



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

	<p>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.</p>
Date, Place & Time	<p>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.</p>
Trustees in Attendance	<p>Trustees: Chairperson Kelly Henggeler, Vice Chairperson Diane O'Dell. Debbie Hurrle, Matt Frye and Holly Raab.</p>
Administrators attending	<p>Administrators attending: Superintendent Teresa Fabricius, Mike Fitch, FHS Principal, Shane Burrup, MS Principal, Jared Olsen, Elementary Principal, & Sandy Valadez, Special Ed Director.</p>
Others in Attendance	<p>Others in attendance:</p> <ul style="list-style-type: none"> • Toni Arnzen, FMS Counselor • Wendy Stoker, FHS Counselor • Dan Reed, Transportation • Sarah Stice, Patron • Holly Watson & Sarah Stice, Patrons • Jen Rawlinson, Patron
CALL TO ORDER	<p>The regular Board meeting was called to order @ 6:00 p.m. by Chairperson Henggeler.</p>
Amend Board Agenda	<p>A motion was made by Frye and seconded by O'Dell to Amend the Board Agenda to include the following:</p> <ul style="list-style-type: none"> • YMCA Presentation • FHS Choir Presentation • Transportation - Dan Reed <p>The motion was unanimously approved.</p> <p><u>1.0 Delegations:</u> .1 No Delegations at this time</p>

2.0 Special Presentations:

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

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

.3 Sarah Stice & Holly Watson, YMCA- Reported on starting the process of a YMCA in Fruitland.
Sarah & Holly proposed they would like a school representative on the YMCA Board and would like Teresa Fabricius, Superintendent, be on the Board.

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

.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

.1 Elementary

Mr. Olsen

1. Enrollment	697
• Pre-School	17
• 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

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

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

YMCA in Fruitland - Process of putting a board together

Music Program - High School

Dan Reed - Transportation
Two new buses delivered

Elementary Enrollment: 697

Upcoming Events @ Elementary School

Jared Olsen- Literacy Night, & Carnival Spaghetti Feed

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
1. Enrollment	562
• 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 @
Middle School

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

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

Shane Burrup -
Jog-A-Thon,
8th Grade Volleyball

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.

Middle School
Facilities Request-
Trunk or Treat
October 29th

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

Approval of FMS
Enrollment, Notes,
Financials, Calendar,
Red Ribbon Week
Activities w/modified
Dress Code, Jog A
Thon, Meth Project
Assembly,

High School
Enrollment: 491

Key Dates -
High School

Volunteers -
Basketball

Acknowledgement -
Kurt & Verna
Christensen

Approval of FHS
Enrollment,
Financials, Calendar,
Volunteers & Coaches

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.

.3 High School

Mr. Fitch

1. Enrollment

491

- | | |
|--------------------------|-----|
| • 9 th Grade | 132 |
| • 10 th Grade | 148 |
| • 11 th Grade | 115 |
| • 12 th Grade | 96 |

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

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.

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

5.0 New Business:

.1 Dissemination of non-school information:

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

.2 Wrestling Mats Refinishing:

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

.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.

.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.

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

.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.

Dissemination of
Non - School
Information

Wrestling Mats-
Refinishing Postponed

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

House Site Clean-up

Approval of funds for
House Site Clean-up

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

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

Approval of Funds for
Tennis Court

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.

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

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

Approval of Consent
of Agenda Items as
Presented

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

Communications &
Information - Teresa
Fabricius

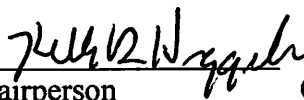
7.0 Communications & Information:


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.


Chairperson


Clerk