



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING & PUBLIC HEARING FOR BUDGET
August 13, 2018**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, August 13, 2018 @ 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
Others in Attendance	Others in Attendance: <ul style="list-style-type: none"> • Joel Williams, FHS Band Director • Russ Wright, FHS Baseball Coach
Call Meeting To Order	<p><u>1.0 Call Meeting To Order:</u> The regular board meeting was called to order @ 6:00 p.m. by Chairperson Henggeler.</p> <p><u>2.0 Pledge Of Allegiance:</u> Chairman Kelly Henggeler led those in attendance in the Pledge of Allegiance.</p>
Approval of Consent Agenda Items	<p><u>3.0 Consent Agenda:</u></p> <ul style="list-style-type: none"> .1 Approval of Agenda .2 Approval of Minutes July 9, 2018 (Regular Board Meeting) .3 Approval of Minutes July 17, 2018 (Special board Meeting) <p>A motion was made by O'Dell and seconded by Howell to approve the consent agenda items as presented. The motion was unanimously approved</p>
Russ Wright - Varsity Baseball Coach	<p><u>4.0 Special Presentations:</u></p> <ul style="list-style-type: none"> .1 Russ Wright, Varsity Baseball Coach Russ Wright, Varsity Baseball Coach, reported to the board that the SRV Baseball Coaches have met several times this summer to discuss having Middle School Baseball for 7th and 8th grade. Games will be on Saturdays with 3 practices a week, 20 player roster and no games or practices over spring break. Kelly Henggeler, Board Chair asked Mr. Wright to report back with middle schools that will be participating and cost to district.

Joel Williams - FHS
Band Director

.2 Joel Williams, FHS Band Director

Joel Williams reported FHS Band received \$70,000 to purchase new uniforms for the band. The Laura Moore Cunningham Foundation donated \$35,000 and Reese Hrizuk executor of the Robert M. Milovich Trust donated \$35,000. Mr. Williams expressed to the board how grateful he is for the help of parents searching for grants. Mr. Williams asked the board to consider purchasing band shoes that will cost \$5,000.

The request will be re-visited at the September 12, 2018 Board Meeting

Information Items

5.0 Informational Items:

ISBA Training

.1 ISBA Board Training

Teresa Fabricius reported Tuesday, September 11th @ 5:00 p.m. Board Training. Dinner will be provided. Regular Board Meeting @ 6:00 p.m.

Plant Facilities

.2 Plant Facilities

Teresa Fabricius reported on the following:

- Early Childhood Center
- Football Lights
- Middle School Gym Floor
- HS & Elementary Gym Floors
- Track Repairs - Track Doctor will be done this fall
- Jumping Pits
- Elementary Cafeteria Roof
- Elementary Parking Lot
- Other Parking Lot Repairs, Striping

Early Childhood
Center

.3 Early Childhood Center

Board toured Early Childhood Center.

Action Items

6.0 Action Items:

Motion to Approve
September Board
Meeting Date

.1 September Board Meeting Date

A motion was made by Frye and seconded by O'Dell to reschedule September Board Meeting to Tuesday, September 11th @ 6:00p.m. The motion was unanimously approved.

Motion to Approve
Facilities Use Request
Payette County
Library

.2 Facilities Use Request

Payette County Library District @ Fruitland Middle School August 23rd 7:00 p.m. - 8:00 p.m.

A motion was made by Frye and seconded by Layne to approve Facilities Use Request as presented. The motion was unanimously approved.

Declaration of Surplus

**.3 Declaration of Surplus Property
Fruitland District Office**

- 1 - Non Working Cell Phone

Fruitland High School

FHS Broadcast

- 4 - Panasonic Mini DV Camcorders
- 1 - Sharp Digital Camcorder
- 3 - Videonics Digital Video Mixer
- 1 - Sony Video Editing System
- 1 - Apple MacPro G5
- 1 - Office Pro System PC Tower
- 5 - Hard cases for Camcorders
- 5 - Soft cases for Camcorders
- 4 - Tripods (broken legs)
- 4 - Home stereo speakers
- 1 - DV to VHS Converter
- 1 - Dual Cassette Deck
- 1 - Dual VHS Deck
- 23 - TV Monitors
- 14 - VCR players
- 11- Panasonic VCR Camcorders

