



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
ANNUAL MEETING  
January 13, 2020**

Date, Place & Time	<b>The Fruitland School District Board of Trustees met Monday, January 13, 2020 @ 6:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID</b>
Trustees in Attendance	<b>Trustees: Chairperson Kelly Henggeler, Diane O'Dell, Debbie Hurrle, Matt Frye and Layne Howell</b>
Administrators Attending	<b>Administrators Attending:</b> Superintendent, Teresa Fabricius; FHS Principal, Marci Haro; Middle School Principal, Shane Burrup; Elementary Principal, Jared Olsen
Others in Attendance	<b>Others in Attendance:</b> <ul style="list-style-type: none"> <li>• Tammy Mahler</li> </ul>
<b>Call Meeting to Order</b>	<p><b><u>1.0 Call Meeting To Order:</u></b> The annual board meeting was called to order @ 6:00p.m. by Chairperson Kelly Henggeler.</p> <p><b><u>2.0 Pledge of Allegiance:</u></b> Chairman Kelly Henggeler led those in attendance in the Pledge of Allegiance.</p> <p><b><u>3.0 ANNUAL MEETING</u></b></p>
Nikki Carter, Board Clerk Administered the Oath of Office	<p><b><u>.1 Swearing of Board Members</u></b> Nikki Carter, Board Clerk administered the oath of office to:</p> <ul style="list-style-type: none"> <li>• Diane O'Dell, Zone 2 Trustee</li> <li>• Layne Howell, Zone 4 Trustee</li> <li>• Kelly Henggeler, Zone 5 Trustee</li> </ul>
Fabricius – Motion to Nominate Chairman of the Board Kelly Henggeler for the 2020 Term	<p><b><u>.2 Election of Board Positions and Meeting Information:</u></b></p> <p><b><u>2.1 Appointment of Board Chairman</u></b> Nominations for the chairman of the board were open. A motion was made by O'Dell and seconded by Howell to nominate Kelly Henggeler as Board Chairman for the 2020 term. The motion was unanimously approved.</p>
Motion to Nominate Vice-Chairman of the Board Matt Frye for the 2020 Term	<p><b><u>2.2 Appointment of Vice-Chairman</u></b> Chairman Kelly Henggeler opened the nominations for Vice-Chairman for the 2020 term. A motion was made by O'Dell &amp; seconded by Howell to nominate Matt Frye as Vice Chairman for the 2020 term. The motion was unanimously approved.</p>
Appointment of Board Officers/Committees for January 2020 – December 2020	<p><b><u>2.3 Appointment of Board Representatives to Committees</u></b> The School Board discussed the Board Committee Assignments for 2019-2020 school year. The board will keep the assignments the same for January 2020 to December 2020.</p>

A Motion to Approve Board Committee Assignments for January 2020 – December 2020

- Teacher Negotiations: Kelly Henggeler, Diane O’Dell
- Calendar: Debbie Hurrle, Layne Howell
- Sick Leave Bank: Matt Frye, Diane O’Dell
- Health Insurance: Kelly Henggeler, Matt Frye
- Extra-Curricular: Debbie Hurrle, Layne Howell
- Technology: Kelly Henggeler, Matt Frye
- Monthly Bill Review: Matt Frye, Kelly Henggeler
- Budget Review: Diane O’Dell, Kelly Henggeler
- Review of District Bank Statement: Kelly Henggeler

A motion was made by O’Dell and seconded by Hurrle to approve Board Committee Assignments January 2020 – December 2020. The motion was unanimously approved.

A Motion to Approve Nikki Carter as Clerk of the Board for January 2020 – December 2020

**2.4 Appointment of Clerk of the Board**

Chairman Henggeler appointed Nikki Carter as Clerk for 2020 term. Motion was made by Howell and seconded by Frye to approve Nikki Carter as Clerk of the Board for January 2020 – December 2020. The motion was unanimously approved.

