



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
August 12, 2019**

Date, Place & Time	<b>The Fruitland School District Board of Trustees met Monday, August 12, 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 Hurrele, Matt Frye and Layne Howell</b>
Administrators Attending	<b>Administrators Attending:</b> Superintendent, Teresa Fabricius
Others in Attendance	<b>Others in Attendance:</b> <ul style="list-style-type: none"> <li>• Niklas Streng</li> <li>• Sandy Kendall</li> <li>• Lynsey Hansen</li> </ul>
Call Meeting to Order	<p><b><u>1.0 Call Meeting To Order:</u></b> The regular board meeting was called to order @ 6:00 p.m. by Chairperson Kelly Henggeler.</p> <p><b><u>2.0 Approval of Board Agenda:</u></b> Chairperson Frye – Asked the board to amend the agenda by adding the following: Special Presentation, Boys &amp; Girls Club House.</p> <p><b><u>Pledge of Allegiance:</u></b> Chairman Kelly Henggeler led those in attendance in the Pledge of Allegiance.</p>
Consent Agenda – Minutes / Clerks Financial Report / Bills for August/ Resignations / New Hires / Volunteers	<p><b><u>3.0 Consent Agenda</u></b></p> <p><b>.1 Approval of Agenda</b></p> <p><b>.2 Approval of Minutes July 12, 2019 (Regular Board Meeting)</b></p> <p><b>.3 Clerk's Financial Report</b></p> <p><b>.4 Approval of Bills for August 2019</b></p> <p><b>.5 Resignations / New Hires / Volunteers</b></p>
2019–2020 Resignations	<p><b><u>2019–2020 RESIGNATIONS</u></b></p> <ul style="list-style-type: none"> <li>• Denise Nickleson, High School Food Service Cook</li> <li>• Briar Fogleman, JV Girls Soccer Coach</li> <li>• Brenda Howell, High School Special Education Teaching Assistant / 18-21 Year Old Program Assistant</li> <li>• Desiree Wallace, Middle School Assistant Kitchen Manager</li> <li>• Jenifer Rold, High School Art Teacher</li> <li>• Heidi Olson, Middle School Volleyball Coach</li> </ul>

- Chelsea Grange, Elementary Title 1 Aide
- Sonny Adams, Transportation Supervisor
- Stephanie Myers, Middle School Volleyball Coach
- Rhonda Hall, Middle School Special Education Teacher
- Andy Church, Preparatory Teaching Assistant
- Mike Carpenter, Middle School Special Education Teaching Assistant
- Linda Carpenter, Full-Time to Part-Time Middle School Teaching Assistant
- Kristy Raines, Middle School Volleyball Coach
- Kristy Raines, Elementary Computer Lab Aide
- Ariel Granden, High School Special Ed Continuous Support Teaching Assistant
- Carla Malson, Admin Assistant for Academic Improvement (transferring to contracted purchased service hourly position)
- Andria Hailey, Elementary School Special Education Teaching Assistant
- Ashley Lopez, Elementary School Special Education Teaching Assistant

2019-2020  
New Hires / Transfers

**2019-2020 NEW HIRES /TRANSFERS**

- Carol Szews, Assistant Middle School Kitchen Manager
- Melissa Garrett, 2nd Grade Teacher
- Ben Thayer, Freshman Boys Basketball Coach
- Michelle McKinney, Middle School Kitchen Manager
- Luis Martinez, JV Girls Soccer Coach
- Aubrey Wilson, Middle School Volleyball Coach
- Chelsey Wilson, Middle School Volleyball Coach
- Clarissa Weideman, High School Economics / IDLA Lab / Study Skills (transfer from Elementary Computer Lab Aide)
- Ron Rich, Early A.M. Playground Duty @ the Elementary
- Scott Parker, Middle School Special Education Teacher
- John Villeggiante, Part-Time Temporary Maintenance
- Adam Hopkins, Assistant Marching Band (Percussion)
- Faith Teach, Elementary Title 1 Teaching Assistant
- Karisa Daniel, Elementary Special Education Teaching Assistant
- Larissa Snow, Elementary Special Education Teaching Assistant
- Jennifer Furgason, ECC Special Education Teaching Assistant
- Rose Torres, Elementary Computer Lab Monitor
- Eddie Fox, Part-Time Bus Assistant
- Emma Sargent, ECC Special Education Teaching Assistant
- Michelle Adams, Part-Time Elementary Food Service Help
- Timbra Long, High School Art Teacher
- Mark VanWeerdhuizen, Co-Assistant High School Athletic Director
- Ryan Tracy, Co-Assistant High School Athletic Director
- Lisa Courtney Michelsen, Elementary Art Para
- Dan Reed, Transportation Supervisor
- Michelle Husfloen, Transfer from Food Service Manager to Transportation Administrative Assistant

