



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
February 12, 2018**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, February 12, 2018 @ 3:30p.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; FHS Principal, Mike Fitch; Middle School Principal, Shane Burrup; Elementary Principal, Jared Olsen
Others in Attendance	Others in Attendance: <ul style="list-style-type: none"> • Toni Arnzen, Middle School Counselor • Russ Wright, High School Baseball Coach • Rick Farmer, Patron • Kade Farmer, Patron
CALL TO ORDER	<u>1.0 Call Meeting To Order:</u> The regular board meeting was called to order @ 3:30 p.m. by Chairperson Henggeler.
Approval of Board Agenda	<u>2.0 Approval of Board Agenda:</u> A motion was made by Frye and seconded by Howell to approve the board agenda. The motion was unanimously approved.
Russ Wright, Baseball Coach	<u>3.0 Special Presentations:</u> .1 Russ Wright, FHS Baseball Coach Russ Wright, FHS Baseball Coach, reported the need for permanent bleachers on the baseball field. Currently FHS Baseball has been borrowing the city's bleachers. Mr. Wright said permanent bleachers would eliminate the amount of work and worry of transporting bleachers at least 3 times during the season. Coach Wright asked the board for financial support purchasing permanent bleachers for the Baseball field.
Ryan Tracy, Football Coach	.2 Ryan Tracy, Football Coach No presentation at this time.

4.0 Status Reports:
BUILDING REPORTS

Jared Olson -
Elementary
Enrollment - 696

.1 Elementary **Mr. Olsen**

- | | | |
|----------------|-----|-----|
| 1. Enrollment | 696 | |
| • Preschool | | 23 |
| • Kindergarten | | 126 |
| • Pre-First | | 14 |
| • 1st Grade | | 126 |
| • 2nd Grade | | 127 |
| • 3rd Grade | | 130 |
| • 4th Grade | | 144 |

2. Financial Reports

3. Roaring Readers

Students are reading extra minutes at home to earn a Roaring Readers pass to Roaring Springs.

4. Read Across America – Feb. 26 – March 2, 2018

5. PTO Spell-A-Thon – Feb.13 – March 22, 2018

6. Field Trip Request

PTO Spell-A-Thon Reward to Jump Time

7. Open Enrollment Applications

8. Menu and notes home

Jared Olsen, Elementary Principal, reported on:

Read Across America February 26th – March 2nd, PTO Spell-A-Thon February 13th – March 22nd. Jared asked for permission for free dress day during Read Across America, and 3 free dress day's during PTO Spell-A-Thon. Mr. Olsen presented a Field Trip Request to Jump Time.

A motion was made by Frye and seconded by Hurrle to approve the Elementary enrollment, financials, menu/notes home and Field Trip Request to Jump Time, Read Across America free dress day, and PTO Spell A-Thon 3 free dress days as presented. The motion was unanimously approved.

Approval of
Elementary
Enrollment, Menu/
Notes Home,
Financials, Field Trip
Request, Free Dress
Days

Shane Burrup –
Middle School
Enrollment - 572

.2 Middle School **Mr. Burrup**

- | | | |
|---------------|-----|-----|
| 1. Enrollment | 572 | |
| • 5h Grade | 142 | |
| • 6th Grade | | 131 |
| • 7th Grade | | 146 |
| • 8th Grade | | 153 |

Upcoming Events @
Middle School

2. Financial Reports
3. Calendar/Menu/Notes Home
4. Free Dress Day requests: Toni Arnzen for Career/College Week
5. Facilities Use Request Agreement
6. Field Trip to Four Rivers Cultural Center production of Footloose the Musical February 22nd 6th - 8th Grades

Upcoming Events at FMS:

- Tuesday, February 13th Winter Band Concert @ 7:00 p.m. in the FHS Gym
- Friday, February 16th Progress reports home
- Friday, February 16th Boys Basketball picture day

Shane Burrup, Middle School Principal, reported on:

Winter Band Concert Tuesday, February 13th @ 7:00 p.m. FHS Gym, Progress Reports going home February 16th & Boys Basketball picture day February 16th. Mr. Burrup presented a Facilities Use Request form –Southern District II 4H Youth Council, District Horse Bowl March 3, 2018 6:00 a.m. – 6:00 p.m. Mr. Burrup presented a Permission Slip to Four Rivers Cultural Center production of Footloose the musical February 22nd 6th - 8th grades.

