band trailer for about \$500. We have provided them both with lifetime passes

Approval of FHS

Acknowledgement -

Volunteers -Basketball

Kurt & Verna

Christensen

A motion was made by Raab and seconded by O'Dell to approve the FHS enrollment, financials, calendar and volunteer coaches, donation of lifetime pass, as presented. The motion was unanimously approved.

Enrollment,
Financials, Calendar,
Volunteers & Coaches

Page 5 Board Meeting Minutes October 10, 2016

Sandy Valadez -Special Ed Director

.4 Special Ed

Sandy Valadez, Special Ed Director, spoke to the Board and reported that Special Ed is doing well. Valadez reported that numbers are up in Special Ed.

4.0 Old Business:

.1 None at this time

Dissemination of Non - School Information

5.0 New Business:

.1 Dissemination of non-school information:

Teresa Fabricius spoke to the board regarding the dissemination of non-school information.

Wrestling Mats-Refinishing Postponed .2 Wrestling Mats Refinishing:

Teresa Fabricius Reported Wrestling Mats Refinishing has been postponed until later in the year.

Highway 95 Practice Field Project-Grass area for sports and parking lot .3 Highway 95 Practice Field Project:

Tereas Fabricius Reported that Kelly Henggeler, Board Chair, Holly Raab, Board Member along with others looked at areas along Highway 95 for grass and parking lot to have football practice, physical activity, PCRD to use for sports.

House Site Clean-up

.4 Funds for House Site Clean-up:

Teresa Fabricius reported clean up of house site is complete. Mrs. Fabricius is asking the board to approve the \$3500 bill for clean up to be paid out of Plant Facilities.

Approval of funds for House Site Clean-up

A motion was made by O'Dell and seconded by Hurrle to approve the \$3500 bill to be paid out of Plant Facilities. The motion was unanimously approved.

Tennis Courts Opened Gates Oct. 8th
Open House Oct. 21st
5:30 - 6:30

.5 Tennis Courts Project:

Teresa Reported Tennis Courts opened gates to students to play on October 8th. Open House October 21st, 5:30 - 6:30 p.m.

Recognition- Tennis Court Fundraising Oct. 21st @ Fruitland-Parma Football Game

Recognizing Tennis Fundraising Committee, Court Sponsors, and community at halftime of the Fruitland-Parma football game.

Teresa is asking the board to approve \$233,000.62 to be paid out of Plant Facilities.

Approval of Funds for Tennis Court

A motion was made by Frye and seconded by Raab to approve \$233,00.62 out of Plant Facilities for Tennis Courts. The motion was unanimously approved

Page 6
Board Meeting Minutes
October 10, 2016

Teresa Fabricius -ISBA Resolutions -Weiser School District

.6 ISBA Resolutions

Teresa Fabricius proposed to the board co-sponsoring with Weiser School District ISBA Resolution for changes to the Salary Based Apportionment (SBA) formula to better reflect the need to increase the salaries and the number of FTE's funded by the classified portion of the formula.

Approval to Support Weiser School District ISBA Resolutions-Salary Based Apportionment for Classified Employees A motion was made by O'Dell and seconded by Raab that Fruitland School District Board will co-sponsor with Weiser School District, ISBA Resolution changes to the Salary Based Apportionment (SBA) formula to reflect the need to increase the salaries and the number of FTE's funded by the classified portion of the formula. The motion was unanimously approved.

Prep Academy Enrollment

.7 Open Enrollment Prep Academy Student

None at this time

Teresa Fabricius Projects/Maintenance
Technology/
Transportation

.8 Projects/Maintenance/Technology

Teresa Fabricius passed out Technology Email Retention Instructions to Board Members.

Reported on E Rate funding- Internet bill, will discuss at November Board Meeting. Dan Reed, Transportation Director, covered Transportation.

Consent Agenda

6.0 Consent Agenda Items

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

New Hires

New Hires

- Suzie Robertson, MS Tennis Coach
- Cherokee Barger, part time to full time Bus Aide
- Amy Mahler, part time to full time Kindergarten Teacher
- Maryanne Schmid, Reassigned to 4th Grade Aide (one year position)
- Stephanie Reed, 4th Grade Aide (one year position)
- Elisa Cruz, Elementary Special Education Teaching Asst.
- Dalton Montgomery, HS Special Education Teaching Asst.
- Mike Carpenter, HS Assistant Tennis
- Rachel Essinger, Speech Language Therapy Assistant

Volunteers

Volunteers

- Beth Holt, Girls Basketball Coach
- Tara Rowe, Girls Basketball Coach
- Steve Fritts, Boys & Girls 7th Gr. Basketball
- Chance Stringer, Basketball Middle School
- Jay Sutton, Basketball, High School
- Jordan Little, Basketball, High School

Page 7
Board Meeting Minutes
October 10, 2016

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.

Communications & Information - Teresa Fabricius

7.0 Communications & Information:

Teresa Fabricius reported

- Random Drug Testing
- Raffle Items Firearm
- Substitute Teacher shortage Increase in Sub pay
- District Philosophy
- Food Service numbers are up
- Reading Intervention Plan
- Information on Voluntary Donations and Purchases High School
- Accepting Online Credit Card Payments
- Families moving out of District Meeting with Admin to discuss Open Enrollment Boundaries.

Meeting Adjourned

The meeting adjourned at 8:53 p.m.

JULI Nagel Type Caster Clerk