



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
February 10, 2020**

Date, Place & Time	<b>The Fruitland School District Board of Trustees met Monday, February 10, 2020 @ 3:30 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID</b>
Trustees in Attendance	<b>Trustees: Chairperson Kelly Henggeler, Diane O'Dell, Debbie Hurrle and Matt Frye</b>
Administrators Attending	<b>Administrators Attending:</b> Superintendent, Teresa Fabricius; FHS Principal, Marci Haro; Middle School Principal, Shane Burrup; Elementary Principal, Jared Olsen; Director of Special Programs, Sandy Valadez
Others in Attendance	<b>Others in Attendance:</b> <ul style="list-style-type: none"> <li>• Dan Reed, Transportation Director</li> </ul>
<b>Call Meeting to Order</b>	<p><b><u>1.0 Call Meeting To Order:</u></b> The regular board meeting was called to order @ 3:30p.m. by Chairperson Kelly Henggeler.</p> <p><b><u>2.0 Approval of Board Agenda:</u></b> Chairman Kelly Henggeler asked the board to amend the agenda by adding the following: Special Presentation, Dan Reed – Transportation Director.</p>
Motion to Approve Amending the Agenda	A motion was made by Frye and seconded by O'Dell to amend the agenda as presented. The motion was unanimously approved.
<b>Consent Agenda–</b> Minutes / Clerks Financial Report / Bills for February / Resignations / New Hires / Volunteers	<p><b><u>Pledge of Allegiance:</u></b> Chairman Kelly Henggeler led those in attendance in the Pledge of Allegiance.</p>
<b>Consent Agenda–</b> Minutes / Clerks Financial Report / Bills for February / Resignations / New Hires / Volunteers	<p><b><u>3.0 Consent Agenda:</u></b></p> <ul style="list-style-type: none"> <li><b>.1 Approval of Agenda</b></li> <li><b>.2 Approval of Minutes January 13, 2020 (Special Board Meeting)</b></li> <li><b>.3 Approval of Minutes January 24, 2020 (Regular Board Meeting)</b></li> <li><b>.4 Clerk's Financial Report</b></li> <li><b>.5 Approval of Bills for February 2020</b></li> <li><b>.6 Resignations / New Hires / Volunteers</b></li> </ul>
2019–2020 Resignations	<p><b><u>2019-2020 RESIGNATIONS</u></b></p> <ul style="list-style-type: none"> <li>• Molly Erskine, Middle School Assistant Tennis Coach</li> <li>• Jessi Dressen, High School Co-Assistant JV Girl's Basketball Coach</li> <li>• Tiffany Weimar, High School JV Softball Coach</li> </ul>
2019–2020 New Hires / Transfers	<p><b><u>2019-2020 NEW HIRES / TRANSFERS</u></b></p> <ul style="list-style-type: none"> <li>• Sarah, Sandoval, Elementary Special Ed Teaching Assistant</li> <li>• Josey Wilson, Part-time Temporary Middle School Janitor</li> <li>• Carol Szews, Middle School Kitchen Manager</li> </ul>

Volunteers

- Brandie Frandsen, Elementary Assistant Kitchen Manager / Floater
- Lynda Loomis, Migrant Teaching Assistant
- Ryan Seals, Middle School Assistant Tennis Coach
- Jennifer Rawlinson, Middle School Tennis

**2019-2020 VOLUNTEERS**

- Jean-Sebastien Delage, Middle School Tennis
- Conner Stelling, High School Track
- Mason Sideroff, High School Track
- Jami Hernandez, High School Tennis

**2020-2021 RESIGNATIONS**

- Jose Ramirez, Varsity Boys Soccer Coach

Retiring

**RETIRING**

- Teresa Fabricius, Superintendent  
Retiring at the end of the 2019-2020 school year.

Motion to Approve  
Consent Agenda Items

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

Special Presentations –  
Dan Reed –  
Transportation Director

**4.0 Special Presentations:**

**.1 Dan Reed – Transportation Director**

Mr. Reed, Transportation Director, reported his concerns being short trip drivers with spring sports. The 15 passenger bus the district purchased December 2019 is currently scheduled for 26 trips. Purchasing another 15 passenger bus would help since coaches don't have to have a CDL to driver a 15 passenger bus. Having two 15 passenger buses would save the district money for district and state trips because you wouldn't have to pay for a bus driver's motel room and meals.