Toni Arnzen – Career & College Week with a modified dress day March 14th

Toni Arnzen, Counselor, presented Career & College Week March 12th at the Middle School. Toni asked for permission for modified dress day during Career Week. Staff and students wear college gear March 14th. Toni reported 111 students signed up and 108 students attended I2i last week.

Approval of Middle School Enrollment, Financials, Menu/Notes/Calendar, Facilities Use Request, Field Trip Request - 6th-8th Grade to Footloose Production @ FRCC, Modified Dress Day

A motion was made by O’Dell and seconded by Howell to approve the Middle School enrollment, financials, menu/calendar/notes home, Facilities Use Agreement, Field Trip to Four Rivers Cultural Center and Career/College week w/modified dress day as presented. The motion was unanimously approved.

Mike Fitch – High School Enrollment - 505

.3 High School

1. Enrollment: 505
 - 9th Grade
 - 10th Grade
 - 11th Grade
 - 12th Grade

Mr. Fitch

(22 more than last year at this time, 37 more than 2 years ago)

124
132
133
116

High School Key
Dates

2. Financial Reports

3. Key Dates

- Girls State Basketball February 15th – 17th @ Skyview
- Sub-Varsity Boys Basketball District 2/10, 2/14, 2/16 @ Payette
- Varsity Boys Basketball District 2/12, 2/13, 2/20, 2/22 @ TVCC
- Boys Basketball State March 1st – 3rd @ Meridian
- Wrestling Districts February 17th @ Weiser
- Wrestling State February 23rd – February 24th @ ISU
- Band Winter Concert February 26th in the FHS Gym
- ACT February 27th
- Idaho Higher Ed Day March 1st

4. Volunteer Apps. Ron Weimer – Softball

5. Counselor Office info – College enrollment/graduation numbers

6. Requesting funding for Freshman Focus Curriculum to offer to all Freshman next year

7. Mrs. Griffin won a grant from CapEd to supply the library.

Mike Fitch, High School Principal, reported on:

Wendy Stoker, Counselor, should hear from Clearinghouse this week about our college enrollment/graduation numbers for the last 7 years. Class of 2017 Go-On rate 62%.

Mr. Fitch reported he received a letter from U of I congratulating FHS Symphonic Band, and FHS music educators, Joel Williams & Mark Lasnick, on their performance at the Idaho Music Educators Association Conference held at U of I. Mrs. Griffin won a grant from CapEd to supply the library, and Mr. Biggins won a grant for STEM course. Mr. Fitch requesting funding for Freshman Focus Curriculum to offer freshman 2018 – 2019 calendar school year.

Approval of High
School Enrollment,
Financials

A motion was made by Howell and seconded by Hurrle to approve the high school enrollment, financials as presented. The motion was unanimously approved.

.4 Special Ed

Nothing to report at this time.

5.0 Old Business:

.1 Proposed Policy: District or School Operated Social Media – Policy #1012

Fabricius presented policy, District or School Operated Social Media - Policy #1012. Idaho School Boards Association provided sample policy on what can and cannot be on school social media sites. Policy will not take effect in the buildings until 2018-2019 school year.

Proposed Policy:
District or School
Operated Social Media
Policy #1012

Approval of Proposed
Policy: District or
School Operated
Social Media
Policy #1012

A motion was made by O'Dell and seconded by Frye to approve Policy #1012 District or School Operated Social Media as presented. The motion was unanimously approved.

Teresa Fabricius –
Principal Evaluation
Policy

.2 Principal Evaluation Policy

Fabricius recommended revisions to Principal Evaluation Policy be made in order to be in full alignment with IDAPA Rule.

Approval of changes
to Principal Evaluation
Policy

A motion was made by O'Dell and seconded by Frye to make necessary changes to the Principal Evaluation Policy as presented. The motion was unanimously approved.

