



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
ANNUAL MEETING
January 14, 2019**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, January 14, 2019 @ 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, 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	Others in Attendance: <ul style="list-style-type: none"> • Shane Lloyd • Holli Watson • Heidi Olson • Ruth Brown
Call Meeting 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> <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 January / 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 December 10, 2018 (Regular Board Meeting) .3 Clerk's Financial Report .4 Approval of Bills for January .5 Resignations / New Hires / Volunteers <p><u>JANUARY2019 RESIGNATIONS</u></p>
Resignations	<ul style="list-style-type: none"> • Lisa McDavid 3rd Grade Teacher Spring Break, March 22, 2019

New Hires / Transfers

JANUARY 2019 NEW HIRES / TRANSFERS

- Anthony Freeman HS Assistant Wrestling Coach (Split Stipend)
- Tristan Zamora HS Assistant Wrestling Coach (Split Stipend)
- Aubrey Wilson HS Assistant Softball Coach
- Penny Owens Full Time Bus Aide to Full Time Bus Driver

Volunteers

JANUARY 2019 VOLUNTEERS

- James Wall HS Wrestling Coach

Retiring

RETIRING

- Mark Lasnick Middle School & High School Band Teacher
(18 years) 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.

4.0 ANNUAL MEETING

.1 Election of Board Positions and Meeting Information

1.1 Election of Chairman

Nominations for the chairman of the board were open. A motion was made by O'Dell and seconded by Hurrle to nominate Kelly Henggeler as Board Chairman for the 2019-2020 term. The motion was unanimously approved.

1.2 Election of Vice-Chair

Chairman Kelly Henggeler opened the nominations for vice chair for the 2019-2020 term. A motion was made by Howell & seconded by Frye to nominate Diane O'Dell as Vice Chairman for the 2019-2020 term. The motion was unanimously approved.

1.3 Code of Ethics for School Board Members

All Trustees signed the Code of Ethics for School Board Members

1.4 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 14th.

Posting places for Board Meetings & Special Notices for 2019-2020

- DistrictOffice
- FSD Web Site
- Fruitland High School
- Fruitland Middle School
- Fruitland Elementary School
- Fruitland Early Childhood Center

Motion to Nominate
Chairman of the board
Kelly Henggeler for
2019-2020 Term

A Motion to
Nominated Vice
Chairman of the board
Diane O'Dell for
2019-2020 Term

Code of Ethics for
Board Members

Set Regular Meeting
Date, Time & Posting
Places for 2019-2020

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

- Fruitland City Hall
- Fruitland Post Office

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

Appointment of Board Officers/Committees for 2018-2019

1.5 Appointment of Board Representatives to Committees

The School Board discussed the Board Committee Assignments for 2017-2018 school year. The board will keep the assignments the same for 2018-2019.

- 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 to Approve Board Committee Assignments 2018-19

A motion was made by O'Dell and seconded by Hurrle to approve Board Committee Assignments 2018-2019. The motion was unanimously approved.

A Motion to Approve Nikki Carter as Clerk of the Board for the 2019-2020 term

1.6 Appointment of Clerk of the Board

Chairman Henggeler appointed Nikki Carter as Clerk for 2019-2020 term. Motion was made by O'Dell and seconded by Hurrle to approve Nikki Carter as Clerk of the Board for the 2019-2020 term. The motion was unanimously approved.

A Motion to Approve Signature Stamp

1.7 Signature Stamp Approval

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

**Jared Olsen –
Elementary
Enrollment – 672**

**5.0 Status Reports:
BUILDING REPORTS**

.1 Elementary

Mr. Olsen

1. Enrollment: 672

- | | |
|----------------|-----|
| • Pre School | 20 |
| • Kindergarten | 117 |
| • 1st Grade | 140 |
| • 2nd Grade | 115 |
| • 3rd Grade | 136 |
| • 4th Grade | 144 |

2. Financial Report

3. Menu and Notes Home

Jared Olsen –
Enrollment numbers,
Literacy, PBIS Grant

Jared Olsen Principal, reported on:
Enrollment numbers. Doing more walk-through's. Professional Development with other schools to see what they are doing in regards to Literacy. Elementary received part of the Positive Behavioral Intervention & Support (PBIS) Grant. Staff will be doing training with PBIS during the school year and in June.