Mr. Reed, Transportation Director, reported Western Mountain Bus currently has a 2007 15 passenger bus with 71,000 miles available at this time. Mr. Reed asked the board for permission to purchase the bus.

Jared Olsen –  
Elementary Enrollment –  
590

**5.0 Status Reports:**

**BUILDING REPORTS**

**.1 Elementary**

**Mr. Olsen**

1. Enrollment: 590

- |                |     |
|----------------|-----|
| • Pre School   | 20  |
| • Kindergarten | 117 |
| • 1st Grade    | 100 |
| • 2nd Grade    | 131 |
| • 3rd Grade    | 105 |
| • 4th Grade    | 117 |

2. Financial Reports

3. Read Across America – March 2<sup>nd</sup> – 6<sup>th</sup>

Approval for dress code exceptions

4. PTO Spell-A-Thon – February 18<sup>th</sup> – March 19<sup>th</sup>

Six (6) free dress code days

5. Field Trip Request – April 17th

PTO Spell-A-Thon Reward to Reel Theater

6. Classroom Group Spring Pictures – February 13th

7. Open Enrollment Applications

Jared Olsen –  
Enrollment numbers,  
Literacy scores,  
Approval of Dress Code  
days

Jared Olsen Principal, reported on:

- Enrollment numbers are slowly rising
- Literacy scores – January scores were high and February scores were low
- More behavior concerns in Kindergarten this year than any other years
- Approval of a modified dress code – Read Across America March 2<sup>nd</sup> – 6<sup>th</sup>
- Approval of six (6) free dress code days – PTO Spell-A-Thon February 18<sup>th</sup> – March 19<sup>th</sup>

Shane Burrup –  
Middle School  
Enrollment –  
543

**.2 Middle School**

**Mr. Burrup**

1. Enrollment	543	
• 5th Grade		140
• 6th Grade		131
• 7th Grade		139
• 8th Grade		133

2. Volunteer for Track: Gwen Greif  
3. Financial statements, calendar & schedule

**Upcoming Events at FMS:**

- No School February 17<sup>th</sup> – Presidents Day
- Student of the month February 5<sup>th</sup>
- Boys Basketball Tournaments starts February 24<sup>th</sup> – 26<sup>th</sup>
- Progress report cards sent home February 14<sup>th</sup>
- Valentine Dance February 14<sup>th</sup> 3:30-5:00 p.m.

Shane Burrup –  
Enrollment, Hosting  
Boys Basket Ball  
Tournament, Valentines  
Dance, Volunteer Coach  
for Track

Shane Burrup, FMS Principal, reported on:

- Enrollment numbers
- Hosting Boys Basketball Tournament February 24<sup>th</sup>-26<sup>th</sup> at the High School
- Valentines Dance February 14<sup>th</sup> 3:30 p.m. – 5:00 p.m.
- Volunteer for Track – Gwen Greif

Marci Haro –  
High School Enrollment  
512

**.3 High School**

**Mrs. Haro**

1. Enrollment	512	
• 8th Grade		1 (Geometry Student)
• 9th Grade		147
• 10th Grade		147
• 11th Grade		111
• 12th Grade		106

2. Financial Statements  
3. Accreditation February 18/19 – Board meets with the team February 19<sup>th</sup> at 8:00 a.m.  
District Office Conference Room.... Thank You!  
4. We have 1 student being interviewed for the Kathryn Albertson’s Scholarship  
5. BBB 1<sup>st</sup> in league and GBB 2<sup>nd</sup> in league

Mrs. Haro – Enrollment,  
ACT Test, Fundraisers,  
Kathryn Albertson’s  
Scholarship, Boys &  
Girls Basketball,  
“Newsies” Production,  
Accreditation

Mrs. Haro, FHS Principal, reported on:

- Enrollment numbers are down. Some students moved out of district
- ACT Test February 25<sup>th</sup>
- Valentine Fundraisers – HOSA & ASB
- We have one (1) student being interviewed for the Kathryn Albertson’s Scholarship
- Boys Basketball 1<sup>st</sup> in league and Girls Basketball 2<sup>nd</sup> in league

- “Newsies” Production was a great success. Mr. Blackwell taught the students how to tap dance and purchased tap shoes
- Accreditation Tuesday, February 18<sup>th</sup> – Wednesday, February 19<sup>th</sup>  
Accreditation Team will meet with parents, staff and students February 18<sup>th</sup>  
Superintendent & Board Members will meet with Accreditation Team February 19<sup>th</sup>

