



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Tuesday, April 30 2019**

Date, Place & Time	The Fruitland School District Board of Trustees met Thursday, April 30, 2019 @ 7:00p.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, Matt Frye and Layne Howell
Administrators Attending	Administrators Attending: Superintendent, Teresa Fabricius; Shane Burrup, Middle School Principal; Stuart Grimes, Middle School Achievement Specialist; Mike Williams, High School Educational Leader; Mark VanWeerdhuizen, High School Achievement Specialist
Others in Attendance	Others in Attendance: <ul style="list-style-type: none"> • Parents of Student "B" • Student "B" • Parent of Student "C" • Student "C"
Call Meeting To Order	<u>1.0 Call Meeting To Order:</u> The special board meeting was called to order @ 7:00p.m. by Chairperson Henggeler.
Approval of Board Agenda	<u>2.0 Pledge of Allegiance:</u> Chairman Henggeler led those in attendance in the Pledge of Allegiance.
Amend Board Agenda	<u>3.0 Approval of Board Agenda:</u> A motion was made by Howell and seconded by Frye to amend the board agenda by adding the following: 4.0 EXECUTIVE SESSION <ul style="list-style-type: none"> .1 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. <ul style="list-style-type: none"> • Student "B"

5.0 RESUME TO OPEN SESSION

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).

6.0 ACTION ITEM:

- .1 Possible action will be taken regarding Student Discipline
- Student "B"

7.0 EXECUTIVE SESSION

- .1 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.
- Student "C"

8.0 RESUME TO OPEN SESSION

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).

9.0 ACTION ITEM:

- .1 Possible action will be taken regarding Student Discipline
- Student "C"

The motion was unanimously approved.

4.0 EXECUTIVE SESSION

.1 Pursuant to Idaho Code 74-206 (1)(b)

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, **Student "B"** under Idaho Code 74-206 (1)(b) . The motion was seconded by Hurrle

Roll call vote was as follows: Kelly Henggeler - yes, Diane O'Dell - yes, Debbie Hurrle - yes, Matt Frye - yes, and Layne Howell - yes.

Motion carried. The board convened into executive session at 7:04 p.m.

Trustee Debbie Hurrle announced she will recuse herself and left executive session at 7:24 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).

Executive Session

Possible action will be taken regarding Student Discipline Student "B"

5.0 Resume to Open Session:

The board was declared out of executive session at 7:53 p.m.

6.0 ACTION ITEM:

- .1 Possible action will be taken regarding Student Discipline
- Student "B"

A motion was made by Frye and seconded by Howell: Student "B" to be expelled from Fruitland School District for one (1) year ending on May 1, 2020.

The motion was unanimously approved. Trustee Debbie Hurrle abstained from voting.

A motion was made by O'Dell and seconded by Frye: There will be "stay" of expulsion starting Wednesday, May 1, 2019 providing the following conditions are met: Student "B" will be placed on a behavior, academic and attendance contract with the Fruitland School District from April 30, 2019 to December 31, 2019.

The motion was unanimously approved. Trustee Debbie Hurrle abstained from voting.

7.0 EXECUTIVE SESSION

- .1 Pursuant to Idaho Code 74-206 (1)(b)

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, **Student "C"** under Idaho Code 74-206 (1)(b). The motion was seconded by Hurrle

Roll call vote was as follows: Kelly Henggeler - yes, Diane O'Dell - yes, Debbie Hurrle - yes, Matt Frye - yes, and Layne Howell - yes.

Motion carried. The board convened into executive session at 7:58 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).

8.0 Resume to Open Session:

The board was declared out of executive session at 8:35 p.m.

9.0 ACTION ITEM:

- .1 Possible action will be taken regarding Student Discipline
- Student "C"

A motion was made by Frye and seconded by Hurrle: Starting Wednesday, May 1, 2019 providing the following conditions are met: Student "C" will sign a Behavior Contract and report to MS Office before school for backpack to be checked. The motion was unanimously approved.

Executive Session

Possible action will be taken regarding Student Discipline Student "C"

Farbricius - Staffing
Recommendations

Motion to Approve
Recommendation to
not Renew Contracts
of two Category 2
Contract Teachers

Adjournment

Approval of
Adjournment

10.0 ACTION ITEM:

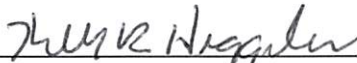
.1 Staffing Recommendation

A motion was made by Frye and seconded by Hurrle to approve the staffing recommendation to not renew the contracts of two Category 2 contract teachers based upon the positions they hold not existing next year. The motion was unanimously approved.

11.0 Adjournment:

The meeting adjourned at 8:42 p.m.

A motion was made by Hurrle and seconded by Frye to adjourn meeting at 8:42 p.m. The motion was unanimously approved.


Chairperson


Clerk