



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
February 13, 2017**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, February 13, 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, and Debbie Hurrle.
Administrators Attending	Administrators attending: Superintendent Teresa Fabricius, Mike Fitch, FHS Principal, Shane Burrup, MS Principal, Jared Olsen, Elementary Principal, & Sandy Valadez, Director of Special Programs
Others in Attendance	<p>Others in attendance:</p> <ul style="list-style-type: none"> • Tony Arnzen, FMS Counselor • Stacey Sanders, Elementary 1st Grade • Chelsie Debban, FMS 5th Grade • Molly Lewellen, Elementary Kindergarten • Heather Heitz, Elementary 4th Grade
CALL 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>
APPROVAL OF BOARD AGENDA	<p><u>2.0 Approval of Board Agenda:</u> A motion was made by O'Dell and seconded by Hurrle to approve the board agenda. The motion was unanimously approved.</p>
Language Arts Curriculum Committee Presentation:	<p><u>3.0 Special Presentations:</u> .1 Stacey Sanders, Chelsie Debban, Molly Lewellen, & Heather Heitz, Language Arts Curriculum Committee: Language Arts Curriculum Committee reported on "Journeys vs. Imagine It" curriculum adoption for Kindergarten through 6th Grade. The ELA Committee recommends the Journeys hybrid package based on the price and availability of online materials. The Think Central website will have all the curriculum pieces Houghton Mifflin has to offer for Journeys for each grade level. Teachers will have access to printing items off the website that they would like to use.</p>

.2 Dan Reed, Transportation:
No presentation at this time

4.0 Status:
BUILDING REPORTS

Jared Olson -
Elementary
Enrollment 688

.1 Elementary	Mr. Olsen
1. Enrollment	688
• Pre-School	21
• Kindergarten	114
• Pre-First	16
• 1st Grade	126
• 2nd Grade	138
• 3rd Grade	127
• 4th Grade	146

2. Financial Reports
3. 15 Day Practicum - Sidni Wolery started January 17th with Mrs. Beutler
4. Roaring Readers
Students are reading extra minutes at home to earn a Roaring Readers pass to Roaring Springs.
5. PTO Spell-a-Thon Fundraiser - Pledge sheets went home January 27th.
6. Field Trip Request - March 7th, Ag Days 4th grade
7. Field Trip Request - April 7th, Community Play 1st, 2nd, 3rd & 4th grade
8. Open Enrollment Applications
9. Menu and notes home
10. Free Dress Day - Dr Seuss week, March 6th

Upcoming Events @
Elementary School

Jared Olsen- Field
Trips & Free Dress
Code week

Jared Olsen, Elementary Principal, reported on enrollment numbers, two field trip requests, TVCC- Ag Day, March 7th and Community Play, April 7th. Jared asked for permission for free dress day during Dr. Seuss week, March 6th.

Approval of
Elementary
Enrollment, Calendar,
Financials, Free Dress
Day, Dr. Sues week

A motion was made by Hurrle and seconded by O'Dell, to approve the Elementary enrollment, financials, notes home/menu, and Dr. Seuss week free dress day, as presented. The motion was unanimously approved.

Middle School
Enrollment 546

.2 Middle School	Mr. Burrup
1. Enrollment	546
• 5th Grade	135
• 6th Grade	136
• 7th Grade	146
• 8th Grade	129
2. Financial Reports	
3. Calendar/Menu/Sports Schedules	

Upcoming Events @
Middle School

Shane Burrup- I2i
Assembly & Band
Concert @ Four
Rivers

Toni Arnzen- Career
Week free dress days

Approval of Middle
School Enrollment,
Calendar, Financials,
Free Dress days-
Career Week

High School
Enrollment 483

High School Key
Dates

High School
Volunteers

- 4. Career Week - Toni Arnzen
March 15th
- 5. New Hire: Lolanne Hanson, Special Ed Para Professional
- 6. Resignation: January Rhoton, Special Ed Para Professional

Upcoming Events @ FMS

- I2i Assembly Wednesday, February 22nd
- Band Concert @ Four Rivers Cultural Center February 27th @ 7:00 p.m.

Shane Burrup, Middle School Principal, reported on new hires/resignations, I2i Assembly February 22nd, and band concert at Four Rivers February 27th.

Toni Arnzen, Counselor presented Career Week March 13th at the Middle School. Toni asked for permission for free dress days during Career Week. Staff wear college gear all week and students wear college gear March 15th.

A motion was made by O'Dell and seconded by Hurrle to approve the Middle School enrollment, financials, calendar/menu/sports schedule, and career week variation of free dress days, as presented. The motion was unanimously approved.