Sandy Valadez –  
Director of Special  
Programs

#### **.4 Special Ed**

Mrs. Valadez, Director of Special Programs, reported on:

- Special Ed numbers are growing
- ELL position has been filled
- Tested 153 students. Testing results should be available in May

Motion to Approve  
Elementary, Middle  
School & High School  
Enrollment, Financials

#### **5.0 Action Items:**

##### **.1 Elementary, Middle School & High School Status Reports**

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

Motion to Approve  
Changes to First  
Interstate Bank  
Signatures on  
Elementary Account

##### **.2 Changes to First Interstate Bank Signatures on Elementary Account**

A motion was made by Hurrle and seconded by O’Dell to approve Changes to First Interstate Bank Signatures on Elementary Account as presented. The motion was unanimously approved.

Motion to Approve Open  
Enrollment for 2019-  
2020 2<sup>nd</sup> Semester

##### **.3 Open Enrollment for 2019-2020 (2<sup>nd</sup> Semester)**

###### **Elementary:**

- Student # 275: 3<sup>rd</sup>
- Student # 276: 3<sup>rd</sup>
- Student # 277: K

A motion was made by O’Dell and seconded by Frye to **approve** non-resident student #275, #276, #277 for 2<sup>nd</sup> Semester 2019-2020 school year as presented. The motion was unanimously approved.

##### **.4 Current Non-resident Student Applications for 2020-2021**

###### **Elementary:**

- Student # 279: 1<sup>st</sup>
- Student # 280: 1<sup>st</sup>
- Student # 281: 1<sup>st</sup>
- Student # 282: 1<sup>st</sup>
- Student # 283: 1<sup>st</sup>
- Student # 284: 1<sup>st</sup>
- Student # 285: 1<sup>st</sup>
- Student # 286: 1<sup>st</sup>
- Student # 287: 2<sup>nd</sup>
- Student # 288: 3<sup>rd</sup>
- Student # 289: 3<sup>rd</sup>
- Student # 290: 3<sup>rd</sup>
- Student # 291: 3<sup>rd</sup>
- Student # 292: 3<sup>rd</sup>
- Student # 293: 3<sup>rd</sup>
- Student # 294: 3<sup>rd</sup>
- Student # 295: 3<sup>rd</sup>

- Student # 296: 4<sup>th</sup>
- Student # 297: 4<sup>th</sup>
- Student # 298: 4<sup>th</sup>
- Student # 299: 4<sup>th</sup>

**Middle School:**

- Student # 300: 5<sup>th</sup>
- Student # 301: 5<sup>th</sup>
- Student # 302: 5<sup>th</sup>
- Student # 303: 5<sup>th</sup>
- Student # 304: 5<sup>th</sup>
- Student # 305: 5<sup>th</sup>
- Student # 306: 5<sup>th</sup>
- Student # 307: 6<sup>th</sup>
- Student # 308: 8<sup>th</sup>

**High School:**

- Student # 309: 11<sup>th</sup>
- Student # 310: 11<sup>th</sup>
- Student # 311: 11<sup>th</sup>
- Student # 312: 12<sup>th</sup>
- Student # 313: 11<sup>th</sup>
- Student # 314: 11<sup>th</sup>
- Student # 315: 11<sup>th</sup>
- Student # 316: 12<sup>th</sup>
- Student # 317: 12<sup>th</sup>
- Student # 318: 10<sup>th</sup>
- Student # 319: 11<sup>th</sup>
- Student # 320: 10<sup>th</sup>
- Student # 321: 12<sup>th</sup>
- Student # 322: 11<sup>th</sup>
- Student # 323: 9<sup>th</sup>
- Student # 324: 9<sup>th</sup>

Nikki Carter, Business Manager/Clerk, will send a letter to parents stating approved / not approved for 2020-2021 school year and the need to reapply for 2021-2022 school year, if they live outside of Fruitland School District.

Motion to Approve  
Current Non-resident  
Student Applications for  
2020-2021

A motion was made by Frye and seconded by O'Dell to **approve** current non-resident 2020-2021 Open Enrollment for student #279 through student #324 as presented by administration. The motion was unanimously approved.