Code of Ethics for Board Members

**2.5 Code of Ethics**

All Trustees signed the Code of Ethics for School Board Members.

Set Regular Meeting Date, Time & Posting Places for January 2020 – December 2020

**2.6 Set Regular Board Meeting Date, Time & Posting Places**

Chairman Henggeler recommended continuing the regular board meeting on the second Monday of the month beginning at 6:00 p.m. in the District Office Board Room, except for the May Board Meeting due to furlough day. May Board Meeting scheduled for Tuesday, May 12th.

Posting places for Board Meetings & Special Notices for 2020

- District Office
- FSD Web Site
- Fruitland High School
- Fruitland Middle School
- Fruitland Elementary School
- Fruitland Early Childhood Center
- Fruitland City Hall
- Fruitland Post Office

A Motion to Approve Regular Meeting Date, Time & Posting Place

A motion was made by Frye and seconded by Hurrle to set the regular board meeting dates, times and posting places as presented. The motion was unanimously approved.

A Motion to Approve Signature Stamp

**2.7 Signature Stamp Approval**

Motion was made by Howell and seconded by Frye to approve the signature stamps for Nikki Carter and Kelly Henggeler for school district accounts payable and payroll checks. The motion was unanimously approved.

**Consent Agenda – Minutes / Clerks Financial Report / Bills for December/ Resignations / New Hires / Volunteers**

**4.0 Consent Agenda**

**.1 Approval of Agenda**

**.2 Approval of Minutes December 3, 2019 (Special Board Meeting)**

**.3 Approval of Minutes December 16, 2019 (Regular Board Meeting)**

**.4 Clerk's Financial Report**

**.5 Approval of Bills for January 2020**  
**.6 Resignations / New Hires / Volunteers**

2019–2020 Resignations

**2019 - 2020 RESIGNATIONS**

- Tina Turpin, Middle School Para Librarian
- Michelle McKinney, Middle School Kitchen Manager

2019–2020  
New Hires / Transfers

**2019 - 2020 NEW HIRES / TRANSFERS**

- Tabetha Seebart, Transfer from Elementary Special Ed Teaching Asst. to Elementary Art Teaching Assistant
- Brandi Burrup, Elementary ESL Teaching Assistant
- Chris Howard, Transfer from volunteer Boys basketball Coach to Freshman Boys Basketball Coach (split stipend)

Retiring

**RETIRING**

- Carma McGehee, Elementary Admin Assistant (28 years)  
Retiring at the end of the 2019–2020 school year
- Sylvia Rhinehart, Middle School Janitor (19years)  
Retiring as of June 30, 2020

Motion to Approve  
Consent Agenda Items

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

Jared Olsen –  
Elementary Enrollment –  
585

**5.0 Status Reports:**

**BUILDING REPORTS**

**.1 Elementary**

**Mr. Olsen**

- |                |     |
|----------------|-----|
| 1. Enrollment  | 585 |
| • Pre School   | 19  |
| • Kindergarten | 118 |
| • 1st Grade    | 100 |
| • 2nd Grade    | 130 |
| • 3rd Grade    | 102 |
| • 4th Grade    | 116 |

2. Financial Reports
3. Menu & Notes Home
4. Open Enrollment Applications

Jared Olsen –  
IRI Scores & Enrollment

Jared Olsen, Elementary Principal, reported on:  
IRI score comparisons for fall 2019 to Winter 2020 with other school districts and IRI score comparisons for 2019-2020 with the state scores. Enrollment numbers are staying the same.