.3 High School

Mr. Fitch

1. Enrollment	483
• 9th Grade	130
• 10th Grade	145
• 11th Grade	113
• 12th Grade	95

- 2. Financial Reports
- 3. Other

A. Key Dates

- Girls State Basketball 2/16 - 2/18 @ Skyview
- Sub-varsity Boys District 2/13, 2/15, 2/17 @ Parma
- Boys District Basketball 2/14, 2/18, 2/21, 2/23 @ TVCC
- Boys State Basketball March 2-4 @ Meridian
- Wrestling District 2/18 @ Payette
- Wrestling State 2/24 - 2/25 @ Idaho Center
- Band Show Drum Corps 1-5 p.m. 2/25 @ FHS
- ACT 2/27
- Idaho Higher Ed Day 3/1

B. Volunteers: Mike Carpenter-Tennis, Chance Stringer-Golf, Garrett Schoonhoven-Baseball

C. PSAT Results

Mr. Kramis approved to teach Dual Credit Physics

D. Mr. Kramis was approved by BSU to teach Dual Credit Physics.
E. Mr. Arnzen won a grant from CapEd to supply his classroom

Mike Fitch- PSAT Test scores, ACT Test Feb. 28th

Mike Fitch, High School Principal, reported on PSAT Test scores and the ACT Test will be offered on February 28th.
Mike reported that Mr. Kramis was approved by BSU to teach Dual Credit Physics and Mr. Arnzen won a grant from CapEd for supplies for his classroom

Approval of High School Enrollment & Financials

A motion was made by O'Dell and seconded by Hurrelle to approve the High School enrollment, volunteers, & financials, as presented. The motion was unanimously approved.

Sandy Valadez - Director of Special Programs

.4 Special Ed
Sandy Valadez, Director of Special Programs, presented five years of data that show Special programs are continuing to grow. Special Ed is currently at 11%, ELL Program is currently at 8% and Migrant Program is currently at 2% of total school population.

Teresa Fabricius- Bus Lease

5.0 Old Business:

.1 Bus Lease:

Teresa Fabricius presented purchasing or leasing two new Thomas buses in July 2017. Fabricius presented bus bids from the buses purchased October 2016. District can piggy back bids from the buses purchased in October. Board requested bus lease/purchasing two new buses be added to the March Board Agenda for more discussion.

Teresa Fabricius- Unused Personal Leave Policy 408.4 & 414.13

.2 Unused Personal Leave:

Teresa Fabricius presented to the board revisions to board policy 408.4 Personal Leave for Instructional Personnel and board policy 414.13 Personal Leave for Non-Instructional Personnel. "Employees seeking the reimbursement for unused personal days must do so, in writing, by May 15th of the school year. The reimbursement for unused personal days will be included in the staff's June paycheck".

Approval to revise Policies 408.4 & 414.13

A motion was made by Hurrelle and seconded by O'Dell to approve revisions to Policies 408.4 and 414.13 as presented. The motion was unanimously approved.

Site Visitation

6.0 New Business:

.1 Site Visitations

March 13th, unless changed to a later date.

Approval of School Closure/Snow Days

.2 Approval of School Closure/Snow Day

- January 18, 2017- School Day
- January 19, 2017 - School Day
- January 20, 2017 - School Day

School Closure/Snow Days Approved as Presented

A motion was made by O'Dell and seconded by Hurrelle to approve the school closure and snow days, as presented. The motion was unanimously approved.

Snow Days- Makeup
Time

.3 Snow Days - Makeup Time

Fabricius reported makeup time for snow days are as follows.

- High School: Twenty minutes extra time per day beginning February 1st and extending through the rest of the school year.
New start time each day: 8:10 a.m.
New end time each day: 3:25 p.m.
- Middle School: No changes
- Elementary: No changes

Current Non-resident
Student Open
Enrollment for
2017-2018

.4 Current Non-resident Student Applications for 2017-2018

Elementary:

- Kindergarten: Not sure at this time
- 1st Grade: Not sure at this time
- 2nd Grade: Not sure at this time
- 3rd Grade: Not sure at this time
- 4th Grade: Not sure at this time

Middle School:

- 5th Grade: No - Class size too large & programs are full
- 6th Grade: No - Class size too large & programs are full
- 7th Grade: No - Class size too large & programs are full
- 8th Grade: No - Class size too large & programs are full

High School:

- 11th Grade: No - Class size too large & programs are full

Current Non-resident
Student Open
Enrollment 2017-2018
Approved as Presented

A motion was made by O'Dell and seconded by Hurrle to approve Current Non-resident 2017-2018 Open Enrollment, as presented by administration. The motion was unanimously approved.

