



FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
 April 16, 2018

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, April 16, 2018 @ 11:00 a.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID.
Trustees in Attendance	Trustees: Chairperson Kelly Henggeler, Vice-Chairperson Diane O'Dell, Debbie Hurre, Matt Frye and Layne Howell.
Administrators Attending	Administrators Attending: Superintendent, Teresa Fabricius, Elementary Principal, Jared Olsen, Special Services Director, Sandy Valadez
Others in Attendance	Maintenance Supervisor, Doug Daws, Dion Zimmerman, Design West Architects, Steve Pierce, Beniton Construction, Doug Nichols, Beniton Construction
CALL TO ORDER	<p><u>1.0 Call Meeting To Order:</u> The regular board meeting was called to order @ 11:05 a.m. by Chairperson Henggeler.</p>
Appoint Interim Clerk	Wendy Plaza was appointed as Interim Clerk in Nikki Carter's absence. A motion was made by O'Dell and seconded by Hurre to appoint Wendy Plaza as Interim Clerk. Motion carried.
Approval of Board Agenda	<p><u>2.0 Approval of Board Agenda:</u> A motion was made by Hurre and seconded by Howell to approve the board agenda. The motion was unanimously approved.</p> <p><u>3.0 New Business:</u></p>
Early Childhood Center Construction Project	<p>.1 Early Childhood Center Construction Project</p> <p>At this time in the meeting, everyone proceeded to the Early Childhood Center for a walk through of the project and to ask any questions or address concerns.</p> <p>The following items were addressed:</p> <ul style="list-style-type: none"> • Will need heat in new bathrooms

- Want to keep the sink in the office / reception area and repurpose the cabinets from the changing station to space above sink in office area.
- Repurpose the cabinets from the office area to the corner classroom.
- Change the carpeted area in the Pre-School to vinyl (if Mrs. Echanis is in favor)

Chairman Henggeler asked what the timeline would be going forward with this project and what assurance the district had that it would be done by August 1st. Mr. Nichols said the timeline would be a 3 month window once the job was accepted. If the job was accepted today, they would go forward with securing permits tomorrow, which would mean a finish date of June or July. Mr. Nichols also stated we are assured by contract that the job would be finished by August 1st. He said they have done many of these jobs and they have never missed a deadline.

Mrs. Fabricius shared with the Board that all of the classrooms that are not being affected by the construction will be painted and have the carpets cleaned by district staff. These classrooms will be ready to move in to by the end of the school year.

Discussion was held regarding the balance in the plant facilities fund. It was also shared that the money had been saved from the sale of the district office and was still available to use towards this project. After a thorough review of the final budget submitted, the Board decided to accept the proposal.

Approval of Final
Budget from Beniton
Construction

A motion was made by O'Dell and seconded by Howell to accept the final budget from Beniton Construction for the Early Childhood Center in the amount of \$370,050.00, as presented. The motion was unanimously approved.

Adjournment

4.0 Adjournment:

The meeting adjourned at 11:50 a.m.

Approval of
Adjournment

A motion was made by Howell and seconded by Hurrle to adjourn meeting at 11:50 a.m. The motion was unanimously approved.


Chairperson


Interim Clerk