



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
August 7, 2017**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, August 7, 2017 @ 6:00 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 and Layne Howell
Administrators Attending	Administrators Attending: Superintendent, Teresa Fabricius
<b>CALL TO ORDER</b>	<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 Henggeler.</p>
<b>Approval of Board Agenda</b>	<p><b><u>2.0 Approval of Board Agenda:</u></b> A motion was made by O'Dell and seconded by Hurrle to approve the board agenda. The motion was unanimously approved.</p>
Old Business Board Committee Assignments 207-2018	<p><b><u>3.0 Old Business:</u></b></p> <p><b>.1 Board Committee Assignments for 2017-2018</b> Board Committee Assignments were changed to reflect new Trustee Layne Howell's position on the Board as follows:</p> <ul style="list-style-type: none"> <li>• Teacher Negotiations: Kelly Henggeler, Diane O'Dell</li> <li>• Sick Leave Bank: Matt Frye, Diane O'Dell</li> <li>• Extra-Curricular: Debbie Hurrle, Layne Howell</li> <li>• Technology: Kelly Henggeler, Matt Frye</li> <li>• Monthly Bill Review: Matt Frye, Kelly Henggeler</li> <li>• Health Insurance: Kelly Henggeler, Matt Frye</li> <li>• Budget Review: Diane O'Dell, Kelly Henggeler</li> <li>• Review of District Bank Statement: Kelly Henggeler</li> </ul>
Approval of Board Committee Assignments 2017-18	A motion was made by Frye and seconded by Howell to approve Board Committee Assignments 2017-2018 with modifications. The motion was unanimously approved.

Facilities Planning  
Fabricius Reported

**.2Facilities Planning**

Fabricius reported Ten Year Facilities Plan needs to be updated every five years with the State Department of Education. Fabricius will bring 2009 Ten Year Facilities Plan to Facilities Meeting Wednesday, September 13<sup>th</sup>.

Policy 604 & Policy  
604.0 High School  
Graduation  
Requirements

**.3 Policy 604 – High School Graduation Requirements**

**.4 Policy 604.1 – High School Graduation Requirements**

Fabricius reported to the board high school graduation requirement policy and procedures were changed to reflect the waiver of the proficiency requirement for the ISAT by the State Board of Education. Students are currently only required to take the test. Additionally, the civics test was added as the class of 2017 will have to pass the test in order to graduate.

Approval of Policy  
604 & 604.1  
High School  
Graduation

A motion was made by O’Dell and seconded by Hurrelle to approve updated Policy 604 and Policy 604.1 High School Graduation Requirements as presented. A motion was unanimously approved.

Policy 430 - Workers  
Compensation  
Benefits

**.5 Policy 430 – Workers Compensation Benefits**

Workers Compensation Benefits Policy updated, based on the advice from Idaho School Board Association attorneys to reflect more current practices.

Approval of Policy  
430 - Workers  
Compensation  
Benefits

A motion was made by Frye and seconded by Howell to approve updated Policy 430 - Workers Compensation Benefits as presented. A motion was unanimously approved.

Policies & Procedures  
EDGAR

**.6 Policies & Procedures that assure standards in EDGAR (Education Department General Administrative Regulations)**

Approval of Policy  
810 - Fixed Assets &  
Management  
Discussion & analysis

**Policy 810 – Fixed Assets and Management Discussion & Analysis**

A motion was made by Frye and seconded by O’Dell to approve Policy 810 - Fixed Assets and Management Discussion to comply to EDGAR standards as presented. A motion was unanimously approved.

Approval of Policy  
811 - Allowable Uses  
for Grant Funds

**Policy 811 –Allowable Uses for Grant Funds**

A motion was made by Frye and seconded by O’Dell to approve Policy 811 – Allowable Uses for Grant Funds to comply to EDGAR standards as presented. A motion was unanimously approved.

Approval of Policy  
803 – Purchasing

**Policy 803 – Purchasing**

A motion was made by Howell and seconded by Hurrelle to approve Policy 803 – Purchasing to comply to EDGAR standards as presented. A motion was unanimously approved.

Approval of Policy  
812 - Time & Effort  
Documentation

**Policy 812 – Time & Effort Documentation**

A motion was made by Frye and seconded by Hurrle to approve Policy 812 – Time & Effort Documentation to comply to EDGAR standards as presented. A motion was unanimously approved.

Approval of Policy  
813 - Procurement  
Under a Federal  
Award

**Policy 813 – Procurement Under a Federal Award**

A motion was made by O’Dell and seconded by Frye to approve Policy 813 – Procurement Under a Federal Award to comply to EDGAR standards as presented. A motion was unanimously approved.

