

**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 12, 2016**

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The Fruitland School District Board of Trustees met Monday, September 12, 2016 @ 6:00 p.m. at the Fruitland School District Administration Office, 401 South Iowa Ave., Fruitland, ID.

September Meeting

The regular Board meeting was called to order @ 6:00 p.m. by Chairman Kelly Henggeler.

**Regular Meeting
Called to Order @
6:00 p.m.**

**Members present: Chairperson Kelly Henggeler,
Vice Chairperson Diane O'Dell,
Debbie Hurrle, Matt Frye and Holly Raab.**

Members Present

**Administrators attending: Superintendent Teresa Fabricius,
Mike Fitch, FHS Principal, Jared Olsen, FES Principal,
Shane Burrup, MS Principal and Sandy Valadeaz, Special Ed
Director**

**Administrators
Attending**

**Others in attendance:
Dan Coleman, Quest CPA's
Dan Reed, Transportation Director
Sterling Blackwell, Middle School Teacher
Anne Solis, 2nd Grade Teacher
John Kramis, High School**

**Others in
Attendance**

1.0 Delegations:

.1 Introduction of New Teachers:

- Anne Solis, 2nd Grade Teacher @ FES
- Sterling Blackwell, English Teacher @ FMS
- John Kramis, High School
- Debbie Schmid, 6th Grade @ FMS

**Introduction of
New Teachers**

2.0 Special Presentations:

**1.0 Shane Walker - Music Program at High School
Shane Walker, Mrs. Richards expressed concerns of no Choir
Program at the High School. They feel that there is a lot of
interest and such a good opportunity for students to get
involved. The Board will take their input under consideration.**

**Music Program at
High School**

.2 Russ Wright - Baseball Indoor Batting Facilities:
Coach Russ Wright said that 70% fundraising is done for the indoor batting facility. All fundraising will be done in a month. Mr. Wright would like to start breaking ground for the building.

**Baseball Indoor
Batting Facilities
Coach Russ Wright**

.3 Dan Reed, Transportation:
Dan Reed, Director of Transportation reported on the FSD Bus Routes for the 2016-17 school year. Mr. Reed reported no safety issues, more an issue with the busing routes. Mr. Reed reported that he has concerns of potential crowding. He proposes that Elementary students 1st-3rd grade bus time will change, notifications will go out to parents.

**Dan Reed, FSD
Transportation
Director**

A motion was made by Frye and seconded by O'Dell to approve part time driver and busing time changes for 1st - 3rd grade. The motion was unanimously approved.

**Approval of 2016-
2017 Part Time
Driver and busing
time change 1st-3rd
Grade.**

.4 Dan Coleman - Audit Report
Dan Coleman, Quest CPA's, reported on the FSD Audit for the 20145-16 school year. Mr. Coleman said that the district is doing well and is in very good financial shape going into the 2016-17 school year. Plant Facilities doing well. Recommended training for Nikki Carter, new Business Manager. Barbara Choate, Payette Business Manager and Quest CPA's, Dan Coleman are available for training.

**Dan Coleman –
Quest CPA's, FSD
2015-16 Audit**

.5 Caitlin Rice, FHS Student - AVID Presentation
Caitlin Rice, student, presented the AVID Program. Would like to see Fruitland School District offer AVID Program as a class. AVID teaches organization, college planning, study skills. AVID has curriculum for a teacher and training

**AVID Program
Presented by
Caitlin Rice, FHS
Student**

3.0 Status Reports:

**Elementary
Enrollment 685**

BUILDING REPORTS

.1 Elementary	Mr. Olsen
1. Enrollment	685
Pre-School	5
Kindergarten	121
Pre-First	14
First	136
Second	120
Third	142
Fourth	137

- 2. Financial Reports**
- 3. Elementary Planning Day - Friday, Sept. 2, 2016**
- 4. Fall Pictures - Sept. 1, 2016**
- 5. Gazebo Update**
- 6. Red Ribbon Week - Oct. 21-29, 2016**
- 7. Menu**

A motion was made by O'Dell and seconded by Hurrle to approve the FES enrollment, Financial Reports, Completing the Gazebo, Red Ribbon Week, Fall Pictures, FES Handbook, Menu. The motion was unanimously approved.

**Approval of FES
Enrollment,
Financials, Red
Ribbon Week, Fall
Pictures,
Handbooks, Menu**

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

- 2. Financial Statements**
- 3. Calendar/Menu**
- 4. Jog a thon fundraiser: Friday, September 30th from 8:30-3:00 @FHS Track. Wear athletic wear that day.**
- 5. Bully Awareness Week: September 19th-23rd.
Free dress requested for winners of competitions.**

**Middle School
Enrollment 562**

6. Upcoming Events:

- Delta Dental sealant clinic for 7th & 8th grade student 9/22.
- 1st Quarter progress reports home 9/23
- Picture retake day 9/27

Toni Arnzen, FMS Counselor, spoke to the Board about Bullying Awareness Week at FMS. The students will be doing a Penny Wars Drive. This will go to students needs. She also requested a free dress code day.