Teresa Fabricius –
Teacher Evaluation
Policy

.3 Teacher Evaluation Policy

Fabricius recommended revisions to Teacher Evaluation Policy be made in order to be in full alignment with IDAPA Rule.

Approval of changes
to Teacher Evaluation
Policy

A motion was made by O'Dell and seconded by Frye to make necessary changes to the Teacher Evaluation Policy as presented. The motion was unanimously approved.

Teresa Fabricius –
Strategic Plan

.4 Strategic Plan

Fabricius reported Fruitland Leads Committee has reviewed and revised the Strategic Plan every year . Fabricius asked the board for permission to add Continuous Improvement/Performance Measures and Analyses of Demographic Data charts to the Strategic Plan that already exist and continue to update every year.

Approval to add charts
to Strategic Plan

A motion was made by Frye and seconded by O'Dell to add Continuous Improvement/Performance Measures and Analyses of Demographic Data charts to the Strategic Plan as presented. The motion was unanimously approved.

Current Non-resident
Student Applications
for 2018 – 2019

6.0 New Business

.1 Current Non-resident Student Applications for 2018 – 2019

Elementary:

- Student # 127: 1st grade
- Student # 128: 1st grade
- Student # 129: 1st grade
- Student # 130: 1st grade
- Student # 131: 2nd grade
- Student # 132: 2nd grade
- Student # 133: 2nd grade
- Student # 134: 3rd grade
- Student # 135: 3rd grade
- Student # 136: 3rd grade
- Student # 137: 3rd grade
- Student # 138: 3rd grade
- Student # 139: 3rd grade
- Student # 140: 3rd grade
- Student # 141: 4th grade
- Student # 142: 4th grade
- Student # 143: 4th grade

Middle School:

- Student # 144: 6th grade
- Student # 145: 7th grade
- Student # 146: 7th grade
- Student # 147: 7th grade
- Student # 148: 7th grade
- Student # 149: 7th grade
- Student # 150: 8th grade

High School:

- Student # 151: 9th grade
- Student # 152: 9th grade
- Student # 153: 9th grade
- Student # 154: 10th grade
- Student # 155: 10th grade
- Student # 156: 10th grade
- Student # 157: 10th grade
- Student # 158: 11th grade
- Student # 159: 11th grade
- Student # 160: 11th grade
- Student # 161: 12th grade
- Student # 162: 12th grade
- Student # 163: 12th grade
- Student # 164: 12th grade
- Student # 165: 12th grade
- Student # 166: 12th grade

Nikki Carter, Business Manager/Clerk, will send a letter to parents stating approved/not approved for 2018-2019 school year and the need to reapply for 2019 - 2020 school year, if they live outside of Fruitland School District. Nikki will call parents that have a student pending future decisions based on in-district enrollment numbers; will call again and let parent know if student is approved to attend Fruitland School District.

Approval of Current
Non-resident 2018-
2019 Open Enrollment

A motion was made by O'Dell and seconded by Hurrell to approve/not approve current non-resident 2018-2019 Open Enrollment as presented by administration. The motion was unanimously approved.

Audit Services by
Quest CPA's

.2 Audit Services by Quest CPA's
Board reviewed & discussed Audit Services provided by Quest CPA's for FY18, FY19 and FY20.

Fabricius – Early
Childhood Center

.3 Early Childhood Center Update
Fabricius reported Early Childhood Center is moving along. The majority of construction/remodel will be the office layout, entrance, and parent drop off.

Principal Rehires

.4 Principal Rehires

Jared Olsen, Elementary Principal, Shane Burrup, Middle School Principal, and Mike Fitch, High School Principal, rehired for the 2018-2019 calendar school year.

Approval to Rehire Principal for 2018 – 2019 Calendar School Year

A motion was made by O'Dell and seconded by Howell to rehire Jared Olsen, Elementary Principal, Shane Burrup, Middle School Principal and Mike Fitch, High School Principal for the 2018-2019 calendar school year as presented. The motion was unanimously approved.

Approval of Alternative Authorization

.5 Approval of Alternative Authorization

Teresa Fabricius proposed to the board to approve Alternative Authorization for Candice Madrid in the area of Secondary Basic Mathematic for the 2017-18 school year.