Approval of  
Policy 814 - Travel  
Allowances &  
Expenses

**Policy 814 – Travel Allowances & Expenses**

A motion was made by Hurrle and seconded by Frye to approve Policy 814 – Travel Allowance & Expenses to comply to EDGAR standards as presented. A motion was unanimously approved.

Approval of  
Policy 815 - Federal  
Cash Management

**Policy 815 – Federal Cash Management**

A motion was made by Howell and seconded by Frye to approve Policy 814 – Federal Cash Management to comply to EDGAR standards as presented. A motion was unanimously approved.

**4.0 New Business**

Alternative  
Authorization - Lauren  
Echanis

**.1 Approval of Alternative Authorization**

Teresa Fabricius proposed to the board to approve Alternative Authorization for Lauren Echanis for Teacher to New Certification/Endorsement for Early Childhood / Early Childhood Special Education Program.

Approval of  
Alternative  
Authorization - Lauren  
Echanis

A motion was made by O’Dell and seconded by Hurrle to approve Alternative Authorization for District Elementary Teacher as presented. A motion was unanimously approved.

Open Enrollment  
Special Board Meeting  
August 10th

**.2 Set Date for Open Enrollment Decisions**

The Board decided to review all open enrollment applications after registration is completed and enrollment numbers become available. There will be a special meeting on August 10<sup>th</sup> at 12:00 p.m. District Board Meeting Room for that purpose.

Teresa Fabricius -  
Projects/ Maintenance/  
Technology/  
Transportation

**.3 Projects/Maintenance/Technology/Transportation**

**Transportation:**

- Shifting Responsibilities
- Increase in Ridership
- Enforce Early Bus/Late Bus

**Technology:**

- Nothing to Report

**Projects/Maintenance:**

- Middle School Restroom Floors
- High School Restroom Walls
- Bus Garage Update
- Fields
- Cascade Fence
- Gutters
- High School Painting Parking Lot
- Gym Floor Completed
- Possible Moisture – Elementary Gym Floor
- Elementary Staff Painting Halls

Consent Agenda

**5.0 Consent Agenda:**

The consent agenda items (Minutes, High School/Middle School/Elementary Financial Reports, Clerk's Financial Report, Bills, Resignations, Volunteers & New Hires) were presented for approval.

Resignations

**Resignations**

- Glenn Parrott, Elementary Special Ed Teaching Assistant
- Barbara Brown, High School Special Ed Teaching Assistant
- Christal Anderson, Elementary Title 1 Teaching Assistant
- Ashley Cadwell, Elementary Art Paraprofessional
- Erika Hernandez, Elementary Special Ed Teaching Assistant
- Jeremy Alvarado, Maintenance Assistant

New Hires/Transfers

**New Hires/Transfers**

- Nicole Bergam, 3<sup>rd</sup> Grade Teacher
- Amy Black, Copy Room Assistant
- Jaime Olsen, Elementary Music
- Holli Starr, Middle School Volleyball Coach
- Stephanie Reed, Elementary Title 1
- Dan Reed, Middle School Football Coach
- Carla Malson, Administrative Assistant for Academic Improvement

Volunteers

**Volunteers**

- Brandon Hernandez, High School Soccer Coach
- Sergio Gonzales, High School Soccer Coach
- Abraham Salgado, High School Soccer Coach

Motion to Approve  
Consent Agenda Items

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

Teresa Fabricius -  
Communication &  
Information

**6.0 Communications & Information:**

Teresa Fabricius reported

- Student Privacy Practices
- Solar Eclipse
- Registration Updates
- Air Quality Information
- Mosquito Abatement
- Middle School Cross Country
- Class of 2007 Reunion Service Project
- Classical Academy Letter

**Executive Session**  
Performance Review  
of Superintendent

**7.0 Executive Session**

Chairperson, Kelly Henggeler requested to go into Executive Session @ 7:30 p.m.  
Pursuant to Idaho Code 74-206 (1) (a)

**Approval of  
Executive Session**

A motion was made by O'Dell and seconded by Hurre to go into Executive Session.  
The motion was unanimously approved.

Dismissed out of  
Executive Session

Dismissed out of Executive Session at 7:43p.m.  
A motion was made by O'Dell and seconded by Hurre to go out of Executive  
Session. The motion was unanimously approved.


**Adjournment**

**9.0 Adjournment:**

The meeting adjourned at 7:44 p.m.

A motion was made by Frye and seconded by Howell to adjourn meeting at 7:44 p.m.  
The motion was unanimously approved.

  
Chairperson

  
Clerk