



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
December 12, 2016**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, December 12, 2016 @ 6:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID.
Trustees in Attendance	Trustees: Chairperson Kelly Henggeler, Debbie Hurrle, Matt Frye and Holly Raab.
Administrators Attending	Administrators attending: Superintendent Teresa Fabricius, Mike Fitch, FHS Principal, Shane Burrup, MS Principal, Jared Olsen, Elementary Principal, & Sandy Valadez, Special Ed Director.
Others in Attendance	<p>Others in attendance:</p> <ul style="list-style-type: none"> <li>• Dan Reed, Transportation Director</li> <li>• Toni Arzen, FMS Counselor</li> <li>• Joel Williams, FHS Band Director/Teacher</li> </ul>
<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 Frye and seconded by Hurrle to approve the board agenda. The motion was unanimously approved.</p>
Dan Reed, Transportation	<p><b><u>3.0 Special Presentations:</u></b> .1 Dan Reed, Transportation: Dan Reed, Director of Transportation, reported no route change numbers at this time. Will report at the January board meeting route changes, calculated miles, and cost to do single release. Dan recommended purchasing two more Thomas buses, so they will be here by July 2017. District can piggy back bids from the buses purchased in October. Board asked Dan to report at January board meeting:</p> <ul style="list-style-type: none"> <li>• The cost of purchasing a fifteen passenger bus.</li> <li>• Purchase or lease the two new Thomas buses that are being proposed to purchase July 2017</li> </ul> <p>Dan reported all buses that leave town are equipped with auto chains (drop down chains).</p>

Joel Williams,  
FHS Band Director

.2 Joel Williams, FHS Band Director:

Joel Williams, FHS Band Director, asked permission from board to take Indoor Percussion & Indoor Guard to Reno March 10-12, 2017 and a show in February. Williams reported that there will be no costs for the district, all students will be fundraising that are planning on attending the show. Williams asked for permission to have students fundraise.

Approval of band to  
fundraise and attend  
shows

A motion was made by Frye, and seconded by Raab, to approve FHS Band to fundraise and attend shows, as presented. The motion was unanimously approved.

Elementary  
Enrollment 695

**4.0 Status:**  
**BUILDING REPORTS**

**.1 Elementary**

**Mr. Olsen**

1. Enrollment	695
• Pre-School	19
• Kindergarten	112
• Pre-First	16
• First	127
• Second	140
• Third	128
• Fourth	147

Upcoming Events @  
Elementary School

2. Financial Reports
3. Canned Food Drive  
November 28th - December 2  
4,010 cans brought in
4. Christmas Programs  
Friday, December 16, 2016  
5:30 p.m., 6:30 p.m., & 7:30 p.m.
5. Open Enrollment Applications
6. Menu and Notes Home
7. New Hire: Brye Crockett, Elementary Admin. Asst.  
Resignation: Elizabeth Chavez, Elementary Admin. Asst.

Jared Olsen- Canned  
Food Drive and  
Christmas Program,  
Gazebo

Jared Olsen, Elementary Principal, reported canned food drive went well, brought in 4,010 cans. Christmas program will have three different times in the evening. Jared reported the gazebo is finished and looks really nice.

Approval of  
Elementary Notes,  
Enrollment, Calendar,  
Financials

A motion was made by Hurtle, and seconded by Frye, to approve the Elementary enrollment, financials, notes home/menu as presented. The motion was unanimously approved.

Middle School  
Enrollment: 560

**.2 Middle School**

**Mr. Burrup**

- |   |     |
|---|-----|
| 1. Enrollment   | 560 |
| • 5 <sup>th</sup> Grade   | 134 |
| • 6 <sup>th</sup> Grade   | 138 |
| • 7 <sup>th</sup> Grade   | 150 |
| • 8 <sup>th</sup> Grade   | 128 |
| 2. Financial Statements   |     |
| 3. Calendar/Menu/Sports Schedule  |     |
| 4. New Hire: Leslie Allen, Special Ed Teaching Asst.<br>Resignation: Joanna Gonzales, Special ED Teaching Asst.<br>Jody Hill, 6th Grade Teacher |     |
| 5. Candy Cane sales: 11/28-12/16 selling for .50 each<br>All proceeds go to FMS families in need.   |     |
| 6. i2i January 25th: Permission for free dress day and invite board members to Volunteer.   |     |

Upcoming Events @  
Middle School

Upcoming Events @ FMS

- December 20th: Jogathon free dress day

Toni Arnzen- i2i  
free dress day

Toni Arnzen, Counselor thanked the board and welcomed participation/volunteers for i2i (Sponsored by Idaho Drug Free Youth) January 25th at West Valley Free Methodist Church 7:45 a.m. - 3:00 p.m. Toni asked for permission for free dress day.

