



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
January 15, 2018**

Date, Place & Time	<b>The Fruitland School District Board of Trustees met Monday, January 15, 2018 @ 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 and Matt Frye</b>									
Administrators Attending	<b>Administrators Attending:</b> Superintendent, Teresa Fabricius									
Others in Attendance	<b>Others in Attendance:</b> <ul style="list-style-type: none"> <li>• Leslie Ward</li> <li>• Christy Vandeberg</li> </ul>									
<b>CALL TO ORDER</b>	<b><u>1.0 Call Meeting To Order:</u></b> The regular board meeting was called to order @ 6:00 p.m. by Chairperson Henggeler.									
<b>Approval of Board Agenda</b>	<b><u>2.0 Approval of Board Agenda:</u></b> A motion was made by Frye and seconded by O'Dell to amend the board agenda by adding the following: 6.8 Principal Evaluations 6.9 Teacher Evaluations The motion was unanimously approved.  <b><u>3.0 Special Presentations:</u></b> <b>.1 No Special Presentations at this time</b>  Teresa Fabricius: with it being Martin Luther King Day (no school), the principals had the option to be present at the board meeting.									
Jared Olson - Elementary Enrollment 691	<b><u>4.0 Status Reports:</u></b> <b>BUILDING REPORTS</b>  <b>.1 Elementary</b> <table style="margin-left: 40px;"> <tr> <td>1. Enrollment</td> <td>691</td> <td style="text-align: right;"><b>Mr. Olsen</b></td> </tr> <tr> <td>• Preschool</td> <td></td> <td style="text-align: right;">20</td> </tr> <tr> <td>• Kindergarten</td> <td></td> <td style="text-align: right;">127</td> </tr> </table>	1. Enrollment	691	<b>Mr. Olsen</b>	• Preschool		20	• Kindergarten		127
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• Preschool		20								
• Kindergarten		127								

- Pre-First 13
- 1st Grade 125
- 2nd Grade 130
- 3rd Grade 143
- 4th Grade 132

2. Financial Reports
3. EOU Placement Requests
4. Field Trip Request - Honor Choir
5. Menu

A motion was made by O'Dell and seconded by Hurrle to approve the Elementary enrollment, financials, menu, EOU Placement Requests and Field Trip Request as presented. The motion was unanimously approved.

Approval of Elementary Enrollment, Menu, Financials, Facilities Use Request, Field Trip Request

Shane Burrup – Middle School Enrollment 570

<b>.2 Middle School</b>		<b>Mr. Burrup</b>
1. Enrollment	570	
• 5h Grade		141
• 6th Grade		130
• 7th Grade		145
• 8th Grade		154

2. Financial Reports
3. Calendar/Menu/Notes Home
4. Field Trip Request: 7th & 8th Grade to Footloose Productions @ FRCC
5. Boys Basketball Participation: 7th Grade - 37 participants  
8th Grade - 40 participants
6. Candy Cane Fundraiser total: \$1,292.32

Upcoming Events @ Middle School

- Upcoming Events at FMS:**
- January 23rd Boys Basketball begins
  - January 23rd US Dept. of Ed/RTI Meeting: 8:30 - 10:30 a.m.
  - Friday, January 26th - Deadline
  - I2i Assembly Wednesday, February 7th 8:30 - 11:30 a.m.

Approval of Middle School Enrollment, Financials, Menu, Boys Basketball Schedule, Field Trip Request - 7th-8th Grade to Footloose Production @ FRCC

A motion was made by Frye and seconded by Hurrle to approve the Middle School enrollment, financials, menu, boys basketball schedule and field trip request as presented. The motion was unanimously approved.

Mike Fitch –  
High School  
Enrollment 507

**.3 High School**

**Mr. Fitch**

1. Enrollment 507 (39 more than this time last year)
- 9th Grade 125
  - 10th Grade 132
  - 11th Grade 134
  - 12th Grade 116

High School Key  
Dates

2. Financial Reports  
3. Key Dates

- January 29th - 30th FFA National Leadership Conference in Boise
- January 30th - 31st Girls Sub-varsity Tournament @ Parma
- February 1st, 2nd, 6th & 8th Girls Varsity District Tournament @ TVCC
- February 1st - 3rd Band to Moscow

4. Other

- Hall of Fame Banquet Recap - Dec. 30th  
Smallest attendance but highest monetary return.
- FHS received finalized graduation rate back from State Department of Education. 95%

Approval of High  
School Enrollment,  
Financials

A motion was made by Hurrell and seconded by O'Dell to approve the high school enrollment and financials as presented. The motion was unanimously approved

Sandy Valadez -  
Director of Special  
Programs

**.4 Special Ed**

Nothing to report at this time

Fabricius - **Open  
Enrollment - Policy  
501.1**

**5.0 Old Business:**

**.1 Open Enrollment - Policy 501.1**

Fabricius recommended revisions to Policy 501.1 "Open Enrollment."  
~~Delete sentence - To be considered for second semester, applications are due  
November 15th.~~

Approval of update  
Open Enrollment  
Policy 501.1

A motion was made by O'Dell and seconded by Frye to approve Policy 501.1 Open Enrollment as presented. The motion was unanimously approved

Open Enrollment  
2017-2018 2<sup>nd</sup>  
Semester

**6.0 New Business**

**.1 Open Enrollment**

**Non-resident Student Applications for 2017-2018 2<sup>nd</sup> Semester  
High School:**

- Student # 126: 11th grade

Nikki Carter, Business Manager/Clerk, will send a letter to parents stating approved/not approved for 2017-2018 2<sup>nd</sup> Semester.

