



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
Friday, January 24, 2020**

Date, Place & Time	<b>The Fruitland School District Board of Trustees met Friday, January 24, 2020 @ 7:30 a.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID</b>
Trustees in Attendance	<b>Trustees:</b> Chairperson Kelly Henggeler, Diane O'Dell, Debbie Hurre, Matt Frye and Layne Howell
Administrators Attending	<b>Administrators Attending:</b> Teresa Fabricius, Superintendent
<b>Call Meeting To Order</b>	<p><b><u>1.0 Call Meeting To Order:</u></b> The special board meeting was called to order @ 7:30 a.m. by Chairperson Henggeler.</p> <p><b><u>2.0 Pledge of Allegiance:</u></b> Chairman Henggeler led those in attendance in the Pledge of Allegiance.</p>
<b>Approval of Board Agenda</b>	<p><b><u>3.0 Approval of Board Agenda:</u></b> A motion was made by Frye and seconded by Hurre to approve the board agenda as presented. The motion was unanimously approved.</p>
Kelly Henggeler – ISBA MOU for Superintendent Search	<p><b><u>4.0 Action Items:</u></b></p> <p><b>.1 ISBA MOU for Superintendent Search</b> Mr. Henggeler reported the purpose of Memorandum of Understanding (MOU) between the Idaho School Board Association (ISBA) and Fruitland School District applies to the specific services related to the superintendent search to be delivered from ISBA to the District. ISBA will provide the following services:</p> <ul style="list-style-type: none"> <li>• Will prepare a professionally designed announcement brochure</li> <li>• Will receive all applications</li> <li>• Complete a thorough review of every application</li> <li>• ISBA will present applications to board</li> </ul>
Approval of ISBA MOU for Superintendent Search	A motion was made by O'Dell and seconded by Hurre to approve the ISBA MOU for Superintendent Search. The motion was unanimously approved.

Approval of Trustee Henggeler to work with ISBA hiring process of Superintendent

**.2 Approval of Trustee to work with ISBA on communicating information and coordinating a process of hiring a Superintendent:**

A motion was made by Hurre and seconded by Frye to approve Trustee Henggeler to work with ISBA on communicating information and coordinating a process of hiring a Superintendent. The motion was unanimously approved.

Approval of Board Statement on Superintendent Fabricius Retiring

**.3 Approval of Board Statement on Superintendent Retiring:**

Mr. Henggeler presented to the board, "Statement on Superintendent Teresa Fabricius retiring".

A motion was made by Howell and seconded by O'Dell to approve board statement on the Superintendent retiring. The motion was unanimously approved.

Fabricius – Communications

**5.0 Communications / Information:**

**.1 ISBA Day On The Hill**

Monday, February 17<sup>th</sup> – Tuesday, February 18<sup>th</sup>.

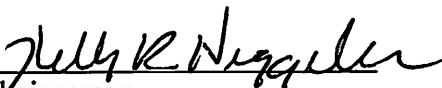
Registration deadline is February 1<sup>st</sup>. Fabricius asked the board if they are interested in attending to let Nikki (Business Manager/Clerk) know and she will register you.

Adjournment

**6.0 Adjournment:**

There being no further business to discuss in open session, the chair will adjourn.

The meeting adjourned at 8:08 a.m.

  
Chairperson

  
Clerk