FHS Library

- 2 - Broken chairs
- Magazine rack
- Wall telephone
- Card catalog trays & accessories
- 2 - Large Plexiglas pieces drilled to be shelf doors & hardware

FHS Business

- 25 - Accounting Workbooks
- 2 - Student Textbooks
- 1 - Teacher Accounting Textbook

Motion to Approve
Declaration of Surplus
Property

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

Open Enrollment
Non-resident Student
Applications for 2018-
2019 School Year

**.4 Open Enrollment Requests 2018-2019
Non-resident Student Applications for 2018-2019 School Year
Elementary**

- Student #141
- Student #177
- Student #178
- Student #179
- Student #180
- Student #181
- Student #182

Middle School

- Student #144
- Student #174
- Student #175
- Student #176
- Student #185

High School

- Student #156
- Student #173
- Student # 184
- Student #183
-

Motion to Approve or Not Approve 2018-2019 Open Enrollment

A motion was made by Frye and seconded by O'Dell to **approve** non-resident student #141, #177, #178, #179, #180, #181, #182, #174, #185, #156, #173 for 2018-2019 Open enrollment and **not** approve non-resident student #144, #176, #183, #184 for 2018-2019 Open Enrollment as presented. The motion was unanimously approved.

Nikki Carter, Business Manager/Clerk, will call and send a letter to parents stating: Student #141, #177, #178, #179, #180, #181, #182, #174, #185, #156, #173 **approved** for 2018-2019 school year. Student #144, #176, #183, #184 **not** approved for 2018-2019 school year (programs are full).

Motion to Approve ISBA Resolution Proposal on SBA & Classified Employees

.5 ISBA Resolution Proposal on SBA and Classified Employees

A motion was made by O'Dell and seconded by Hurre to support ISBA Resolution regarding SBA and Classified Employees with Weiser and Twin Falls school districts as co-sponsors. The motion was unanimously approved.

Motion to Approve Alternative Authorization - Sidni Wolery

.6 Approval of Alternative Authorization

A motion was made by Frye and seconded by Howell to approve Alternative Authorization for the 2018-2019 school year for Sidni Wolery for an Elementary 1st grade teacher as presented. The motion was unanimously approved.

Motion to Approve Middle School & High School Financial Reports

.7 Elementary, Middle School & High School Financial Reports

Elementary Financial Reports not available at this time, will be available at September Board Meeting.

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

Clerk's Financial Report - Motion to Table Clerk's Report until September Board Meeting

.8 Clerk's Financial Report

Tabled until September Board Meeting

A motion was made by O'Dell and seconded by Howell to table the clerks financial report until the September Board Meeting. The motion was unanimously approved.

Motion to Approve of Bills for August

.9 Approval of Bills for August

A motion was made by Frye and seconded by Howell to approve bills for August as presented. The motion was unanimously approved.

Resignations / New
Hires / Volunteers /
Retiring

.10 Resignations / New Hires / Volunteers

2018-2019 Resignations

- Chelsie Debban 5th Grade Teacher
- Chelsie Debban MS Volleyball Coach
- Mark VanWeerdhuizen Freshman Focus/HS Electives (Transferring to HS Achievement Specialist)
- Michelle Nelson Bus Driver - Route
- Evangeline Rasmussen HS Special Education Teaching Assistant
- Wendy Torkelson HS Direct Student Support Assistant
- Lorree Marshall HS Direct Student Support Assistant
- Lou Markos MS Special Education Teaching Assistant
- Sarah McDavid MS Special Education Teaching Assistant
- Robin Gardner Elementary Title 1 Teaching Assistant
- Michelle Ashley PT Title 1 (Transferring to ELL)
- Chelsii Chadwell Elementary Special Ed Para

Retiring

- Motsee Lock Retiring Bus Driver (34 years)