Approval of Open Enrollment 2017-2018 2<sup>nd</sup> Semester as Presented

A motion was made by O'Dell and seconded by Hurrle to approve/not approve non-resident 2017-2018 2<sup>nd</sup> Semester Open Enrollment as presented by administration. The motion was unanimously approved.

Walk Through Schedule February 12th @ 10:00 a.m. Board Meeting @ 3:30 p.m.

**.2 Walk-Through Schedule**

The Board reviewed a FSD Board Walk-Through Schedule for the February 12, 2018 Board meeting. The Board agreed that the schedule starting the site tour at 10:00 a.m. followed by the regular Board Meeting at 3:30 p.m.

Approval of February regular Board Meeting start time @ 3:30 p.m.

A motion was made by Frye and seconded by Hurrle to approve February 12th regular Board Meeting start time @ 3:30 p.m. as presented. The motion was unanimously approved.

Early Childhood Center Update

**.3 Early Childhood Center Update**

Fabricius reported Early Childhood Center is moving along. Will be meeting with Beniton Construction Wednesday, January 17th @ 2:30 p.m. to go over design and start date.

Ten-Year Facilities Plan

**.4 Ten-Year Facilities Plan**

Fabricius reported Facilities Committee has been working towards a long term plan from district and community input.

Proposed Policy: District or School Operated Social Media Policy 1012

**.5 Proposed Policy: District or School Operated Social Media - Policy 1012**

Fabricius presented a first reading of proposed policy, District or School Operated Social Media - Policy 1012. Idaho School Boards Association provided sample policy on what can and cannot be on school social media sites.

The board will consider proposed policy, District or School Operated Social Media - Policy 1012 at February Board Meeting.

Superintendent Re-hire for 2018-2019 School year

**.6 Superintendent Re-hire**

Teresa Fabricius, Superintendent, rehired for the 2018-2019 calendar school year.

Approved to rehire Teresa Fabricius, Superintendent for 2018-2019 school year

A motion was made by O'Dell and seconded by Hurrle to rehire Teresa Fabricius, Superintendent for the 2018-2019 calendar school year, as presented. The motion was unanimously approved.

Teresa Fabricius  
Projects/Maintenance/  
Technology/  
Transportation

**.7 Projects/Maintenance/Technology/Transportation**

**Projects/Maintenance:**

- Early Childhood Center
- Roof & Gutter Work
- Addressing Safety-Inspection Report
- Fire Sprinkler - Elementary

**Technology**

- Rewiring @ High School to address charging carts
- Projector in Board Room

**Transportation**

Nothing to report at this time

Principal Evaluations

**.8 Principal Evaluations**

Fabricius presented FSD Principal Evaluation Policy needs revisions to be compliant.

The board will consider revisions to Principal Evaluation Policy at February Board Meeting.

Teacher Evaluations

**.9 Teacher Evaluations**

Fabricius presented the Teacher Evaluation Policy needs revisions to be compliant.

The board will consider revisions to Teacher Evaluation Policy at February Board Meeting.

Consent Agenda Items

**7.0 Consent Agenda:**

The consent agenda items (Minutes, Clerk's Financial Report, Bills, Resignations, Volunteers & New Hires) were presented for approval.

Resignations

**Resignations**

- Jeremy Alvarado, High School Baseball Coach
- Oley Kevan, Assistant Maintenance

New Hires

**New Hires**

- Tashina Kuester, Bus Aide

Volunteers

**Volunteers**

- No new volunteers at this time

Approval of Consent  
of Agenda Items as  
Presented

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

Fabricius -  
Communications &  
Information

**8.0 Communications & Information:**

Teresa Fabricius reported

- First Interstate News Letter - Article FMTC
- Article on 60% Go On Rate
- Training by Pro-Active Coaching
- Power of Attorney Communication
- Classified Increase
- Strategic Plan Revision
- Federal Programs Review Completed
- Letter to Fruitland City Council - SRO
- ISBA - Day On The Hill (Feb. 19th - 20th)
- Dual Credit Info
- FHS Athletic Hall of Fame
- First Interstate Bank - Thank You

Adjournment

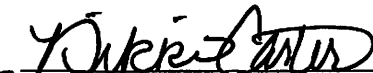
**9.0 Adjournment:**

The meeting adjourned at

Approval of  
Adjournment

A motion was made by Frye and seconded by Hurrle to adjourn meeting at 7:00 p.m.  
The motion was unanimously approved.

  
Chairperson

  
Clerk