

**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
JULY 11, 2016**

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The Fruitland School District Board of Trustees met Monday, July 11, 2016 @ 6:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID.

July Meeting

Members present: Chairperson Kelly Henggeler, Debbie Hurrle, Matt Frye & Holly Raab. Diane O'Dell was absent.

Members Present

Administrators attending: Superintendent Teresa Fabricius.

**Administrators
Attending**

**Others in attendance:
-Jen Thornfeldt, HS Achievement Specialist**

Others in Attendance

The regular Board meeting was called to order @ 6:00 p.m. by Chairperson Kelly Henggeler.

**Meeting Called to
Order @ 6:00 p.m.**

The Clerk of the Board, Tammie Taucer, was absent. Wendy Plaza was appointed as acting clerk.

**Wendy Plaza
appointed as Acting
Clerk for meeting**

Policy #424.2, Salary Schedule for Extracurricular Activities, was presented for revision. The proposed change was to remove the wording that was adopted on 10-14-1991 for non-certified coaches, HS Cheerleading Advisor and Drill Team Advisor. The original policy tied non-certified coaches/advisor's pay to the experience step of the salary schedule with a move to the right every 5 years, but didn't establish a base salary that the percentage was based on. The revision establishes a base salary of \$31,750 to tie the percentage to and is on track with how we are currently paying non-certified coaches/advisors.

**Discuss Policy #424.2,
Salary Schedule for
Extracurricular
Activities**

A motion was made by Frye and seconded by Hurrle to approve the revision to Policy #424.2 Salary for Extracurricular Activities as presented. The motion was unanimously approved.

**Approve revised
Policy # 424.2 Salary
Schedule for
Extracurricular
Activities**

Jen Thornfeldt updated the Board with information regarding the Valedictorian/Salutatorian Proposal. The Board asked many questions and several items regarding the proposal were discussed. The Proposal will be revisited at the August 8, 2016 meeting.

Mrs. Thornfeldt also reviewed with the Board the difficulty of scheduling students at the high school level. With the growing enrollment, they are in need of more sections of classes to accommodate the growing numbers. Many students are not able to take classes that they have signed up for.

The Board instructed Mrs. Fabricius to proceed with offering a zero hour weights class this school year which will help ease part of the scheduling problems. Mrs. Thornfeldt and Mrs. Stoker are also looking at some other out of the box options such as online courses, IDLA, etc., that could help students fulfill their class requirements. The Board applauded Mrs. Thornfeldt for her efforts and appreciates all of her hard work.

Mrs. Fabricius updated the Board on district assessments. The results are not complete yet, but the following is what our district is focusing on:

HS - Focus on SAT as it is the culminating test with valid, historic, credible data.

We do not have final results yet, but from what we have received, our juniors that tested are slightly above the state average. Our students did quite well.

We are not going to use SBAC scores as they do not affect students individually.

Nationally, state and here in our district, math scores are lower than language scores. We are meeting with math specialists to address this deficiency.

MS - Focus on SBAC

The middle school is going to be piloting the MAP test which works to pinpoint individual strengths and

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**Valedictorian /
Salutatorian Proposal
Review**

Zero Hour Weights

**District Assessment
Update**

HS Assessment Focus

MS Assessment Focus

weaknesses of students.

Elementary - Focus on IRI in Reading

We have already met with MaryBeth Flachbart, Reading Specialist, to address how to improve our IRI scores.

She stated full-day kindergarten makes a big difference in reading proficiency. We have increased our part-time jump start kindergarten teacher to full-time which will double the amount of students that will receive full day kindergarten instruction.

She also recommended that our teaching assistants pre-teach the reading lesson to students before the teacher teaches the lesson to the students.

Mrs. Fabricius presented an update on the Summer Maintenance Projects:

-Tennis - Concrete has been poured on two courts and the rest of the concrete is scheduled to be poured this week. The scheduled completion date is the end of August. Chairman Henggeler updated the Board on the increased price of the fencing.

