



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
April 20, 2017**

Date, Place & Time	The Fruitland School District Board of Trustees met Thursday, April 20, 2017 @ 3:30 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, Shane Burrup, Middle School Principal, Jared Olsen, Elementary Principal, & Sandy Valadez, Director of Special Programs
Others in Attendance	Others in attendance: <ul style="list-style-type: none"> • Doug Daws, Maintenance Supervisor
CALL TO ORDER	<p><u>1.0 Call Meeting To Order:</u> The special board meeting was called to order @ 3:30 p.m. by Chairperson Henggeler.</p>
Approval of Board Agenda	<p><u>2.0 Approval of Board Agenda:</u> A motion was made by Frye and seconded by O'Dell to approve the board agenda. The motion was unanimously approved.</p>
Zone 4 School Board Position	<p><u>3.0 Old Business:</u> .1 Zone 4 School Board Position Teresa Fabricius presented to the board a letter of interest from Layne Howell to finish out Holly Raab's term. Layne Howell is the only applicant that submitted a letter of interest to serve on the board from zone 4.</p>
Approval of Layne Howell to finish out Holly Raab's term Zone 4	A motion was made by O'Dell and seconded by Hurrle to approve Layne Howell to finish out Holly Raab's term as presented. The motion was unanimously approved.

Bus Garage Bid
Selection - Doug
Daws, Maintenance
Supervisor

.2 Bus Garage Bid Selection

Doug Daws, Maintenance Supervisor reported to the board he checked with each contractor and discussed the load capacity, start and end date of construction, and total of bids that they submitted.

The board determined that there was insufficient information to make a decision. No action was made.

2017-2018 District
Calendar

.3 2017-2018 District Calendar

Teresa Fabricius presented to the board 2017-2018 Regular Calendar and Early Release Calendar. Collaboration days will be on Fridays instead of Wednesdays for students K-8 with the start date September 2017 and end date April 2018.

Approval 2017-2018
District Collaboration
Calendar

A motion was made by O'Dell and seconded by Hurre to approve 2017-2018 Early Release/Collaboration Calendar with early release on Fridays, but after one year make adjustments if need be for next year. The motion was unanimously approved.

Communications &
Information - Teresa
Fabricius

3.0 COMMUNICATIONS

Teresa Fabricius reported

- BSU Credits earned by FHS students
- Change in Charter School Rules
- Possible access to NW 2nd Ave.

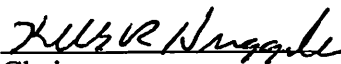
Adjournment

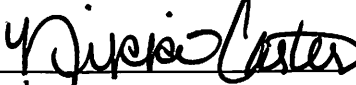
9.0 Adjournment:

The meeting adjourned at 5:00 p.m.

Approval of
Adjournment

A motion was made by Frye and seconded by O'Dell to adjourn meeting at 5:00 p.m. The motion was unanimously approved.


Chairperson


Clerk