2019-2020 Volunteers

**2019-2020 VOLUNTEERS**

- Derek Howard, High School Cross Country
- Tanner Hoseley, Band Volunteer
- Chris Preston, Band Volunteer
- Matt Pierson, Volunteer Football Coach

Approval of Consent  
Agenda Item

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

**4.0 Special Presentations:**

**.1 Maintenance – Not at this time**

Special Presentation –  
Boys & Girls Club  
House

**.2 Boys & Girls Club House – Sandy Kendall & Lynsey Hansen**

Sandy and Lynsey reported to the board that the Boys and Girls Club House in Payette is offering an after school program for 1st – 12th grade. The after school program offers students 1 full meal, snack and 2-3 activities. Sandy and Lynsey requested the board to consider busing students after school from Fruitland School District to the Boys & Girls Club House in Payette.

Open Enrollment Non-  
resident Student  
Applications for  
2019-2020 School Year

**5.0 Action Items:**

**.1 Open Enrollment Requests 2019-2020**

**Non-resident Student Applications for 2019-2020 School Year**

**Elementary**

- Student #236
- Student #237
- Student #238
- Student #239
- Student #240
- Student #241
- Student #242
- Student #243
- Student #244
- Student #245
- Student #246
- Student #247
- Student #248
- Student #249
- Student #250
- Student #251
- Student #252
- Student #253
- Student #254
- Student #255

**Middle School**

- Student #219
- Student #220
- Student #221
- Student #222
- Student #223
- Student #224
- Student #225
- Student #236

**High School**

- Student #226
- Student #227
- Student #228
- Student #229
- Student #230
- Student #231
- Student #232
- Student #233
- Student #234
- Student #235
- Student #237

A Motion to **Approve** or **Not Approve** 2019-2020 Open Enrollment

A motion was made by Frye and seconded by Howell to **approve** non-resident student #226, #227, # 228, #229, #230, #231, #237, #238, #239, #240, #241, #242, #243, #244, #245, #246, #247, #248, #249, #250, #251, #252, #253, #254, #255, #257, #258 for 2019-2020 school year and **not** approve non-resident student #219, #220, #221, #222, #223, #224, #225, #232, #233, #243, #235, #236 for 2019-2020 Open Enrollment as presented. The motion was unanimously approved.

Motion to Approve 2019 Honorarium

**.2 2019 Honorarium**

A motion was made by Howell and seconded by O'Dell to approve 2019 Honorarium as presented. The motion was unanimously approved.

Motion to Approve Elementary, Middle School & High School Financial Reports

**.3 Elementary, Middle School & High School Financial Reports (June & July)**

A motion was made by O'Dell and seconded by Hurrell to approve Elementary, Middle School & High School Financial Reports as presented. The motion was unanimously approved.

Declaration of Surplus Property Requests - Elementary, Middle School & High School

**.4 Declaration of Surplus Property**

**Elementary**

- 13 – Student desks (broken)

**Middle School**

- 5 – Writer's Thesaurus, Scott Foresman (hardcover)
- 5 - Writer's Thesaurus, Scott Foresman (hardcover)
- 5 - Student Dictionary, Houghton Mufflin (hardcover)
- 1 - The World Almanac, 2004 (hardcover)
- 2 - Roget's. Thesaurus (paperback)
- 1 - Webster's intermediate dictionary (hardcover)
- 5 - Roget's II, Thesaurus (hardcover)
- 1 - English/Spanish dictionary, Webster (paperback)
- 1 - College Edition, American Heritage Dictionary (hardcover)
- 1 - American Heritage Dictionary (hardcover)
- 56 - Vol. 1 Geography, National Geography (hardcover)
- 24 - Western Hemisphere (hardcover)
- 12 - Advanced Dictionary, Scott Foresman (hardcover)