Open Enrollments
2016-2017
2nd Semester

.5 Open Enrollments 2016-2017 (2nd Semester)

Elementary:

- Student #51: Pre-K, Just moved out of Fruitland School District
- Student #54: 4th Grade, Just moved out of Fruitland School District

Nikki Carter, Business Manager/Clerk, will send a letter to parents stating approved for 2016-2017 Second Semester and the need to reapply for 2017-2018 school year if they live outside of Fruitland School District.

Open Enrollments
2016-2017 2nd
Semester Approved as
Presented

A motion was made by O'Dell and seconded by Hurrle to approve Open Enrollment for student #51 and student #54 for 2nd semester 2017, as presented by administration. The motion was unanimously approved

Declaration of
Vacancy

.6 Declaration of Vacancy

Board requested to be discussed at March Board Meeting.

Plant Facilities-
Purchased back hoe
\$22,800

.7 Plant Facilities Funds for Equipment

Teresa Fabricius reported the back hoe that was approved at the January Board meeting was purchased out of Plant Facilities Funds in the amount of \$22,800. Fabricius reported Purchasing the back hoe has saved the district money in contracting work out for snow removal and other work that the district will need done.

All Day Kindergarten-
Jared Olsen

.8 All Day Kindergarten

Jared Olsen, Elementary Principal presented specific needs for All Day Kindergarten now rather than later. Olsen reported that more districts are going to All day Kindergarten for the following reasons.

- Curriculum for math and language arts is currently designed for full day.
- All Day Kindergartners become better readers and score higher on tests.
- Attendance will go up

The board recommended that a decision for All Day Kindergarten for 2017-2018 be made at the March Board Meeting.

Fabricius-
Projects/Maintenance/
Technology

.9 Projects/Maintenance/Transportation:

- **Transportation:** Fabricius reported buses are being parked at different locations. Bus shed is unstable from snow storm and will need to be replaced.
- **Projects/Maintenance:** Fabricius reported concerns of damage to the Elementary roof over the cafeteria. Four Seasons looked at the roof and made the recommendation that the roof be replaced due to damage caused by snow, ice and water.

Fabricius reported that she will be meeting with FEMA (Federal Emergency Management Agency) Tuesday, February 14th. Fabricius also reported a letter has been submitted to Moreton & Company for filing a claim on the building insurance for snow/water damage throughout the district. Moreton is sending an insurance adjuster to evaluate snow/water damage at **all** district facilities Wednesday, February 15th.

Consent Agenda Items

7.0 Consent Agenda:

The consent agenda items Minutes, Bills, Resignations, Volunteers & New Hires were presented for approval.

Modifications to
January Board
Minutes

Minutes make the following modifications for approval to January Board Minutes

- 6.5 Supplemental Levy: (add date) March 14, 2017
- 8.0 - Communications & Information

Score Board to track data for strategic plan.

City approved selling well #14 to the District.

New Hires

New Hires

- Jonah Bourcy, Special Education Teaching Assistant (from PT to FT)
- Andrea Schaat, Elementary Title 1 Teaching Assistant
- Luke Fritts, Assistant Varsity Softball Coach
- Stephen Richardson, 1/2 Title One / 1/2 Spec Ed Elem Teaching Assistant
- Lolanne Hanson, Middle School Special Education Teaching Assistant

Resignations

Resignations

- Elisa Cruz, Special Education Teacher's Assistant
- Yvette Brown, 1/2 Special Ed / 1/2 Title 1 Teaching Assistant
- January Rhoton, Middle School Special Education Teaching Assistant

New Volunteers

New Volunteers

- Mike Carpenter, FHS Tennis Coach
- Chance Stringer, FHS Golf Coach
- Garrett Schoonhoven, FHS Baseball Coach

Approval of Consent
Agenda Items as
Presented

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

Communications &
Information - Teresa
Fabricius

8.0 Communications & Information:

Teresa Fabricius reported

- Monitoring student achievement
- Fruitland Leads- Implementing Regular Collaboration time. Leads team taking input from their buildings and will come back after spring break with options.
- Day On The Hill Monday, February 20th-21st.
- Math Tournament February 15th.
- 7th & 8th Grade History Day March 1st.
- Supplemental Levy Flier and information will be on the website, and in the newspaper. Information will also be given to staff.

Adjournment

9.0 Adjournment:

The meeting adjourned at 8:00 p.m.

Approval of
Adjournment

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

Jully R. Huggins Dickie Carter
Chairperson Clerk