



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
February 11, 2019**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, February 11, 2019 @ 3:30 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; Middle School Principal, Shane Burrup; Elementary Principal, Jared Olsen; Director of Special Programs, Sandy Valadez
Others in Attendance	<p>Others in Attendance:</p> <ul style="list-style-type: none"> • Chase Duckworth • Alexis Goree • Jennifer Bivert • Christine Mendoza • Clarissa Weideman • Kelly Rhinehart • Todd Stice • Sonny Adams
Call Meeting to Order	<p><u>1.0 Call Meeting To Order:</u> The regular board meeting was called to order @ 3:30 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>
Consent Agenda— Minutes / Clerks Financial Report / Bills for February / Resignations / New Hires / Volunteers	<p><u>3.0 Consent Agenda</u></p> <ul style="list-style-type: none"> .1 Approval of Agenda .2 Approval of Minutes January, 2019 (Annual Board Meeting) .3 Clerk's Financial Report .4 Approval of Bills for February .5 Resignations / New Hires / Volunteers

Resignations

FEBRUARY 2019 RESIGNATIONS

- Pinky Edl Elementary Special Education Teaching Assistant

New Hires / Transfers

FEBRUARY 2019 NEW HIRES / TRANSFERS

- Chance Stringer MS Baseball Coach
- Lupe Mosqueda Bus Administrative Assistant (Transfer 2/5/19)
- Loraine Dawe Bus Assistant

Volunteers

FEBRUARY 2019 VOLUNTEERS

- Jami Hernandez HS Tennis
- Mason Sideroff HS Track
- Ronald Weimer HS Softball
- Conner Stelling HS Track
- Carl Grosvenor MS Baseball
- Shane Burrup MS Baseball
- Carl Grosvenor MS Baseball
- Adrian Martinez HS Baseball
- Nick Varriale HS Baseball
- Trevor Harvey HS Track

**Retiring
At the end of 2018-
2019 School year**

RETIRING

- Charles Ledington Middle School 7th grade Science Teacher (7 years with Fruitland School District, 29 years in education) Retiring at the end of the 2018-2019 school year.

**Approval of Consent
Agenda Item**

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

**Jared Olsen –
Elementary
Enrollment – 668**

**4.0 Status Reports:
BUILDING REPORTS**

.1 Elementary

Mr. Olsen

- | | |
|--------------------|-----|
| 1. Enrollment: 668 | |
| • Pre School | 20 |
| • Kindergarten | 116 |
| • 1st Grade | 139 |
| • 2nd Grade | 115 |
| • 3rd Grade | 135 |
| • 4th Grade | 143 |

2. Financial Report

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

4. Read Across America – March 4th-8th, 2019
Approval for Dress Code exceptions

5. PTO Spell-A-Thon – Feb. 11th, 2019 to March 21st, 2019
6. Field Trip Request
PTO Spell-A-Thon Reward to Circus Trix
7. Classroom Group Pictures – Thursday, Feb. 7th
8. TV Surplus Request
9. Open Enrollment Applications – (Current Students)
10. Menu & Notes Home

Jared Olsen –
Read Across America,
PTO Spell-A-Thon,
Free Dress Days,
Enrollment numbers

Jared Olsen Principal, reported on:
Read Across America March 4th – March 8th and PTO Spell-A-Thon February 11th –
March 21st. Mr. Olsen asked for permission for free dress days during Read Across
America. Mr. Olsen reported enrollment numbers are down compared to last year.

**Shane Burrup –
Middle School
Enrollment – 549**

.2 Middle School	Mr. Burrup
1. Enrollment: 549	
• 5th Grade	133
• 6th Grade	149
• 7th Grade	133
• 8th Grade	144

2. Financial Reports
3. Calendar/Menu/Sports Schedules
4. New Hire: Chance Stringer – FMS Baseball Coach
5. Volunteer Coaches: Carl Grosvenor, Shane Burrup – FMS Baseball
6. Open Enrollment Applications
7. Facilities Use Agreements: U of I Extension Office – Southern District II 4H Youth
Council, District Horse Bowl

Up Coming Events at FMS:

- Boys Basketball picture day: Friday, February 15th @ 1:45
- Tennis Sign ups meeting in the Library: Wednesday, February 20th @ 11:00
& 12:00 p.m.