New Hires / Transfers

- Thomas Herold MS Special Education
- Jana Warner Elementary School Special Education
- Mark VanWeerdhuizen HS Achievement Specialist
- ~~BreAnn Wadley~~ MS Special Education
- Heidi Cooper 5th Grade Teacher
- Lorrie Heleker MS Special Education Teacher
- ~~Lorree Marshall~~ ~~HS Direct Student Support Assistant~~
- ~~Wendy Torkelson~~ ~~HS Direct Student Support Assistant~~
- Glenn Parrott FT Bus Driver
- Briar Fogleman JV Girls Soccer Coach
- Nicholas Wupper Freshman Focus / HS Electives
- Christine Mendoza HS Spanish Teacher
- Michelle Ashley ELL Para (Transfer from PT Title)
- Jarica Martarao Freshman Volleyball Coach
- Monica Galloway MS Cross Country
- Stephanie Meyers MS Volleyball
- Kristy Raines MS Volleyball
- Natonga Sherrell MS Football
- Gerrit Schoonhoven MS Football
- Tashina Kuester Transportation Administrative Assistant
- Rachel Teetzen HS Direct Student Support Assistant
- Brenda Howell .5 HS Direct Student Support Assistant /
.5 HS Special Ed Teaching Asst.
- Briar Fogleman MS Spec Ed Teaching Assistant

- Aubrey Wilson MS Spec Ed Teaching Assistant
- Wendy Torkelson Elem Spec Ed Teaching Assistant
- Darci Poe Elem Title I Teaching Assistant
- Chelsea Grange Elem Title I Teaching Assistant
- Diane Morford .5 Kindergarten Teach Asst (Title I) /
.5 Prep Academy Teach Assistant
- Samuel Miller Bus Driver (full time)
- Annette Severy Bus Driver (full time)

Volunteers

- Brandon Contreras FHS Girls Soccer Coach
- Abraham Salgado FHS Girls Soccer Coach
- Andrew Thomas FHS Football Coach

Motion to Approve
New Hires, Retiring,
Resignations,
Transfers, Volunteers

A motion was made by O'Dell and seconded by Hurrel to approve the August New Hires / Resignations / Transfers / Volunteers as presented. The motion was unanimously approved.

Motion to Approve
Honorarium

.11 2018 Honorariums
A motion was made by Frye and seconded by Hurrel to approve 2018 Honorariums as presented. The motion was unanimously approved.

Communications

Teresa Fabricus -
Maintenance /
Transportation /
Technology

7.0 Communications / Information:

.1 Maintenance:

Summer Projects

- Early Childhood Center
- Football Lights
- Middle School Gym Floor
- HS and Elementary Gym Floor
- Track Repairs - Track Doctor be done this fall.
- Jumping Pits
- Elementary Cafeteria Roof
- Elementary Parking Lot
- Other Parking Lot Repairs

Transportation:

- Extra busing - Alternative Ed, CNA Course in Payette

Technology:

- Fiber optics @ ECC access points

Teresa Fabricus -
Communications

.2 Communications from Superintendent

- Suggestion of "at home" PE for athletes
- Charter School information
- Emergency Service Training
- Summer School Report - Prep Academy

- Pro-active Coaching Workshops
Monday, Sept. 10th - Students during the day,
Coaches @ 5:30 p.m., Parents @ 7:00 p.m. Middle School
- Registration & Enrollment info: Current #'s
- Concussion Clinic (staff training) St. Luke's
- Football Helmet Leasing Program
- Driver's Ed information
- SRO Position Meeting
- Grad Rate - Prep Academy
Comprehensive - Support & Improve

Executive Session

Rehire Superintendent
Teresa Fabricius for
2018-2019 School
Year

8.0 Executive Session:

Pursuant to Idaho Code 74-2016(1) (b)(j)

Trustee O'Dell made a motion to enter into executive session as per Idaho Code 74-206 (1) (b)(j) to discuss the Superintendent Evaluation and labor contracts under Idaho Code 74-206 (1)(a)(b). The motion was seconded by Trustee Hurrle. Roll call vote was as follows: Kelly Henggeler - yes, Diane O'Dell - yes, Debbie Hurrle - yes, Matt Frye – yes, and Layne Howell –yes.

Motion carried. The board convened into executive session at 8:10 p.m.

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 74-2016(1)(b)(j).

The board was declared out of executive session at 8:20p.m.

Motion to Approve
Rehire of
Superintendent Teresa
Fabricius for 2018-
2019 School Year

9.0 Action Item

Motion was made by O'Dell and seconded by Howell to rehire Superintendent Teresa Fabricius for 2018-2019 school year with a \$4,000 increase in salary.

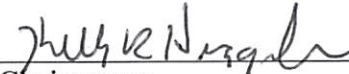
Adjournment

10.0 Adjournment:

The meeting adjourned at 8:30 p.m.

Approval of
Adjournment

A motion was made by Frye and seconded by Hurrle to adjourn meeting at 8:30 p.m. The motion was unanimously approved.


Chairperson


Clerk