-FHS Gym Doors/ Scheduled for completion last week of July

-MS Asphalt / Complete

-HS Gym Floor with paint / Complete

-MS Counters / This project has fallen through

- HS Activity Area / This project has fallen through

-HS Air Conditioning Unit Leaking / Lined up to be fixed

-MS Irrigation Pump Filtering System \$6,271.50 / Complete

-Elem Graffiti / Removed

-MS Graffiti / To be Removed

-New FB Practice Field Sod / Installed

-MS wall for Grimes to be completed in-house / In Progress

-Track / Contacted Track Dr. will fix cracks under warranty

-MS Playground / MS wants to reconstruct playground structure that was removed from district grounds.

-Elem Gazebo - PTO has raised enough funds to construct outside Gazebo

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**Elementary
Assessment Focus**

**Summer Maintenance
Projects**

<p>A motion was made by Hurrle and seconded by Frye to approve HS Gym Floor painting project in the amount of \$3101 and the MS pump filtering system in the amount of \$6,271.50. The motion was unanimously approved.</p>	<p>Page 1452</p> <p>Approve Gym Floor Paint and MS Pump Filter</p>
<p>A motion was made by Hurrle and seconded by Raab to approve Kelly Henggeler as Chairperson of the Board for the 2016-17 school year. The motion was unanimously approved.</p>	<p>Kelly Henggeler – Approved as Chairperson of the Board for the 2016-17 School Year</p>
<p>A motion was made by Hurrle and seconded by Raab to approve Diane O’Dell as Vice Chairperson of the Board for the 2016-17 school year. The motion was unanimously approved.</p>	<p>Diane O’Dell – Approved as Vice Chairperson of the School Board for the 2016-17 School Year</p>
<p>The Board will discuss Committee Assignments for the 2016-17 School Year at a later date.</p>	<p>2016-17 Board Committee Assignments</p>
<p>A motion was made by Frye and seconded by Hurrle to set the second Monday of each month at 6:00 p.m. as the Regular Board meeting dates and times for the 2016-17 Board Meetings. The motion passed unanimously.</p>	<p>Regular Board Meeting Date / Time Set</p>
<p>A motion was made by Frye and seconded by Hurrle for approval of 2016-17 posting places for Board Meetings & special notices at Fruitland City Hall and Fruitland Post Office. The motion was unanimously approved</p>	<p>Board Meeting & Special Notice Posting Places Approved as Presented</p>
<p>The Board will discuss Signature Stamp Approval for the 2016-17 school year at a later date.</p>	<p>2016-17 Signature Stamp Approval</p>
<p>A letter from the City of Fruitland was discussed. The City is interested in purchasing the bus barn (505 SW 4th St), the old band room and the vacant lot (SW 4th St and Kansas) from the district for an expansion project they are working on. The city has paid to have all of the properties appraised, and a portion of the payment for the properties would be the currently unused well located</p>	<p>Bus Barn Property</p>

near the baseball field on SW 7th St. The district does not have to go through the bid process if they are interested in selling this property to the city because the city is a governmental entity.

A motion was made by Frye and seconded by Raab to address a letter to the City of Fruitland notifying them that the district would be interested in selling the above mentioned properties if a mutually agreed upon sales price could be reached. The motion was unanimously passed.

A motion was made by Hurrle and seconded by Frye to approve a Facility Use Request for the district office for a hunter's education class as presented. The motion was unanimously approved.

The consent agenda items (Minutes, bills and resignations & new hires) were presented for approval.

New Hires

- Mike Leavitt, FMS Football
- Troy Bidwell, FMS Football
- Oley Kevan, Asst. Maintenance

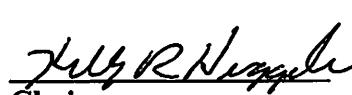
Resignations

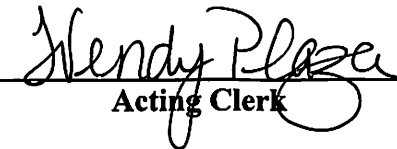
- Tammie Taucer, Business Manager/Clerk
- Ernie Knee, FMS Football

A motion was made by Frye and seconded by Hurrle to approve the Consent Agenda Items as presented. The motion was unanimously approved.

No financial report was available at this time.

The meeting adjourned at 8:17 p.m.


Chairperson


Acting Clerk

Letter to City of Fruitland Regarding Bus Barn Property

Facility Use Request for District Office Approved as Presented

Consent Agenda Items Presented for Approval

Consent Agenda Items Approved as Presented

No Financial Report Available