



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
January 16, 2017**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, January 16, 2017 @ 5:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID.
Trustees in Attendance	Trustees: Chairperson Kelly Henggeler, Diane O'Dell, Debbie Hurrle, and Matt Frye.
Administrators Attending	Administrators attending: Superintendent Teresa Fabricius, and Elementary Principal, Jared Olsen.
<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 @ 5:00 p.m. by Chairperson Henggeler.</p>
<b>Amend Board Agenda</b>	<p><b><u>2.0 Approval of Board Agenda:</u></b> A motion was made by O'Dell and seconded by Hurrle to amend the Board Agenda by changing the following: 5.1 <i>Report</i> District Selection Committee The motion was unanimously approved.</p> <p><b><u>3.0 Special Presentations:</u></b> .1 No Special Presentations at this time.</p> <p>Teresa Fabricius: with it being Martin Luther King Day (no school), the principals had the option to be present at the board meeting.</p>
Jared Olson - Elementary	<p><b><u>4.0 Status:</u></b> <b>BUILDING REPORTS</b> .1 <b>Elementary</b> <span style="float: right;"><b>Mr. Olsen</b></span></p>
Full Day Kindergarten	Jared Olsen, Elementary Principal, presented possible options for full day kindergarten. Olsen and FSD Elementary teachers see the need for full day kindergarten being offered in the district.

PTO Request for  
Approval of Dress  
Code Certificate

PTO requesting approval from board for a Dress Code Certificate. The PTO will be doing a drawing and students can win a free dress day for their classroom.

Approval PTO Dress  
Code Certificate

A motion was made by Frye, and seconded by Hurrle, to approve the PTO Dress Code Certificate. The motion was unanimously approved.

Selection Committee -  
FHS Gym Dedication

**5.0 Old Business:**

**.1 Report District Selection Committee:**

Teresa Fabricius reported the District Selection Committee has recommended that FHS Gym be dedicated to Mike Knee.

Approval FHS Gym  
Dedication - Mike  
Knee

A motion was made by O'Dell, and seconded by Frye, to approve the District Selection Committee recommendation to honor Mike Knee by naming FHS gym the Mike Knee Gym. The motion was unanimously approved.

Unused Personal  
Leave Policy No.  
408.4

**.2 Unused Personal Leave**

Fabricius presented to board revisions to board policy 408.4 Personal Leave for Instructional Personnel. "The district will deduct \$60 per day, or the rate of a substitute teacher" to "The district will deduct the rate of substitute teacher." Also adding, last paragraph, "Up to three days of unused personal leave will be paid to certified employees, at current substitute teacher rate of pay, after the school year has ended."

Policy No. 408.4  
"Personal Leave for  
Instructional  
Personnel" Revisions  
Approved as Presented

A motion was made by Frye and seconded by O'Dell to approve revisions to Policy 408.4, "Personal Leave for Instructional Personnel" as presented. The motion was unanimously approved.

Approval of School  
Closure/Snow Days

**6.0 New Business:**

**.1 Approval of School Closure/Snow Day**

- December 15, 2016 - School Day
- January 9, 2017 - Teacher Planning Day
- January 11, 2017- School Day
- January 12, 2017 - School Day
- January 13, 2017 - School Day

School Closure/Snow  
Days Approved as  
Presented  
Open Enrollment

A motion was made by Frye and seconded by O'Dell to approve the school closure and snow days as presented. The motion was unanimously approved.

**.2 Open Enrollment**

None at this time

Board Walk-Through  
Schedule -  
February 13, 2017

**.3 Walk - Through Schedule for February Meeting**

The Board reviewed FSD Site Visitation Schedule for the February 13, 2017 Board meeting. The Board agreed that the schedule starting the site tour at 10:00 a.m. followed by the regular Board Meeting at 3:00 p.m. would work well.

Vanguard  
Organization  
Resolution-  
Authorization

**.4 Vanguard Organization Resolution**

Nikki Carter, Business Manager/Clerk, asked board for authorization to act on behalf of Fruitland School District accounts with Vanguard Organization Resolution.

Vanguard  
Organization  
Resolution Approved  
as Presented

A motion was made by Frye and seconded by O'Dell to approve Nikki Carter, Business Manager/Clerk, to be authorized to act on behalf of Fruitland School District accounts with Vanguard Organization Resolution as presented.  
The motion was unanimously approved.

Supplemental Levy  
Election in the amount  
of \$295,000 per Year  
for Two Years  
Approved. Election  
Tuesday, March 14th

**.5 Supplemental Levy**

A motion was made by O'Dell and seconded by Hurrle to approve the Resolution Calling for a Supplemental Levy Election in the amount of \$295,000 per year beginning July 1, 2017, and continuing each year for two (2) years.  
Supplemental Levy Election will be held on Tuesday, March 14, 2017.

Fabricius-  
Projects/Maintenance/  
Transportation

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

- **Projects/Maintenance:** Fabricius reported snow removal crews cleaned roofs at district buildings and removed snow around Middle School and Elementary buildings. Heat has been turned up in all buildings. Doug Daws, Maintenance Director, proposed to purchase a backhoe for district use with snow removal and landscaping.
- **Transportation:** Fabricius reported that Dan Reed, Transportation Director will report on Transportation at February Board Meeting.

Consent Agenda Items

**7.0 Consent Agenda:**

The consent agenda items (Minutes, Bills, Resignations, Volunteers & New Hires) were presented for approval.

New Hires

**New Hires**

- Ashley Cadwell, Re-assigned from Elementary Title 1 to Elementary Art Para
- January Rhoton, Middle School Special Ed Teaching Asst.
- Miriah Richardson, P.T. Elementary Custodian
- Chalaine Reger, 6th Grade Teacher

Resignations

**Resignations**

- Chance Stringer, Middle School Special Ed Teaching Asst.

Approval of Consent  
of Agenda Items as  
Presented

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

Communications &  
Information - Teresa  
Fabricius

**8.0 Communications & Information:**

Teresa Fabricius reported

- Score Board to track data for strategic plan.
- City approve selling well #14 to the District.
- Presentation to House Ed on Evaluations and Evaluation Training.
- Submitting a claim to Moreton & Company (insurance) for water damage from snow.

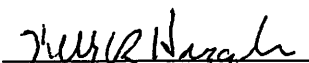
Adjournment

**9.0 Adjournment:**

The meeting adjourned at 6:45 p.m.

Approval of  
Adjournment

A motion was made by Frye, and seconded by Hurre, to adjourn meeting at 6:45 p.m. The motion was unanimously approved.

  
Chairperson

  
Clerk