**High School**

- 1 – Metal teacher desk
- 1 - Metal teacher desk
- 1 - Small wooden computer desk
- 1 - Two drawer metal filing cabinet
- 1 - Four drawer metal filing cabinet
- 1 - Large wooden cabinet (with counter top)
- 1 - Opaque projector on rolling cart
- 1 - T.V.
- 1 - Sony DVD player
- 1 - HP Laser Jet printer
- 1 - Box of miscellaneous math curriculum
- 1 - Box of miscellaneous VHS tapes
- 6 - Storage containers of VHS tapes
- 3 - Metal baskets for paper
- 2 - Pull down viewing screens
- 1 - 12" Color TV (broken)
- 1 - VHS to DVD recorder (broken)
- 2 - Tri-pods (broken)
- Old Spanish textbooks (do not use any more)

Motion to Approve  
Declaration of Surplus  
Property

A motion was made by O'Dell and seconded by Hurrle to approve declaration of surplus property as presented. A motion was unanimously approved.

Motion to Approve  
Alternative  
Authorization – Azra  
Muranovic & Clarissa  
Weideman

**.5 Approval of Alternative Authorizations**

A motion was made by Hurrle and seconded by Frye to approve Alternative Authorization for the 2019-2020 school year for Azra Muranovic for High School Counselor and Clarissa Weideman for High School Economics Teacher as presented. The motion was unanimously approved.

Consideration of ISBA  
Resolutions – Tabled

**.6 Consideration of ISBA Resolutions**

Tabled until September Board Meeting.

Approval of Policy  
#1010 – District Wide  
Parental Involvement  
Policy

**6.0 Policy Review – First Read**

**.1 Policy 1010: District Wide Parental Involvement Policy**

A motion was made Howell and seconded by Frye to approve Policy 1010 "District Wide Parental Involvement Policy" with the following revision: The Fruitland School District will coordinate and integrate parental involvement strategies in Part A with parental involvement strategies under the following other programs: Developmental Pre-School, and Full-Day Kindergarten Program.(and Pre-First School Program) as presented. The motion was unanimously approved.

Approval of Policy  
414.a: Drug/Alcohol  
Testing for Bus Drivers

**7.0 Policy Review – Second Read**

**.1 Policy 414.4a: Drug/Alcohol Testing for Bus Drivers**

Fabricius recommended revisions to Policy 414.4a "Drug/Alcohol Testing for Bus Drivers." A motion was made by Frye and seconded by Howell to approve revisions to Policy 414.4a "Drug/Alcohol Testing for Bus Drivers" as presented. The motion was unanimously approved.

Fabricius –  
Communications

**8.0 Communications / Information:**

**.1 Communications**

- Coaches Handbook – Being updated
- Audit Report
- Upcoming staff days, Professional Development
- Upcoming Substitute Teacher Training
- Malheur Federal Credit Union – Checks
- IHSAA Classifications
- Achievement information
- Fruitland Prep Academy – Summer Report
- Enrollment still fluid

**.2 Projects / Maintenance / Technology / Transportation**

**Projects / Maintenance:**

- Crow's Nest, Bleachers, Gravel Proposal
- Middle School Asphalt / High School Striping
- Weight Room Ideas
- Property / House
- Preparing for start of school

**Transportation:**

- New Director – Dan Reed
- New Administrative Assistant – Michelle Husfloen

Fabricius–  
Projects, Maintenance,  
Technology,  
Transportation

**9.0 Executive Session – Pursuant to Idaho Code 74-2016(1)(b)**

**.1 Annual Performance Review of Superintendent**

Executive Session

**9.0 Adjournment:**

Board Meeting adjourned at 7:50 p.m. by Chairperson Kelly Henggeler

Adjournment

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Clerk