Shane Burrup –  
Middle School  
Enrollment –  
543

**.2 Middle School**

**Mr. Burrup**

- |               |     |
|---------------|-----|
| 1. Enrollment | 543 |
| • 5th Grade   | 140 |
| • 6th Grade   | 131 |
| • 7th Grade   | 139 |
| • 8th Grade   | 133 |

2. PBIS is wanting to sell Valentine suckers February 10<sup>th</sup>–14th
3. New Culture Sings for FMS
4. New Hire
5. Resignations: Tina Turpin, Library  
June Kessler, Janitor

- 6. Financial Statements, Calendar, Schedules
- 7. Candy Cane Sales \$1,132 went to 15 families in need

**Upcoming Events At FMS:**

- No School Monday, January 20<sup>th</sup> (Martin Luther King)
- IMLA conference February 7<sup>th</sup> & 8<sup>th</sup> (Twin Falls)
- FMS Robotics Teams January 11<sup>th</sup> (Twin Falls)
- Boise Art Museum will be at the Middle School January 15<sup>th</sup> & 16th

Shane Burrup – Enrollment numbers, PBIS selling Valentine Suckers, Boys Basketball, Candy Cane Sales

Shane Burrup, FMS Principal, reported on: Enrollment numbers, financials and PBIS is wanting to sale Valentine suckers. Boys Basketball participation numbers is high and games begin January 21<sup>st</sup>. Mr. Burrup reported candy cane sales went to help 15 homes/families in need.

Mr. Burrup reported on the upcoming events:

- No School Monday, January 20<sup>th</sup> (Marin Luther King Day)
- Boise Art Museum will be at the Middle school January 15<sup>th</sup> & 16th

Marci Haro – High School Enrollment 521

**.3 High School**

**Mrs. Haro**

1. Enrollment	521	
• 8th Grade		1 (Geometry Student)
• 9th Grade		150
• 10th Grade		148
• 11th Grade		114
• 12th Grade		108

- 2. Financial Statements
- 3. Hall of Fame Banquet
- 4. Athletics

Marci Haro – Enrollment Numbers, Boys Basketball & Wrestling, Accreditation

Mrs. Haro, FHS Principal, reported on: Enrollment numbers, financials and Boys Basketball and Wrestling started league last week. Hall of Fame Banquet was well attended, sold 300 seats. Mrs. Haro reported FHS Accreditation is February 21<sup>st</sup> – 23<sup>rd</sup>. Mrs. Haro will be attending Midvale’s Accreditation next week.

Sandy Valadez – Director of Special Programs

**.4 Special Ed**  
Nothing to report at this time

Motion to Approve Elementary, Middle School & High School Enrollment, Financials

**6.0 Action Items:**  
**.1 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 as presented. The motion was unanimously approved.

Board School Visitation / Walk-Through Feb. 10th @ 10:00 a.m.

**.2 Board School Visitation Date/Time**  
The Board reviewed a FSD Board Walk-Through Schedule for the February 10, 2020 Board meeting. The Board agreed with the schedule starting the site tour at 10:00 a.m. followed by the regular Board Meeting at 3:30 p.m.

Motion to Approve February 11th Regular Board Meeting start time @ 3:30 p.m.

A motion was made by O’Dell and seconded by Hurrle to approve February 10th regular Board Meeting start time @ 3:30 p.m. as presented. The motion was unanimously approved.

**.3 Open Enrollment (2<sup>nd</sup> Semester): Elementary / High School / Prep Academy**

- Student #267 (Elementary)
- Student #270 (Elementary)
- Student #271 (Elementary)
- Student #272 (High School)
- Student #273 (High School)
- Student #274 (Prep Academy)
- Student #267 (Elementary)

Motion to Approve/Not Approve Open Enrollment for 2<sup>nd</sup> Semester 2019–2020 School Year

A motion was made by O'Dell and seconded by Frye to **approve** non-resident student #267 appeal of December denial. Student 267 will finish 2<sup>nd</sup> semester 2019–2020. Approve non-resident students #270, #271, #272, #273 for 2<sup>nd</sup> Semester 2019–2020 school year and **not** approve non-resident student #274 for 2<sup>nd</sup> Semester 2019–2020 school year as presented. The motion was unanimously approved.

Motion to Approve Facilities Use Request – Basketball Games @ Middle School

**.4 Facilities Use Request (Middle School Gym)**

- Basketball Games for Middle School & High School kids  
February 17<sup>th</sup> 4:00 p.m. to 8:30 p.m.