Shane Burrup –
Enrollment numbers,
New Hires &
Volunteers for Spring
Sports, College Visits,
Facilities Use Request-
District II 4H Youth
Council March 2nd &
April 6th

Shane Burrup, FMS Principal, reported on:
Enrollment numbers are up, upcoming events, new hires and volunteers for spring
sports. Mr. Burrup reported each grade will visit a college this school year. The 7th
grade visited College of Idaho November 14th, 2018.

- 5th grade will be visiting TVCC March 7th
 - 8th grade will be visiting BSU March 13th
 - 6th grade will be visiting NNU March 19th
- Mr. Burrup presented Facilities Use Request forms for the use of the Middle School:
- Southern District II 4H Youth Council, District Horse Bowl March 2, 2019
6:00 a.m. - 6:00 p.m.
 - Southern District II 4H Youth Council, District Horse Bowl April 6, 2019
6:30 a.m. - 4:30 p.m.

**Teresa Fabricius –
High School
Enrollment – 522**

.3 High School Teresa Fabricius

1. Enrollment: 522 (17 more than 2017)

- 9th Grade 157
- 10th Grade 117
- 11th Grade 117
- 12th Grade 129

2. Financial Statements

3. Approval of Trip Request – HOSA to State Conference

4. Other

a. Grade reports were not mailed. Parents were notified they could request a printed copy. The office only received a few requests.

b. BPA will be sending 11 students to State Competition. Regional results as follows:

- Mackenzie Malson – 1st Fundamental Accounting
- Angelina Martinez – 1st Banking & Finance
- Chanlar O’Neil – 2nd Banking & Finance
- David Juarez – 3rd Banking & Finance
- Avia Simmons – 2nd Economics Research Individual
- Kelsi Capps – 1st Fundamental Word Processing
- Kaylie Martinez – 4th Fundamental Word Processing
- Quinn Holden – 1st Legal Office Procedures
- Emma Hillam – 2nd Interview Skills
- Ashley Hillman – 2nd Advanced Interview Skills
- Kelsi Capps, Quinn Holden, Ashley Hillam, Claire Farmer & David Juarez – 1st Parli Pro

c. Cheer placed 1st in Sideline & Pom. They compete again February 9th at Rocky Mountain.

d. Key Dates:

- District: BBB sub varsity February 11th, varsity February 12th, Wrestling February 16th @ FHS
- State: GBB February 14th – 16th, Wrestling February 22nd – 23rd, BBB February 28th – March 2nd
- Spring Sports: Practices begin February 22nd / Golf February 25th
- Poetry Out Loud on February 14th @ 7:00 p.m.
- ACT will be given to 30 students on February 20th
- Book Fair in the library February 21st through March 21st
- Band Concert February 25th in FHS Gym

**Teresa Fabricius –
Enrollment
HOSA Leadership
Conf., State BPA,
Poetry Out Loud,
Band Concert**

Teresa Fabricius, Superintendent, reported on:

- Enrollment
- HOSA State Leadership Conference April 10th - 12th 2019. First time attending.
- BPA will be sending 11 students to State Competition. Several students were successful at BPA Regional's.

- Poetry Out Loud February 14th @ 7:00 p.m.
- Band Concert February 25th in FHS Gym

Sandy Valadez –
Director of Special
Programs

.4 Special Ed

Sandy Valadez, Director of Special Programs:

Currently testing Migrant Learners. ELL/Migrant Summer School positions are posted – 4 teachers and 4 paras.

Special Presentation –
Sonny Adams –
Transportation
Supervisor

5.0 Special Presentations:

.1 Bus Transportation – Transportation Supervisor, Sonny Adams

Sonny Adams, Director of Transportation, reported currently running 13 routes and possibly could have more routes in the future with the growth. Adams gave the board a current school bus inventory list to show year, mileage and any mechanical issues. Adams would like to look at ordering two more buses so they will be here at the start of 2019-2020 school year.

Policy 3295 Hazing,
Harassment,
Intimidation, Bullying,
Cyber Bullying

6.0 Policy Review – Third Reading:

.1 Board Policy 3295: Hazing, Harassment, Intimidation, Bullying, Cyber Bullying

Board members requested the following revision:

Adding "*reported*" on page 3295P-3, Step I.

Step I. Any hazing, harassment, intimidation, bullying, or cyber-bullying, information (complaints, rumors, etc.) shall be *reported* to the building principal.

