



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
February 23, 2018**

<p>Date, Place & Time</p>	<p>The Fruitland School District Board of Trustees met Thursday, February 23, 2018 @ 12:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID</p>
<p>Trustees in Attendance</p>	<p>Trustees: Chairperson Kelly Henggeler, Diane O'Dell, Debbie Hurrle, Matt Frye and Layne Howell</p>
<p>Administrators Attending</p>	<p>Administrators Attending: Superintendent, Teresa Fabricius</p>
<p>CALL TO ORDER</p>	<p><u>1.0 Call Meeting To Order:</u> The special board meeting was called to order @ 12:00 p.m. by Chairperson Henggeler.</p>
<p>Approval of Board Agenda</p>	<p><u>2.0 Approval of Board Agenda:</u> A motion was made by Frye and seconded by Hurrle to approve the board agenda. The motion was unanimously approved.</p> <p><u>3.0 Executive Session:</u> .1 Discussion of Property Acquisition – Idaho Code 74-206 (1) (c) Chairperson Henggeler announced that he would entertain a motion to recess into executive session. A motion was made by Howell and seconded by Frye to recess into executive session as per Idaho Code 74-206 (1)(c) regarding property acquisition. Roll call vote. Motion carried. The board convened into executive session at 12:03 p.m.</p>
<p>Reconvene Into Open Session @ 12:15 p.m.</p>	<p>The board returned to Open Session at 12:15 p.m.</p>
<p>Design Contract - Early Childhood Center</p>	<p><u>4.0 New Business:</u> .1 Design Contract Fabricius reported moving forward with Early Childhood Center design contract.</p>

Volunteers

.2 Volunteer Coach Application

- Ron Weimer, High School Softball Coach
- Scott Lundy, High School Track & Field Coach

Approval of Volunteer Coaches

A motion was made by Frye and seconded by Hurrle to approve the Volunteer Coaches as presented. The motion was unanimously approved.

Property Acquisition

.3 Property Acquisition

A motion was made by Frye and seconded by O'Dell to not proceed with property offer as presented. The motion was unanimously approved.

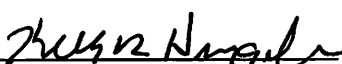
Adjournment


5.0 Adjournment:

The meeting adjourned at 12:35 p.m.

Approval of Adjournment

A motion was made by Frye and seconded by Hurrle to adjourn meeting at 12:35 p.m. The motion was unanimously approved.


Chairperson


Clerk