**Shane Burrup –
Middle School
Enrollment – 554**

.2 Middle School Mr. Burrup

1. Enrollment: 554

- 5th Grade 134
- 6th Grade 140
- 7th Grade 134
- 8th Grade 146

2. Financial Reports

3. Calendar/Menu/Sports Schedules

4. Candy Cane Sale Total: \$1,445

5. Boys Basketball:

- 7th Grade: 46 participating
- 8th Grade: 34 participating

Up Coming Events at FMS:

- Boys Basketball games begin January 22nd

Shane Burrup –
Enrollment, Boys
Basketball, Remind
App

Shane Burrup, FMS Principal, reported on:
Enrollment numbers. Boys Basketball participation numbers were very high and games begin January 22nd. Remind App – Email and text notifications. Middle School is currently using this app to communicate with parents, staff and coaches. Verizon may start charging fees.

**Teresa Fabricius –
High School
Enrollment – 520**

.3 High School

Teresa Fabricius

1. Enrollment: 520 (13 more than last year)

- 9th Grade 158
- 10th Grade 117
- 11th Grade 116
- 12th Grade 129

2. Financial Statements

3. Other

- a. Grade reports will not be mailed. Parents/Students can view their transcript on the portal or they can request a printed copy in the office.
- b. Key Dates:
 - January 28th-29th – FFA will be taking 43 students to the 212/360 conference
 - January 28th – Girls Basketball (sub-varsity) district tournament begins

Teresa Fabricius –
Enrollment, Semester
Grades

Teresa Fabricius, Superintendent reported:
Enrollment – 13 higher than last year. Boys Basketball started league last week. Semester grades will not be mailed out because parents have access to Infinite Campus to view grades. Parents can request a printed copy from the High School office.

Special Programs
ELL Students, ELL
Services

.4 Special Ed

Sandy Valadez, Director of Special Programs:

According to the new report card from the state, 70% of our elementary ELL students have made progress. Students progress is from the increased time of ELL services. Services were increased to 30 minutes 4 days per week.

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

6.0 Policy Review - Second Reading:

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

Fabricius reported the admin team made some recommendations to ISBA Policy.

Board will review at February Board Meeting for a third reading.

Motion to Approve
Board Policy #3305
Prohibition of Tobacco
Possession and Use

.2 Board Policy 3305: Prohibition of Tobacco Possession and Use

A motion was made by O'Dell and seconded by Howell to approve Policy 3305, "Prohibition of Tobacco Possession and Use" as presented. The motion was unanimously approved.

Board Policy #3330
Student Discipline

.3 Board Policy 3330: Student Discipline

Board will review at February Board Meeting for a third reading.

Board School
Visitation / Walk-
Through Feb. 11th @
10:00 a.m.

7.0 Action Items:

.1 Board School Visitation Date/Time

The Board reviewed a FSD Board Walk-Through Schedule for the February 11, 2019 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 Howell to approve February 11th regular Board Meeting start time @ 3:30 p.m. as presented. The motion was unanimously approved.

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

.2 Elementary, Middle School & High School Status Reports

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

Superintendent Re-
hire for 2019-2020
School year

.3 Superintendent Re-hire

Teresa Fabricius, Superintendent, rehired for the 2019-2020 calendar school year.

Motion to Approve
Re-hire Fabricius
Superintendent for
2019-2020 School
Year

A motion was made by O'Dell and seconded by Howell to rehire Teresa Fabricius, Superintendent for the 2019-2020 calendar school year as presented. The motion was unanimously approved.

Fabricius –
Projects/Maintenance,
Transportation,
Technology

8.0 Communications / Information:

.1 Projects / Maintenance / Technology / Transportation

Projects/Maintenance:

- Doors: Prep Academy, North Wing (January 28th)
- Wrestling Light
- More Handrails in Gym

Transportation:

- S. Adams working on counts predicting future needs
Numbers going home in November:
2016-2017: 759 Riders
2017-2018: 869 Riders
2018-2019: 940 Riders

Technology:

- Wiring improved at High School
- Inventory of all school – related social media

Fabricius –
Communications

.2 Communications from Superintendent

- Bennington’s – Early Childhood Center Restroom
- STEM Night
- Cierra’s Service – Saturday, January 26th @ 2:00 p.m. HS Gym
- Hall of Fame Banquet – Great Attendance (December 28th)
- Idahoschools.org
- Seussical the Musical – Next Musical Production (1st grade will see in April)
- High School Assistance
- CTE – PQI Grant for CNA/HOSA
- Idaho School Board Association Scholarship Application

Adjournment

8.0 Adjournment:

The meeting adjourned at 7:55 p.m.

Approval of
Adjournment

A motion was made by O’Dell and seconded by Frye to adjourn meeting at 7:55 p.m.
The motion was unanimously approved.


Chairperson


Clerk