Motion to Approve
Board Policy 3295
Hazing, Harassment,
Intimidation, Bullying,
Cyber Bullying

A motion was made by O'Dell and seconded by Howell to approve the revision to Policy 3295, "Hazing, Harassment, Intimidation, Bullying, Cyber Bullying" as presented. The motion was unanimously approved.

Policy 3330
Student Discipline

.2 Board Policy 3330: Student Discipline

Board members requested the following revision:

Adding "*on school property*" on page 3330-1, #10

10. Using, possessing, controlling, or transferring a weapon in violation of the "~~Possession of Weapons in a School Building~~" *on school property*" section of this policy.

Motion to Approve
Board Policy 3330
Student Discipline

A motion was made by Frye and seconded by Hurrell to approve the revisions to Policy 3330, "Student Discipline" as presented. The motion was unanimously approved.

Motion to Approve
Notice for Bid to
purchase two new
school buses

7.0 Action Items:

.1 Notice for Bid – Two New School Buses

A motion was made by O'Dell and seconded by Howell to approve Notice for Bid to purchase two new school buses as presented. The motion was unanimously approved.

Motion to Approve
Elementary, Middle
School & High School
Enrollment,
Financials, Revised
Dress Code,
Menu/Notes/Calendar

Current Non-resident
Student Applications
for 2019 – 2020

Motion to Approve/not
Approve Current Non-
Resident 2019-2020
Open Enrollment

.2 Elementary, Middle School & High School Status Reports

A motion was made by Frye and seconded by Hurrle to approve Elementary, Middle School and High School enrollment, financials, menu/calendar/notes home, and revised dress code as presented. The motion was unanimously approved

.3 Open Enrollments

Current Non-resident Student Applications for 2019-2020

Elementary:

- Student # 192: 4th grade
- Student # 193: 4th grade
- Student # 194: 2nd grade
- Student # 195: 2nd grade
- Student # 196: 4th grade
- Student # 197: 4th grade
- Student # 198: 2nd grade
- Student # 199: 3rd grade
- Student # 200: 2nd grade
- Student # 201: 2nd grade
- Student # 202: 4th grade
- Student # 203: 2nd grade

Middle School:

- Student # 214: 8th grade
- Student # 215: 7th grade
- Student # 216: 8th grade

High School:

- Student # 204: 12th grade
- Student # 205: 11th grade
- Student # 206: 10th grade
- Student # 207: 12th grade
- Student # 208: 10th grade
- Student # 209: 12th grade
- Student # 210: 10th grade
- Student # 211: 12th grade
- Student # 212: 11th grade
- Student # 213: 9th grade

Nikki Carter, Business Manager/Clerk, will send a letter to parents stating approved / not approved for 2019-2020 school year and the need to reapply for 2020-2021 school year, if they live outside of Fruitland School District.

A motion was made by Frye and seconded by Hurrle to approve current non-resident 2019-2020 Open Enrollment for student #192 through student #216 as presented by administration. The motion was unanimously approved

Fabricius –
Plant Facility Projects

.4 Plant Facilities Projects

Fabricius presented facilities recommendations:

1. Crow's Nest and football bleacher expansion

- Safety issues
- Protection of track

Estimated cost:

- \$60,000 - Crow's Nest: 12' addition on each side
- \$40,000 - Extra Bleachers: 2 25' sections, 180 seats each
- \$20,000 - For deck to hold bleachers, ADA ramps, etc.

2. Softball Press Box

- Protect sound equipment, stat book, announcer etc.
- Upgrade softball facility

Estimated cost:

- \$10,000 to hire construction
- \$2,000 for materials - FSD Maintenance Staff will build

3. Other Summer Project Possibilities:

- Elementary Gym floor refinished
- Parking lot repairs and striping. Elementary chip seal

Motion to Approve
Notice Excepting bids
for the Crow's Nest
and Expanding the
Football Bleachers

A motion was made by O'Dell and seconded by Frye to put out notice accepting bids for the Crows Nest and expanding the football bleachers as presented. The motion was unanimously approved

Fabricius –
2019–2020 Calendar
Start and End Date

.5 2019-2020 Calendar – Start and End Dates

Fabricius reported 2019–2020 Calendar and Collaboration Committee have been communicating with administration.

