



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
August 10, 2017**

Date, Place & Time	The Fruitland School District Board of Trustees met Thursday, August 10, 2017 @ 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, Matt Frye and Layne Howell, Debbie Hurrele was absent
Administrators Attending	Administrators Attending: Superintendent, Teresa Fabricius and Elementary Principal Jared Olsen
<b>CALL TO ORDER</b>	<b><u>1.0 Call Meeting To Order:</u></b> The special board meeting was called to order @ 12:05 p.m. by Chairperson Henggeler.
<b>Approval of Board Agenda</b>	<b><u>2.0 Approval of Board Agenda:</u></b> A motion was made by O'Dell and seconded by Frye to approve the board agenda. The motion was unanimously approved.
<b>Open Enrollment</b>	<b><u>3.0 New Business:</u></b> <b>.1 Open Enrollment Requests</b> <b>Non-resident Student Applications for 2017-2018 School Year</b> <b>Elementary:</b> <ul style="list-style-type: none"> <li>• Student #85</li> <li>• Student #86</li> <li>• Student #88</li> <li>• Student #91</li> <li>• Student #92</li> <li>• Student #93</li> <li>• Student #95</li> <li>• Student #98</li> <li>• Student #99</li> <li>• Student #100</li> <li>• Student #105</li> </ul>

- Student #106
- Student #107
- Student #109
- Student #125
- Student #96
- Student #104
- Student #101
- Student #112
- Student #63
- Student #64
- Student #65
- Student #70
- Student #69

**Middle School:**

- Student #103
- Student #113

**High School:**

- Student #79
- Student #102
- Student #108
- Student #110
- Student #111

Nikki Carter, Business Manager/Clerk, will call and send a letter to parents stating: Student #86, #88, #91, #93, #95, #98, #105, #106, #15, #96, #104, #101, #112, #103, #113, #79, #102, #111. #63, #64, #65, #70 approved for 2017-2018 school year. Student #92, #99, #100, #109, #85, #107, #108, #110, #69 not approved for 2017-18 school year (programs are full).

A Motion to Approve  
or Not Approve 2017-  
2018 Open Enrollment

A motion was made by Frye and seconded by Howell to **approve** non-resident student #86, #88, #91, #93, #95, #98, #105, #106, #15, #96, #104, #101, #112, #103, #113, #79, #102, #111. #63, #64, #65, #70 for 2017-2018 Open enrollment and **not** approve non-resident student #92, #99, #100, #109, #85, #107, #108, #110, #69 for 2017-2018 Open Enrollment as presented. The motion was unanimously approved.

Surplus Requests

**.2 Surplus Requests**

Elementary School: Old Language Arts Curriculum  
Middle School: Old Smart Boards and Old Textbooks  
High School: Old Security Camera System

Approval of Surplus-  
Old Language Arts  
Curriculum, Old  
Textbooks, Smart  
boards and Security  
Camera System

Board Vice Chairman, Dian O'Dell requested old textbooks and curriculum be set out on tables for student's and parent's to take before they are surplusd

A motion was made by Howell and seconded by Frye to approve the surplus of old text books, old language arts curriculum, old smart boards and security camera system, as presented. The motion was unanimously approved.

New Hires/ Volunteers

**.3 New Hires/Volunteers**

No new hires and volunteers at this time

T Fabricius -  
Communication

**4.0 Communications:**

- Open Enrollment Applications

Adjournment

**5.0 Adjournment:**

The meeting adjourned at 12:30 p.m.

Approval of  
Adjournment

A motion was made by Frye and seconded by Howell to adjourn meeting at 12:30 p.m. The motion was unanimously approved.

  
Chairperson

  
Clerk