Shane Burrup, spoke about Jog A Thon Sept. 30th. Shane also requested students can wear athletic wear that day.

Funds from the Jog A Thon will help with gazebo project.

A motion was made by Frye and seconded by Raab to approve the FMS enrollment, financial statements, FMS Student Handbook Bully Awareness week Free Dress Day Pass, Jog a thon fund raiser and free dress day, picture day, and calendar/menu. The motion was unanimously approved.

Bullying Awareness Week

Jog A Thon

Approval of FMS Enrollment, Financials, Student Calendar/Menu

.3 High School

Mr. Fitch

1. Enrollment

492

9th Grade

132

10th Grade

148

11th Grade

115

12th Grade

97

2. Financials

3. Other:

A. Athletic Schedules

B. Key Dates:

C. Surplus Declaration:

D. Volunteer Coaches:

- Lisa Hillam – Cross Country
- Craig Hamann – Boys Basketball
- Emma Farmer – Girls Soccer

E. AP Exams

- Biology 100% pass rate
- History/Govt. 50+% pass rate

High School Enrollment 492

A motion was made by Frye and seconded by O'Dell to approve the FHS enrollment, FHS Student Handbook, financial statements, calendar/menu, volunteer coaches, & AP Exams. The motion was unanimously approved.

Approval of EHS Enrollment, Financials, Handbook, Volunteer Coaches

.4 Special Ed Report:

Sandy Valadez reported to the Board that Special Ed enrollment is up. Working on applications for new Special Ed Teacher. Current teacher moving out of state.

Special Ed Report Sandy Valadez

4.0 Old Business

.1 Board Committees:

Remove 2016-2017 Advisory Meeting. Anyone can attend Leads Meetings. Leads meeting is posted in advance.

Board Committees

5.0 New Business:

.1 Open Enrollment-Prep Academy:

Gayle VanWeerdhuizen has approved the following students for enrollment at Prep Academy.

Trett Jasper Spurgeon, Madalyne Ramos, Dakota Micheli, Thomas Clark, Madison Gonzales-Burrup, Lorena Gutierrez,

Open Enrollment Prep Academy

A motion was made by O'Dell and seconded by Raab to approve Open Enrollment Applications as presented. The motion was unanimously approved.

Approval of Open Enrollment for Prep Academy

Teresa Fabricius reported on Projects, Maintenance & Technology as follows:

Teresa Fabricius – Projects, Maintenance & Technology

.2 Projects/Maintenance:

-Tennis Court final walk through Tuesday, September 13th @ 3:30 p.m. Tennis Courts

-Lemons house- Worked on clean-up

-Facilities Meeting Wednesday, September 14th @ 7:00 a.m. Will post.

-Fencing work at 3 sites.

-Hwy 95 Project.

-Tennis Courts Entry - White markings on brick. Teresa is checking into this.

Tech:

Have Online Registration available. Looking at having registration in the spring for improvement.

.3 Policy 510.2 Extra Curricular Random Drug Testing: Mrs. Fabricius recommended changes for the process of testing.

A motion was made by Hurrle and seconded by Frye to approve the changes for the process of random drug testing. The motion was unanimously approved.

.4 Master Contract 2016-2017:

A motion was made by O'Dell and seconded by Hurrle to approve the Master Contract. The motion was unanimously approved.

.5 Middle School Gazebo:

Mr. Burrup using Jog A Thon funds for Gazebo. Asking for help from Distric with Gazebo Project. The concrete and painting were not part of the bid.

Mr. Burrup is asking for \$5,500 to be able to complete the project with the money that FMS has raised.

A motion was made by O'Dell to fund \$5,500 of the gazebo and seconded by Frye. The motion was unanimously approved

.6 Surplus Items:

Mrs Fabricius asked for approval to surplus Lunch program green wagon, and Middle School textbooks.

A motion was made by Raab to surplus wagon & text books and seconded by Hurrle. The motion was unanimously approved