Fabricius –  
Plant Facility Projects

**.5 Plant Facilities Projects**

Fabricius presented facilities recommendations:

1. Mats for High School Cheerleaders

- Safety issues with mats cheerleaders are currently using

Estimated cost:

- \$5580 plus freight
- Approximately \$7000

2. Lawn Mower for Athletics (Baseball & Softball fields)

Estimated cost:

- \$2,000 FHS Athletics & \$3,300 District (Shared Purchase)

3. 2007 15 Passenger Bus 71,00 miles

- 15 passenger bus purchased December 2019 is currently scheduled for 26 trips
- Transportation is short on trip drivers
- Spring Sports
- Coaches don't have to have a CDL to drive a 15 passenger bus
- Having another 15 passenger bus a team could take two 15 passenger buses
- Cost savings for overnight trips. No cost for bus drivers motel and meals

Estimated cost:

- \$19,999

Motion to Approve Purchasing – Cheer Mats, Lawn Mower & 15 Passenger Bus

A motion was made by O'Dell and seconded by Frye to approve purchasing cheer mats, purchasing one (1) lawn mower sharing expense with high school, and purchasing one (1) used 15 passenger bus from Western Mountain Bus Sales \$19,999 as presented. The motion was unanimously approved.

Motion to Approve Facilities Use Request – Payette County 4H

**.6 Facilities Use Request – Payette County 4H (Middle School)**

A motion was made by Frye and seconded by O'Dell to approve Facilities Use Request for Payette County 4H as presented. The motion was unanimously approved.

Motion to Adopt Policy # 7440: Financial Management / District Credit Cards

**6.0 Policy Review – Second Read:**

**.1 Board Policy 7440: Financial Management / District Credit Cards**

A motion was made by Frye and seconded by Hurrle to adopt Board Policy 7440 Financial Management / District Credit Cards as presented. The motion was unanimously approved.

Motion to Adopt Policy # 7440F: Financial Management / District Credit Card Holder Agreement

**.2 Board Policy 7440F: Financial Management / District Credit Card Holder Agreement**

A motion was made by O'Dell and seconded by Frye to adopt Board Policy 7440F Financial Management / District Credit Card Holder Agreement. The motion was unanimously approved.

Motion to Revise Policy #805: Financial Management / Student Activity Fund

**.3 Board policy 7260: Financial Management / Student Activity Fund – (Revise Policy #805)**

A motion was made by Hurrle and seconded by O'Dell to revise Policy #805 using ISBA Board Policy #7260. The motion was unanimously approved.

Communications / Information

**7.0 Communications / Information:**

**.1 ISBA Day On The Hill:**

- **Monday, February 17<sup>th</sup> – Tuesday, February 18<sup>th</sup> Grove Hotel, Boise**  
Nikki Carter, Business Manager/Clerk reported board members attending the ISBA Day on the Hill are registered to attend. Nikki presented a Day On the Hill schedule.

**.2 Board Members meet with Accreditation Team:**

- **Wednesday, February 19<sup>th</sup> @ 8:00 a.m. District Office Conference Room**

**.3 Superintendent Hiring Process:**

Board Chairman Henggeler reported February 18<sup>th</sup> is the last day applicants can submit Superintendent applications to Idaho School Board Association (ISBA). Henggeler reported Misty Swanson, ISBA will be in contact with Nikki Carter, Clerk, to schedule a Special Board Meeting.

**.4 Update on Facilities Working Group:**

Matt Frye reported the Facilities working group discussed the following topics:

- Options for Hughes Property use
- Options for Meeting future Transportation Department needs
- Parking lot – Sell to Treasure Valley Classical Academy (draft a letter)

**.5 Literacy Update:**

Covered during tour.

**.6 Projects/Maintenance/Technology/Transportation:**

**Projects/Maintenance:**

- Removing gate in the North Wing
- Rejuvenating High School Gym area
- Cleaning up lot on Pennsylvania

**Technology:**

- Researching, forming plan to replace aging devices

**Transportation:**

- Covered during tour

**.7 Communications from Superintendent:**

- “Newsies” Production – Big Success
- Serve Day – Painting, Landscaping
- Article about Halle, MS Employee
- January ISIP Reading Scores
- District Online Communication
- Local Geography Bee Winner
- “Screenagers” – March 10<sup>th</sup>
- Response letter

**8.0 Adjournment:**

Meeting adjourned at 5:00 p.m.

Fabricius –  
Projects / Maintenance

Fabricius –  
Technology

Fabricius –  
Transportation

Fabricius –  
Communications

**Adjournment**

  
Chairperson

  
Clerk