Shane Burrup- Candy  
cane sales, new hire

Shane Burrup, FMS Principal, reported the candy cane sales are going well. All proceeds will go to FMS families in need.

Mr. Burrup reported that he has hired a Special Ed Teaching Asst.

Approval of FMS  
Enrollment, Notes,  
Financials, Calendar,  
Menu, i2i free dress  
day

A motion was made by Frye and seconded by Raab to approve the Middle School enrollment, financials, calendar/menu, i2i free dress day, as presented. The motion was unanimously approved.

High School  
Enrollment: 485

**3 High School**

**Mr. Fitch**

- |                          |     |
|--------------------------|-----|
| 1. Enrollment            | 485 |
| • 9 <sup>th</sup> Grade  | 130 |
| • 10 <sup>th</sup> Grade | 145 |
| • 11 <sup>th</sup> Grade | 115 |
| • 12 <sup>th</sup> Grade | 95  |
| 2. Financials            |     |
| 3. Other:                |     |
| A. PSAT Scores           |     |

Key Dates -  
High School

**B. Key Dates**

- Dec. Help Them To Hope Drive
- Dec. 20-21 FINALS

**C. Submitting nomination for honoring an individual.**

Mike Fitch- Gym  
dedication,

Mike Fitch, FHS Principal, reported that a request will be submitted to have FHS gym dedicated. A District selection committee will need to be established with two board members, two school district parents/patrons, one school principal, one certified staff member and one classified staff member appointed, by the Board of Trustees.

Mr. Fitch reported on PSAT scores and Finals December 20-21st.

Approval of FHS  
Enrollment,  
Financials, District  
selection committee

A motion was made by Frye, and seconded by Hurrle, to approve the High School enrollment, financials, a district selection committee for gym dedication be established, as presented. The motion was unanimously approved.

Sandy Valadez -  
Special Ed

**.4 Special Ed**

Sandy Valdaez, Special Ed Director, spoke to the board and reported that Special Ed numbers are starting to even out. Valadez reported that in February Special Ed staff will be having an in-service on working with students.

Teresa Fabricius -  
Strategic Plan  
Revision

**5.0 Old Business:**

**.1 Strategic Plan Revision:**

Teresa Fabricius reported the Leads team members have been working on the revisions and asking board to amend Strategic Plan 2016-2017. Strategic Plan is on the web site.

Approval to amend  
Strategic Plan  
Revision

A motion was made by Hurrle, and seconded by Raab, to amend the Strategic Plan Revision, as presented. The motion was unanimously approved.

Open Enrollment -  
Elementary/Middle  
School/High School

**6.0 New Business:**

**.1 Open Enrollment:**

**Elementary:**

- Student #5: 1st Grade
- Student #6: Kindergarten

**Middle School:**

- Student #7: 5th Grade
- Student #8: 8th Grade
- Student #9: 7th Grade
- Student #10: 9th Grade

**High School:**

- Student #11: 10th Grade
- Student #12: 12th Grade
- Student #13: 10th Grade
- Student #14: 10th Grade

Open Enrollment-  
Mail Letter

Nikki Carter, Business Manager/Clerk, will send a letter to parents stating approve or not approved for 2nd semester and will need to reapply for 2017-2018 school year if they live outside of Fruitland School District.

Approval Open  
Enrollment

A motion was made by Rabb, and seconded by Frye, to approve Open Enrollment for all except student #14, as presented by administration. The motion was unanimously approved.

January Board  
Meeting Date  
January 16th  
@ 5:00 p.m.

**.2 January Board Meeting - January 16, 2017:**

Fabricius reported that January Board Meeting is scheduled for 1st day back from Christmas break. Concerned this will not give enough time to get board packets and bills ready. Fabricius proposed Board Meeting be moved to Monday, January 16th @ 5:00 p.m.

Approval January  
Board Meeting date &  
me rescheduled

A motion was made by Frye, and seconded by Hurrel, to reschedule January Board Meeting date and time, as presented. The motion was unanimously approved.