Proposed 2019–2020 Start & End Date:

Start date:

- August 19th – Freshman, 5th grade conferences
- August 20th – Full start, 5th – 12th
Parent conferences K – 4th
- August 22nd – First day for K – 4th

End date:

- May 22nd – Last day for 8th
- May 23rd – Last day for K – 7th
- May 24th – Last day for 9th – 12th

Motion to Approve
2019–2020 Calendar
Start & End Date

A motion was made by Howell and seconded by O'Dell to approve 2019–2020 Calendar start and end date as presented. The motion was unanimously approved

Declaration of Surplus
Property

.6 Declaration of Surplus Property

Preparatory Academy

- 1 – Toshiba TV/DVD/VCR Combo (Outdated and the DVD no longer works)

Motion to Approve
Declaration of Surplus
of Property

Elementary School

- 1 – Toshiba TV
- 1 – Toshiba DVD/VCR

A motion was made by O'Dell and seconded by Hurrle to approve the Declaration of Surplus of Property as presented. The motion was unanimously approved.

Facilities Use Request
Southern District II 4H
Youth Council, Horse
Bowl March 2nd &
April 6th

.7 Facilities Use Request (Middle School)

- Southern District II 4H Youth Council, District Horse Bowl March 2, 2019
6:00 a.m. – 6:00 p.m.
- Southern District II 4H Youth Council, District Horse Bowl April 6, 2019
6:30 a.m. – 4:30 p.m.

Motion to Approve
Facilities Use Request

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

Fabricius –
Projects, Maintenance,
Technology,
Transportation

8.0 Communications / Information:

.1 Projects / Maintenance / Technology / Transportation

Projects/Maintenance:

- City assisted with Middle School parking lot drain
- Water Heater
- Heating Units
- Softball Press Box
- Safety Inspection Completed

Fabricius –
Communications

.2 Communications from Superintendent

- Drivers Ed Accident
- Collaboration Time Survey Information
- Funding Formula
- Measles / Vaccinations
- Statewide Threat Reporting System
- Beniton Construction ECC Repair
- BSU Credits

Executive Session –
Considering Property
Proposal

9.0 EXECUTIVE SESSION:

.1 Considering Property Proposal – Pursuant to Idaho Code 74-206 (1)(c)
Chairman Kelly Henggeler entertained a motion to go into executive session to consider Property Proposal.

Trustee O'Dell made a motion to enter into executive session to Consider Property Proposal as per Idaho Code 74-206 (1)(c). The motion was seconded by trustee Frye.

Roll call vote was as follows:

Howell – yes O'Dell – yes
Frye – yes Henggeler – yes
Hurrle – yes

Motion carried. The board convened into executive session at 4:48 p.m.

BE IT RESOLVED, that following the executive session, the board will reconvene into open session for the purpose of conduction further business pursuant to Idaho Code 74-206 (1)(c).

10.0 Resume To Open Session:

The board was declared out of executive session at 5:00 p.m.

11.0 Action Item:

A motion was made by Frye and seconded by Howell to approve the purchase of property on Pennsylvania Avenue for \$225,000 as presented. The motion was unanimously approved.

12.0 EXECUTIVE SESSION:

.1 Personnel – Pursuant to Idaho Code 74-206 (1)(b)

Chairman Kelly Henggeler entertained a motion to go into executive session to discuss Personnel.

Trustee Howell made a motion to enter into executive session to discuss Personnel as per Idaho Code 74-206 (1)(b). The motion was seconded by trustee Frye.

Roll call vote was as follows:

Howell – yes O'Dell – yes
Frye – yes Henggeler – yes
Hurrle – yes

Motion carried. The board convened into executive session at 5:01 p.m.

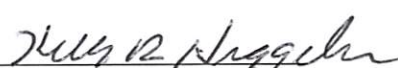
BE IT RESOLVED, that following the executive session, the board will reconvene into open session for the purpose of conduction further business pursuant to Idaho Code 74-206 (1)(b).

The board was declared out of executive session at 5:32p.m.

13.0 Adjournment:

The meeting adjourned at 5:33p.m.

A motion was made by O'Dell and seconded by Frye to adjourn meeting at 5:33 p.m. The motion was unanimously approved.


Chairperson


Clerk

Motion to Approve
Purchase of Property
on Pennsylvania
Avenue

Executive Session –
Personnel

Adjournment

Approval of
Adjournment