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

Motion to Approve Order of Expulsion – Student “C”

**.5 Order of Expulsion: Student “C”**

A motion was made by Frye and seconded by Hurrell to authorize Board Chairman, Kelly Henggeler to sign order of expulsion for Student “C”. The motion was unanimously approved.

Motion to Approve Order of Expulsion – Student “D”

**.6 Order of Expulsion: Student “D”**

A motion was made by Howell and seconded by Frye to authorize Board Chairman, Kelly Henggeler to sign order of expulsion for Student “D”. The motion was unanimously approved.

Superintendent Fabricius Retirement Letter

**.7 Superintendent Retirement Letter**

A motion was made by O'Dell and seconded by Frye to accept Superintendent, Teresa Fabricius retirement letter. The motion was unanimously approved.

Board Chairman Henggeler proposed exploring working with ISBA with search for a new superintendent.

Mat Frye – Working Committee Recommendation Regarding Parking Lot @ Colorado & 4th

**.8 Working Committee Recommendation Regarding Parking Lot at Colorado & 4th**

Matt Frye reported working committee recommendation regarding parking lot proposals from Treasure Valley Classical Academy:

1. Recommended that the undeveloped parking lot located at Kansas and SW 4<sup>th</sup> be retained by the district because of the needs for bus staging and staff parking.
2. Recommend that the parking lot at Colorado and 4<sup>th</sup>, west of the transportation building, be offered for sale to the Treasure Valley Classical Academy.

Steps in selling to Treasure Valley Classical Academy:

1. Property appraised
2. Appraisal entered in the records of the board
3. Price set by district
4. Upon agreement between the schools, board must vote one-half plus one of the members of the full board (3votes) required to pass.

Motion to Approve  
Working Committee  
Report

A motion was made by O'Dell and seconded by Hurrle to accept the working committee recommendation as presented. The motion was unanimously approved.

Fabricius –  
Projects / Maintenance

**7.0 Communications / Information:**

**.1 Projects/Maintenance/Technology/Transportation**

**Projects/Maintenance:**

- Barn on Pennsylvania
- Long jump pits: Considering sod

Fabricius –  
Technology

**Technology:**

- Nothing at this time

Fabricius –  
Transportation

**Transportation:**

- Nothing at this time

Fabricius –  
Communications

**.2 Communications from Superintendent**

- 2021 Annual Meeting – Move to Tuesday?
- Staff Thank You – District Christmas Dinner
- Argus Story on Fruitland Wrestler

Executive Session

**8.0 Executive Session**

Chairman Henggeler entertains a motion to go into executive session pursuant to **Idaho Code 74-206(1)(f)** to communicated with legal counsel for the School District, to discuss the legal ramifications of and legal options pending litigation, or controversies not yet being litigated but imminently to be litigated.

Trustee Frye made a motion to enter into executive session as per **Idaho Code 74-206(1)(f)** to communicate with legal counsel for the School District to discuss the legal ramifications of and legal options for pending litigations or controversies not yet being litigated but imminently likely to be litigated. The motion was seconded by O'Dell.

Roll call vote was as follows:

- Layne Howell – yes
- Matt Frye – yes
- Debbie Hurrle – yes
- Diane O'Dell – yes
- Kelly Henggeler – yes

Motion carried. The board convened into executive session at 6:57 p.m.

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

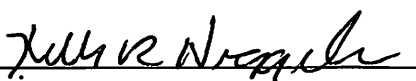
**9.0 Resume to Open Session:**

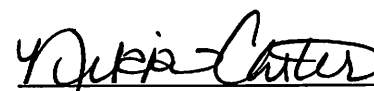
The board was declared out of executive session at 7:04 p.m.

**Adjournment**

**10.0 Adjournment:**

Meeting adjourned at 7:04 p.m.

  
Chairperson

  
Clerk