



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
April 8, 2019**

Date, Place & Time	<b>The Fruitland School District Board of Trustees met Monday, April 8, 2019 @ 6:00 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, Matt Frye and Layne Howell</b>
Administrators Attending	<b>Administrators Attending:</b> Superintendent, Teresa Fabricius; 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>• Tony Arnzen, District Counselor</li> <li>• Jill Holinka, MSBT Law</li> </ul>
<b>Call Meeting to Order</b>	<b><u>1.0 Call Meeting To Order:</u></b> The regular board meeting was called to order @ 6:00 p.m. by Chairperson Henggeler.
<b>Consent Agenda– Minutes / Clerks Financial Report / Bills for April / Resignations / New Hires / Volunteers</b>	<b><u>2.0 Pledge Of Allegiance:</u></b> Chairman Kelly Henggeler led those in attendance in the Pledge of Allegiance.
<b>Consent Agenda– Minutes / Clerks Financial Report / Bills for April / Resignations / New Hires / Volunteers</b>	<b><u>3.0 Consent Agenda</u></b> <b>.1 Approval of Agenda</b> <b>.2 Approval of Minutes March 11, 2019 (Regular Board Meeting)</b> <b>.3 Approval of Minutes March 14, 2019 (Special Board Meeting)</b> <b>.4 Approval of Minutes April 4, 2019 (Special Board Meeting)</b> <b>.5 Clerk's Financial Report</b> <b>.6 Approval of Bills for April</b> <b>.7 Resignations / New Hires / Volunteers</b>
New Hires / Transfers	<b><u>APRIL 2019 NEW HIRES / TRANSFERS</u></b> <ul style="list-style-type: none"> <li>• Gerrit Schoonhoven      Asst JV Baseball Coach (Split Stipend with Lucas Tackman)</li> <li>• Molly Erskine              Asst Middle School Tennis Coach</li> <li>• Alicia Williams            Asst Middle School Track Coach</li> </ul>

Volunteers

**APRIL 2019 VOLUNTEERS**

- Roger Foss HS Golf Volunteer

2019–2020  
Resignations

**2019 – 2020 RESIGNATIONS**

- Alicia Silva Asst. Middle School Kitchen Manager

**Approval of Consent  
Agenda Item**

A motion was made by O'Dell and seconded by Howell to approve the consent agenda items as presented. The motion was unanimously approved.

**Jared Olsen –  
Elementary  
Enrollment – 668**

**4.0 Status Reports:**

**BUILDING REPORTS**

**.1 Elementary Mr. Olsen**

1. Enrollment: 668

- Pre School 20
- Kindergarten 118
- 1st Grade 138
- 2nd Grade 113
- 3rd Grade 134
- 4th Grade 145

2. Financial Reports

3. Parent Teacher Conference Total: 93%

4. Honey Bears:

First Session Friday, April 12, 2019 @ 9:00 a.m.

5. Surplus Request:

Printer in 3rd grade storage room

6. Menu and notes home

Jared Olsen –  
Hiring 2<sup>nd</sup> & 3<sup>rd</sup> Grade  
Teacher, Honey Bears  
April 12<sup>th</sup>, Surplus -  
Printer

Jared Olsen Principal, reported on:

In the process of hiring a 2<sup>nd</sup> and 3<sup>rd</sup> grade teacher for 2019-2020 school year. Honey Bears registration April 12<sup>th</sup>, at 9:00 a.m. Early Childhood Center. Surplus: Printer no longer works.

**Shane Burrup –  
Middle School  
Enrollment – 551**

**.2 Middle School Mr. Burrup**

1. Enrollment: 551

- 5th Grade 133
- 6th Grade 139
- 7th Grade 133
- 8th Grade 146

2. Financial Reports

3. Calendar/Menu/Sports Schedules

**Up Coming Events at FMS:**

- 8th grade football to BSU Tuesday, April 23rd
- 5th grade Field Trip to Owyhee Dam April 24th
- FMS Band Concert Monday, April 29th @ 7:00 p.m.