A motion to Approve Alternative Authorization - Secondary Basic Math

A motion was made by Frye and seconded by Hurre to approve Alternative Authorization for Secondary Basic Mathematics for 2017-2018 school year as presented. A motion was unanimously approved.

Fabricius – Policy #426 Staff Computer & Network Services

.6 Policy #426: Staff Computer & Network Services

Fabricius recommended revisions to Policy #426 "Staff Computer & Network Services."

~~Delete sentence - Permission from parents/guardians is required before students may access the computer network service. All users (staff and students) must sign an Acceptable Use Agreement before access is permitted. Upon acceptance for use of the computer network service, staff and students will be given a user ID (name) and password.~~

The board will consider revisions to Staff Computer & Network Services - Policy #426 at March Board Meeting.

Fabricius – Policy #521 Student Computer & Network Services

.7 Policy #521: Student Computer & Network Services

Fabricius recommended revisions to Policy #521 "Student Computer & Network Services". **Delete** - Computer and Network Service User Agreement. **Add** - Student Liability, Internet and Electronic Device Agreement.

DELETE - Computer and Network Service User Agreement

Computer and Network Service User Agreement

~~I understand and will abide by this school district's policy titled "Computer and Network Service." Should I commit any violation of the policy, my access privileges may be revoked and school disciplinary and/or appropriate legal action may be taken.~~

User Signature: _____

Date: _____

Print

Name: _____

I am a:

- Student of this school district and will graduate in _____
- Certified staff member of this school district, teaching _____
in grade _____ at _____
- Classified staff member of this school district at _____
working as a _____
- Administrative staff member of this school district at _____
working as a _____
- Other user authorized by the school district _____

PARENT/GUARDIAN (If you are under the age of 18, a parent or guardian must also read and sign this agreement.)

As the parent/guardian of this student, I have read this school district's policy entitled "Computer and Network Service." I understand that this access is designed for educational purposes and this district has taken available precautions to eliminate controversial material. However, I also recognize it is impossible for this school district to restrict access to all controversial materials, and I will not hold it responsible for materials acquired on the computer network service. Further, I accept full responsibility for supervision if and when my child's use is not in a school setting. I hereby give permission to issue an account for my child and certify that the information contained on this form is correct.

Parent/Guardian (please print):

Signature:

User's Full Name (please print):

School: _____

Grade: _____

Home Address:

Home Phone: _____

Work Phone: _____

ADD - Student Liability, Internet and Electronic Device Agreement

**Student Liability, Internet and Electronic Device Agreement
Fruitland School District**

I, _____ agree to the following conditions.

1. Student devices will be allowed with the express understanding that The school district and its employees are in no way responsible for any possible theft, damage, content, or charges incurred. Students will be responsible for content as outlined in School Board Policy that is viewed and accessed during school hours.
2. Playing computer games is not allowed with the exception of classroom instructional use that is directly related to the curriculum and approved by the building administrator.
3. No food or drink in the computer lab areas
4. Computers and other electronic devices are only allowed for lesson specific use with teacher discretion.
5. Any alteration of software on the school district computers is prohibited.
6. Any tampering with school district property is vandalism and will be dealt with accordingly.
7. Security procedures will be followed as outlined by the teacher.
8. Sharing student accounts is prohibited.
9. Privacy and security of others' information will be respected. Electronic "snooping" by students is considered hacking and can lead to expulsion.
10. Inappropriate electronic student behavior as defined in School Board Policy will be dealt with in the same manner as inappropriate behavior in the classroom.
11. Student internet use should be lesson specific and upon teacher discretion. Internet access outside of class or lesson-specific content will be dealt with as a discipline issue.
12. No materials shall be saved to the English folders or in Google Drive unless approved by the teacher or building administration and directly related to school work.
13. Student devices, including flash drives, should not contain content other than to be used for lesson-specific purposes. Students will be responsible for illicit or harmful content on any personal device.
14. Students who misrepresent their identity online will be dealt with as a discipline issue.

