



FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Thursday, April 18, 2019
@ 11:30 a.m.

Date, Place & Time	<p>The Fruitland School District Board of Trustees met Thursday, April 18, 2019 @ 11:30 a.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID</p>
Trustees in Attendance	<p>Trustees: Chairperson Kelly Henggeler, Diane O'Dell, Debbie Hurrle, Matt Frye and Layne Howell</p>
Administrators Attending	<p>Administrators Attending: Superintendent, Teresa Fabricius</p>
Others in Attendance	<p>Others in Attendance: * Rex Stice, Patron/Coach</p>
<p>Call Meeting to Order</p>	<p><u>1.0 Call Meeting To Order:</u> The special board meeting was called to order @ 11:30 a.m. by Chairperson Henggeler.</p> <p><u>2.0 Pledge of Allegiance:</u> Chairman Henggeler led those in attendance in the Pledge of Allegiance.</p>
<p>Approval of Board Agenda</p>	<p><u>3.0 Approval of Board Agenda:</u> A motion was made by Frye and seconded by Hurrle to approve the board agenda as presented. The motion was unanimously approved.</p>
<p>Executive Session</p> <p>Motion to Approve Executive Session</p>	<p><u>4.0 Executive Session:</u></p> <p>.1 Trustee O'Dell made a motion to enter into executive session as per Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.</p> <p>As per Idaho Code 74-206(1)(f) to communicate with legal counsel for the School District to discuss the legal ramifications of and legal options for pending litigations or controversies not yet being litigated but imminently likely to be litigated. The motion was seconded by Hurrle.</p> <ul style="list-style-type: none"> • Employee "A"

Roll call vote was as follows:

- * Matt Frye - yes
- * Debbie Hurrle - yes
- * Diane O'Dell - yes
- * Kelly Henggeler - yes
- * Layne Howell - yes

Motion carried. The board convened into executive session at 11:35 a.m.

Jill Holinka, MSBT Law, conference called in at 12:05 p.m.

BE IT RESOLVED, that following the executive session, the board will reconvene into open session for the purpose of conducting further business pursuant to Idaho Code 74-206(1)(b)(f).

5.0 Resume to Open Session:

The board was declared out of executive session at 12:32 p.m.

6.0 Action Item:

.1 Personnel

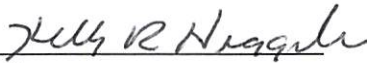
- Employee "A"

A motion was made by Frye and seconded by Howell to approve the separation agreement and to authorize the board chairman to sign the agreement and to accept the resignation of Employee "A". The motion was unanimously approved.

A motion was made by Hurrle and seconded by O'Dell to cancel the meeting and hearing previously scheduled for tonight. The motion was unanimously approved.

7.0 Adjournment:

The meeting adjourned at 12:35 p.m.


Chairperson


Clerk

Resume to Open Session

Motion to Approve Separation Agreement & accept resignation of Employee "A"

Motion to Cancel Meeting & Hearing previously scheduled meeting

Adjournment