Shane Burrup – Field Trips: 8<sup>th</sup> grade football to BSU / 5<sup>th</sup> grade to Owyhee Dam, Band Concert

Shane Burrup, FMS Principal, reported on:  
Upcoming Events at the Middle School

- FHS Football Coach, Ryan Tracy will be taking the 8th grade football players to visit BSU football facilities Tuesday, April 23rd.
- 5<sup>th</sup> grade to Owyhee Dam Wednesday, April 24th
- Band Concert Monday, April 29<sup>th</sup>

**Teresa Fabricius – High School Enrollment – 516**

**.3 High School Teresa Fabricius**

1. Enrollment: 516 (17 more than 2018)

- 8th Grade 2
- 9th Grade 155
- 10th Grade 115
- 11th Grade 116
- 12th Grade 128

2. Financial Statements

3. Other

- Spring conferences had low attendance. Much lower than usual according to many teachers.
- STEM club has chosen a spring project. We have 4 teams working on designing and building model rockets which we hope to launch the first week or two of May. (From STEM advisor)
- Very low turnout at the art show this year despite same amount of advertising. We awarded two artists of the year. Other students received various awards/ribbons that they can put on resumes. Thank you to Mrs. Fabricius who purchased artwork. (From High School Librarian)
- Book Fair Success Story: Tried BOGO for the first time. Gross sales were exactly double, although four times as many books got into the hands of both staff and students. I had staff who treated students to books- another first. My goal was to get more books into the hands of students. The Library made 10% this spring since I gave a way half of the vendor's books compared to 40% last fall. That translates to \$132 spring compared to \$264 fall. (From High School Librarian)
- Key Dates
  - a. ISAT for all Sophomores begins April 8<sup>th</sup>.
  - b. SAT Testing for all Juniors on April 9<sup>th</sup>.
  - c. Seussical Jr. April 11th - 13th

Teresa Fabricius– Spring Parent Teacher Conferences, STEM, Art Show & Book Fair, ISAT & ACT Testing

Teresa Fabricius, Superintendent, reported on:

Spring Parent Teacher Conferences, STEM rocket project, Art Show & Book Fair, ISAT Testing started April 8<sup>th</sup> and ACT starts April 9<sup>th</sup>.

Sandy Valadez –  
Director of Special  
Programs

**.4 Special Ed**

Sandy Valadez, Director of Special Programs:  
Nothing at this time

Motion to Approve  
Elementary, Middle  
School & High School  
Enrollment,  
Financials,  
Menu/Notes/Calendar

**5.0 Action Items:**

**.1 Elementary, Middle School, and High School Status Reports**

A motion was made by Frye and seconded by Hurrle to approve Elementary, Middle School and High School enrollment, financials, menu/calendar/notes home, and declaration of surplus of property as presented. The motion was unanimously approved

Principal Re-hires –  
Elementary & Middle  
School

**.2 Principal Re-hires – Elementary and Middle School**

Jared Olsen, Elementary Principal, and Shane Burrup, Middle School Principal, rehired for the 2019-2020 calendar school year.

Approval to Rehire  
Principal for 2019 -  
2020 Calendar School  
Year

A motion was made by O'Dell and seconded by Frye to rehire Jared Olsen, Elementary Principal and Shane Burrup, Middle School Principal for the 2019-2020 calendar school year as presented. The motion was unanimously approved.

Facilities Use Request  
1994 Class Reunion  
June 28, 2019

**.3 Facilities Use Request (FHS Gym)**

- 1994 Class Reunion Dinner June 28, 2019  
3:30 – 11:00 p.m.

Motion to Approve  
Facilities Use Request

A motion was made by Frye and seconded by Howell to approve Facilities Use Request as presented. The motion was unanimously approved.

Fabricius –  
Projects, Maintenance,  
Technology,  
Transportation

**6.0 Communications / Information:**

**.1 Projects / Maintenance / Technology / Transportation**

**Projects/Maintenance:**

- Crow's Nest – Engineer report Friday
- Bleachers expansion
- Track pits & run ways
- High School parking lot lighting
- Irrigation, seeding

**Technology:**

- Will have to replace a server this summer

**Transportation:**

- Needs for MS radio system antenna

Fabricius –  
Communications

**.2 Communications from Superintendent**

- Suessical
- Spring Testing is underway
- Class of 2018 post-grad information
- State BPA winner will be going to Nationals in Florida in May
- Economic Research individual winner

- State FFA Convention last week - Freshman Parliamentary and Floriculture will both go to nationals.
- HOSA State Convention this week

**Executive Session**

**7.0 Executive Session:**

**.1 Personnel - Pursuant to Idaho Code (1)(b)(f)**

- Employee "A"

Motion to Approve Executive Session

Trustee Howell 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.

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 Frye.

Roll call vote was as follows:

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

Motion carried. The board convened into executive session at 6:25 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).

**Resume to Open Session**

**8.0 Resume to Open Session:**

The board was declared out of executive session at 7:04 p.m.


**9.0 Action Item: Pertaining to Executive Session to Idaho Code 74-206 (1)(b)(f)**  
**The board may take action to approve, deny, amend, modify or postpone action on the item listed below:**

**Adjournment**

**10.0 Adjournment:**

Meeting adjourned at 7:05 p.m.

  
Chairperson

  
Clerk