Fabricius- Unused  
Personal Leave

**.3 Unused Personal Leave:**

Teresa Fabricius proposed unused personal leave days be reimbursed to instructional staff. Teresa asked for permission to draft changes to personal leave for instructional personnel to Staff Personnel Board Policy

Fabricius-  
Projects/Maintenance/  
Technology

**.4 Projects/Maintenance/Technology/Transportation:**

- **Projects/Maintenance:** Fabricius reported practice field is at a standstill with weather conditions. The field is trenched and hydro seeding is scheduled. The city is meeting to see if well can be purchased.
- **Technology:** Fabricius reported the district is providing training for teachers/staff on internet/email safety.
- **Transportation:** Fabricius had no Transportation to report. Dan Reed covered everything in his presentation. Teresa reported to the board Dan drove boys basketball team bus to Shelly on a 30 minute notice. The scheduled bus driver had a conflict and was unable to go.

Fabricius- Establish  
District Selection  
Committee

**.5 Establish District Selection Committee:**

Fabricius requested permission to establish a District Selection Committee for FHS Gym dedication. The committee will need two board members, two school district parents/patrons, one school principal, one certified staff member and one classified staff member appointed by the Board of Trustees.

Board Members- On  
Selection Committee

Matt Frye and Diane O'Dell, Board Members volunteered to be on the selection committee for FHS Gym dedication.

Discussion of  
Proposed Site  
Visitation Schedule for  
the 2016-17 School  
Year

**.6 Board School Visitation Date/Time:**  
Mrs. Fabricius spoke to the Board regarding the proposed Site Visitation Schedule for either the January or February Board Meeting. The Board discussed having the visitation in February as they had done the previous year. The proposed dates & times will be reviewed at the January, 2017 meeting.

Consent Agenda Items

**7.0 Consent Agenda:**  
The consent agenda items (Minutes, Clerk's Financial Report, Bills, Resignations, Volunteers & New Hires, Retirement Honorarium, Alternative Authorization) were presented for approval.

Alternative  
Authorization- Allison  
Clevenger, 2nd  
Semester

Teresa Fabricius proposed to the board to approve Alternative Authorization for Allison Clevenger for second semester. Authorization is necessary due to the State Department of Ed changing certification guide lines in the area that Allison was certified to teach in.

Approval Alternative  
Authorization-Allison  
Clevenger

A motion was made by Hurrle, and seconded by Frye, to approve Alternative Authorization for Allison Clevenger, as presented. The motion was unanimously approved.

New Hires

**New Hires**

- Brye Crockett, Elementary Administrative Assistant
- Leslie Allen, Middle School Special Ed Teaching Asst.
- Scott Horrace, FHS Varsity Softball Coach

Resignations

**Resignations**

- Jody Hill, 6th Grade Teacher
- Joanna Gonzales, Middle School Special Ed Teaching Asst.
- Elizabeth Chavez, Elementary Administrative Asst.

Retirement  
Honorarium

**Retirement Honorarium**

- Jody Hill, 23 1/2 Years of Service

Approval of Consent  
of Agenda Items as  
Presented

A motion was made by Hurrle, and seconded by Frye, to approve the consent agenda items as presented. The motion was unanimously approved.

Communications &  
Information - Teresa  
Fabricius

**8.0 Communications & Information:**

Teresa Fabricius reported

- A group wants to develop a Classical Charter School in the area.
- FHS 0-Hour, Vocal Music, 2nd semester: No students enrolled at this time.
- Fruitland Leads revisiting collaboration time.
- Consulting in Literacy and Reading. Exploring all-day Kindergarten.
- 2017 Election Consolidation Calendar. To run a March levy, notification must be to submitted in January 2017.

- Fruitland High School student was named as one of IHSAA Fall 2016 recipient of the Interscholastic Star Student Recognition Scholarship.
- Web Site is going to be updated.
- Fabricius will be out of the office 12/13-12/14 to meetings in Boise
- Need to look at short term and long term resolutions for the growth in Fruitland.

Adjournment

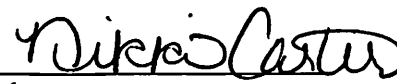
Approval of  
Adjournment

**9.0 Adjournment:**

The meeting adjourned at 8:00 p.m.

A motion was made by Frye, and seconded by Hurrle, to adjourn meeting at 8:00 p.m. The motion was unanimously approved.

  
Chairperson

  
Clerk