



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
July 8, 2019**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, July 8, 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 Hurre, Matt Frye and Layne Howell
Administrators Attending	Administrators Attending: Superintendent, Teresa Fabricius
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 Kelly Henggeler.</p> <p><u>2.0 Pledge Of Allegiance:</u> Chairman Kelly Henggeler led those in attendance in the Pledge of Allegiance.</p> <p><u>3.0 Consent Agenda</u></p> <p>.1 Approval of Agenda</p> <p>.2 Approval of Minutes June 10, 2019 (Regular Board Meeting & Public Budget Hearing)</p> <p>.3 Clerk's Financial Report</p> <p>.4 Approval of Bills for July 2019</p> <p>.5 Resignations / New Hires / Volunteers</p>
Consent Agenda – Minutes / Clerks Financial Report / Bills for July/ Resignations / New Hires / Volunteers	
2019–2020 Resignations	<p><u>2019–2020 RESIGNATIONS</u></p> <ul style="list-style-type: none"> • Denise Nickleson, High School Food Service Cook
2019–2020 New Hires / Transfers	<p><u>2019–2020 NEW HIRES / TRANSFERS</u></p> <ul style="list-style-type: none"> • Charlotte Meyer, ELL Teaching Assistant • Aubrey Wright, Co-Assistant Cheerleader Advisor (Split Stipend) • Kevin Capps, JV Boys Basketball Coach • Sidni Durham, Early Childhood Center Teaching Assistant • Christopher Lutzow, High School Biology Teacher • Azra Muranovic, High School Counselor • Christi Richey, Transfer from MS Assistant Kitchen Manager to HS Assistant Kitchen Manager • Angela Gonzalez-Juarez, Co-Assistant Cheerleader Advisor (Split Stipend) • Isaac MacKenzie, 8th Grade Football Coach

**Approval of Consent
Agenda Item**

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

No Status Reports –
July & August

4.0 Status Reports:

.1 No School Status Reports – July & August

Approval of 2019–2020
Handbooks –
Elementary, Middle
School & High School

5.0 Action Items:

.1 2019-2020 Handbooks – Elementary, Middle School & High School

A motion was made by Howell and seconded by Frye to approve 2019–2020 Handbooks – Elementary, Middle School and High School as presented. The motion was unanimously approved.

Approval of 2019
Honorarium

.2 2019 Honorarium

A motion was made by Frye and seconded by O'Dell to approve 2019 Honorarium as presented. The motion was unanimously approved.

Approval of Changes to
First Interstate Bank
Signatures on the Middle
School & High School
Accounts

.3 Changes to First Interstate Bank Signatures on Accounts

A motion was made by O'Dell and seconded by Hurrle to approve changes to First Interstate Bank Signatures on the Middle School and High School Accounts. The motion was unanimously approved. Trustee Matt Frye abstained from voting.

Fabricius – Policy 414.a:
Drug/Alcohol Testing
for Bus Drivers

6.0 Policy Review – First Read

.1 Policy 414.4a: Drug/Alcohol Testing for Bus Drivers

Fabricius recommended revisions to Policy 414.4a "Drug/Alcohol Testing for Bus Drivers." The Board will consider revisions to Policy 414.4a "Drug/Alcohol Testing for Bus Drivers" at the August Board Meeting.

Approval of Policy
510.2: Extracurricular
Random Drug Testing

7.0 Policy Review – Second Read

.1 Policy 510.2: Extracurricular Random Drug Testing

Fabricius recommended revisions to Policy 510.2 "Extracurricular Random Drug Testing." A motion was made by Frye and seconded by Howell to approve revisions to Policy 510.2 "Extracurricular Random Drug Testing" as presented. The motion was unanimously approved.

Approval of Policy
512.2: Hazing,
Harassment,
Intimidation, Bullying,
Menacing

.2 Policy 512.2: Hazing, Harassment, Intimidation, Bullying, Menacing

Fabricius recommended revisions to Policy 512.2 "Hazing, Harassment, Intimidation, Bullying, Menacing."

A motion was made by O'Dell and seconded by Hurrle to approve revisions To Policy 512.2 "Hazing, Harassment, Intimidation, Bullying, Menacing" as presented. The motion was unanimously approved

Approval to Replace
Policy 521: Computer &
Network Services with
ISBA Policy 3270:
District Provided Access
to Electronic
Information

.3 Policy 521: Computer & Network Services

Fabricius recommended replacing Policy 521 "Computer & Network Services" with ISBA Policy 3270 "District Provided Access to Electronic Information, Services, and Networks." A motion was made by Hurrle and seconded by Frye to approve replacing Policy 521 "Computer & Network Services" with ISBA Policy 3270 "District Provided Access to Electronic Information Services, and Networks" as presented. The motion was unanimously approved.

Approval of Policy 419:
Sexual Harassment

.4 Policy 419: Sexual Harassment

Fabricius recommended revisions to Policy 419 "Sexual Harassment."
A motion was made by Howell and seconded by Frye to approve revisions to Policy 419, "Sexual Harassment" as presented. The motion was unanimously approved.

Approval of Policy 530:
School Wellness

.5 Policy 530: School Wellness

Fabricius recommended revisions to Policy 530 " School Wellness."
A motion was made by Hurrle and seconded by Frye to approve revisions to Policy 530, "School Wellness" as presented. The motion was unanimously approved.

Fabricius –
Communications

8.0 Communications / Information:

.1 Communications

- Highlights newsletter
- Will revise High School Handbook if needed
- Press Tribune Honors
High School Varsity Boys Basketball Team
Johnathon Fagen
- Columbians here tomorrow morning (Tuesday, July 9th)
- Out of town remainder of week
- Board Docs information

Fabricius –
Projects, Maintenance,
Technology,
Transportation

.2 Projects / Maintenance / Technology / Transportation

Projects / Maintenance:

- Crow's Nest
- Bleachers
- Hughes Property

Technology:

- New server


Transportation:

- New bus

Adjournment

9.0 Adjournment:

Meeting adjourned at 6:40 p.m.


Chairperson


Clerk