I understand that the use of computers is a privilege and not a right. All computer use in the Fruitland School District is subject to the direction of the classroom teacher, building administration and/or the system administrator. I also understand that failure to abide by the conditions set forth in this agreement will result in any of the following consequences:

- Temporary suspension of computer privileges
- Suspension of all computer privileges
- Disciplinary action up to and include expulsion
- Referrals to appropriate disciplinary and/or legal authorities
(Idaho Code 18-2202 Computer Crime)

Student _____ Date _____

Parent/Guardian _____ Date _____

The board will consider revisions to Student Computer & Network Services - Policy #521 at March Board Meeting.

Fabricius – Policy
#305 Administrative
Departments

.8 Policy #305: Administrative Departments

Fabricius recommended revisions to Policy #305 "Administrative Departments."

Add sentence - All Principals are directly responsible to the Superintendent in their roles as principals and in any other roles or titles held in the district.

The board will consider revisions to Administrative Departments - Policy #305 at March Board Meeting.

Fabricius – Facilities
Plan

.9 Facilities Plan

Fabricius reported Facilities Committee and community input have shared short term and long term goals to address the growth in Fruitland School District.

Fabricius
Projects/Maintenance/
Technology/
Maintenance

.10 Projects/Maintenance/Technology/Transportation

Projects/Maintenance:

- Softball shed/maintenance roof
- Football shed
- Football light poles
- Jumping pits
- Soccer shed
- District/NW roof repairs
- Track Surface
- Elementary Cafeteria roof
- Clean up of bus garage area & maintenance shop

Technology

- Credit card test/certification
- Routes/switches Early Childhood Center
- Upgrade internet protection

Consent Agenda Items

Transportation

- Purchase a small bus for activities
- Update list on bus ages
- Consider hiring aide next year
- Hired a bus driver
- One trip driver short
- Stop Arm Violations

7.0 Consent Agenda:

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

Resignations

Resignations

- Oley Kevan, Assistant Maintenance
- Laurie McGraw, Middle School Track Coach
- Debbie Castle, Middle School Asst. Kitchen Manager
- Max Laurence, High School Custodian
- Chase Stice, Boys Varsity Soccer Coach
- Sarah Hancock, Elem Special Ed Teaching Asst. (worked 3 days)
- Denise Eads, Full Time Bus Driver

New Hires

New Hires

- Don Dressen, Bus Driver PT Route Driver
- Sarah Hancock, Elementary Special Ed Teaching Asst.
- Andria Hainey, Elementary Special Ed Teaching Asst.
- Nicole Bergam, First Lego League Jr. Advisor
- Dora Manzo, Copy Room Assistant
- Doug Teetzen, Assistant Golf Coach
- Carri Wall, Elementary Title 1 Teaching Asst.
- Alicia Silva, Middle School Asst. Kitchen Manager
- Michael Wallace, High School Custodian (evening)
- Perry Hall, Full Time Bus Driver

Volunteer

Volunteers

- Ron Weimer, High School Softball Coach

Approval of Consent of Agenda Items as Presented

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

Fabricius - Communications & Information

8.0 Communications & Information:

Teresa Fabricius reported

- SRO Position next year
- Flu - Attendance
- Band Trip
- Stellar Pixels

- Literacy Plan accepted
- Elementary Bully Blocker Survey
- Idaho Business Review article
- Idaho Ed New article
- Football Helmets

Executive Session
Personnel Matter –
Idaho Code 74-206 (1)
(b)

9.0 Executive Session:

.1 Personnel Matter – Idaho Code § 74-206 (1)(b)

Chairman Henggeler requested an executive session as provided in section § 74206(1)(b) of the Idaho Code, at 4:55 p.m. for the purpose of personnel matter. Motion is therefore made by Frye and seconded by O'Dell that the Fruitland School District Board go into executive session. Motion requires a roll call vote.

Voting yes: Matt Frye, Diane O'Dell, Debbie Hurrelle and Layne Howell.
Voting no: No one.

The board was declared out of executive session at 5:10 p.m.

Adjournment

10.0 Adjournment:

The meeting adjourned at 5:11 p.m.

A motion was made by Frye and seconded by O'Dell to adjourn meeting at 5:11 p.m. The motion was unanimously approved.

Approval of
Adjournment



 Chairperson Clerk