Policy 510.2 Extra Curricular Random Drug Testing

Approval of changes to Random Extra Curricular Drug Testing

Approval of Master Contract

Middle School Gazebo

Approval of funds for Gazebo at Middle School

Surplus- Green Lunch Wagon & FMS Textbooks

Approval of Surplus of wagon & textbooks

<p>.7 Middle School Hot Water Heater: Mrs. Fabricius informed the board that one of the hot water heaters needed to be replaced immediately. The other two are possibly going to need to be replaced soon.</p> <p>A motion was made by Raab that the hot water heater to be replaced out of plant facility money and seconded by Frye. The motion was unanimously approved.</p> <p>.8 Student Achievement: Teresa Fabricius asked Building Admin to Present Student Achievement.</p> <p>Elementary - Jared Olsen -Reported on ISAT Scores and IRI Assessment.</p> <p>Middle School - Shane Burrup -Reported on ISAT Scores and explained the new MAP Testing.</p> <p>High School - Mike Fitch -Reported on SAT Test scores.</p> <p>.9 Policy 428: Employee Responsibilities Regarding Student Harassment, Intimidation, & Bullying: Teresa Fabricius recommended amending the policy to correct a clerical error.</p> <p>A Motion was made by Frye and seconded by Hurrle to change clerical error to Policy 428. The Motion was unanimously approved</p>	<p>Page 1469</p> <p>Middle School Hot Water Heater- Replaced</p> <p>Approval of Hot Water Heater Replaced at Middle School</p> <p>Student Achievement</p> <p>Elementary ISAT Testing- Jared Olsen</p> <p>Middle School ISAT Testing - Shane Burrup</p> <p>High School SAT Tests- Mike Fitch</p> <p>Policy 428: Employee Responsibilities Regarding Student Harassment, Intimidation, & Bullying</p> <p>Approval of Policy 428</p>
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.10 Accept the 2015-2016 Audit Financial Statement and Annual Report as presented by Quest CPA's:

Audit Financial Statement 2015 - 2016 & Annual Report Presented by Quest CPA's

A motion was made by O'Dell and seconded by Hurrle to accept the 2015-2016 Audit Financial Statement and Annual Report. The motion was unanimously approved.

Approval of Audit Financial Statement 2015-2016

6.0 Consent Agenda Items:

Consent Agenda

The consent agenda items (Minutes, Clerk's Financial Report, bills and resignations & new hires) were presented for approval.

NEW HIRES

New Hires, Resignations & Volunteers

- **Nikki Carter, Business Manager/Clerk**
- **Donna Bigler, Elementary Title 1 Teaching Asst.**
- **Elizabeth Greif, Part-Time Elem Spec Ed Teaching Asst**
- **Glenn Parrott, Elem Special Ed Teaching Asst**
- **Robin Ward, Part-Time Elem Spec Ed Teaching Asst**
- **Maribel Stroda, Elem Special Ed Teaching Asst**
- **Melissa Newell, Elem Special Ed Teaching Asst**
- **Erika Hernandez, Part-Time Spec Ed to Full-Time Spec Ed Teach Asst Elem**
- **Doug Uyeki, Moved from Ms Spec Ed to Speeh Language Therapy Assistant**
- **Ashley Cadwell, Moved from MS Spec Ed to Elementary Title 1**
- **Shandall Savage, HS Special Ed Teaching Assistant-Continuous Adult Supervision**
- **Brittany Asher, HS Special Ed Teaching Assistant**
- **Tiffany Perez, Elementary Title 1 Teaching Asst**
- **Christal Anderson, Elementary Title 1 Teaching Asst**
- **Joal Herrera, JV Girls Soccer Coach**
- **Kestee Ashton, HS Special Ed Teaching Asst**
- **Farrah Steiner, HS Asst Cheerleading Coach**

- **Debbie Lewis, Moved from Kitchen Manager to Assistant Kitchen Supervisor**
- **Sonny Adams, Transportation Admin Assistant**
- **Kenneth Benton, Part-Time Elementary Janitor**
- **Elisa Cruz, Part-Time Elementary Special Ed Teaching Asst**
- **Joanna Gonzalez, Moved from HS to MS Special Ed Teaching Asst**
- **Toni Ireland, Cook**
- **Maryanne Schmid, 5th grade teaching Assistant (one year position)**

RESIGNATIONS

- **Melinda Kathriner, Elementary Title 1 Teaching Asst**
- **Kristin Sutton, Elementary Special Education Teacher**
- **Annette Culver, Elementary Special Ed Teaching Asst**

VOLUNTEERS

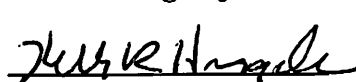

- **Mary Echanis, MS Volleyball**
- **Robert Uriu, MS Football**
- **Aubrey Wilson, MS Volleyball**
- **James Futter, MS Hunter's Education**
- **Lori Tillett, MS Volleyball**
- **Emma Farmer, HS Girls Soccer**
- **Lisa Hillam, HS Girls Soccer**
- **8 Band parent Volunteers**
- **Daniel Strauss, Volunteer X-Country Coach**

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

7.0 Communications & Information:

Mrs. Fabricius: District guide lines for information being sent home.

The meeting adjourned at 9:14 p.m.


 Chairperson
 
 Clerk

Approval of Consent Agenda Items as Presented

Teresa Fabricius Guidelines for information sent home, discuss at next month's board meeting