



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Thursday, April 4, 2019**

Date, Place & Time	The Fruitland School District Board of Trustees met Thursday, April 4, 2019 @ 12:00 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, Matt Frye
Administrators Attending	Administrators Attending: Superintendent, Teresa Fabricius
Others in Attendance	Others in Attendance: * Jill Holinka, MSBT Law
Call Meeting to Order	<u>1.0 Call Meeting To Order:</u> The special board meeting was called to order @ 12:00 p.m. by Chairperson Henggeler. <u>2.0 Pledge of Allegiance:</u> Chairman Henggeler led those in attendance in the Pledge of Allegiance.
Approval of Board Agenda	<u>3.0 Approval of Board Agenda:</u> A motion was made by O'Dell and seconded by Frye to approve the board agenda as presented. The motion was unanimously approved.
Executive Session	<u>4.0 Executive Session:</u>
Motion to Approve Executive Session	.1 Trustee Frye 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 Hurrle. <ul style="list-style-type: none"> • Employee "A"

Roll call vote was as follows:

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

Motion carried. The board convened into executive session at 12:03 p.m.

Trustee, Debbie Hurre left Executive Session at 12:58.

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

Motion to Approve Superintendent's Amended recommendation to discharge Employee "A" and cancel scheduled Hearing date April 4th @ 7:00 p.m.

Motion to Approve Amended Notice of recommendation of discharge of Employee "A" & to include a hearing date of Thursday, April 18, 2019 @ 7:00 p.m.

Adjournment

5.0 Resume to Open Session:

The board was declared out of executive session at 1:20 p.m.

6.0 Action Item:

.1 Personnel

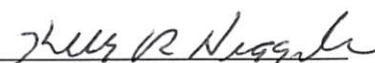
- Employee "A"

A motion was made by Frye and seconded by O'Dell to approve the Superintendent's amended recommendation to immediately discharge Employee "A" and to cancel previously scheduled hearing date for April 4th at 7:00 p.m. The motion was unanimously approved.

A motion was made by O'Dell and seconded by Frye to approve the amended notice of recommendation of discharge for employee "A" and to include the notice of hearing with a hearing date of Thursday, April 18, 2019 at 7:00 p.m. and to authorize the board chairman to sign the notice. The motion was unanimously approved.

7.0 Adjournment:

The meeting adjourned at 1:24 p.m.



Chairperson



Clerk